

RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA Phone: +91-120-4588500 Fax: +91-120-4588513 Web: www.raclgeartech.com E-mail: info@raclgeartech.com

Date: September 12, 2024

To, The Manager - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra

Scrip Code: 520073

<u>Subject: Voting Results of the 41st Annual General Meeting (AGM) in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report thereon</u>

Dear Sir/Ma'am,

In furtherance to the Proceedings of the 41st Annual General Meeting ("AGM") submitted on September 11, 2024 and pursuant to the Regulation 44(3) and any other applicable regulation(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, please find enclosed herewith the voting results (including remote e-Voting and online voting conducted at AGM) of the 41st AGM of the Company held on September 11, 2024. Resolutions set forth in the Notice of 41st AGM were approved by the members of the Company with requisite majority.

Consolidated Scrutinizer's Report also attached herewith.

This is for your information and records.

Thanking You

For RACL Geartech Limited

Neha Bahal Company Secretary & Compliance Officer

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA Phone: +91-11-66155129 CIN: L34300DL1983PLC016136 D-U-N-SNumber: 65-013-7086



Scrip code General information about company	
NSE Symbol 5	520073
MSEI Symbol	NOTLISTED
ISIN	NOTLISTED
Name of the company	INE704B01017
Type of meeting	RACL Geartech Limited
Date of the meeting / last day of receipt of postal ballot forms (in case of postal ballot forms)	AGM
	11-09-2024
End time of the meeting	12:05 PM
	01:10 PM









Voting results	
Record date	04-09-2024
Total number of shareholders on record date	16495
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	83
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	





	Whether	Kesolution required: (Ordinary / Special) Whether promoter/	dinary / Speci		Ordinary				
	the agen	the agenda/resolution?	oter group are	interested in					
	Descripti	Description of resolution considered	considered		To receive, consider Statements of the Co	ler and adopt the	he Standalon	To receive, consider and adopt the Standalone and Consolidated Audited Financial	udited Financial
	Category	y Mode of voting	No. of shares	No. of votes		No. of	No. of	% of Votes polled No. of No. of % of votes in	% of Voto
			neid	polled	shares	favour	votes -	favour on votes	against on votes
			(E)	(2)	(3)=[(2)/(1)]*100		16mpg	polled	polled
		E-Voting		4246255	73 8536	£	છ	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	Poll	_			4246255	0	100	0
	Promoter and	Postal Ballor	5749555			0	0	0	0
	Group	(if applicable)		0	0	0	0	0	0
		Total	5749555	4246255	73.8536	4246255			
		E-Voting		0	0	2		100	0
		Poll				-	0	0	0
	Public-		5978		0	0	0	0	0
	Institutions	Postal Ballot							
1		applicable)		0	0	0	0	0	0
A SE	_	Total	5978	0	0	0	0	0	0
1140	Rublic- Non	E-Voting	5026067	220680	4.3907	220650	30	99.9864	0.0136
) * S		Poll	0	0		0	0	0	0

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		Total 10781600 4466935 41.4311	Total 5026067	Postal Ballot (if applicable)
		4466935	220680	0
Discl	Wheth	41.4311	4.3907	0
Disclosure of notes on resolution	Whether resolution is Pass or Not. Yes	4466905	220650	0
on resolution	Pass or Not.	30	30	0
-	Yes	99.9993	99.9864	0
		0.0007	0.0136	0

Category	No. of Votes
Public Institutions	
Public - Non Insitutions	





Resolution(2)	Resolution required: (Ordinary / Special) Ordinary	Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered Declaration of Dividend of Rs. 1.50/- per equity share of face value of Rs. 10.00/- each for the financial year ended March 31, 2024	No. of votes – against	(1) (2) (3)=[(2)/(1)]*100 (4) (5)	E-Voting 4246255 73.8536 4246255 0	and Poll 5749555 0 0 0 0 0	Group (if applicable) 0 0 0 0	5740555	10tal 5/49555 4246255 73.8536 4246255 0	ting 0 0 0 0 0	E-Voting 0 0 0 0	F-Voting Control Con	Forting 5/4955 4246255 73.8536 4246255 6 6 6 6 6 6 6 6 6	E-Voting 5/4955 4246255 73.8536 4246255 0	E-Voting 5/4955 4246255 73.8536 4246255 0	Non Postal Ballot (if applicable) Postal Ballot (if appl
			of Rs. 1.50/- per equial year ended Ma	of No. of s - in votes - against	3 8		0	0									
			0/- per equity share of face vended March 31, 2024	% of votes in favour on votes polled	(6)= [(4)/(2)]*100	100	0	•	0	100	0 100	0 0 0	0 0 0 0	0 0 0 0		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
			alue of Rs.	% of Votes against on votes polled	(7)=	0		0	0	0 0	0 0 0	0 0 0 0	0 0 0 0 0				

