



## BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA  
CIN No. L01131UP1980PLC004984

AN ISO  
CERTIFIED  
COMPANY

|                     |   |
|---------------------|---|
| Regd. & Head Office | : A-1, Industrial Estate, Varanasi - 221106 (INDIA)   |
| Phones              | : +91-542-2370161-4 (4 Lines)                         |
| Fax                 | : +91-542-2370165, 2370214                            |
| E-mail              | : rksingh@banarasbead.com<br>investor@bblinvestor.com |
| Website             | : www.banarasbead.com                                 |

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

REF.: BBL/SECT/

August 19, 2022

To,  
The BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

The National Stock Exchange Of (I) Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

**Sub.: Declaration of Voting Result of the 42<sup>nd</sup> Annual General Meeting of the Company held on 18.08.2022 through VC mode.**

Dear Sir,

With reference to the captioned matter, we would like to state that the 42<sup>nd</sup> Annual General Meeting of the Company was held on 18<sup>th</sup> August, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Please find enclosed herewith:

- Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizers Report on E-voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **BANARAS BEADS LIMITED**

**(R.K. SINGH)**  
**COMPANY SECRETARY**  
Encl. : As Above.



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## Banaras Beads Limited - Voting Results

| Date of the AGM   |                |                    |                     |   | 18th August, 2022                      |                        |                                      |                                    |
|---|----------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Total number of shareholders on record/cutoff date 11.08.2022   |                |                    |                     |   | 6870                                   |                        |                                      |                                    |
| No. of shareholders present in the meeting either in person or through proxy:   |                |                    |                     |   |  |                        |                                      |                                    |
| Promoters and Promoter Group  |                |                    |                     |   | NIL (Meeting held through Audio/Video) |                        |                                      |                                    |
| Public  |                |                    |                     |   | NIL (Meeting held through Audio/Video) |                        |                                      |                                    |
| No. of shareholders attended the meeting through Video Conferencing:  |                |                    |                     |   | 77                                     |                        |                                      |                                    |
| Promoters and Promoter Group  |                |                    |                     |   | 5                                      |                        |                                      |                                    |
| Public  |                |                    |                     |   | 72                                     |                        |                                      |                                    |
| Agenda wise disclosure  |                |                    |                     |   |  |                        |                                      |                                    |
| <b>Item No. 1 - Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.</b> |                |                    |                     |   |  |                        |                                      |                                    |
| Resolution required: (Ordinary/Special)   |                |                    |                     |   | Ordinary                               |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution?  |                |                    |                     |   | No                                     |                        |                                      |                                    |
| 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       | 3835592            | 3363052             | 87.68%                                  | 3363052                                | NIL                    | 100                                  | 0.00                               |
|   | Poll           |                    | -                   |   |  |                        |                                      |                                    |
|   | Postal Ballot  |                    |                     |   |  |                        |                                      |                                    |
|   | Total          | 3835592            | 3363052             | 87.68%                                  | 3363052                                | NIL                    | 100                                  | 0.00                               |
| Public Institutions   | E-voting       | 1728620            | 28731               | 1.66%                                   | 14020                                  | 14711                  | 48.80                                | 51.20                              |
|   | Poll           |                    |                     |   |  |                        |                                      |                                    |
|   | Postal Ballot  |                    |                     |   |  |                        |                                      |                                    |
|   | Total          | 1728620            | 28731               | 1.66%                                   | 14020                                  | 14711                  | 48.80                                | 51.20                              |
| Public Non-Institutions/ trust  | E-voting       | 1072010            | 1072010             | 100%                                    | 1072010                                | NIL                    | 100                                  | 0.00                               |
|   | Poll           |                    |                     |   |  |                        |                                      |                                    |
|   | Postal Ballot  |                    |                     |   |  |                        |                                      |                                    |



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|       |       |         |         |        |         |       |       |      |
|-------|-------|---------|---------|--------|---------|-------|-------|------|
|       | Total | 1072010 | 1072010 | 100%   | 1072010 | NIL   | 100   | 0.00 |
| Total |       | 6636222 | 4463793 | 67.26% | 4449082 | 14711 | 99.67 | 0.33 |

## Item No. 2 - Reappoint a director in place of Shri Siddharth Gupta (DIN: 00342369), who retires by rotation and being eligible, offers himself for re-appointment as director .

