



September 30, 2023

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Voting Result of 38th Annual General Meeting along with Scrutinizer's Report

Dear Sir/ Ma'am,

The 38th Annual General Meeting (AGM) of Vikas Ecotech Limited was held on Friday, September 29, 2023 at 4:30 P.M., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report on remote e-voting and e-voting at AGM annexed as *Annexure-I*.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
for Vikas Ecotech Limited

RAJEEV
KUMAR  Digitally
signed by
RAJEEV KUMAR

Rajeev Kumar
Executive Director
DIN: 10271754

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General information about company

Scrip code	530961
NSE Symbol	VIKASECO
MSEI Symbol	NOTLISTED
ISIN	INE806A01020
Name of the company	Vikas EcoTech Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	04:30 PM
End time of the meeting	04:48 PM

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Scrutinizer Details

Name of the Scrutinizer	Kumar G & Co.
Firms Name	Pankaj
Qualification	CS
Membership Number	A14629
Date of Board Meeting in which appointed	31-08-2023
Date of Issuance of Report to the company	30-09-2023

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	350565
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	50
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended March 31, 2023				
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	88471181	83148808	93.9841	83148808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88471181	83148808	93.9841	83148808	0	100.0000
Public- Institutions	E-Voting	350153891	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		350153891	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	849730952	5059095	0.5954	4935954	123141	97.5659	2.4341
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		849730952	5059095	0.5954	4935954	123141	97.5659
Total		1288356024	88207903	6.8465	88084762	123141	99.8604	0.1396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint a Director in place of Mr. Vikas Garg (DIN: 00255413), Managing Director, who retires by rotation and being eligible, offers himself for reappointment				
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	88471181	83148808	93.9841	83148808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88471181	83148808	93.9841	83148808	0	100.0000
Public- Institutions	E-Voting	350153891	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		350153891	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	849730952	5055105	0.5949	4833315	221790	95.6126	4.3874
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		849730952	5055105	0.5949	4833315	221790	95.6126
Total		1288356024	88203913	6.8462	87982123	221790	99.7485	0.2515
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajeev Kumar (DIN: 10271754) as a Director of the Company				
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	88471181	83148808	93.9841	83148808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88471181	83148808	93.9841	83148808	0	100.0000
Public- Institutions	E-Voting	350153891	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		350153891	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	849730952	5053295	0.5947	4887657	165638	96.7222	3.2778
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		849730952	5053295	0.5947	4887657	165638	96.7222
Total		1288356024	88202103	6.8461	88036465	165638	99.8122	0.1878
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajeev Kumar (DIN: 10271754) as Whole Time Director of the Company				
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	88471181	83148808	93.9841	83148808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88471181	83148808	93.9841	83148808	0	100.0000
Public-Institutions	E-Voting	350153891	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		350153891	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	849730952	5055105	0.5949	4907588	147517	97.0818	2.9182
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		849730952	5055105	0.5949	4907588	147517	97.0818
Total		1288356024	88203913	6.8462	88056396	147517	99.8328	0.1672
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Balwant Kumar Bhushan (DIN: 09840934) as a Director of the Company.				
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	88471181	83148808	93.9841	83148808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88471181	83148808	93.9841	83148808	0	100.0000
Public- Institutions	E-Voting	350153891	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		350153891	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	849730952	5054385	0.5948	4503452	550933	89.0999	10.9001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		849730952	5054385	0.5948	4503452	550933	89.0999
Total		1288356024	88203193	6.8462	87652260	550933	99.3754	0.6246
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Balwant Kumar Bhushan (DIN: 09840934) as Whole Time Director of the Company.				
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	88471181	83148808	93.9841	83148808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88471181	83148808	93.9841	83148808	0	100.0000
Public- Institutions	E-Voting	350153891	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		350153891	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	849730952	5050429	0.5944	4482721	567708	88.7592	11.2408
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		849730952	5050429	0.5944	4482721	567708	88.7592
Total		1288356024	88199237	6.8459	87631529	567708	99.3563	0.6437
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company				
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	88471181	83148808	93.9841	83148808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88471181	83148808	93.9841	83148808	0	100.0000
Public- Institutions	E-Voting	350153891	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		350153891	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	849730952	5069385	0.5966	4810440	258945	94.8920	5.1080
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		849730952	5069385	0.5966	4810440	258945	94.8920
Total		1288356024	88218193	6.8473	87959248	258945	99.7065	0.2935
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Preferential Allotment of Upto 10,00,00,000 (Ten Crores Only) Fully Convertible Warrants to the person belonging to the Promoter Category.				
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	88471181	83148808	93.9841	83148808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88471181	83148808	93.9841	83148808	0	100.0000
Public- Institutions	E-Voting	350153891	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		350153891	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	849730952	5044935	0.5937	4787602	257333	94.8992	5.1008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		849730952	5044935	0.5937	4787602	257333	94.8992
Total		1288356024	88193743	6.8454	87936410	257333	99.7082	0.2918
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Board of Directors
VIKAS ECOTECH LIMITED
34/1 Vikas Apartments,
East Punjabi Bagh,
Delhi-110026