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





terestec terestec terestec	Resolution required: (Ordinary / Special)	Resolution Whether pragenda/res	Desci	1										- /	
r/promoter group are interested? Solution considered Mode of No. of shares held Foll Fostal Ballot (if applicable) Postal Ballot (if applicable) Fotal Fotal Fotal Fotal Fotal Fotal Fotal S749555 F-Voting Form S749555 F-Voting Form S749555 F-Voting Form S749555 F-Voting Form S749555 F-Voting S749555	esolution required: (Ordinary /	esolution Vhether pr)esci	1								& ASS	ELHI)	TA	Y SEUNE
r/promoter group are interested? Solution considered Mode of No. of shares held Foll Fostal Ballot (if applicable) Postal Ballot (if applicable) Fotal Fotal Fotal Fotal Fotal Fotal Fotal S749555 F-Voting Form S749555 F-Voting Form S749555 F-Voting Form S749555 F-Voting Form S749555 F-Voting S749555	ed: (Ordinary /	requir	ription of re	Category			Promotor and	Promoter Group			Public-	Institutions	* S31	Jublic- Non	CHOHOMBER
terestec terestec terestec	CO I	ed: (Ordinary / S r/promoter group	solution conside			E-Voting	Poll	Postal Ballot (if applicable)	Total	E-Voting					
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	becial)	pecial) p are interest	red	No. of shares held	(1)			5/49555	5749555		5978		5978	5026067	
				No. of votes polled	(2)	4212148	0	0	4212148	0	0	0	0	220680	0
Yes To consider and appoint a Director 02435942), who retires by rotation appointment % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 (4) 73.2604 4212148 (0) 0 0 0 0 73.2604 4212148 0 0 0 0 4212148 0 0 0 0 0 0 0 0	Resolution(3)	Ordinary Yes	To consider and app 02435942), who reti	% of Votes polled on outstanding shares	(3)=[(2)/(1)]*100	73.2604	0	0	73.2604	0	0	0	0	4.3907	0
oint a Directores by rotation No. of votes – in favour (4) 4212148 0 0 0 0 0 0 0 0 0 0 0 0 0			oint a Directores by rotation	No. of votes – in favour	(4)	4212148	0	0	4212148	0	0	0	0	205219	0
				No. of votes – against	(5)	0	0	0	0	0	0	0	0	15461	0
In place of Mrs. Narinder Paul Kaur (DIN: and being eligible, offers herself for read being eligible, offers herself for reader votes - favour on votes in against on votes against on votes polled			f Mrs. Narinder Pa eligible, offers her	% of votes in favour on votes polled	(6)= [(4)/(2)]*100	100	0	0	100	0	0	0	0	92.9939	0
			ul Kaur (DIN:	% of Votes against on votes polled	(7)= [(5)/(2)]*100	0	0	0	0	0	0	0	0	7.0061	0





		Iotal	1	IOIZI	applicable)	Postal Ballot (if
	100	Total 10781600 4432828 41.1148		5026067		
		4432828		220680	•	>
Disclosu	Whether r			4.3907	•	
Disclosure of notes on resolution	Whether resolution is Pass or Not. Yes	4417367		205210	0	,
resolution	ass or Not.	15461		15461	0	
	Yes	99.6512	74.3737	07 0070	0	
		0.3488	1.000.1	7 0061	0	