| Resolution required: (Ordinary/Special)                                  |                |                    |                     |   | Ordinary                 |                        |                                      |                                    |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     |   | YES                      |                        |                                      |                                    |
| 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       | 3835592            | *3363052            | 87.68%                                  | 3363052                  | NIL                    | 100                                  | 0.00                               |
|  | Poll           |                    | -                   |   |                          |                        |                                      |                                    |
|  | Postal Ballot  |                    |                     |   |                          |                        |                                      |                                    |
|  | Total          | 3835592            | 3363052             | 87.68%                                  | 3363052                  | NIL                    | 100                                  | 0.00                               |
| Public Institutions  | E-voting       | 1728620            | 28731               | 1.66%                                   | 14020                    | 14711                  | 48.80                                | 51.20                              |
|  | Poll           |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot  |                    |                     |   |                          |                        |                                      |                                    |
|  | Total          | 1728620            | 28731               | 1.66%                                   | 14020                    | 14711                  | 48.80                                | 51.20                              |
| Public Non-Institutions/trust  | E-voting       | 1072010            | 1072010             | 100%                                    | 1072010                  | NIL                    | 100                                  | 0.00                               |
|  | Poll           |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot  |                    |                     |   |                          |                        |                                      |                                    |
|  | Total          | 1072010            | 1072010             | 100%                                    | 1072010                  | NIL                    | 100                                  | 0.00                               |
| Total  |                | 6636222            | 4463793             | 67.26%                                  | 4449082                  | 14711                  | 99.67                                | 0.33                               |

\*Note: In this ordinary resolution Mr. Siddharth Gupta (votes/shares 701000) and Mr. Ashok Kumar Gupta (votes/shares 863402) interested as relative director and polled in favour of resolution, by costing their total votes 1564402 in percentage 35.17% of polled votes and deducting/not counting said votes remaining 2884680 votes polled in favour, in percentage 64.83% of polled votes.



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### Item No. 3 - Confirm the payment of Interim Dividends @ Rs. 2/- per Equity Share declared by board on 28<sup>th</sup> October, 2021 for the financial year 2021-22.

| Resolution required: (Ordinary/Special)                                  |                |                    |                     |   | Ordinary                 |                        |                                      |                                    |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     |   | NO                       |                        |                                      |                                    |
| 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       | 3835592            | 3363052             | 87.68%                                  | 3363052                  | NIL                    | 100                                  | 0.00                               |
|  | Poll           |                    | -                   |   |                          |                        |                                      |                                    |
|  | Postal Ballot  |                    |                     |   |                          |                        |                                      |                                    |
|  | Total          |                    | 3835592             | 3363052                                 | 87.68%                   | 3363052                | NIL                                  | 100                                |
| Public Institutions  | E-voting       | 1728620            | 28731               | 1.66%                                   | 28731                    | NIL                    | 100                                  | 100                                |
|  | Poll           |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot  |                    |                     |   |                          |                        |                                      |                                    |
|  | Total          |                    | 1728620             | 28731                                   | 1.66%                    | 28731                  | NIL                                  | 100                                |
| Public Non-Institutions/ trust   | E-voting       | 1072010            | 1072010             | 100%                                    | 1072010                  | NIL                    | 100                                  | 0.00                               |
|  | Poll           |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot  |                    |                     |   |                          |                        |                                      |                                    |
|  | Total          |                    | 1072010             | 1072010                                 | 100%                     | 1072010                | NIL                                  | 100                                |
| Total  |                | 6636222            | 4463793             | 67.26%                                  | 4463793                  | NIL                    | 100                                  | 100                                |

### Item No. 4 - Re-appoint Statutory Auditors for five years.

| Resolution required: (Ordinary/Special)                                  |  | Ordinary |
|--|--|----------|
| Whether promoter/promoter group are interested in the agenda/resolution? |  | NO       |



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| 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       | 3835592            | 3363052             | 87.68%                                  | 3363052                  | NIL                    | 100                                  | 0.00                               |
|                                | Poll           |                    |                     |   |                          |                        |                                      |                                    |
|                                | Postal Ballot  |                    |                     |   |                          |                        |                                      |                                    |
|                                | Total          |                    |                     |   |                          |                        |                                      |                                    |
| Public Institutions            | E-voting       | 1728620            | 28731               | 1.66%                                   | 14020                    | 14711                  | 48.80                                | 51.20                              |
|                                | Poll           |                    |                     |   |                          |                        |                                      |                                    |
|                                | Postal Ballot  |                    |                     |   |                          |                        |                                      |                                    |
|                                | Total          |                    |                     |   |                          |                        |                                      |                                    |
| Public Non-Institutions/ trust | E-voting       | 1072010            | 1072010             | 100%                                    | 1072010                  | NIL                    | 100                                  | 0.00                               |
|                                | Poll           |                    |                     |   |                          |                        |                                      |                                    |
|                                | Postal Ballot  |                    |                     |   |                          |                        |                                      |                                    |
|                                | Total          |                    |                     |   |                          |                        |                                      |                                    |
| <b>Total</b>                   |                | <b>6636222</b>     | <b>4463793</b>      | <b>67.26%</b>                           | <b>4449082</b>           | <b>14711</b>           | <b>99.67</b>                         | <b>0.33</b>                        |

