ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C Chandigarh-160 009 INDIA

Phone: +91 172 2548223/24/27, 2544378/79

Fax: +91 172 2548302

CIN – L52300HP2007PLC030800 PAN – AADCK2345N

Ref. no.: Ethos/Secretarial/2022-23/36

Dated: September 28, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai - 400 051

Scrip Code: 543532 Trading symbol: ETHOSLTD

Subject

: Disclosure pursuant to regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of results of voting on the resolutions set out under Notice of 15th Annual General Meeting held on September 27, 2022

Dear Sir/Ma'am

Greetings from Ethos.

The 15th (Fifteenth) Annual General Meeting ("AGM") of the Company was held on Tuesday, 27th September 2022 commenced at 10:00 a.m. IST and concluded at 10:54 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The meeting was held in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular numbers 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 ("MCA Circulars") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars").

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we would like to report the voting results in respect of following businesses as set out under the Notice of the 15th AGM of the Company:-

S.No.	Particulars of the agenda item	Type of resolution
1	To consider and adopt the Audited Standalone and Consolidated Financial	Ordinary
	Statements of the Company for the financial year ended March 31, 2022	
	together with the Report of the Board of Directors and the Statutory Auditors	

ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C

Chandigarh-160 009 INDIA Phone: +91 172 2548223/24/27, 2544378/79

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CIN – L52300HP2007PLC030800 PAN – AADCK2345N

	thereon	
2	To appoint a Director in place of Mr. Patrik Paul Hoffmann (DIN - 09208027), who retires by rotation in terms of provisions of section 152 of the Companies Act, 2013 or other applicable provisions, if any, and being eligible, offers himself for re-appointment	Ordinary
3	To appoint Mr. Chitranjan Agarwal (DIN - 00095715), as a director liable to retire by rotation	Ordinary
4	To re-appoint along with revision in payment of remuneration of Mr. Manoj Gupta (DIN – 08700786) as Whole time Director designated as Executive Director of the Company with effect from April 1, 2022	Ordinary
5	To consider and re-appoint Mr. Anil Khanna (DIN – 00012232) as an Independent Director	Special
6	To consider and re-appoint Mr. Sundeep Kumar (DIN – 02750717) as an Independent Director	Special
7	To accept/renew unsecured deposits from shareholders under section 73(2) of the Companies Act, 2013	Ordinary

The aforementioned resolutions have been approved by the members with requisite majority as per the Consolidated Scrutinizer's Report issued by CS Jaspreet Singh Dhawan, Scrutinizer vide his Report dated September 28, 2022. Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the aforesaid resolutions along with Consolidated Scrutinizer's Report are attached herewith for the information of our valued investors.

The results and report of the scrutinizer will also be hosted on the website of the Company https://www.ethoswatches.com/investors-information/

We would request you to please take the aforesaid information in your record.

Thanking you

Yours truly
For **Ethos Limited**

Anil Digitally signed by Anil Kumar Date: 2022.09.28 15:07:43 +05'30'

Anil Kumar

Company Secretary and Compliance Officer

Encl.: as above



Ethos Limited CIN - L52300HP2007PLC030800

Registered Office: Plot no. 3, Sector III, Parwanoo, Himachal Pradesh - 173 220, Telephone: +(91) 1792 232 462/233 Corporate Office: S.C.O. 88-89, Sector 8-C, Madhya Marg, Chandigarh 160 009, Telphone: 0172 2548223/24 Website: ww.ethoswatches.com; Email: investor.communication@ethoswatches.com

Date of the AGM/EGM	September 27, 2022
Total number of shareholders on record date	12,570
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	48

