

Email: deepika.proclbglobal@gmail.com/deepika@provestment.net

Date: 17.09.2024

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 540703– PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED)

SUB: VOTING RESULTS OF THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

In Compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, furnished below are the details regarding the Voting Result in respect of all resolutions as set out in the AGM Notice dated 22th August, 2024, convening the 30th Annual General Meeting of the members of the Company held on Monday, 16th September, 2024 at 10:00 A.M. (IST) at B-4/148C, Safdarjung Enclave, New Delhi – 110 029

Further in this connection, we enclose herewith the report of M/s. Mohit Singh & Associates. Practicing Company Secretaries, Scrutinizer for the remote e-voting as well as of poll/ballot process at AGM. As per the Scrutinizer's Report, all the resolutions as set out in the Notice of 30th AGM have been duly approved by members with requisite majority.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking You,
For PRO CLB GLOBAL LIMITED

DEEPIKA RAJPUT
COMPLIANCE OFFICER & COMPANY SECRETARY

Email: deepika.proclbglobal@gmail.com/deepika@provestment.net

Date: 16.09.2024

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 540703– PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED)
Ref: Regulation 30, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir,

Sub: Summary of Proceedings of the 30TH Annual General Meeting (AGM) of PRO CLB GLOBAL LIMITED (Formerly Provestment Services Limited) (Company).

Dear Sir/ Madam,

We wish to inform you that the 30th Annual General Meeting of PRO CLB GLOBAL LIMITED was held today i.e., September 16, 2024 at B-4/148C, Safdarjung Enclave, New Delhi – 110 029 at 10:00 A.M (IST) and the business mentioned in the Notice of AGM dated August 22, 2024 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements), we enclose herewith the summary of the proceedings of the 30th Annual General Meeting of the Company.

The results of the remote E-voting as well as polling/ballot conducted at the venue of 30th Annual General Meeting along with scrutinizer's report shall be circulated separately.

The AGM concluded at 10:40 A.M (IST). You are requested to kindly take the same on record.

Thanking You,

For PRO CLB GLOBAL LIMITED
Formerly PROVESTMENT SERVICES LIMITED

DEEPIKA
RAJPUT

Digitally signed by DEEPIKA RAJPUT
DN: cn=DEEPIKA RAJPUT,
email=deepika@provestment.net, o=PRO CLB GLOBAL LIMITED,
ou=PROV, c=IN
Date: 2024.09.16 10:40:40 +05'30'

DEEPIKA RAJPUT
COMPLIANCE OFFICER & COMPANY SECRETARY

Email: deepika.proclbglobal@gmail.com/deepika@provestment.net

ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF PRO CLB GLOBAL LIMITED (FORMERLY PROVESTMENT SERVICES LIMITED)

The 30th Annual General Meeting ('AGM') of the Members of **PRO CLB GLOBAL LIMITED** ('the company') was held on Monday, September 16, 2024 at 10:00 A.M. (IST) at B-4/148C, Safdarjung Enclave, New Delhi – 110 029. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, and all other relevant circulars issued by Ministry of Corporate Affairs (MCA) from time to time.

DIRECTORS PRESENT

MR. PRAVEEN BHATIA	WHOLE TIME DIRECTOR / SHAREHOLDER
MR. NAND KISHORE VERMA	NON-EXECUTIVE DIRECTOR/SHAREHOLDER

IN ATTENDANCE

MR. VIJAY KUMAR	CHIEF FINANCIAL OFFICER
MRS. DEEPIKA RAJPUT	COMPLIANCE OFFICER & COMPANY SECRETARY

BY INVITATION

M/S. AHUJA ARUN & CO, (REPRESENTED BY MR. OJAS BHARDWAJ)	STATUTORY AUDITORS
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M/S MOHIT SINGH & ASSOCIATES (REPRESENTED BY MR. MOHIT SINGH)	SECRETARIAL AUDITORS/ SCRUTINIZERS
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MEMBERS PRESENT:

In person/through proxy: 58

The 30thAGM of the Members of **PRO CLB GLOBAL LIMITED** (Formerly Provestment Services Limited) ('Company') was held on Monday, September 16, 2024 at 10:00 A.M. (IST) at B-4/148C, Safdarjung Enclave, New Delhi – 110 029.

Email: deepika.proclbglobal@gmail.com/deepika@provestment.net

The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mrs. Deepika Rajput, Company Secretary & Compliance Officer Welcomed all the Members present at the 30th Annual General Meeting of the Company held at B-4/148C, Safdarjung Enclave, New Delhi – 110 029.

