

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

Regd. Office:

OFFICE NO. 153, 1ST FLOOR, VARDHMAN PREMIUM MALL, OPPOSITE KALI MATA, DEEPALI CHOWK
PITAMPURA North West DL 110034 IN

Corp. Office:

OFFICE NO. 153, 1ST FLOOR, VARDHMAN PREMIUM MALL, OPPOSITE KALI MATA, DEEPALI CHOWK
PITAMPURA North West DL 110034 IN

28TH September, 2022

**The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001**

Subject: Proceedings of the 48th Annual General Meeting held on 28th September, 2022

Ref: Omansh Enterprises Limited (Scrip Code: 538537)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we hereby enclose the Proceedings of the 48th Annual General Meeting of **Omansh Enterprises Limited** held on Wednesday, 28th September, 2022 at 12:00 P.M. through Video Conferencing (VC)/Other Audio-Visual means. The AGM was concluded at 12:15 P.M.

Request you to kindly take the same on your records.

For OMANSH ENTERPRISES LIMITED

RAKESH Digitally signed
by RAKESH
KUMAR
KUMAR Date: 2022.09.28
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**RAKESH KUMAR
MANAGING DIRECTOR AND CFO
DIN: 08913679**

SUMMARY OF PROCEEDINGS OF THE 48TH ANNUAL GENERAL MEETING OF OMANSH ENTERPRISES LIMITED HELD TODAY I.E. WEDNESDAY, 28TH SEPTEMBER, 2022 COMMENCED AT 12:00 NOON AND CONCLUDED AT 12:15 P.M. THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 48th Annual General Meeting (AGM) of the Members of Omansh Enterprises Limited (“the Company”) was held on Wednesday, the 28th September, 2022 commenced at 12:00 P.M. and concluded at 12:15 P.M. through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 and 2/2022 dated May 05, 2022 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Managing Director welcomed the members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC/OVAM.

MEMBERS PRESENT DURING THE MEETING

36 Members attended the meeting through Video Conferencing from their respective locations.

The Requisite quorum being present, the Meeting was called to order.

DIRECTORS PRESENT DURING THE MEETING

Mr. Rakesh Kumar, Managing Director and Chief Financial Officer (CFO) of the Company chaired the Meeting virtually. All the Directors of the Company were present at the Meeting.

The following Directors attended the Annual General Meeting (AGM) through Video Conferencing:

- i) Mr. Satvinder Singh, Director
- ii) Mr. Vipin Bharadwaj, Director
- iii) Mr. Manoj Ramesh Kumar Chauhan, Director

ALSO PRESENT

Mr. Mukesh Kumar Jain, Partner, Statutory Auditors and Ms. Kavita- Partner, Secretarial Auditor and Scrutinizer for the purpose of remote e-voting and e-voting during the AGM.

Mr. Rakesh Kumar took the Chair as the Chairperson.

He commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The meeting commenced at 12:00 P.M. (IST) and concluded at 12:15 P.M. (IST) (including time allowed for e-voting at AGM).

The Chairperson welcomed the Members and other attendees for the meeting. He briefed the members of the arrangements made for the meeting. He also appreciated the efforts of the management for organizing the event efficiently to be conducted through Video Conferencing.

Thereafter, the Notice of 48th Annual General Meeting and the Directors' Report along with Auditors' Report and Financial Statements for the Financial Year 2021-22 were taken as read.

The Chairperson addressed the Members and gave an overview of the financial performance of the Company for the Financial Year ending 31st March 2022 and also provided an insight on the challenges and opportunities for the Company.

Thereafter, the Chairperson informed the members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of voting through electronic means to exercise their right to vote on any or all of the businesses specified in the accompanying notice ("**Remote e-voting**") through Central Depository Services Limited (CDSL) to the members (i.e. persons who were members as on 21st September, 2022 being the cut-off/record date). The voting period commenced on 25th September, 2022 at 09:00 A.M. and ended on 27th September, 2022 at 05:00 P.M. The members were informed that the facility for voting was made available during the Annual General Meeting for the members who had not cast their vote through remote e-voting.

