

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

Ph.: 011-26460670-4 / 26463773 Fax : 011-26460823

E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com

CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

01<sup>st</sup> August, 2024

MFL\SCY\2024 - 25  
The Manager (Listing)  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

Sub: Details of Voting Results and Report of Scrutinizer  
Scrip Code No: 507621

Dear Sir/Madam,

We are pleased to submit herewith the following with respect to the 51<sup>st</sup> Annual General Meeting ("AGM") of the Company held on Wednesday, 31<sup>st</sup> July, 2024.

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**).
- 2) Report of the Scrutinizer dated 31<sup>st</sup> July, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

As per the consolidated Scrutinizer's Report dated 31<sup>st</sup> July, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

The above is also being displayed on the notice board of the Company at its Registered Office, the Company's website at [www.milkfoodltd.com](http://www.milkfoodltd.com), and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Sincerely,  
For Milkfood Limited

*Rhakuw*

Rakesh Kumar Thakur  
Company Secretary & Compliance Officer  
Encl.: as above



**milkfood**

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248

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## Annexure A

### MILKFOOD LIMITED

VOTING RESULT		
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
Sr. No.	Particulars	Details
1	Date of the AGM	Wednesday, 31 <sup>st</sup> July, 2024
2	Total number of shareholders as on record date	As of cut-off date i.e. 24 <sup>th</sup> July, 2024: 8025
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	4 47
4	Number of Shareholders attended the meeting through VC/OAVM (excluding webcast) Promoters and Promoter Group: Public:	No arrangement of VC/ OAVM meeting, as the AGM was held physical.
5	No. of resolutions passed in the meeting	10 Resolution-wise details of voting results attached



**milkfood**

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248

## MILK FOOD LTD AGM 2024

Date of the AGM: 31st July 2024

Total number of shareholders on record date: '8025' No. of Shares: '6094545'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :		4	No. of Shares:	3415024
Public :		47	No. of Shares:	1680661

Detail of the Agenda:

Promoter/Public	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

1.To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2024 along with the Report of the Board of Directors and Auditors thereon.

### Ordinary Resolution

Promoter and Promoter Group	E-Voting		3415024	100	3415024	0	100.00	0.00
	Poll	3415024	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3415024	3415024	100	3415024	0	100.00	0.00
Public – Institutional holders	E-Voting		145000	97.91	0	145000	0.00	100.00
	Poll	148100	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	148100	145000	97.91	0	145000	0.00	100.00
Public-Others	E-Voting		1187107	46.89	1187102	5	100.00	0.00
	Poll	2531421	495363	19.57	495363	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	2531421	1682470	66.46	1682465	5	100.00	0.00
<b>GTOTAL</b>		<b>6094545</b>	<b>5242494</b>	<b>86.019</b>	<b>5097489</b>	<b>145005</b>	<b>97.23</b>	<b>2.77</b>



2.To confirm the payment of interim dividend of Rs. 2.50/- per equity share i.e. 25%, on face value of Rs.10/- each for the financial year ended 31st March, 2024.

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	3415024	3415024	100	3415024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3415024	3415024	100	3415024	0	100
Public – Institutional holders	E-Voting	148100	145000	97.91	0	145000	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148100	145000	97.91	0	145000	0
Public-Others	E-Voting	2531421	1187107	46.89	1187102	5	100	0
	Poll		495363	19.57	495363	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2531421	1682470	66.46	1682465	5	100
<b>GTOTAL</b>		<b>6094545</b>	<b>5242494</b>	<b>86.019</b>	<b>5097489</b>	<b>145005</b>	<b>97.23</b>	<b>2.77</b>