September 30, 2023

Dear Sir/Ma'am,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of VIKAS ECOTECH LIMITED ("the Company") at their meeting held on Thursday, August 31, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process conducted for the purpose of 38th Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. Friday, September 22, 2023 were entitled to vote electronically through remote e-voting or through e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 8 in the Notice of Annual General Meeting dated August 31, 2023.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Tuesday, September 26, 2023 (09:00 A.M.) and ends on Thursday, September 28, 2023 (05:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on September 29, 2023 after the conclusion of the meeting in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain, Resident of Ward no.5, Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MOHIT
BINDAL Digitally
signed by
MOHIT BINDAL

Mr. Mohit Bindal
Witness –I

TAPANSHI
JAIN Digitally signed
by TAPANSHI
JAIN

Ms. Tapanshi Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com>.

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 8 and forming part of the Report, mentioned as under:

As the % of number of votes casted in favor of the respective Resolution No. 1 to 8 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.8604%
2	Item No.2	Ordinary	99.7485%
3	Item No.3	Special	99.8122%
4	Item No.4	Special	99.8328%
5	Item No.5	Special	99.3754%
6	Item No.6	Special	99.3563%
7	Item No.7	Special	99.7065%
8	Item No.8	Special	99.7082%

We hereby report that the Ordinary Business(es) listed at Item No. 1 to 2 and Special Business(es) listed at Item No. 3 to 8 as set out in Notice of Annual General Meeting dated August 31, 2023, has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by him considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by him for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for **KUMAR G & Co.**
Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally
signed by
PANKAJ
KUMAR GUPTA

GUPTA P. K.

M.No.: A14629 | CP : 7579

UDIN: A014629E001142107

Place : New Delhi

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 30, 2023)

Item No. 1

Ordinary Resolution: Adoption of Audited Financial Statements for The Financial Year Ended March 31, 2023:

Total No. of Shareholders as on cut off date : 350565

Total No. of Shares : 128,83,56,024

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	8,82,07,903
2.	Total no. of votes with assent for the Resolution	8,80,84,762
3.	Total no. of votes with dissent for the Resolution	1,23,141

% of total votes casted in favour of the Resolution: 99.8604%

% of total votes casted against the Resolution: 0.1396%

ORDINARY RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-2

(forming part of the E-voting Scrutinizer Report dated September 30, 2023)

Item No. 2

Ordinary Resolution: To Appoint a Director In Place of Mr. Vikas Garg (Din: 00255413), Managing Director, Who Retires By Rotation And Being Eligible, Offers Himself For Reappointment

Total No. of Shareholders as on cut off date : 350565

Total No. of Shares : 128,83,56,024

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	8,82,03,913
2.	Total no. of votes with assent for the Resolution	8,79,82,123
3.	Total no. of votes with dissent for the Resolution	2,21,790

% of total votes casted in favour of the Resolution: 99.7485%

% of total votes casted against the Resolution: 0.2515%

ORDINARY RESOLUTION listed at Item No. 2 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-3

(forming part of the E-voting Scrutinizer Report dated September 30, 2023)

Item No. 3

Ordinary Resolution: Appointment of Mr. Rajeev Kumar (Din: 10271754) as a Director of The Company

Total No. of Shareholders as on cut off date : 350565

Total No. of Shares : 128,83,56,024

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	8,82,02,103
2.	Total no. of votes with assent for the Resolution	8,80,36,465
3.	Total no. of votes with dissent for the Resolution	1,65,638

% of total votes casted in favour of the Resolution: 99.8122%

% of total votes casted against the Resolution: 0.1878%

ORDINARY RESOLUTION listed at Item No. 3 is declared **PASSED** taking into account voting done by the shareholders including promoters of the Company.