## Item No. 5 - Alteration of the object clause of the Memorandum of Association of the Company.

| Resolution required: (Ordinary/Special)                                  |                |                    |                     |   | Special                  |                        |                                      |                                    |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     |   | NO                       |                        |                                      |                                    |
| 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                 |



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|                                   |               |         |         |        |         |       |       |       |
|-----------------------------------|---------------|---------|---------|--------|---------|-------|-------|-------|
| Promoter and Promoter Group       | E-voting      | 3835592 | 3363052 | 87.68% | 3363052 | NIL   | 100   | 0.00  |
|                                   | Poll          |         |         |        |         |       |       |       |
|                                   | Postal Ballot |         |         |        |         |       |       |       |
|                                   | Total         | 3835592 | 3363052 | 87.68% | 3363052 | NIL   | 100   | 0.00  |
| Public Institutions               | E-voting      | 1728620 | 28621   | 1.66%  | 13910   | 14711 | 48.60 | 51.40 |
|                                   | Poll          |         |         |        |         |       |       |       |
|                                   | Postal Ballot |         |         |        |         |       |       |       |
|                                   | Total         | 1728620 | 28621   | 1.66%  | 13910   | 14711 | 48.60 | 51.40 |
| Public Non-Institutions/<br>trust | E-voting      | 1072010 | 1072010 | 100%   | 1072010 | NIL   | 100   | 0.00  |
|                                   | Poll          |         |         |        |         |       |       |       |
|                                   | Postal Ballot |         |         |        |         |       |       |       |
|                                   | Total         | 1072010 | 1072010 | 100%   | 1072010 | NIL   | 100   | 0.00  |
| Total                             |               | 6636222 | 4463683 | 67.26% | 4448972 | 14711 | 99.67 | 0.33  |

For Banaras Beads Limited

(R.K. Singh)  
Company Secretary  
FCS No. F4071

# Ajay Jaiswal & Co.

## COMPANY SECRETARIES

### CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per The Ministry of Corporate Affairs (MCA) has vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January, 13, 2021, General Circular No. 19/2021 dated 08.12.2021 and 21/2021 dated 14.12.2021 (collectively "MCA Circulars") and SEBI circular dated May 12, 2020, and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 permitted companies to conduct Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,  
The Chairman,  
Banaras Beads Limited  
A-1, Industrial Estate,  
Varanasi-221106

August 19, 2022

**Sub.: Consolidated scrutinizer's report on remote e-voting and e-voting during the AGM conducted to transact the item set out in the notice of 42<sup>nd</sup> AGM of Company (Banaras Beads Limited) held on 18<sup>th</sup> August, 2022 at 3.00 P.M. through Video Conferencing / Other Audio Visual Means ('VC / OAVM').**

Dear Sir,

I, Ajay Kumar Jaiswal, Proprietor, Ajay Jaiswal & Co., Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Banaras Beads Limited (Company), for the purpose of scrutinizing the E-voting process conducted for transacting the business as mentioned in the Notice dated May 19, 2022, convening 42<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company which was held on Wednesday, August 18, 2022, at 3:00 P.M. Indian Standard Time (IST) through Video Conferencing / Other Audio Visual Means ('VC / OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and 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 the Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as a Scrutinizer is restricted to give a consolidated Report on votes cast by the members of the Company.



I submit my report as under:

1. The Company had availed the E-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. M/s Mas Services Limited is Host/ Registrar and Share Transfer Agents (RTA) of the company.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolution was considered as August 11, 2022.
4. The Company has completed dispatched of notice by e-mail to the members by July 14, 2022.
5. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Financial Express (English) edition on 17.07.2022 and in Aaj (Hindi) edition newspaper on 16.07.2022.
6. Prior to the date of AGM, the remote E-voting facility remained open for 3 days from August 15, 2022, 9:00 A.M. (IST) to August 17, 2022, 5:00 P.M. (IST) and was disabled for voting thereafter.
7. Further, the Company had also provided E-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the AGM. The AGM started at 3.00 PM and closed around at 3.36 P.M. and e-voting closed around at 3.41 P.M.
8. After the completion of the E-voting process at the AGM, the votes cast through remote E- voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the E-voting website of NSDL (<https://www.evoting.nsdl.com>) at about 4:00 P.M. in the presence of two witnesses – Mr. Namit Kumar Jaiswal and Mr. Devendra Kumar Mishra, who are not in the employment of the Company.
9. I have scrutinized and reviewed the votes cast by the members through remote E-voting prior to the date of AGM as well as through E-voting process during the AGM, based on the downloaded from the NSDL website.

