



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013

**T:** +91-22-4004-0008 **F:** +91-22-2490-3123 **E:** intrasoft@itlindia.com **W:** www.itlindia.com **CIN:** L24133MH1996PLC197857

**Corp. Office :** Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. **Tel:** +91-33-4023-1234 **Fax:** +91-33-2464-6584

**Declaration of Results of the Voting (including e-voting) on the resolutions set out in the Notice of the Annual General Meeting held on October 29, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) Mode.**

In terms of Section 110 of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), member's approval was sought for the resolutions set out in the Notice of the Annual General Meeting dated 11<sup>th</sup> September, 2020 for the Annual General Meeting held on 29<sup>th</sup> October, 2020. The Notice of the Annual General Meeting containing all the Agenda Items were sent to all the shareholders of the Company on 3<sup>rd</sup> October, 2020 at their emails whose E-mails were registered with the Company/ Registrar and Share Transfer Agent/ Depositories in terms of the Ministry of Corporate Affairs (MCA) Circulars dated 5<sup>th</sup> May, 2020 (20/2020) read with Circulars dated 8<sup>th</sup> April, 2020 (14/2020) and 13<sup>th</sup> April, 2020 (17/2020). The Remote E-voting was available from 26<sup>th</sup> October, 2020 (9.00 AM) till 28<sup>th</sup> October, 2020 (5.00 PM).

Mr. Jayesh Shah, Practicing Company Secretary, Partner of M/s. Rathi & Associates, Company Secretaries was appointed as Scrutinizer for conducting the Remote E-voting process and Electronic voting through InstaVote facility during the Annual General Meeting held in VC/OAVM Mode. The Scrutinizer has submitted his report and the voting results are as follows:

**Resolution No. 1 – Ordinary Resolution**

For consideration and adoption of:

- (a) Audited standalone financial statement of the Company for the financial year ended 31 March, 2020, and the Reports of the Board of Directors and Auditors thereon; and
- (b) Audited consolidated financial statement of the Company for the year ended 31 March, 2020 along with Auditors report thereon.

**Resolution No. 2 – Ordinary Resolution**

For Declaration of Dividend on Equity Shares for the financial year ended on 31 March 2020.

**Resolution No. 3 – Ordinary Resolution**

For appointment of a Director in place of Mr. Arvind Kajaria (DIN 00106901) who retires by rotation and being eligible, offers himself for re-appointment.





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## **Resolution No. 4 – Special Resolution**

For Re-appointment of Mr. Arvind Kajaria (DIN: 00106901) as Managing Director of the Company for a period of 3 (three) years with effect from 01 April, 2020 on such terms and conditions detailed in explanatory statement attached with the Notice of the AGM.

## **Resolution No. 5 – Special Resolution**

For Re-appointment of Mr. Sharad Kajaria (DIN: 00108036) as Whole-time Director of the Company for a period of 3 (three) years with effect from 01 April, 2020 on such terms and conditions detailed in explanatory statement attached with the Notice of the AGM.

## **Resolution No. 6 – Ordinary Resolution**

For Appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. - 302049E) as Statutory Auditors to fill the casual vacancy caused by resignation of the M/s. Walker Chandiook & Co., LLP, Chartered Accountants ( Firm Registration No.- 001076N/N500013) , to hold office till the conclusion of this Annual General Meeting at such remuneration as may be mutually agreed upon between the Board of Directors and Statutory Auditors.

## **Resolution No. 7 – Ordinary Resolution**

For Appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. - 302049E) as Statutory Auditors of the Company for a term of five years from the conclusion of this Annual General Meeting till the conclusion of the 30<sup>th</sup> Annual General Meeting to be held in the year 2025 at such remuneration as may be mutually agreed upon between the Board of Directors and Statutory Auditors.