Resolution No.	1										
Resolution required: (Ordinary/ Special)		ORDINARY - To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Board of Directors and the Statutory Auditors thereon.									
Whether promoter/ promoter group are	No	do									
interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes Abstained	
		held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)		favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100			
	E-Voting		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0	
Promoter and Promoter Group	Poll	1,52,14,299	0	0.0000	0	0	0.0000	0.0000	0	0	
Tromoter and Tromoter Group	Postal Ballot (if										
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0	
	E-Voting		21,34,325	62.3379	21,34,325	0	100.0000	0.0000	0	0	
 Public-Institutions	Poll	34,23,800	0	0.0000	0	0	0.0000	0.0000	0	0	
T done motications	Postal Ballot (if	34,23,000									
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		21,34,325	62.3379	21,34,325	0	100.0000	0.0000	0	0	
	E-Voting		15,15,835	32.1756	15,15,818	17	99.9988	0.0011	0	0	
Public- Non Institutions	Poll	47,11,134	13	0.0003	13	0	100.0000	0.0000	0	0	
. dod . res. modelations	Postal Ballot (if	7,,12,134									
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	C	
	Total		15,15,848	32.1759	15,15,831	17	99.9989	0.0011	0	C	
	Total	2,33,49,233	1,87,60,555	80.3476	1,87,60,538	17	99.9999	0.0001	0		