3.To appoint a Director in place of Mr. Harmesh Mohan Sood, Director (DIN: 07951620), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	3415024	3415024	100	3415024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3415024	3415024	100	3415024	0	100
Public – Institutional holders	E-Voting	148100	145000	97.91	0	145000	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148100	145000	97.91	0	145000	0
Public-Others	E-Voting	2531421	1182087	46.7	1181962	125	99.99	0.01
	Poll		495363	19.57	495363	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2531421	1677450	66.27	1677325	125	99.99
<b>GTOTAL</b>		<b>6094545</b>	<b>5237474</b>	<b>85.937</b>	<b>5092349</b>	<b>145125</b>	<b>97.23</b>	<b>2.77</b>



4.To ratify the remuneration payable to Cost Auditors for the financial year 2024-25.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	3415024	3415024	100	3415024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3415024	3415024	100	3415024	0	100
Public – Institutional holders	E-Voting	148100	145000	97.91	0	145000	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148100	145000	97.91	0	145000	0
Public-Others	E-Voting	2531421	1187107	46.89	1187062	45	100	0
	Poll		495363	19.57	495363	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2531421	1682470	66.46	1682425	45	100
<b>GTOTAL</b>		<b>6094545</b>	<b>5242494</b>	<b>86.019</b>	<b>5097449</b>	<b>145045</b>	<b>97.23</b>	<b>2.77</b>

5.To approve revision in the remuneration payable to Mr. Sudhir Avasthi [DIN: 00152375], the Managing Director of the Company.

Special Resolution

Promoter and Promoter Group	E-Voting	3415024	3415024	100	3415024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3415024	3415024	100	3415024	0	100
Public – Institutional holders	E-Voting	148100	145000	97.91	0	145000	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148100	145000	97.91	0	145000	0
Public-Others	E-Voting	2531421	1019871	40.29	1019706	165	99.98	0.02
	Poll		495363	19.57	495363	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2531421	1515234	59.86	1515069	165	99.99
<b>GTOTAL</b>		<b>6094545</b>	<b>5075258</b>	<b>83.275</b>	<b>4930093</b>	<b>145165</b>	<b>97.14</b>	<b>2.86</b>



<b>6.Re-appointment of Mr. Anil Girotra (DIN: 00110631) as an Independent Director for the Second Term.</b>								
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**Special Resolution**

Promoter and Promoter Group	E-Voting	3415024	3415024	100	3415024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3415024	3415024	100	3415024	0	100
Public – Institutional holders	E-Voting	148100	145000	97.91	0	145000	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148100	145000	97.91	0	145000	0
Public-Others	E-Voting	2531421	1187107	46.89	1186972	135	99.99	0.01
	Poll		495363	19.57	495363	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2531421	1682470	66.46	1682335	135	99.99
<b>GTOTAL</b>		<b>6094545</b>	<b>5242494</b>	<b>86.019</b>	<b>5097359</b>	<b>145135</b>	<b>97.23</b>	<b>2.77</b>

**7.To continue the Directorship of Mrs. Gita Bawa (DIN: 00111003) who will attain the age of 75 years.**

**Special Resolution**

Promoter and Promoter Group	E-Voting	3415024	3415024	100	3415024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3415024	3415024	100	3415024	0	100
Public – Institutional holders	E-Voting	148100	145000	97.91	0	145000	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148100	145000	97.91	0	145000	0
Public-Others	E-Voting	2531421	1187107	46.89	1186917	190	99.98	0.02
	Poll		495363	19.57	495363	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2531421	1682470	66.46	1682280	190	99.99
<b>Gtotal</b>		<b>6094545</b>	<b>5242494</b>	<b>86.019</b>	<b>5097304</b>	<b>145190</b>	<b>97.23</b>	<b>2.77</b>



8.To consider and approve sub-division of equity shares of the Company.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	3415024	3415024	100	3415024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3415024	3415024	100	3415024	0	100
Public – Institutional holders	E-Voting	148100	145000	97.91	0	145000	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148100	145000	97.91	0	145000	0
Public-Others	E-Voting	2531421	1187107	46.89	1187102	5	100	0
	Poll		495363	19.57	495363	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2531421	1682470	66.46	1682465	5	100
<b>Gtotal</b>		<b>6094545</b>	<b>5242494</b>	<b>86.019</b>	<b>5097489</b>	<b>145005</b>	<b>97.23</b>	<b>2.77</b>