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





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





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				Resolution(4)	•			
Resolution requ	Resolution required: (Ordinary / Special)	/ Special)		Ordinary				
Whether promoter/agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	oup are interes	sted in the	Yes				
Description of	Description of resolution considered	dered		Reclassification of persons forming part of the 'Promoter & Promoter Group Category' to 'Pu	persons form ter Group Ca	ing part of talegory' to	Reclassification of persons forming part of the Promoter / Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'	oter Group from
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	5749555	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
¥	Total	5749555	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Diklic	Poll	5978	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5978	0	0	0	0	0	0
	E-Voting		199680	3.9729	184219	15461	92.2571	7.7429
Public- Non	Poll	5026067	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5026067	199680	3.9729	184219	15461	92.2571	7.7429

			ion	Total
*ROST TO THE TOTAL PROPERTY OF THE PROPERTY OF			10/01000	
*ROSY TRANSPORTED TO THE PROPERTY OF THE PROPE			199680	
SANTES * S			1.852	
	Disclosu	Whether r		
	re of notes	esolution is	184219	
	Disclosure of notes on resolution	Whether resolution is Pass or Not.	15461	
9		Yes	92.2571	
			7.7429	
			1 1	

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	dion in the company of the company o
No. of votes	
NI STATE	Category
	Details of Invalid Votes





1									
					Resolution(5)				
	Resolution rec	Resolution required: (Ordinary / Special)	/ Special)		Ordinary				
	Whether promoter/agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	oup are intere	sted in the	Yes				
	Description of	Description of resolution considered	dered		Approval for increa President- Finance the Company	se in remune and Business	ration of Mr Excellence	Approval for increase in remuneration of Mr. Prabh Mehar Singh, Vice - President- Finance and Business Excellence holding office or place of profit in the Company	n, Vice - ace of profit in
	Сатедогу	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
		E-Voting		0	0	0	0	0	0
	Promoter and	Poll	5749555	0	0	0	0	0	0
	Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
		Total	5749555	0	0	0	0	0	0
		E-Voting		0	0	0	0	0	0
	Public	Poll	5978	0	0	0	0	0	0
Institutions	Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
Son Carlo		Total	5978	0	0	0	0	0	0
* KOS	Public- Non	E-Voting		198881	3.957	183220	15661	92.1254	7.8746
TA TO		Poll	5026067	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0



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			Total	Iotal
		18881	10781600	5026067
		188861		198881
Disclosu	Whether re	1.8446		3.957
re of notes or	esolution is F	183220		182220
Whether resolution is Pass or Not. Yes Disclosure of notes on resolution		15661	10001	_
	Yes	92.1254	92.1234	00 1051
		7.8746	1.8/46	

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Public - Non Insitutions	Public Institutions	Promoter and Promoter Group	1	Details of Invalid Votes
		No. of Votes		

Public- Non Postal Ballot (if applicable)			E-Voting	Total	Institutions (if applicable)	Poll	E-Voting	Total	Promoter Postal Ballot Group (if applicable)	Promoter and Poll	E-Voting		Category Mode of voting	Description of resolution considered	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)		
cable)		5026067	923	5978	۳	5978	04	5749555		5749555		(1)	of No. of shares held	considered	er group are intere	nary / Special)		
The state of the s	0	0	220680	0	0	0	0	4246255	0	0	4246255	(2)	No. of votes polled			-		
	0	0	4.3907	0	0	0	0	73.8536	0	0	73.8536	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Approval for re-appointment of Ms. Malini Bansal (DIN: 00167993) as Non-Executive Independent Director of the Company	No	Special	Resolution(6)	
	0	0	220585	0	0	0	0	4246255	0	0	4246255	(4)	No. of votes – in favour	ointment of Nent Director o			e	
	0	0	95	0	0	0	0	0	0	0	0	(5)	No. of votes – against	s. Malini Ba				
2000	0	0	99.957	0	0	0	0	100	0	0	100	(6)= [(4)/(2)]*100	% of votes in favour on votes polled	ansal (DIN: 00167 iny			-	
0 043	0	0	0.043	0	0	0	0	0	0	0	0	(7)= [(5)/(2)]*100	% of Votes against on votes polled	993) as Non-				





		Total 10781600 4466935 41.4311
Disclosure of notes on resolution	Whether resolution is Pass or Not.	5 41.4311 4466840 95
ition	Not. Yes	99.9979 0.0021



Company Secretaries

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014(as amended)]