Resolution No.	2	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Patrik Hoffman (DIN-09208027), who retires by rotation in terms of provisions of section152 of the Companies Act, 2013 or other applicable provisions, if any, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting Poll		1,51,10,382 0	99.3170 0.0000	1,51,10,382 0	0	100.0000			0
Promoter and Promoter Group	Postal Ballot (if applicable)	1,52,14,299	0	0.0000	0	0	0.0000			0
	Total		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting Poll	34,23,800	21,34,325 0	62.3379 0.0000	15,09,325 0	6,25,000 0	70.7167 0.0000			0
	Postal Ballot (if applicable)	, , , , , , ,	0	0.0000	-	0	0.0000			0
	Total		21,34,325				70.7167			0
Public- Non Institutions	Poll Postal Ballot (if	- 47,11,134	15,15,835 13	32.1756 0.0003	15,15,504 13		99.9781 100.0000			0
	applicable) Total		0 15,15,848	0.0000 32.1759		331	0.0000 99.9782	0.0000 0.0218		0
	Total	2,33,49,233	1,87,60,555	80.3476	1,81,35,224	6,25,331	96.6668	3.3332	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint Mr. Chitranj	an Agarwal (DIN - (00095715), as a dir	ector liable to reti	re by rotation				
Whether promoter/ promoter group are interested in the agenda/resolution?	No	do								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	C	0
Dramatar and Dramatar Craus	Poll	1 1 1 1 1 2 2 2	0	0.0000	0	0	0.0000	0.0000	C	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1,52,14,299	0	0.0000	0	0	0.0000	0.0000		0
	Total		1,51,10,382	99.3170		0	100.0000			0
	E-Voting		21,34,325	62.3379						0
Dublic Institutions	Poll	24.22.000	0	0.0000	, ,	0	0.0000			0
Public- Institutions	Postal Ballot (if applicable)	34,23,800	0	0.0000	0	0	0.0000	0.0000	C	0
	Total		21,34,325	62.3379	15,09,325	6,25,000	70.7167	29.2833	C	0
	E-Voting		15,15,835	32.1756	15,15,504	331	99.9781	0.0218	C	0
Public- Non Institutions	Poll	47,11,134	13	0.0003	13	0	100.0000	0.0000	C	0
ubile Noil institutions	Postal Ballot (if applicable)	47,11,134	0	0.0000	0	0	0.0000	0.0000	C	0
	Total		15,15,848	32.1759	15,15,517	331	99.9782	0.0218	C	0
	Total	2,33,49,233	1,87,60,555	80.3476	1,81,35,224	6,25,331	96.6668	3.3332	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	appoint along with	n revision in payme	ent of remuneratio	n of Mr. Manoj Gu	pta (DIN – 0870078	36) as a Whole time	e Director designat	ed as Executive Di	rector of the
	Company with ef	fect from 1st April,	2022							
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes Abstained
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes		
				shares			polled	polled		
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Poll	1,52,14,299	0	0.0000	0	0	0.0000	0.0000	0	0
Tromoter and Fromoter Group	Postal Ballot (if									
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
	E-Voting		21,34,325	62.3379	15,09,325	6,25,000	70.7167	29.2832	0	0
 Public- Institutions	Poll	34,23,800	0	0.0000	0	0	0.0000	0.0000	0	0
ubile-institutions	Postal Ballot (if	34,23,000								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,34,325	62.3379	15,09,325	6,25,000	70.7167	29.2833	0	0
	E-Voting		15,15,835	32.1756	15,15,504	331	99.9781	0.0218	0	0
Public- Non Institutions	Poll	47,11,134	13	0.0003	13	0	100.0000	0.0000	0	0
Table Non histiations	Postal Ballot (if	47,11,134								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,15,848	32.1759	15,15,517	331	99.9782	0.0218	0	0
	Total	2,33,49,233	1,87,60,555	80.3476	1,81,35,224	6,25,331	96.6668	3.3332	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To cons	ider and re-appoin	t Mr. Anil Khanna	DIN – 00012232) a	s an Independent	Director				
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled	Votes Invalid	Votes Abstained
	E-Voting		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	C	0
Promoter and Promoter Group	Poll	1,52,14,299	0	0.0000	0	0	0.0000	0.0000	C	0
Promoter and Promoter Group	Postal Ballot (if	1,32,14,299								
	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	C	0
	E-Voting		21,34,325	62.3379	14,44,429	6,89,896	67.6761	32.3238	C	0
Public- Institutions	Poll	34,23,800	0	0.0000	0	0	0.0000	0.0000	C	0
Table institutions	Postal Ballot (if applicable)	34,23,000	0	0.0000	0	0	0.0000	0.0000	C	0
	Total		21,34,325	62.3379	14,44,429	6,89,896	67.6762	32.3238	C	0
	E-Voting		15,15,835	32.1756	15,15,518	317	99.9790	0.0209	C	0
Public- Non Institutions	Poll	47,11,134	13	0.0003	13	0	100.0000	0.0000	C	0
Public- Noti Histitutions	Postal Ballot (if	47,11,134								
	applicable)		0	0.0000	0	0	0.0000	0.0000	c	0
	Total		15,15,848	32.1759	15,15,531			0.0209	C	0
	Total	2,33,49,233	1,87,60,555	80.3476	1,80,70,342	6,90,213	96.3209	3.6791	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To cons	ider and re-appoin	t Mr. Sundeep Kun	nar (DIN – 0275071	7) as an Independ	ent Director				
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?	110									
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,51,10,382	99.3170	1,51,10,382	0	100.0000			
Promoter and Promoter Group	Poll	1,52,14,299	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	, , , , , ,								
	applicable)		0	0.0000		0	0.0000			0
	Total		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	0	0
	E-Voting		21,34,325	62.3379	21,34,325	0	100.0000	0.0000	0	0
Public- Institutions	Poll	34,23,800	0	0.0000	0	0	0.0000	0.0000	0	0
Table Histiations	Postal Ballot (if	34,23,000								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,34,325	62.3379	21,34,325	0	100.0000	0.0000	0	0
	E-Voting		15,15,835	32.1756	15,15,518	317	99.9790	0.0209	0	0
Public- Non Institutions	Poll	47 11 124	13	0.0003	13	0	100.0000	0.0000	0	0
- ubitc- Noti institutions	Postal Ballot (if	47,11,134								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	o
	Total		15,15,848	32.1759	15,15,531	317	99.9791	0.0209	0	0
	Total	2,33,49,233	1,87,60,555	80.3476	1,87,60,238	317	99.9983	0.0017	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ccept/renew unsec	ured deposits from	shareholders und	er section 73(2) of	the Companies Ac	t, 2013.			
Whether promoter/ promoter group are						No				
interested in the agenda/resolution?										
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	C	0
Promoter and Promoter Group	Poll	1,52,14,299	0	0.0000	0	0	0.0000	0.0000	C	0
Fromoter and Fromoter Group	Postal Ballot (if	1,32,14,299								
	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		1,51,10,382	99.3170	1,51,10,382	0	100.0000	0.0000	C	0
	E-Voting		21,34,325	62.3379	15,09,325	6,25,000	70.7167	29.2832	C	0
Public- Institutions	Poll	34,23,800	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if applicable)	3 1,23,000	0	0.0000	0	0	0.0000	0.0000	C	0
	Total		21,34,325	62.3379	15,09,325	6,25,000	70.7167	29.2833	C	0
	E-Voting		15,15,835	32.1756	15,15,487	348	99.9770	0.0229	C	0
Public- Non Institutions	Poll	47 11 124	13	0.0003	13	0	100.0000	0.0000	C	0
Public- Non institutions	Postal Ballot (if	47,11,134	0	0.0000			0.0000	0.0000		
	applicable) Total		15,15,848		15,15,500	348				
	Total	2,33,49,233			1,81,35,207					0





