

Ref: STEX/AGM/2022-23

29<sup>th</sup> September, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Code- 539148

Symbol- SHIVALIK

**Sub: - Voting Results of 45<sup>th</sup> Annual General Meeting ('AGM') of Shivalik Rasayan Limited**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir,

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'Regulation'), we are furnishing below the details of the Remote e-voting and E-voting results at the 45<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 29, 2023 in the prescribed format;

**FORMAT FOR VOTING RESULTS**

Date of the AGM	September 29, 2023
Total number of shareholders on record date	9442
No. of shareholders present in the meeting either in a person or through proxy:  a. Promoter and Promoter Group: b. Public:	No arrangement for a physical meeting or appointment of proxy was made, as the Annual General Meeting was held through video conferencing / other audio-visual means
No. of Shareholders attended the Meeting through Video Conferencing  a. Promoters and Promoter Group b. Public	  1 76

**Agenda wise disclosure:**

**Resolution No. 1**

<b>Details of Agenda</b>			<b>To consider and adopt the Audited Financial Statement (Standalone &amp; Consolidated) of the Company for the Financial Year ended March 31, 2023 &amp; the report of the Board of Director and Auditors thereon.</b>					
<b>Resolution required:</b>			Ordinary					
<b>Whether promoter/promoter group are interested in the agenda item</b>			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	7461677	7461677	100.0000	7461677	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	<b>Total</b>		<b>7461677</b>	<b>7461677</b>	<b>100.0000</b>	<b>7461677</b>	<b>0</b>	<b>100.0000</b>
Public – Institutional	E-voting	58000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	<b>Total</b>		<b>58000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public non institution	E-voting	7389553	2794672	37.81	2794671	1	99.9900	0.10
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	<b>Total</b>		<b>7389553</b>	<b>2794672</b>	<b>37.81</b>	<b>2794671</b>	<b>1</b>	<b>99.9900</b>
<b>Total</b>		<b>14909230</b>	<b>10256349</b>	<b>68.79</b>	<b>10256348</b>	<b>1</b>	<b>99.9900</b>	<b>0.10</b>

The resolution has been passed with requisite majority.

**Resolution No. 2:**

Details of Agenda			To Declare 10% Final Dividend on Equity Shares for the Financial Year 2022-23.					
Resolution required:			Ordinary					
Whether promoter/promoter group are interested in the agenda item			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	7461677	7461677	100.0000	7461677	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		7461677	7461677	100.0000	7461677	0	100.0000
Public – Institutional	E-voting	58000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		58000	0	0	0	0	0
Public non institution	E-voting	7389553	2794672	37.81	2794671	1	99.9900	0.10
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		<b>7389553</b>	<b>2794672</b>	<b>37.81</b>	<b>2794671</b>	<b>1</b>	<b>99.9900</b>
<b>Total</b>		<b>14909230</b>	<b>10256349</b>	<b>68.79</b>	<b>10256348</b>	<b>1</b>	<b>99.9900</b>	<b>0.10</b>

The resolution has been passed with requisite majority.

**Resolution No. 3:**

Details of Agenda			To appoint a Director in place of Mr. Sanjay Bansal (DIN: 00121667) who retires by rotation and being eligible offers himself for re-appointment.					
Resolution required:			Ordinary					
Whether promoter/promoter group are interested in the agenda item			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	7461677	7461677	100.0000	7461677	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		7461677	7461677	100.0000	7461677	0	100.0000
Public – Institutional	E-voting	58000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		58000	0	0	0	0	0
Public non institution	E-voting	7389553	2794672	37.81	2794671	1	99.9900	0.10
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		7389553	2794672	37.81	2794671	1	99.9900
<b>Total</b>		<b>14909230</b>	<b>10256349</b>	<b>68.79</b>	<b>10256348</b>	<b>1</b>	<b>99.9900</b>	<b>0.10</b>

The resolution has been passed with requisite majority.

**Resolution No. 4:**

Details of Agenda			To appoint M/s Rahul Chaudhary & Associates, Chartered Accountants as Statutory Auditor of the Company.					
Resolution required:			Ordinary					
Whether promoter/promoter group are interested in the agenda item			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	7461677	7461677	100.0000	7461677	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		7461677	7461677	100.0000	7461677	0	100.0000
Public – Institutional	E-voting	58000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		58000	0	0	0	0	0
Public non institution	E-voting	7389553	2794672	37.81	2794671	1	99.9900	0.10
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		7389553	2794672	37.81	2794671	1	99.9900
<b>Total</b>		<b>14909230</b>	<b>10256349</b>	<b>68.79</b>	<b>10256348</b>	<b>1</b>	<b>99.9900</b>	<b>0.10</b>

The resolution has been passed with requisite majority.