To,

The Chairman,

Annual General Meeting (AGM) of the Members of RACL GEARTECH LIMITED

(CIN: L34300DL1983PLC016136)

held on Wednesday, September 11, 2024 at 12:05 P.M through Video Conferencing/other audiovisual means (VC/OAVM)

Consolidated Scrutinizer's Report on the result of the remote e-voting process and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) of the Members of RACL GEARTECH LIMITED held on Wednesday, September 11, 2024 at 12:05 PM through Video Conferencing/other audio-visual means (VC/OAVM) in respect of the resolutions (businesses) contained in the Notice of AGM dated AUGUST 12, 2024.

Dear Sir,

I, Rosy Jaiswal, proprietor of Rosy Jaiswal & Associates - Practicing Company Secretaries, Delhi was appointed as a Scrutinizer by the Board of Directors of RACL GEARTECH LIMITED (the Company) for scrutinizing e-voting process (remote e-voting) & E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; on the below mentioned resolutions (businesses), at the 41st Annual General Meeting (AGM) of the Members of RACL GEARTECH LIMITED held through Video Conferencing/other audio-visual means (VC/OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the voting through remote e-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on the proposed resolutions (businesses) contained in the Notice of AGM dated AUGUST 12, 2024.

Regd. Add: B-9, Dr. Lohiya Road, Adarsh Nagar, Digit

E Mail: csrosy@gmail.com, Cont./Mob: #9810767253 #72249

My responsibility as a scrutinizer for the voting process was restricted to scrutinize the remote e-voting and voting through E-voting facility to the shareholders present at the AGM through VC/OAVM in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report based on reports generated from the remote e-voting system and E-voting facility to the shareholders present at the AGM through VC/OAVM provided by National Securities Depository Limited (NSDL).

The Company has appointed NSDL, the agency authorized under Rule 20 of the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to provide remote e-voting facility and Evoting facility to the shareholders present at the AGM through VC/OAVM to the Members of the Company. Further the voting period for remote e-voting commenced on Sunday, September 08, 2024 at 09:00 A.M. IST and ended on Tuesday, September 10, 2024 at 05:00 P.M and thereafter the NSDL e-voting platform was disabled.

The Company also provided e-voting facility of NSDL to the Shareholders present at AGM through VC, who did not cast their votes earlier.

After closure of E-Voting at the AGM, the votes casted through e-voting at AGM and through remote evoting prior to the AGM were unblocked and downloaded from the E-voting website of NSDL / Service provider (https://www.evoting.nsdl. com) 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.

Witness:

(Aakash Kochle)

AAKASH 1c.

471 (Four Hundred and Seventy One) Members had cast their votes through remote e-Voting based on reports generated from NSDL and 11 (Eleven) Members had cast their votes through e-voting at the AGM.

CONSOLIDATED RESULT OF THE SCRUTINY OF THE REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING IS AS UNDER:



ORDINARY BUSINESS:

RESOLUTION NO 1: (ORDINARY RESOLUTION)

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon:

Particulars		note E-Votin	E-voti	ng at the A	GM	Total			
	No. of members	Number of votes cast		No. of members	Number of votes cast	% of total votes	No. of members	Number of votes cast	total
			cast		cust	cast			votes
Votes in Favour	454	4444544	100.00	9	22361	99.99	463	4466905	100.00
Votes against	17	28	0.00	2	2	0.01	19	30	0.00
Total	471	4444572	100.00	11	22363	100.00		4466935	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 1 of the Notice of the Annual General Meeting dated AUGUST 12, 2024 has been passed with requisite majority.

RESOLUTION NO 2: (ORDINARY RESOLUTION)

Declaration of Dividend of Rs. 1.50/- per equity share of face value of Rs. 10.00/- each for the financial year ended March 31, 2024:

Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes	No. of members	Number of votes cast	% of total votes	No. of members	Number of votes cast	% of total votes
			cast			cast			cast
Votes in Favour	454	4444544	100.00	9	22361	99.99	463	4466905	100.00
Votes against	17	28	0.00	2	2	0.01	19	30	0.00
Total	471	4444572	100.00	11	22363	100.00	482	4466935	100.00
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 2 of the Notice of the Annual General Meeting dated AUGUST 12, 2024 has been passed with requisite majority.