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A summary of Votes Cast through remote e-Voting and electronic voting through InstaVote facility is as under:

## Resolution 1:

Sr. No.	Particulars	Resolution 1	
		No. of Ballots / Remote E-Voting	No. of votes
a.	Votes cast through e-voting at AGM.	13	245
b.	Votes cast through remote e-voting	39	8,967,897
	<b>Total</b>	<b>52</b>	<b>8,968,142</b>
c.	Less: Invalid voting	-	-
d.	<b>Net valid voting</b>	<b>52</b>	<b>8,968,142</b>
	(i) Voting with Assent for the Resolutions	52	8,968,142
	<b>% of Assent</b>		<b>100</b>
	(ii) Voting with Dissent for the Resolutions	-	-
	<b>% of Dissent</b>		<b>-</b>

## Resolution 2:

Sr. No.	Particulars	Resolution 2	
		No. of Ballots / Remote E-Voting	No. of votes
a.	Votes cast through e-voting at AGM.	13	245
b.	Votes cast through remote e-voting	39	8,967,897





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	<b>Total</b>	<b>52</b>	<b>8,968,142</b>
c.	Less: Invalid voting	-	-
d.	<b>Net valid voting</b>	<b>52</b>	<b>8,968,142</b>
	(i) Voting with Assent for the Resolutions	52	8,968,142
	<b>% of Assent</b>		<b>100</b>
	(ii) Voting with Dissent for the Resolutions	-	-
	<b>% of Dissent</b>		<b>-</b>

## Resolution 3:

Sr. No.	Particulars	Resolution 3	
		No. of Ballots / Remote E-Voting	No. of votes
a.	Votes cast through e-voting at AGM.	13	245
b.	Votes cast through remote e-voting	39	8,967,897
	<b>Total</b>	<b>52</b>	<b>8,968,142</b>
c.	Less: Invalid voting	-	-
d.	<b>Net valid voting</b>	<b>52</b>	<b>8,968,142</b>
	(i) Voting with Assent for the Resolutions	52	8,968,142
	<b>% of Assent</b>		<b>100</b>
	(ii) Voting with Dissent for the Resolutions	-	-
	<b>% of Dissent</b>		<b>-</b>







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## Resolution 4:

Sr. No.	Particulars	Resolution 4	
		No. of Ballots / Remote E-Voting	No. of votes
a.	Votes cast through e-voting at AGM.	13	245
b.	Votes cast through remote e-voting	39	8,967,897
	<b>Total</b>	<b>52</b>	<b>8,968,142</b>
c.	Less: Invalid voting	-	-
d.	<b>Net valid voting</b>	<b>52</b>	<b>8,968,142</b>
	(i) Voting with Assent for the Resolutions	52	8,968,142
	<b>% of Assent</b>		<b>100</b>
	(ii) Voting with Dissent for the Resolutions	-	-
	<b>% of Dissent</b>		<b>-</b>

## Resolution 5:

Sr. No.	Particulars	Resolution 5	
		No. of Ballots / Remote E-Voting	No. of votes
a.	Votes cast through e-voting at AGM.	13	245
b.	Votes cast through remote e-voting	39	8,967,897
	<b>Total</b>	<b>52</b>	<b>8,968,142</b>





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c.	Less: Invalid voting	-	-
d.	<b>Net valid voting</b>	<b>52</b>	<b>8,968,142</b>
	(i) Voting with Assent for the Resolutions	52	8,968,142
	<b>% of Assent</b>		<b>100</b>
	(ii) Voting with Dissent for the Resolutions	-	-
	<b>% of Dissent</b>		<b>-</b>

## Resolution 6:

Sr. No.	Particulars	Resolution 6	
		No. of Ballots / Remote E-Voting	No. of votes
a.	Votes cast through e-voting at AGM.	13	245
b.	Votes cast through remote e-voting	39	8,967,897
	<b>Total</b>	<b>52</b>	<b>8,968,142</b>
c.	Less: Invalid voting	-	-
d.	<b>Net valid voting</b>	<b>52</b>	<b>8,968,142</b>
	(i) Voting with Assent for the Resolutions	52	8,968,142
	<b>% of Assent</b>		<b>100</b>
	(ii) Voting with Dissent for the Resolutions	-	-
	<b>% of Dissent</b>		<b>-</b>







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## Resolution 7:

Sr. No.	Particulars	Resolution 7	
		No. of Ballots / Remote E-Voting	No. of votes
a.	Votes cast through e-voting at AGM.	13	245
b.	Votes cast through remote e-voting	39	8,967,897
	<b>Total</b>	<b>52</b>	<b>8,968,142</b>
c.	Less: Invalid voting	-	-
d.	<b>Net valid voting</b>	<b>52</b>	<b>8,968,142</b>
	(i) Voting with Assent for the Resolutions	52	8,968,142
	<b>% of Assent</b>		<b>100</b>
	(ii) Voting with Dissent for the Resolutions	-	-
	<b>% of Dissent</b>		<b>-</b>

Accordingly, I, Arvind Kajaria, Chairman & Managing Director and authorized Director hereby declare that the 7 (Seven) resolutions, as set out in the Notice of the Annual General Meeting dated 11<sup>th</sup> September, 2020 have been approved by the Members of the Company with requisite majority.