Mrs. Deepika Rajput, Company Secretary & Compliance Officer welcomed all the directors present at the 30th Annual General Meeting of the Company held at B-4/148C, Safdarjung Enclave, New Delhi – 110 029 and introduced them to **shareholders**.

Mrs. Deepika Rajput, Company Secretary & Compliance Officer, Informed the Members that **Mr. Ojas Bhardwaj** (representative of **M/s. Ahuja Arun & Co.**, Chartered Accountants, Statutory Auditor of the Company) and **Mr. Mohit Singh** (representative of **M/s Mohit Singh & Associates.**, Company Secretaries) Company Secretary in Practice, Secretarial Auditor and Scrutinizer for the remote E-voting as well as polling/ballot conducted during the proceedings of the AGM was also present at the Meeting at B-4/148C, Safdarjung Enclave, New Delhi – 110 029.

After ascertaining that the requisite numbers were present in the meeting to form prescribed quorum, she called the meeting is in order with the permission of the Chairman and members present at the meeting.

She declared that the Notice, Director's Report and Auditors Report circulated to the members were taken as read for the financial year ended March 31, 2024.

The chairman declared that the Statutory Audit Report contains no qualifications and observations by the Statutory auditor in their report for the financial year ended March 31, 2024 and are self-explanatory and taken as read as circulated to the members.

The meeting was held in compliance with the Circulars issued by the MCA and SEBI, Further, it was informed to the Members that the Registers as required under the Companies Act, 2013 were available for inspection.

Mr. Praveen Bhatia, the Chairman addressed the shareholder and spoke about performance of the Company. He apprised the members of the company and the prospects of the company. He also apprised the members that Company is in the process of open offer and it will be very beneficial for the future growth of the company.

After that **Mrs. Deepika Rajput**, Company Secretary & Compliance Officer, informed the Members present that the Company has provided remote e-voting platform through Central Depository Services (India) Limited to the Shareholders to exercise their voting rights in electronic form and as well as through polling/ballot at meeting. The remote e-voting was started on Friday, 13th September, 2024 at (10:00 Hrs.) IST and ended on Sunday, 15th September, 2024 at (17:00 Hrs) IST. She further informed the members that as per the Companies Act, 2013 and Rules made there under, the remote e-voting facility has been provided to all Members to vote electronically only.

Email: deepika.proclbglobal@gmail.com/deepika@provestment.net

The following items of business were transacted through remote E-voting as well as polling/ballot conducted at meeting:

ORDINARY BUSINESS:

Item No.	Details of the Agenda	Resolution required
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon;	Ordinary

SPECIAL BUSINESS:

Item No.	Details of the Agenda	Resolution required
2.	To Consider and Approve Retirement of Ms. Jyoti Aneja (DIN: 02628815) as a Director of the Company, Who Retires by Rotation and being not Offers Herself for Re-Appointment	Ordinary
3.	Appointment and Regularisation of Mr. Nand Kishore Verma (DIN: 03010153) as non-executive director of the company	Ordinary
4.	Authorization for Undertaking Related Party Transactions	Special
5.	Authorization to Make Inter-Corporate Loans, Guarantees and Investment in Securities	Special
6.	Authorization for Borrowing Limits Under Section 180 (1) (c) of the Companies Act, 2013	Special
7.	Approval For Sale of Property Situated at Unit No. 9A on 15th Floor, Tower B, World Trade Tower (WTT), Noida, C-1, Sector-16, Noida, Uttar Pradesh-201301	Special

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman resolved the queries, and positively welcomed views and suggestions given by the members.

The Chairman/Company Secretary thanked the Members for attending the Meeting and requested the Members to continue voting through polling/ballot.

The Chairman authorized the Company Secretary to declare the results of voting.

The above intimation is given to you for your record.

The Meeting ended on 10:40 A.M. (IST) with vote of thanks to the Chair.

PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964 GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

Email: deepika.proclbglobal@gmail.com/deepika@provestment.net

Yours faithfully,

For **PRO CLB GLOBAL LIMITED**
Formerly PROVESTMENT SERVICES LIMITED

DEEPIKA
RAJPUT

Digitally signed by DEEPIKA RAJPUT
DN: c=IN, o=Provestment
Services Limited, ou=PROV
ESTMENT SERVICES LIMITED,
cn=DEEPIKA RAJPUT
Date: 2024.08.16 17:45:54 +05'30'

DEEPIKA RAJPUT
COMPLIANCE OFFICER & COMPANY SECRETARY

PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

Email: deepika.proclbglobal@gmail.com/deepika@provestment.net

Date: 17th September, 2024

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 540703

SUB: SUBMISSION OF SCRUTINIZER'S REPORT ON THE VOTING OF 30TH AGM OF THE COMPANY.