**Resolution No. 5:**

Details of Agenda			To re-appoint Dr. Vimal Kumar Shrawat (DIN: 08274190) as Managing Director of the Company					
Resolution required:			Special					
Whether promoter/promoter group are interested in the agenda item			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	7461677	7461677	100.0000	7461677	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		7461677	7461677	100.0000	7461677	0	100.0000
Public – Institutional	E-voting	58000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		58000	0	0	0	0	0
Public non institution	E-voting	7389553	2794672	37.81	2794659	13	99.9900	0.10
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		<b>7389553</b>	<b>2794672</b>	<b>37.81</b>	<b>2794659</b>	<b>13</b>	<b>99.9900</b>
<b>Total</b>		<b>14909230</b>	<b>10256349</b>	<b>68.79</b>	<b>10256336</b>	<b>13</b>	<b>99.9900</b>	<b>0.10</b>

The resolution has been passed with requisite majority.

**Resolution No. 6:**

Details of Agenda			To re-appoint Mr. Suresh Kumar Singh (DIN: 00318015) as Vice-Chairman of the Company					
Resolution required:			Special					
Whether promoter/promoter group are interested in the agenda item			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	7461677	7461677	100.0000	7461677	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		7461677	7461677	100.0000	7461677	0	100.0000
Public – Institutional	E-voting	58000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		58000	0	0	0	0	0
Public non institution	E-voting	7389553	2794672	37.81	2794659	13	99.9900	0.10
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		<b>7389553</b>	<b>2794672</b>	<b>37.81</b>	<b>2794659</b>	<b>13</b>	<b>99.9900</b>
<b>Total</b>		<b>14909230</b>	<b>10256349</b>	<b>68.79</b>	<b>10256336</b>	<b>13</b>	<b>99.9900</b>	<b>0.10</b>

The resolution has been passed with requisite majority.

**Resolution No. 7:**

Details of Agenda			To re-appoint Ms. Sangeeta Bishnoi (DIN: 08288998) as Non-Executive Independent Director of the Company.					
Resolution required:			Special					
Whether promoter/promoter group are interested in the agenda item			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	7461677	7461677	100.0000	7461677	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		7461677	7461677	100.0000	7461677	0	100.0000
Public – Institutional	E-voting	58000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		58000	0	0	0	0	0
Public non institution	E-voting	7389553	2794672	37.81	2794671	1	99.9900	0.10
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		7389553	2794672	37.81	2794671	1	99.9900
<b>Total</b>		<b>14909230</b>	<b>10256349</b>	<b>68.79</b>	<b>10256348</b>	<b>1</b>	<b>99.9900</b>	<b>0.10</b>

The resolution has been passed with requisite majority.



**Resolution No. 8:**

Details of Agenda			To re-appoint Ms. Sumita Dwivedi (DIN: 08218640) as Non-Executive Independent Director of the Company.					
Resolution required:			Special					
Whether promoter/promoter group are interested in the agenda item			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	7461677	7461677	100.0000	7461677	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	<b>Total</b>		<b>7461677</b>	<b>7461677</b>	<b>100.0000</b>	<b>7461677</b>	<b>0</b>	<b>100.0000</b>
Public – Institutional	E-voting	58000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	<b>Total</b>		<b>58000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public non institution	E-voting	7389553	2794672	37.81	2794671	1	99.9900	0.10
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	<b>Total</b>		<b>7389553</b>	<b>2794672</b>	<b>37.81</b>	<b>2794671</b>	<b>1</b>	<b>99.9900</b>
<b>Total</b>		<b>14909230</b>	<b>10256349</b>	<b>68.79</b>	<b>10256348</b>	<b>1</b>	<b>99.9900</b>	<b>0.10</b>

The resolution has been passed with requisite majority.

**Resolution No. 9:**

Details of Agenda			To Ratify the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2024					
Resolution required:			Ordinary					
Whether promoter/promoter group are interested in the agenda item			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	7461677	7461677	100.0000	7461677	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		7461677	7461677	100.0000	7461677	0	100.0000
Public – Institutional	E-voting	58000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		58000	0	0	0	0	0
Public non institution	E-voting	7389553	2794672	37.81	2794659	13	99.9900	0.10
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		7389553	2794672	37.81	2794659	13	99.9900
<b>Total</b>		<b>14909230</b>	<b>10256349</b>	<b>68.79</b>	<b>10256336</b>	<b>13</b>	<b>99.9900</b>	<b>0.10</b>

The resolution has been passed with requisite majority.