Annexure-4

(forming part of the E-voting Scrutinizer Report dated September 30, 2023)

Item No. 4**Special Resolution: Appointment of Mr. Rajeev Kumar (Din: 10271754) as Whole Time Director of The Company**

Total No. of Shareholders as on cut off date : 350565

Total No. of Shares : 128,83,56,024

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	8,82,03,913
2.	Total no. of votes with assent for the Resolution	8,80,56,396
3.	Total no. of votes with dissent for the Resolution	1,47,517

% of total votes casted in favour of the Resolution: 99.8328%

% of total votes casted against the Resolution: 0.1672%

SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account voting done by the shareholders including promoters of the Company.

Annexure-5

(forming part of the E-voting Scrutinizer Report dated September 30, 2023)

Item No. 5

Ordinary Resolution: Appointment of Mr. Balwant Kumar Bhushan (Din: 09840934) as a Director of the Company.

Total No. of Shareholders as on cut off date : 350565

Total No. of Shares : 128,83,56,024

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	8,82,03,193
2.	Total no. of votes with assent for the Resolution	8,76,52,260
3.	Total no. of votes with dissent for the Resolution	5,50,933

% of total votes casted in favour of the Resolution: 99.3754%

% of total votes casted against the Resolution: 0.6246%

ORDINARY RESOLUTION listed at Item No. 5 is declared PASSED taking into account voting done by the shareholders including promoters of the Company.

Annexure-6

(forming part of the E-voting Scrutinizer Report dated September 30, 2023)

Item No. 6

Special Resolution: Appointment of Mr. Balwant Kumar Bhushan (Din: 09840934) as Whole Time Director of the Company.

Total No. of Shareholders as on cut off date : 350565

Total No. of Shares : 128,83,56,024

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	8,81,99,237
2.	Total no. of votes with assent for the Resolution	8,76,31,529
3.	Total no. of votes with dissent for the Resolution	5,67,708

% of total votes casted in favour of the Resolution: 99.3563%

% of total votes casted against the Resolution: 0.6437 %

SPECIAL RESOLUTION listed at Item No. 6 is declared **PASSED** taking into account voting done by the shareholders including promoters of the Company.

Annexure-7

(forming part of the E-voting Scrutinizer Report dated September 30, 2023)

Item No. 7**Special Resolution: Increase in Authorized Share Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of The Company.**

Total No. of Shareholders as on cut off date : 350565

Total No. of Shares : 128,83,56,024

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	8,82,18,193
2.	Total no. of votes with assent for the Resolution	8,79,59,248
3.	Total no. of votes with dissent for the Resolution	2,58,945

% of total votes casted in favour of the Resolution: 99.7065%

% of total votes casted against the Resolution: 0.2935%

SPECIAL RESOLUTION listed at Item No. 7 is declared **PASSED** taking into account voting done by the shareholders including promoters of the Company.

Annexure-8

(forming part of the E-voting Scrutinizer Report dated September 30, 2023)

Item No. 8

Special Resolution: To Approve Preferential Allotment of Upto 10,00,00,000 (Ten Crores Only) Fully Convertible Warrants to The Person Belonging to The Promoter Category.

Total No. of Shareholders as on cut off date : 350565

Total No. of Shares : 128,83,56,024

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	8,81,93,743
2.	Total no. of votes with assent for the Resolution	8,79,36,410
3.	Total no. of votes with dissent for the Resolution	2,57,333

% of total votes casted in favour of the Resolution: 99.7082%

% of total votes casted against the Resolution: 0.2918%

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account voting done by the shareholders including promoters of the Company.