9.Issue of bonus shares by way of capitalization of securities premium account.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	3415024	3415024	100	3415024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3415024	3415024	100	3415024	0	100
Public – Institutional holders	E-Voting	148100	145000	97.91	0	145000	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148100	145000	97.91	0	145000	0
Public-Others	E-Voting	2531421	1187107	46.89	1187102	5	100	0
	Poll		495363	19.57	495363	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2531421	1682470	66.46	1682465	5	100
<b>Gtotal</b>		<b>6094545</b>	<b>5242494</b>	<b>86.019</b>	<b>5097489</b>	<b>145005</b>	<b>97.23</b>	<b>2.77</b>



10.To consider and approve alteration of capital clause of the memorandum of association of the Company.

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	3415024	3415024	100	3415024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3415024	3415024	100	3415024	0	100
Public – Institutional holders	E-Voting	148100	145000	97.91	0	145000	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148100	145000	97.91	0	145000	0
Public-Others	E-Voting	2531421	1187107	46.89	1187102	5	100	0
	Poll		495363	19.57	495363	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2531421	1682470	66.46	1682465	5	100
<b>Gtotal</b>		<b>6094545</b>	<b>5242494</b>	<b>86.019</b>	<b>5097489</b>	<b>145005</b>	<b>97.23</b>	<b>2.77</b>





Kamlesh Gupta  
Company Secretaries  
Gurugram

763, HBH, Saraswati Vihar  
Near Sahara Mall

#9873436986, e mail: cskamlesh.gupta@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VOTING BY PHYSICAL BALLOT CONDUCTED AT THE 51<sup>ST</sup> ANNUAL GENERAL MEETING OF M/S MILKFOOD LIMITED**

To

**The Chairman  
M/s Milkfood Limited  
P.O. Bahadurgarh  
Distt. Patiala  
Punjab 147021**

**Sub:** Consolidated Scrutinizer's Report on Remote e voting and voting by physical ballot pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

I, Kamlesh Gupta, a Company Secretary in practice have been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Listing Regulationsto scrutinize the remote e voting process and voting by physical ballot conducted at the venue of 51<sup>st</sup> Annual General Meeting (AGM) held on Wednesday, the 31<sup>st</sup> July, 2024 at 9.00 a.m. at P.O. Bahadurgarh, Distt. Patiala, Punjab 147021.

The Company has appointed M/s Central Depository Services (India) Limited (CDSL) as the Service Provider for the purpose of extending the facility of remote e voting to the members of the Company.

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and during the AGM on the resolutions contained in the Notice of the AGM. My responsibility, as a scrutinizer for the remote e voting and physical ballot process at the AGM is restricted to give Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e voting system provided by Central Depository Services (India) Limited (CDSL) and voting through Ballot papers carried out at the venue of meeting.



The remote e voting began on 28<sup>th</sup> July, 2024 at 9.00 a.m. and ended on 30<sup>th</sup> July, 2024 at 5.00 p.m.

At the end of the remote e voting on 30<sup>th</sup> July, 2024 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.

At the venue of the 51<sup>st</sup> AGM of the Company held on 31<sup>st</sup> July, 2024, the facility to vote through physical ballot was made available to enable the members present in the meeting and who have not cast their vote through remote e voting to cast their votes on all the resolutions mentioned in the Notice of AGM.

After the voting at the AGM was concluded, the locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

After counting the votes cast at the venue of the AGM through ballot papers, the votes cast through remote e voting was unblocked by me in the presence of two witnesses.