Thanking You

Yours truly,

**For Shivalik Rasayan Limited**

**Parul Choudhary**

**Company Secretary & Compliance Officer**

**ACS: 34854**

---

## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

To  
The Chairman  
Shivalik Rasayan Limited  
Village Kolhupani, Dehradun,  
Uttarakhand - 248007.

**Sub- Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 45<sup>th</sup>AGM of the Company held on Friday, 29.09.2023 at 12.00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').**

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of **M/s AMJ & Associates**, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the voting on the below mentioned resolutions at the Forty Fifth Annual General Meeting of Members of **SHIVALIK RASAYAN LIMITED** held on Friday the September 29, 2023 at 12.00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM') and the venue of the meeting shall deemed to be the Corporate Office of the Company at 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to voting through Video Conferencing ('VC') or other Audio-visual means ('OAVM') including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice of 45<sup>th</sup> AGM held on 29.09.2023 based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facilities for e-voting and the report on voting done through electronic voting system at the meeting.

**I submit my report as under:**

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 28<sup>th</sup> September, 2023, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'www.evotingindia.com' of Central Depository Services (India) Limited (CDSL), the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized and the remote e-voting at the AGM was closed at 12.45 P.M.

**The Consolidated Results are as under:**

**(a) Resolution No. 1: Ordinary Resolution**

**To consider and adopt the Audited Financial Statements(Standalone & Consolidated) of the Company for the financial year ended on March 31, 2023 and the reports of the Board of Directors and Auditors thereon.**

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
115	10256348	99.99%

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
1	1	0.01%

(iii) **Invalid** votes:

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>
NIL	NIL

**(b) Resolution No.2:Ordinary Resolution**

**To declare Final Dividend on Equity Shares for the financial year 2022-2023.**

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
115	10256348	99.99%

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
1	1	0.01%

(iii) **Invalid** votes:

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>
NIL	NIL

**(c) Resolution No.3:Ordinary Resolution**

**To appoint a Director in place of Mr. Sanjay Bansal (DIN: 00121667) who retires by rotation and being eligible offers himself for re-appointment.**

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
115	10256348	99.99%

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
1	1	0.01%

(iii) **Invalid** votes:

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>
NIL	NIL

**(d)Resolution No. 4:Ordinary Resolution**

**To appoint M/s Rahul Chaudhary & Associates, Chartered Accountants as Statutory Auditor of the Company.**

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
115	10256348	99.99%

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
1	1	0.01%

(iii) **Invalid** votes:

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>
NIL	NIL

**(e) Resolution No.-5- Special Resolution**

**To re-appoint Dr. Vimal Kumar Shrawat (DIN: 08274190) as Managing Director of the Company**

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
114	10256336	99.99%

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
2	13	0.01%

(iii) **Invalid** votes:

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>
NIL	NIL

**(f) Resolution No.-6- Special Resolution**

**To re-appoint Mr. Suresh Kumar Singh (DIN: 00318015) as Vice-Chairman of the Company.**

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
114	10256336	99.99%

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
2	13	0.01%

(iii) **Invalid** votes:

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>
NIL	NIL

**(g) Resolution No.-7- Special Resolution**

**To re-appoint Ms. SangeetaBishnoi (DIN: 08288998) as Non-Executive Independent Director of the Company.**

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
115	10256348	99.99%

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
1	1	0.01%

(iii) **Invalid** votes:

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>
NIL	NIL

**(h) Resolution No.-8- Special Resolution**

**To re-appoint Ms. SumitaDwivedi (DIN: 08218640) as Non-Executive Independent Director of the Company.**

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
115	10256348	99.99%

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
1	1	0.01%

(iii) **Invalid** votes:

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>
NIL	NIL



**(i) Resolution No.-9- Ordinary Resolution**

**To Ratify the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2024.**

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
114	10256336	99.99%

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
2	13	0.01%

(iii) **Invalid** votes:

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>
NIL	NIL

The Electronic data and the other related data, recording, papers, or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

**For AMJ & Associates  
Company Secretaries**

MANOJ  
KUMAR  
JAIN

Digitally signed by  
MANOJ KUMAR  
JAIN  
Date: 2023.09.29  
13:37:42 +05'30'

**Manoj Kumar Jain**

**(Proprietor)**

**C.P No. : 5629**

**FCS No. : 5832**

**UDIN: F005832E001122992**

**Place: Ghaziabad**

**Date: 29.09.2023**