For IntraSoft Technologies Limited

**Arvind Kajaria**  
Chairman

DIN: 00106901

Date: October 30, 2020

Place: Mumbai



# *Rathi & Associates*

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

30<sup>th</sup> October, 2020

**The Chairman/Company Secretary**

**Intrasoft Technologies Limited**

A-502, Prathamesh,

Raghuvanshi Mills Ltd. Compound

Senapati Bapat Marg,

Lower Parel, Mumbai – 400013

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 25<sup>th</sup> Annual General Meeting of the Members of Intrasoft Technologies Limited held on 29<sup>th</sup> October, 2020:

Intrasoft Technologies Limited ("the Company") vide resolution passed by the Board of Directors at their meeting held on 30<sup>th</sup> June, 2020 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and e-voting conducted at the 25<sup>th</sup> Annual General Meeting (AGM) on the resolutions contained in the Notice dated 11<sup>th</sup> September, 2020 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 (collectively "circulars") issued by the Ministry of Corporate Affairs (MCA). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure



Requirements) Regulations, 2015, relating to remote e-voting prior to the AGM and e-voting conducted at the AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-voting and e-voting as per the facility provided by Link Intime India Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility at the AGM.

The Ministry of Corporate Affairs vide above referred circulars permitted companies to hold Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the circulars issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (i.e. by e-mail). In compliance with the provisions of MCA circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by remote e-voting and e-voting at the AGM by the Members of the Company:

1. **Resolution No. 1 as an Ordinary Resolution** for consideration and adoption of
  - a. Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2020, and the Reports of the Board of Directors and Auditors thereon; and
  - b. Audited Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2020 along with Auditors report thereon.
2. **Resolution No. 2 as an Ordinary Resolution** for declaration of Dividend on Equity Shares for the financial year ended on 31<sup>st</sup> March, 2020.
3. **Resolution No. 3 as an Ordinary Resolution** for appointment of a Director in place of Mr. Arvind Kajaria (DIN: 00106901), who retired by rotation and being eligible, has offered himself for re-appointment.
4. **Resolution No. 4 as a Special Resolution** for Re-appointment of Mr. Arvind Kajaria (DIN: 00106901), as Managing Director of the Company for a period of 3 (three) years with effect from 01<sup>st</sup> April 2020 on such terms and conditions detailed in the explanatory statement attached with the Notice of AGM.
5. **Resolution No. 5 as a Special Resolution** for Re-appointment of Mr. Sharad Kajaria (DIN: 00108036) as Whole-time Director of the Company for a period of 3 (three) years with effect from 01<sup>st</sup> April 2020 on such terms and conditions detailed in the explanatory statement attached with the Notice of AGM.

6. **Resolution No. 6 as an Ordinary Resolution** for appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. - 302049E) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Walker Chandiook & Co., LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) to hold the office till the conclusion of the this Annual General Meeting at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.
  
7. **Resolution No. 7 as an Ordinary Resolution** for appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. - 302049E) as Statutory Auditors of the Company for a term of five years from the conclusion of this Annual General Meeting till the conclusion of the 30th Annual General Meeting to be held in the year 2025 at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the 25<sup>th</sup> AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Monday, 26<sup>th</sup> October, 2020 to 5.00 p.m. on Wednesday, 28<sup>th</sup> October, 2020.

Accordingly, e-votes casted upto 5.00 p.m. on Wednesday, 28<sup>th</sup> October, 2020 have been considered for my scrutiny.

After conclusion of 25<sup>th</sup> Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting at the AGM were unlocked. In case of shareholders who cast votes through remote e-voting prior to the AGM as well as through e-voting conducted at the AGM, the voting through remote e-voting of such shareholders was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.



