

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019  
Ph.: 26460670-4 / 26463773 Fax : 011-26460823  
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com  
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

25<sup>th</sup> August, 2023

MFL\SCY\2023 - 24  
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 50<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Thursday, 24<sup>th</sup> August, 2023.

- 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 24<sup>th</sup> August, 2023, 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 24<sup>th</sup> August, 2023, 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**



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



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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	Thursday, 24 <sup>th</sup> August, 2023
2	Total number of shareholders as on record date	As of cut-off date i.e. 17 <sup>th</sup> August, 2023: 4433
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	2 41
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	9 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 2023**

Date of the AGM: 24 th Aug 2023

Total number of shareholders on record date: '4433' No. of Shares: '4886440'

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

Promoters and Promoter Group :	2	No. of Shares:	48250
Public :	41	No. of Shares:	911307

Detail of the Agenda:

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=
		( 1 )	( 2 )	[(2)/(1)]*100	( 4 )	( 5 )	[(4)/(2)]*100	[(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, 2023 along with the Report of the Board of Directors and Auditors thereon.

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	2448334	2448334	100.0000	2448334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2448334	2448334	100.0000	2448334	0	100.0000
Public – Institutional holders	E-Voting	376400	373300	99.1800	0	373300	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		376400	373300	99.1800	0	373300	0.0000
Public-Others	E-Voting	2061706	943700	45.7700	943696	4	100.0000	0.0000
	Poll		26	0.0000	26	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2061706	943726	45.7700	943722	4	100.0000
<b>GTOTAL</b>		<b>4886440</b>	<b>3765360</b>	<b>77.0573</b>	<b>3392056</b>	<b>373304</b>	<b>90.0858</b>	<b>9.9142</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, 2023

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	2448334	2448334	100.0000	2448334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2448334	2448334	100.0000	2448334	0	100.0000
Public – Institutional holders	E-Voting	376400	373300	99.1800	373300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		376400	373300	99.1800	373300	0	100.0000
Public-Others	E-Voting	2061706	943700	45.7700	943696	4	100.0000	0.0000
	Poll		26	0.0000	26	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2061706	943726	45.7700	943722	4	100.0000
<b>GTOTAL</b>		<b>4886440</b>	<b>3765360</b>	<b>77.0573</b>	<b>3765356</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>



3.To appoint a Director in place of Mrs. Preeti Mathur, Director (DIN: 07951647), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re appointment.

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	2448334	2448334	100.0000	2448334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2448334	2448334	100.0000	2448334	0	100.0000
Public – Institutional holders	E-Voting	376400	373300	99.1800	0	373300	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		376400	373300	99.1800	0	373300	0.0000
Public-Others	E-Voting	2061706	943700	45.7700	943696	4	100.0000	0.0000
	Poll		26	0.0000	26	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2061706	943726	45.7700	943722	4	100.0000
<b>GTOTAL</b>		<b>4886440</b>	<b>3765360</b>	<b>77.0573</b>	<b>3392056</b>	<b>373304</b>	<b>90.0858</b>	<b>9.9142</b>

4. To ratify the remuneration payable to Cost Auditors for the financial year 2023-24.

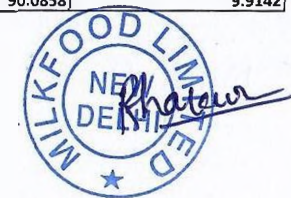
**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	2448334	2448334	100.0000	2448334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2448334	2448334	100.0000	2448334	0	100.0000
Public – Institutional holders	E-Voting	376400	373300	99.1800	373300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		376400	373300	99.1800	373300	0	100.0000
Public-Others	E-Voting	2061706	943700	45.7700	943696	4	100.0000	0.0000
	Poll		26	0.0000	26	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2061706	943726	45.7700	943722	4	100.0000
<b>GTOTAL</b>		<b>4886440</b>	<b>3765360</b>	<b>77.0573</b>	<b>3765356</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>