JASPREET DHAWAN & ASSOCIATES COMPANY SECRETARIES Cell: +91-98885-15184

Email: jaspreetsdhawan1@gmail.com

House No. 705, Phase-10, Sector-64, Mohali, Punjab-160062

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
ETHOS LIMITED
PLOT NO. 3 SECTOR- III PARWANOO
HIMCHAL PRADESH 173220 INDIA

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 15th Annual General Meeting of the Shareholders of Ethos Limited held on Tuesday, September 27, 2022, at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

- 1. I, Jaspreet Singh Dhawan, proprietor of M/s Jaspreet Dhawan & Associates, Practising Company Secretaries, (FCS 9372; CP 8545), have been appointed as the scrutinizer, by the Board of Directors of **ETHOS LIMITED** for the purpose of scrutinizing the remote e-voting and voting by members at the 15TH Annual General Meeting (AGM) of ETHOS LIMITED (hereinafter referred to as 'the company'), held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, September 27, 2022, at 10:00 A.M. (IST).**
- 2. Pursuant to the Circulars Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities Exchange Board of India (SEBI), the notice

dated July 26, 2022 as confirmed by the Company was sent to the Members in respect of below mentioned resolutions through electronic mode to those, whose e-mail addresses are registered with the Company/ Depositories.

- 3. As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 15th AGM.
- 4. The Company had appointed KFin Technologies Limited as Service Provider, who provided the facilities for conducting the Remote e-voting, for participation by the Members in the AGM through VC/OAVM and remote e-voting during the said AGM.
- 5. The Members of the Company as on the 'cut-off' date i.e. September 19, 2022 were entitled to vote on the resolutions as set-out in Item Nos. 1. to 7. of the Notice convening the 15th AGM of the Company.
- 6. The Remote e-voting period commenced from Saturday, September 24, 2022 at 9.00 a.m. IST and ended on Monday, September 26, 2022 at 5.00 p.m. IST.
- 7. The Company had also provided remote e-voting facility to the Members, who had participated in the AGM through VC/ OAVM and who had not casted their votes on Remote e-voting.
- 8. On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the KFin Technologies Limited (KFINTECH) e-voting system/ platform (i.e. https://evoting.kfintech.com/) and after unblocking the results, counted the votes.
- 9. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the KFin Technologies Limited (KFINTECH) e-voting system/ platform.
- 10. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the KFin Technologies Limited (KFINTECH). The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

11. I now, submit my combined report as under on the results of the remote e-voting prior to and during the AGM in respect of the each of the resolutions as set out in the Notice dated July 26, 2022 convening the AGM:

Item No. 1 - As an Ordinary Resolution:-

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Board of Directors and the Statutory Auditors thereon:-

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	182	1,87,60,525	99.99
E-voting during the	2	13	0.000069
Total	184	1,87,60,538	99.99

(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	1	17	0.000091
E-voting during the	-	_	_
AGM		_	_
Total	1	17	0.000091

(iii) Invalid Votes:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	-	-	-
E-voting during the	-	-	_
AGM			
Total	-	-	-