Dear Sir,

We are enclosing herewith Report of Scrutinizer's as per Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 in Form MGT-13 along with Consolidated Report of the Scrutinizer (**Mr. Mohit Singh, Proprietor, M/S Mohit Singh & Associates. Company Secretaries**) for Remote E Voting as well as polling/ballot conducted at the venue of the 30th Annual General Meeting (AGM) held on Monday, 16th September, 2024 at 10:00 A.M. at B-4/148C, Safdarjung Enclave, New Delhi – 110 029 in respect of the resolutions contained in the Notice of the AGM.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking You.

Yours Faithfully

FOR PRO CLB GLOBAL LIMITED

DEEPIKA
RAJPUT

DEEPIKA RAJPUT
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Enclosed: Scrutinizer Report

REGD. ADD: 5/34, THIRD FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, NEW DELHI 110005

CONTACT NO. 91-9582325860



MOHIT SINGH & ASSOCIATES COMPANY SECRETARIES

FORM MGT -13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015] and Rule 21 of the Companies (Management and Administration) Rules, 2014]

TO,

Chairman of the 30th Annual General Meeting of the Equity Shareholders of PRO CLB GLOBAL LIMITED (Formerly Provestment Services Limited), (hereinafter referred to as "the Company") held on Monday, 16th September, 2024 at 10:00 A.M at B-4/148C, Safdarjung Enclave, New Delhi – 110 029.

Name of Company	PRO CLB GLOBAL LIMITED
Meeting	Annual General Meeting
Day, Date & Time	Monday, 16th day of September 2024, at 10:00 A.M
Venue	B-4/148C, Safdarjung Enclave, New Delhi – 110 029

Dear Sir,

1. I MOHIT SINGH, Proprietor **M/s. MOHIT SINGH & ASSOCIATES.**, Company Secretaries having office at WZ-92, Fourth Floor, Mukherjee Park, New Delhi- 110018 have been appointed as Scrutinizer by the Board of Directors of **M/S. PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED) (CIN-L74899DL1994PLC058964)** for the purpose of Scrutinizing the process of remote e-voting and voting at the AGM through polling/ballot as prescribed under the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the Company, held on Monday, 16th day of September 2024, at 10:00 A.M. at B-4/148C, Safdarjung Enclave, New Delhi – 110 029.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means (i.e. remote e-voting) and polling/ballot on the resolutions contained in the Notice of the 30th Annual General Meeting (AGM) of the members of the company. our responsibility as a scrutinizer of voting through electronic means (i.e. remote e-voting) and polling/ballot is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited (CDSL)**, the authorised agency engaged by the company to provide remote e-voting facility and further based on the votes cast through polling/ballot.
3. Further to the above, I submit my report as under: -





MOHIT SINGH & ASSOCIATES

COMPANY SECRETARIES

- i. In accordance with the notice of 30th AGM, dated 22th August, 2024, sent to the shareholders, along with the Annual Report for the financial year 2023-24, in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories, and pursuant to the advertisement issued as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Friday, 13th September, 2024 at (10:00 Hrs.) IST and ended on Sunday, 15th September, 2024 at (17:00 Hrs) IST.
 - ii. The members of the Company as on the "cut-off" date i.e. Monday, 9th September, 2024, were entitled to vote on the resolutions (Item No. 1 to 7) as set out in the notice of 30th AGM of the company.
 - iii. On completion of voting through polling/ballot at the AGM, we were provided with the list of shareholders who had cast their votes with their holding details and details of votes cast on the resolutions. The votes were reconciled with the records maintained by the Company and Registrar Transfer Agents (RTA) with respect to authorization lodged with the Company.
 - iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each the resolutions that were put to vote, were unblocked at 02:23 P.M. on 16th September, 2024, from the Voting website of **Central Depository Services (India) Limited (CDSL)** i.e. <https://www.evotingindia.com>.
 - v. Further the Votes cast at the AGM through polling/ballot were unlocked in the presence of Mr. Arjun Singh and Mr. Rohit Saxena, neither of whom are in the employment of the company.
- vi. The Consolidated results of remote e-Voting as well as polling/ballot conducted at the AGM are enclosed as **Annexure** to this Report.