5. To approve borrowing powers of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.

**Special Resolution**

Promoter and Promoter Group	E-Voting	2448334	2448334	100.0000	2448334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2448334	2448334	100.0000	2448334	0	100.0000
Public – Institutional holders	E-Voting	376400	373300	99.1800	0	373300	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		376400	373300	99.1800	0	373300	0.0000
Public-Others	E-Voting	2061706	943700	45.7700	943696	4	100.0000	0.0000
	Poll		26	0.0000	26	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2061706	943726	45.7700	943722	4	100.0000
<b>GTOTAL</b>		<b>4886440</b>	<b>3765360</b>	<b>77.0573</b>	<b>3392056</b>	<b>373304</b>	<b>90.0858</b>	<b>9.9142</b>



6. To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.

Special Resolution

Promoter and Promoter Group	E-Voting	2448334	2448334	100.0000	2448334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2448334	2448334	100.0000	2448334	0	100.0000
Public – Institutional holders	E-Voting	376400	373300	99.1800	373300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		376400	373300	99.1800	373300	0	100.0000
Public-Others	E-Voting	2061706	943700	45.7700	943696	4	100.0000	0.0000
	Poll		26	0.0000	26	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2061706	943726	45.7700	943722	4	100.0000
<b>GTOTAL</b>		<b>4886440</b>	<b>3765360</b>	<b>77.0573</b>	<b>3765356</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>

7.Re-appointment of Mr. Karamjit Jaiswal, the Promoter of the Company, as the Chief Mentor (Administration General) of the Company

Ordinary Resolution

Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public – Institutional holders	E-Voting	376400	373300	99.1800	0	373300	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		376400	373300	99.1800	0	373300	0.0000
Public-Others	E-Voting	2061706	943700	45.7700	943696	4	100.0000	0.0000
	Poll		26	0.0000	26	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2061706	943726	45.7700	943722	4	100.0000
<b>GTOTAL</b>		<b>2438106</b>	<b>1317026</b>	<b>54.0184</b>	<b>943722</b>	<b>373304</b>	<b>71.6555</b>	<b>28.3445</b>

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

Special Resolution

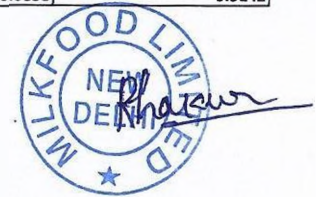
Promoter and Promoter Group	E-Voting	2448334	2448334	100.0000	2448334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2448334	2448334	100.0000	2448334	0	100.0000
Public – Institutional holders	E-Voting	376400	373300	99.1764	0	373300	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		376400	373300	99.1764	0	373300	0.0000
Public-Others	E-Voting	2061706	856274	41.5323	856270	4	99.9995	0.0005
	Poll		26	0.0013	26	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2061706	856300	41.5336	856296	4	99.9995
<b>GTOTAL</b>		<b>4886440</b>	<b>3677934</b>	<b>75.2682</b>	<b>3304630</b>	<b>373304</b>	<b>89.8502</b>	<b>10.1498</b>



9. To appoint Mrs. Namita Swain (DIN: 10211413), as Non - Executive Independent Director

Special Resolution

Promoter and Promoter Group	E-Voting		2448334	100.0000	2448334	0	100.0000	0.0000
	Poll	2448334	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2448334	2448334	100.0000	2448334	0	100.0000	0.0000
Public – Institutional holders	E-Voting		373300	99.1800	0	373300	0.0000	100.0000
	Poll	376400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	376400	373300	99.1800	0	373300	0.0000	100.0000
Public-Others	E-Voting		943700	45.7700	943696	4	100.0000	0.0000
	Poll	2061706	26	0.0000	26	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2061706	943726	45.7700	943722	4	100.0000	0.0000
<b>GTOTAL</b>	<b>4886440</b>	<b>3765360</b>	<b>77.0573</b>	<b>3392056</b>	<b>373304</b>	<b>90.0858</b>	<b>9.9142</b>	



Kamlesh Gupta  
Company Secretaries  
Gurugram

763, HBH, SaraswatiVihar  
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 50<sup>th</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 of50<sup>th</sup> Annual General Meeting (AGM)held on 24<sup>th</sup>August, 2023at 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 21<sup>st</sup>August,2023 at 9.00a.m. and ended on 23<sup>rd</sup>August, 2023 at 5.00 p.m.



At the end of the remote e voting on 23<sup>rd</sup> August, 2023 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.