Thereafter, I as a Scrutinizer duly compiled the details of the remote e voting and the physical voting conducted at the venue of the AGM by way of ballot papers. the combined details of which are as follows:

#### **ORDINARY BUSINESS:**

##### **Resolution No. 1:**

**To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 along with the Report of the Board of Directors and Auditors thereon:**

Item No. of Notice	Voting method	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age of total no. of valid votes cast (favour and against)	Nos.	%age of total no. of valid votes cast (favour and against)	
Item No. 1 as Ordinary Resolution	e-voting	4602126	96.94	145005	3.06	Nil
	poll	495363	100	Nil	0.00	Nil
	<b>Total</b>	<b>5097489</b>	<b>97.23</b>	<b>145005</b>	<b>2.77</b>	<b>Nil</b>

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 25<sup>th</sup> June, 2024 has been passed with requisite majority.

##### **Resolution No. 2:**

**To confirm the payment of interim dividend @ Rs. 2.50/- per equity share of Rs. 10/- each i.e. 25% for the financial year ended 31<sup>st</sup> March, 2024:**

Item No. of Notice	Voting method	Votes in favour of the resolution	Votes against the resolution	Invalid votes
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		Nos.	%age of total no. of valid votes cast (favour and against)	Nos.	%age of total no. of valid votes cast (favour and against)	Nos.
<b>Item No. 2 as Ordinary Resolution</b>	<b>e-voting</b>	4602126	96.94	145005	3.06	Nil
	<b>poll</b>	495363	100	Nil	0.00	Nil
	<b>Total</b>	<b>5097489</b>	<b>97.23</b>	<b>145005</b>	<b>2.77</b>	<b>Nil</b>

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 25<sup>th</sup> June, 2024 has been passed with requisite majority.

**Resolution No. 3:**

**To appoint a Director in place of Mr. Harmesh Mohan Sood, Director (DIN: 07951620), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment:**

<b>Item No. of Notice</b>	<b>Voting method</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>		<b>Invalid votes</b>
		Nos.	%age of total no. of valid votes cast (favour and against)	Nos.	%age of total no. of valid votes cast (favour and against)	
<b>Item No. 3 as Ordinary Resolution</b>	<b>e-voting</b>	4596986	96.94	145125	3.06	Nil
	<b>poll</b>	495363	100	Nil	0.00	Nil
	<b>Total</b>	<b>5092349</b>	<b>97.23</b>	<b>145125</b>	<b>2.77</b>	<b>Nil</b>

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 25<sup>th</sup> June, 2024 has been passed with requisite majority.

**SPECIAL BUSINESS:**

**Resolution No. 4:**

**To ratify the remuneration payable to the Cost Auditors for the financial year 2024-25:**

<b>Item No. of Notice</b>	<b>Voting method</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>		<b>Invalid votes</b>
		Nos.	%age of total no. of valid votes cast (favour and against)	Nos.	%age of total no. of valid votes cast (favour and against)	
<b>Item No. 4 as Ordinary Resolution</b>	<b>e-voting</b>	4602086	96.94	145045	3.06	Nil
	<b>poll</b>	495363	100	Nil	0.00	Nil
	<b>Total</b>	<b>5097449</b>	<b>97.23</b>	<b>145045</b>	<b>2.77</b>	<b>Nil</b>

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 25<sup>th</sup> June, 2024 has been passed with requisite majority.



**Resolution No. 5:**

To approve revision in the remuneration payable to Mr. Sudhir Avasthi [DIN: 00152375], the Managing Director of the Company:

Item No. of Notice	Voting method	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age of total no. of valid votes cast (favour and against)	Nos.	%age of total no. of valid votes cast (favour and against)	
Item No. 5 as Special Resolution	e-voting	4434730	96.83	145165	3.17	Nil
	poll	495363	100	Nil	0.00	Nil
	<b>Total</b>	<b>4930093</b>	<b>97.14</b>	<b>145165</b>	<b>2.86</b>	<b>Nil</b>

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 25<sup>th</sup> June, 2024 has been passed with requisite majority.