Mr. Arjun Singh


Mr. Rohit Saxena

For Mohit Singh & Associates

Company Secretaries

ICSI Unique Code.: S2017DE452700

Peer Review No.: 2204/2022




MOHIT SINGH
Proprietor

CP No.: 17756; M No.: A47259

UDIN: A047259F001237481

Place: New Delhi
Date: 17.09.2024



MOHIT SINGH & ASSOCIATES

COMPANY SECRETARIES

Annexure

The brief analysis of the results of remote e-voting as well as polling/ballot conducted at the AGM:

Item No. 1

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>Poll/Ballot</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 1- As an Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon;	Votes in favour of the resolution	334225	100	1608426	99.9997	1942651	99.9997
	Votes against the resolution	0	0	6	0.0003	6	0.0003
	Total	334225	100	1608432	100	1942657	100

Item No. 2

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>Poll/Ballot</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 2-As an Ordinary Resolution: To Consider and Approve Retirement of Ms. Jyoti Aneja (DIN: 02628815) as a Director of the Company, Who Retires by Rotation and being not Offers Herself for Re-Appointment	Votes in favour of the resolution	334225	100	1579426	98.1966	1913651	98.5069
	Votes against the resolution	0	0	29006	1.8034	29006	1.4931
	Total	334225	100	1608432	100	1942657	100





MOHIT SINGH & ASSOCIATES
COMPANY SECRETARIES

Item No. 3

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>Poll/Ballot</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 3- As an Ordinary Resolution: Appointment and Regularisation of Mr. Nand Kishore Verma (DIN: 03010153) as non-executive director of the company	Votes in favour of the resolution	334225	100	1579426	98.1966	1913651	98.5069
	Votes against the resolution	0	0	29006	1.8034	29006	1.4931
	Total	334225	100	1608432	100	1942657	100

Item No. 4

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>Poll/Ballot</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 4- As a Special Resolution: Authorization for Undertaking Related Party Transactions.	Votes in favour of the resolution	334225	100	1608426	99.9997	1942651	99.9997
	Votes against the resolution	0	0	6	0.0007	6	0.0003
	Total	334225	100	1608432	100	1942657	100

Item No. 5

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>Poll/Ballot</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 5- As a Special Resolution: Authorization to Make	Votes in favour of the resolution	334225	100	1608426	99.9997	1942651	99.9997





MOHIT SINGH & ASSOCIATES
COMPANY SECRETARIES

Inter-Corporate Loans, Guarantees and Investment in Securities.	Votes against the resolution	0	0	6	0.0003	6	0.0003
	Total	334225	100	1608432	100	1942657	100

Item No. 6

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>Poll/Ballot</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 6- As a Special Resolution: Authorization for Borrowing Limits Under Section 180 (1) (c) of the Companies Act, 2013	Votes in favour of the resolution	334225	100	1608426	99.9997	1942651	99.9997
	Votes against the resolution	0	0	6	0.0003	6	0.0003
	Total	334225	100	1608432	100	1942657	100

Item No. 7

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>Poll/Ballot</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 7- As a Special Resolution: Approval For Sale Of Property Situated At Unit No. 9A on 15th Floor, Tower B,World Trade Tower (WTT), Noida, C-1, Sector-16, Noida, Uttar Pradesh-201301	Votes in favour of the resolution	334225	100	1608426	99.9997	1942651	99.9997
	Votes against the resolution	0	0	6	0.0003	6	0.0003
	Total	334225	100	1608432	100	1942657	100

In calculating percentage, votes abstained have not been taken into account.





MOHIT SINGH & ASSOCIATES

COMPANY SECRETARIES

4. All the Resolutions stand passed under voting by Remote E Voting as well as polling/ballot conducted at the venue of the 30th Annual General Meeting (AGM) with the requisite majority.

5. We observed that:

15 members had cast their votes by voting at the AGM through polling/ballot.
81 members had cast their votes through remote e-voting.