At the venue of the 50<sup>th</sup> AGM of the Company held on 24<sup>th</sup> August, 2023, 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:**

- (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, 2023 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	3392030	90.09	373304	9.91	NIL
	poll	26	100	Nil	Nil	NIL
	<b>Total</b>	<b>3392056</b>	<b>90.09</b>	<b>373304</b>	<b>9.91</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 20<sup>th</sup> July, 2023 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, 2023:

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>	3765330	100	4	0.00	NIL
	<b>poll</b>	26	100	Nil	Nil	NIL
	<b>Total</b>	<b>3765356</b>	<b>100</b>	<b>4</b>	<b>Nil</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 20<sup>th</sup> July, 2023 has been passed with requisite majority.

### Resolution No. 3:

To appoint a Director in place of Mrs.PreetiMathur, Director (DIN: 07951647), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re appointment:

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. 3 as Ordinary Resolution</b>	<b>e-voting</b>	3392030	90.09	373304	9.91	NIL
	<b>poll</b>	26	100	Nil	Nil	NIL
	<b>Total</b>	<b>3392056</b>	<b>90.09</b>	<b>373304</b>	<b>9.91</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 20<sup>th</sup> July, 2023 has been passed with requisite majority.

### SPECIAL BUSINESS:

### Resolution No. 4:

To ratify the remuneration payable to the Cost Auditors for the financial year 2023-24:

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. 4 as Ordinary Resolution</b>	<b>e-voting</b>	3765330	100	4	0.00	NIL
	<b>poll</b>	26	100	Nil	Nil	NIL
	<b>Total</b>	<b>3765356</b>	<b>100</b>	<b>4</b>	<b>Nil</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 20<sup>th</sup> July, 2023 has been passed with requisite majority.



**Resolution No. 5:**

To approve borrowing powers of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.

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	3392030	90.09	373304	9.91	NIL
	poll	26	100	Nil	Nil	NIL
	<b>Total</b>	<b>3392056</b>	<b>90.09</b>	<b>373304</b>	<b>9.91</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 20<sup>th</sup> July, 2023 has been passed with requisite majority.

**Resolution No. 6:**

To approve creation of charges on the assets of the Company under section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.

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	3765330	100	4	0.00	Nil
	poll	26	100	Nil	Nil	Nil
	<b>Total</b>	<b>3765356</b>	<b>100</b>	<b>4</b>	<b>0.00</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 20<sup>th</sup> July, 2023 has been passed with requisite majority.



**Resolution No. 7:**

**Re-appointment of Mr.KaramjitJaiswal, the Promoter of the Company, as the Chief Mentor (Administration & General) 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. 7 as Ordinary Resolution	e-voting	943696	71.65	373304	28.35	Nil
	poll	26	100	Nil	Nil	Nil
	<b>Total</b>	<b>943722</b>	<b>71.65</b>	<b>373304</b>	<b>28.35</b>	Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 7 of the Notice of the AGM dated 20<sup>th</sup> July, 2023 has been passed with requisite majority.

**Resolution No. 8:**

**To approve revision in the remuneration payable to Mr.SudhirAvasthi(DIN: 00152375),theManaging 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. 8 as Special Resolution	e-voting	3304604	89.85	373304	10.15	32190
	poll	26	100	Nil	Nil	Nil
	<b>Total</b>	<b>3304630</b>	<b>89.85</b>	<b>373304</b>	<b>10.15</b>	<b>32190</b>

Based on the aforesaid results, I report that SpecialResolution as contained in Item No. 8 of the Notice of the AGM dated 20<sup>th</sup> July, 2023 has been passed with requisite majority.

**Resolution No. 9:**

**To appoint Mrs.Namita Swain (DIN: 10211413),as Non-Executive Independent Director:**

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. 9 as Special Resolution</b>	e-voting	3392030	90.09	373304	9.91	Nil
	poll	26	100	Nil	Nil	Nil
	<b>Total</b>	<b>3392056</b>	<b>90.09</b>	<b>373304</b>	<b>9.91</b>	<b>Nil</b>

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 9 of the Notice of the AGM dated 20<sup>th</sup> July, 2023 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 through 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

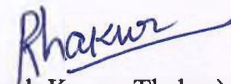
ACS 13862

CP No. 10451 Countersigned and received the Report

UDIN:A013862E000856319

Date: 24/08/2023

Place: Patiala



(Rakesh Kumar Thakur)

Company Secretary

25/08/2023