The results of the voting by members through remote e-voting prior to AGM and e-voting conducted at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned this Report.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES  
COMPANY SECRETARIES**

JAYESH  
MANSUK  
HLAL  
SHAH

**JAYESH SHAH  
PARTNER  
M. NO. FCS 5637  
COP NO. 2535  
UDIN: F005637B001108915**

**COUNTERSIGNED BY  
For INTRASOFT TECHNOLOGIES LIMITED**



**PRANVESH TRIPATHI  
COMPANY SECRETARY  
M.NO. A16724**



ANNEXURE

**Resolution No. 1 as an Ordinary Resolution** for consideration and adoption of;

- a. Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2020, and the Reports of the Board of Directors and Auditors thereon; and
- b. Audited Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2020 along with Auditors report thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM	13	245
b.	Votes cast through remote e-voting	39	8,967,897
	<b>Total</b>	<b>52</b>	<b>8,968,142</b>
c.	Less: Invalid voting	-	-
d.	<b>Net Valid voting</b>	<b>52</b>	<b>8,968,142</b>
	(i) Voting with assent for the Resolution	52	8,968,142
	<b>% of Assent</b>		<b>100</b>
	(ii) Voting with dissent for the Resolution	-	-
	<b>% of Dissent</b>		<b>-</b>



**Resolution No. 2 as an Ordinary Resolution** for declaration of Dividend on Equity Shares for the financial year ended on 31<sup>st</sup> March, 2020

Sr. No.	Particulars		Resolution 2	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		13	245
b.	Votes cast through remote e-voting		39	8,967,897
	<b>Total</b>		<b>52</b>	<b>8,968,142</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>52</b>	<b>8,968,142</b>
	(i)	Voting with assent for the Resolution	52	8,968,142
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	

**Resolution No. 3 as an Ordinary Resolution** for appointment of a Director in place of Mr. Arvind Kajaria (DIN: 00106901), who retires by rotation and being eligible, has offered himself for re-appointment.

Sr. No.	Particulars		Resolution 3	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		13	245
b.	Votes cast through remote e-voting		39	8,967,897
	<b>Total</b>		<b>52</b>	<b>8,968,142</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>52</b>	<b>8,968,142</b>
	(i)	Voting with assent for the Resolution	52	8,968,142
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	



**Resolution No. 4 as a Special Resolution** for Re-appointment of Mr. Arvind Kajaria (DIN: 00106901), as Managing Director of the Company for a period of 3 (three) years with effect from 01<sup>st</sup>April 2020 on such terms and conditions detailed in the explanatory statement attached within the Notice of AGM.

Sr. No.	Particulars		Resolution 4	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		13	245
b.	Votes cast through remote e-voting		39	8,967,897
	<b>Total</b>		<b>52</b>	<b>8,968,142</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>52</b>	<b>8,968,142</b>
	(i)	Voting with assent for the Resolution	52	8,968,142
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	

**Resolution No. 5 as a Special Resolution for** Re-appointment of Mr. Sharad Kajaria (DIN: 00108036) as Whole-time Director of the Company for a period of 3 (three) years with effect from 01<sup>st</sup> April 2020 on such terms and conditions detailed in the explanatory statement attached with the Notice of AGM.

Sr. No.	Particulars		Resolution 5	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		13	245
b.	Votes cast through remote e-voting		39	8,967,897
	<b>Total</b>		<b>52</b>	<b>8,968,142</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>52</b>	<b>8,968,142</b>
	(i)	Voting with assent for the Resolution	52	8,968,142
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	



**Resolution No. 6 as an Ordinary Resolution** for appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. - 302049E) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Walker Chandio & Co., LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) to hold the office till the conclusion of the this Annual General Meeting at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

Sr. No.	Particulars		Resolution 6	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		13	245
b.	Votes cast through remote e-voting		39	8,967,897
	<b>Total</b>		<b>52</b>	<b>8,968,142</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>52</b>	<b>8,968,142</b>
	(i)	Voting with assent for the Resolution	52	8,968,142
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	

**Resolution No. 7 as a Ordinary Resolution** for appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. - 302049E) as Statutory Auditors of the Company for a term of five years from the conclusion of this Annual General Meeting till the conclusion of the 30th Annual General Meeting to be held in the year 2025 at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

Sr. No.	Particulars		Resolution 7	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		13	245
b.	Votes cast through remote e-voting		39	8,967,897
	<b>Total</b>		<b>52</b>	<b>8,968,142</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>52</b>	<b>8,968,142</b>
	(i)	Voting with assent for the Resolution	52	8,968,142
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	