RESOLUTION NO 3: (ORDINARY RESOLUTION)

To consider and appoint a Director in place of Mrs. Narinder Paul Kaur (DIN: 02435942), who retires by rotation and being eligible, offers herself for re-appointment:



Particulars	Remote E-Voting			E-voting at the AGM			Total		
	No. of members	Number of votes cast	% of total votes	No. of members	Number of votes cast	% of total votes	No. of members	Number of votes cast	% of total votes
			cast			cast			cast
Votes in Favour	448	182858	92.20	9	22361	99.99	457	205219	92.99
Votes against	19	15459	7.80	2	2	0.01	21	15461	7.01
Total	467	198317	100.00	11	22363	100.00	478	220680	100.00
Invalid votes	3	4212148	-	-	-	-	3	4212148	-

Based on the above, the Resolutions as set out in item 3 of the Notice of the Annual General Meeting dated AUGUST 12, 2024 has been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

RESOLUTION NO 4: (ORDINARY RESOLUTION)

Reclassification of persons forming part of the Promoter / Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'

Particulars	Remote E-Voting			E-voti	ng at the A	GM	Total		
	No. of members	Number of votes cast	% of total votes	No. of members	Number of votes cast	% of total votes	No. of members	Number of votes cast	% of total votes
			cast			cast			cast
Votes in Favour	448	182858	92.20	8	1361	99.85	456	184219	92.26
Votes against	19	15459	7.80	2	2	0.15	21	15461	7.74
Total	467	198317	100.00	10	1363	100.00	477	199680	100.00
Invalid votes	-	-	-	-	-	-	-	-	<u> </u>

Based on the above, the Resolutions as set out in item 4 of the Notice of the Annual General Meeting dated AUGUST 12, 2024 has been passed with requisite majority.



RESOLUTION NO 5: (ORDINARY RESOLUTION)

Approval for increase in remuneration of Mr. Prabh Mehar Singh, Vice -President- Finance and Business Excellence holding office or place of profit in the Company

Particulars	Remote E-Voting			E-voti	ng at the A	GM	Total		
	No. of members	Number of votes cast	% of total votes	No. of members	Number of votes cast	% of total votes	No. of members	Number of votes cast	% of total votes
	,		cast			cast			cast
Votes in Favour	446	181859	92.07	8	1361	99.85	454	183220	92.13
Votes against	20	15659	7.93	2	2	0.15	22	15661	7.87
Total	466	197518	100.00	10	1363	100.00		198881	100.00
Invalid votes	-	-	-	-	-	-	-	•	-

Based on the above, the Resolutions as set out in item 5 of the Notice of the Annual General Meeting dated AUGUST 12, 2024 has been passed with requisite majority.

RESOLUTION NO 6: (SPECIAL RESOLUTION)

Approval for re-appointment of Ms. Malini Bansal (DIN: 00167993) as Non- Executive Independent Director of the Company

Particulars	Ren	Remote E-Voting			ng at the A	GM	Total		
	No. of	Number of	% of	No. of	Number	% of	No. of	Number of	% of
	members	votes cast	total	members	of votes	total	members	votes cast	total
			votes		cast	votes			votes
100			cast			cast			cast
Votes in Favour	453	4444479	100.00	9	22361	99.99	462	4466840	100.00
Votes against	18	93	0.00	2	2	0.01	20	95	0.00
Total	471	4444572	100.00	11	22363	100.00	0 482	4466935	100.0
Invalid votes	-	-	-	-	-	-	-	-	

Based on the above, the Resolutions as set out in item 6 of the Notice of the Annual General Meeting dated AUGUST 12, 2024 has been passed with requisite majority.





Note:

- 1. Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through E-voting at the AGM.
- 2. The Members who have casted their vote through multiple DP/Client IDs shall be counted as single member for the counting of number of members voted.

ROSY

JAISWAL

Thanking you, Yours faithfully

Place: Delhi

Date: 12/09/2024

For Rosy Jaiswal & Associates

Company Secretaries

Rosy Jaiswal

(Proprietor) No. 28432, C.P No. 21968

MN: A028432F001205091

Certificate no. 2298/2022