**Resolution No. 6:**

Re-appointment of Mr. Anil Girotra (DIN: 00110631) as an Independent Director for the Second Term:

Item No. of Notice	Voting method	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age of total no. of valid votes cast (favour and against)	Nos.	%age of total no. of valid votes cast (favour and against)	
Item No. 6 as Special Resolution	e-voting	4601996	96.94	145135	3.06	Nil
	poll	495363	100	Nil	0.00	Nil
	<b>Total</b>	<b>5097359</b>	<b>97.23</b>	<b>145135</b>	<b>2.77</b>	<b>Nil</b>

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 25<sup>th</sup> June, 2024 has been passed with requisite majority.

**Resolution No. 7:**

To continue the Directorship of Mrs. Gita Bawa (DIN: 00111003) who will attain the age of 75 years:

Item No. of Notice	Voting method	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age of total no. of valid votes cast (favour and against)	Nos.	%age of total no. of valid votes cast (favour and against)	



<b>Item No. 7 as Special Resolution</b>	e-voting	4601941	96.94	145190	3.06	Nil
	poll	495363	100	Nil	100	Nil
	<b>Total</b>	<b>5097304</b>	<b>97.23</b>	<b>145190</b>	<b>2.77</b>	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 7 of the Notice of the AGM dated 25<sup>th</sup> June, 2024 has been passed with requisite majority.

**Resolution No. 8:**

**To consider and approve sub-division of equity shares of the company:**

Item No. of Notice	Voting method	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age of total no. of valid votes cast (favour and against)	Nos.	%age of total no. of valid votes cast (favour and against)	Nos.
<b>Item No. 8 as Ordinary Resolution</b>	e-voting	4602126	96.94	145005	3.06	Nil
	poll	495363	100	Nil	0.00	Nil
	<b>Total</b>	<b>5097489</b>	<b>97.23</b>	<b>145005</b>	<b>2.77</b>	Nil

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 8 of the Notice of the AGM dated 25<sup>th</sup> June, 2024 has been passed with requisite majority.

**Resolution No. 9:**

**Issue of bonus shares by way of capitalisation of securities premium account:**

Item No. of Notice	Voting method	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age of total no. of valid votes cast (favour and against)	Nos.	%age of total no. of valid votes cast (favour and against)	Nos.
<b>Item No. 9 as Ordinary Resolution</b>	e-voting	4602126	96.94	145005	3.06	Nil
	poll	495363	100	Nil	0.00	Nil
	<b>Total</b>	<b>5097489</b>	<b>97.23</b>	<b>145005</b>	<b>2.77</b>	Nil

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 9 of the Notice of the AGM dated 25<sup>th</sup> June, 2024 has been passed with requisite majority.



**Resolution No. 10:**

**To consider and approve alteration of capital clause of the Memorandum of Association of the company:**

Item No. of Notice	Voting method	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age of total no. of valid votes cast (favour and against)	Nos.	%age of total no. of valid votes cast (favour and against)	
Item No. 10 as Ordinary Resolution	e-voting	4602126	96.94	145005	3.05	Nil
	poll	495363	100	NIL	0.00	Nil
	<b>Total</b>	<b>5097489</b>	<b>97.23</b>	<b>145005</b>	<b>2.77</b>	Nil

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 10 of the Notice of the AGM dated 25<sup>th</sup> June, 2024 has been passed with requisite majority.

**Note:**

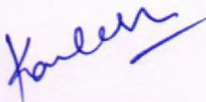
Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast though remote e voting and voting by physical ballot conducted at the venue of the meeting.

Based on the aforesaid results, I report that, all the resolutions stand passed with the requisite majority.

The ballot papers and all the relevant records relating to the remote e voting and physical voting is under my safe custody and will be handed over to the Company Secretary after the Chairman signs the minutes.

Thanking you

Yours faithfully



**Kamlesh Gupta**

Practicing Company Secretary

ACS 13862

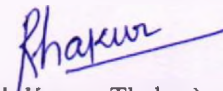
CP No. 10451

UDIN:-A013862F000860807

Date:31/07/2024

Place: Patiala

Countersigned and received the Report



(Rakesh Kumar Thakur)

Company Secretary

01/08/2024