Thanking You,
Yours faithfully

FOR MOHIT SINGH & ASSOCIATES
COMPANY SECRETARIES


MOHIT SINGH
PROPRIETOR
C. P. NO. 17756
Mem. No. 47529
UDIN: A047259F001237481



FOR PRO CLB GLOBAL LIMITED


DEEPIKA RAJPUT
(COMPANY SECRETARY)

Date: 17.09.2024
Place: New Delhi

General information about company

Scrip code	540703
NSE Symbol	
MSEI Symbol	
ISIN	INE438C01010
Name of the company	PRO CLB GLOBAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:40 AM

Scrutinizer Details

Name of the Scrutinizer	MOHIT SINGH
Firms Name	MOHIT SINGH & ASSOCIATES
Qualification	CS
Membership Number	47259
Date of Board Meeting in which appointed	22-08-2024
Date of Issuance of Report to the company	17-09-2024

Voting results

Record date	09-09-2024
Total number of shareholders on record date	1498
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	48
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2024 and the reports of the Board of directors and Auditors thereon				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1369992	80.3944	1369992	0	100	0
	Poll		334096	19.6056	334096	0	100	0
	Postal Ballot (if applicable)							
	Total		1704088	1704088	100	1704088	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	238440	7.0152	238434	6	99.9975	0.0025
	Poll		129	0.0038	129	0	100	0
	Postal Ballot (if applicable)							
	Total		3398912	238569	7.019	238563	6	99.9975
Total		5103000	1942657	38.0689	1942651	6	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Retirement of Ms. Jyoti Aneja (DIN: 02628815) as a Director of the Company, who retires by rotation and being not offers herself for Re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1369992	80.3944	1369992	0	100	0
	Poll		334096	19.6056	334096	0	100	0
	Postal Ballot (if applicable)							
	Total	1704088	1704088	100	1704088	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	238440	7.0152	209434	29006	87.8351	12.1649
	Poll		129	0.0038	129	0	100	0
	Postal Ballot (if applicable)							
	Total	3398912	238569	7.019	209563	29006	87.8417	12.1583
Total		5103000	1942657	38.0689	1913651	29006	98.5069	1.4931
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and Regularisation of Mr. Nand Kishore Verma (DIN: 03010153) as non executive director of the company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1369992	80.3944	1369992	0	100	0
	Poll		334096	19.6056	334096	0	100	0
	Postal Ballot (if applicable)							
	Total	1704088	1704088	100	1704088	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	238440	7.0152	209434	29006	87.8351	12.1649
	Poll		129	0.0038	129	0	100	0
	Postal Ballot (if applicable)							
	Total	3398912	238569	7.019	209563	29006	87.8417	12.1583
Total		5103000	1942657	38.0689	1913651	29006	98.5069	1.4931
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization for undertaking related party transactions				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1369992	80.3944	1369992	0	100	0
	Poll		334096	19.6056	334096	0	100	0
	Postal Ballot (if applicable)							
	Total	1704088	1704088	100	1704088	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	238440	7.0152	238434	6	99.9975	0.0025
	Poll		129	0.0038	129	0	100	0
	Postal Ballot (if applicable)							
	Total	3398912	238569	7.019	238563	6	99.9975	0.0025
Total		5103000	1942657	38.0689	1942651	6	99.9997	0.0003
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to make inter corporate loans, Gurantees and Investment in Securities				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1369992	80.3944	1369992	0	100	0
	Poll		334096	19.6056	334096	0	100	0
	Postal Ballot (if applicable)							
	Total	1704088	1704088	100	1704088	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	238440	7.0152	238434	6	99.9975	0.0025
	Poll		129	0.0038	129	0	100	0
	Postal Ballot (if applicable)							
	Total	3398912	238569	7.019	238563	6	99.9975	0.0025
Total		5103000	1942657	38.0689	1942651	6	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization for borrowing limit under sec 180 (1) (c) of the Companies Act, 2013				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1369992	80.3944	1369992	0	100	0
	Poll		334096	19.6056	334096	0	100	0
	Postal Ballot (if applicable)							
	Total	1704088	1704088	100	1704088	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	238440	7.0152	238434	6	99.9975	0.0025
	Poll		129	0.0038	129	0	100	0
	Postal Ballot (if applicable)							
	Total	3398912	238569	7.019	238563	6	99.9975	0.0025
Total		5103000	1942657	38.0689	1942651	6	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for sale of property situated at unit no. 9A on 15th Floor, Tower B, World trade Tower (WTT), Noida, C-1, Sector - 16, Noida, Uttar Pradesh-201301				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1704088	1369992	80.3944	1369992	0	100	0
	Poll		334096	19.6056	334096	0	100	0
	Postal Ballot (if applicable)							
	Total	1704088	1704088	100	1704088	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3398912	238440	7.0152	238434	6	99.9975	0.0025
	Poll		129	0.0038	129	0	100	0
	Postal Ballot (if applicable)							
	Total	3398912	238569	7.019	238563	6	99.9975	0.0025
Total		5103000	1942657	38.0689	1942651	6	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