The consolidated result of the remote E-voting prior to the date of AGM and during the AGM is as under:

**Ordinary Resolution No. 1:**

**Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.**





| Voting Description | No. of Members | No. of valid votes cast by them | Percentage of total number of valid votes cast |
|--------------------|----------------|---------------------------------|--|
| Voted in Favour    | 88             | 4449082                         | 99.67  |
| Voted Against      | 2              | 14711                           | 0.33   |
| <b>Total</b>       | <b>90</b>      | <b>4463793</b>                  | <b>100.00</b>                                  |
| Invalid Votes      | 0              | 0                               | N.A.   |

**RESULT -**

I, report that the 88 members voted in favour of above resolution and 2 members voted against the resolution. As the number of votes cast in favour of the resolution were more than the number of votes cast against. Thus Item no. 1 as set out in the Notice of the AGM passed as "Ordinary Resolution" with requisite majority.

**Ordinary Resolution No. 2:**

Reappoint a director in place of Shri Siddharth Gupta (DIN: 00342369), who retires by rotation and being eligible, offers himself for re-appointment as director.

| Voting Description | No. of Members | No. of valid votes cast by them | Percentage of total number of valid votes cast |
|--------------------|----------------|---------------------------------|--|
| Voted in Favour    | 88             | 4449082                         | 99.67  |
| Voted Against      | 2              | 14711                           | 0.33   |
| <b>Total</b>       | <b>90</b>      | <b>4463793</b>                  | <b>100.00</b>                                  |
| Invalid Votes      | 0              | 0                               | N.A.   |

**RESULT -**

I, report that the 88 members voted in favour of above resolution and 2 members voted against the resolution. Mr. Siddharth Gupta and Mr. Ashok Kumar Gupta are relatives director and polled in favour of resolution by casting their total votes 1564402 (35.17% of polled votes), by deducting/not counting said votes balance 2884680 votes polled in favour ( 64.83% of polled votes).

As the number of votes cast in favour of the resolution (with or without counting said relative/interested directors votes) were more than the number of votes cast against. Thus Item no. 2 as set out in the Notice of the AGM passed as "Ordinary Resolution" with requisite majority.

**Ordinary Resolution No. 3:**

Confirm the payment of Interim Dividends @ Rs. 2/- per Equity Share declared by board on 28th October, 2021 for the financial year 2021-22.



| Voting Description | No. of Members | No. of valid votes cast by them | Percentage of total number of valid votes cast |
|--------------------|----------------|---------------------------------|--|
| Voted in Favour    | 90             | 4463793                         | 100.00   |
| Voted Against      | 0              | 0                               | 0  |
| <b>Total</b>       | <b>90</b>      | <b>4463793</b>                  | <b>100.00</b>                                  |
| Invalid Votes      | 0              | 0                               | N.A.   |

**RESULT -**

I, report that the 90 members voted in favour of above resolution and No Member voted against the resolution. Thus Item no. 3 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 100% (unanimously).

**Ordinary Resolution No. 4:**

**Re-appoint Statutory Auditors for five years.**

| Voting Description | No. of Members | No. of valid votes cast by them | Percentage of total number of valid votes cast |
|--------------------|----------------|---------------------------------|--|
| Voted in Favour    | 88             | 4449082                         | 99.67  |
| Voted Against      | 2              | 14711                           | 0.33   |
| <b>Total</b>       | <b>90</b>      | <b>4463793</b>                  | <b>100.00</b>                                  |
| Invalid Votes      | 0              | 0                               | N.A.   |

**RESULT -**

I, report that the 88 members voted in favour of above resolution and 2 members voted against the resolution. As the number of votes cast in favour of the resolution were more than the number of votes cast against. Thus Item no. 4 as set out in the Notice of the AGM passed as "Ordinary Resolution" with requisite majority.

**Special Resolution No. 5:**

**Alteration of the object clause of the Memorandum of Association of the Company.**

| Voting Description | No. of Members | No. of valid votes cast by them | Percentage of total number of valid votes cast |
|--------------------|----------------|---------------------------------|--|
| Voted in Favour    | 87             | 4448972                         | 99.67  |
| Voted Against      | 2              | 14711                           | 0.33   |
| <b>Total</b>       | <b>89</b>      | <b>4463683</b>                  | <b>100.00</b>                                  |
| Invalid Votes      | 0              | 0                               | N.A.   |



**RESULT -**

I, report that the 87 members voted in favour of above resolution and 2 members voted against the resolution. As the number of votes cast in favour of the resolution were three times more than the number of votes cast against. Thus Item no. 5 as set out in the Notice of the AGM passed as "Special Resolution" with requisite majority.

The electronic data and other relevant records relating to e-voting are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,  
Yours faithfully,  
**FOR AJAY JAISWAL & CO.**



(AJAY KUMAR JAISWAL)

PROPRIETOR

M. No. 5112

COP No. 3684

UDIN: F005112D000817319

PLACE: VARANASI

DATE: 19.08.2022