Item No. 2 - As an Ordinary Resolution:-

To appoint a Director in place of Mr. Patrik Paul Hoffmann (DIN - 09208027), who retires by rotation in terms of provisions of section 152 of the Companies Act, 2013 or other applicable provisions, if any, and being eligible, offers himself for re-appointment:-

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	178	1,81,35,211	96.67
E-voting during the	2	13	0.000069
Total	180	1,81,35,224	96.67

(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	5	6,25,331	3.33
E-voting during the	-		
		-	-
AGM			
Total	5	6,25,331	3.33

(iii) Invalid Votes:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	-	-	-
E-voting during the	-	_	_
AGM			
Total	-	-	-

Item No. 3 - As an Ordinary Resolution:-

To appoint Mr. Chitranjan Agarwal (DIN - 00095715), as a director liable to retire by rotation:-

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	178	1,81,35,211	96.67
E-voting during the AGM	2	13	0.000069
Total	180	1,81,35,224	96.67

(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	5	6,25,331	3.33
E-voting during the	-		
AGM		-	-
Total	5	6,25,331	3.33

(iii) Invalid Votes:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	-	-	-
E-voting during the	-		
AGM		-	-
Total	-	-	-

Item No. 4 - As an Ordinary Resolution:-

To re-appoint along with revision in payment of remuneration of Mr. Manoj Gupta (DIN – 08700786) as Whole time Director designated as Executive Director of the Company with effect from April 1, 2022:-

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	178	1,81,35,211	96.67
E-voting during the AGM	2	13	0.000069
Total	180	1,81,35,224	96.67

(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	5	6,25,331	3.33
E-voting during the	-		
AGM		-	-
Total	5	6,25,331	3.33

(iii) Invalid Votes:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	-	-	-
E-voting during the	-		
AGM		_	-
Total	-	-	-



Item No. 5 - As a Special Resolution:-

To consider and re-appoint Mr. Anil Khanna (DIN - 00012232) as an Independent Director:-

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	178	1,80,70,329	96.32
E-voting during the AGM	2	13	0.000069
Total	180	1,80,70,342	96.32

(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	5	6,90,213	3.68
E-voting during the			
AGM		-	-
Total	5	6,90,213	3.68

(iii) Invalid Votes:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	-	-	-
E-voting during the	-		
		-	-
AGM			
Total	-	-	-

Item No. 6 - As a Special Resolution:-

To consider and re-appoint Mr. Sundeep Kumar (DIN – 02750717) as an Independent Director:

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	181	1,87,60,225	99.99
E-voting during the AGM	2	13	0.000069
Total	183	1,87,60,238	99.99

(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	2	317	0.0017
E-voting during the	•		
		-	-
AGM			
Total	2	317	0.0017

(iii) Invalid Votes:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	-	-	-
E-voting during the	-	_	_
AGM			
Total	-	-	-

Item No. 7 - As an Ordinary Resolution:-

To accept/renew unsecured deposits from shareholders under section 73(2) of the Companies Act, 2013:-

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	177	1,81,35,194	96.67
E-voting during the AGM	2	13	0.000069
Total	179	1,81,35,207	96.67

(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	6	6,25,348	3.33
E-voting during the AGM	-	-	-
Total	6	6,25,348	3.33

(iii) Invalid Votes:

Method of Voting	Number of members voted	No of Votes Cast	% of total votes
Remote E-Voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Thanking You,

Yours Faithfully

For M/s Jaspreet Dhawan & Associates Company Secretaries

JASPREET SINGH DHAWAN Cligitally signed by JASPECT SINCH CHAWANN
DRI cells, eni-Purjala,
25.4.2 (2014) Service and Service a

Jaspreet Singh Dhawan

FCS: 9372 CP No: 8545

UDIN: F009372D001065174 Peer Review No: 1335 /2021

Date: 28/09/2022 Place: Mohali Counter signed by

Anil Digitally signed by Anil Kumar Date: 2022.09.28

ANIL KUMAR Company Secretary ETHOS LIMITED M. No. - F8023

Date: 28/09/2022 Place: Chandigarh