The Chairperson further informed that the Board of Directors had appointed Ms. Kavita, Partner of **M/s. A. K. Nandwani & Associates**, Company Secretaries in Practice holding Membership No FCS 9115 and Certificate of Practice No. 10641 as the Scrutinizer for providing facility to the members of the Company to scrutinize the votes cast during the AGM and through remote e-voting, in a fair and transparent manner.

The Chairperson then invited participation of the members of the Company for discussing the Financial Statements for the Financial Year ending 31st March 2022 along with the Directors' Report and Auditors' Report thereon and on the other resolutions set out in the Notice.

The following resolutions as set out in the Notice convening 29thAGM were put to vote by remote e-voting and e-voting during the AGM:

S. No.	Gist of Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Vipin Bharadwaj (DIN: 08770666) who retire by rotation and being eligible offer himself for re-appointment.	Ordinary
3.	Appointment of M/s MKRJ & Co. (FRN-0030311N), Chartered Accountants as the Statutory Auditors of the Company.	Ordinary
4.	To appoint Mr. Rakesh Kumar as Director of the Company.	Ordinary
5.	To Appoint Mr. Rakesh Kumar as the Managing Director of the Company.	Special
6.	To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013.	Special
7.	To consider the revision in the borrowing limits under Section 180 (1) (c) of the Companies Act, 2013.	Special

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting through Video Conferencing and stated that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Chairperson authorized the Board of Directors to carry out the voting process and also authorized the Board to declare the consolidated voting results.

The Board of Directors informed the Members that the combined results of remote e-voting prior and during the AGM would be announced within 48 hours from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the Company's website.

The Chairperson concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

He also thanked the Directors for joining the Meeting virtually and declared the Meeting as Closed.

The meeting concluded at 12:15 P.M. with vote of thanks to the Chair.

This is for your information and record.

For OMANSH ENTERPRISES LIMITED

RAKESH Digitally signed
by RAKESH
KUMAR
KUMAR Date: 2022.09.28
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RAKESH KUMAR
MANAGING DIRECTOR AND CFO
DIN: 08913679

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

Regd. Office:

OFFICE NO. 153, 1ST FLOOR, VARDHMAN PREMIUM MALL, OPPOSITE KALI MATA, DEEPALI CHOWK
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PITAMPURA North West DL 110034 IN

28th September, 2022

The Listing Department

BSE Limited

25th Floor, P J Towers Dalal Street

Mumbai, Maharashtra- 400001

Sub: Disclosure of Voting results of 48th AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the 48TH Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

Yours' Faithfully

For OMANSH ENTERPRISES LIMITED

RAKESH
KUMAR

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RAKESH KUMAR
Date: 2022.09.28
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RAKESH KUMAR
MANAGING DIRECTOR AND CFO
DIN: 08913679

OMANSH ENTERPRISES LIMITED	
Date of Annual General Meeting	28 TH September, 2022
Total number of shareholders as on Record Date (i.e. Wednesday, 21 st September, 2022- Cut-off date)	6864
No. of shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio-Visual Means
Promoters and Promoter Group	
Public	
Number of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	6
Public:	6858
The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the AGM.	

AGENDA-WISE DISCLOSURE								
Resolution No. 1		Approval and adoption of Audited Financial Statements and Reports thereon for the Financial Year ended 31st March, 2022 (Ordinary Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3746500	3032000	80.93	3032000	0	100	0
	Venue E-voting I		0	0	0	0	100	0
	Total		3032000	80.93	3032000	0	100	0
Public-Institutions	Remote E-voting							
	Venue E-voting I							
	Total							
Public-non-Institutions	Remote E-voting	14003500	7750	0.05	7095	655	91.55	8.45
	Venue E-voting I		0	0	0	0	0	0
	Total		7750	0.05	7095	655	91.55	8.45
	TOTAL	17750000	3039750	17.13	3039095	655	99.98	0.02

		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3746500	3032000	80.93	3032000	0	100	0
	Venue E-voting 1		0	0	0	0	100	0
	Total		3032000	80.93	3032000	0	100	0
Public-Institutions	Remote E-voting							
	Venue E-voting 1							
	Total							
Public-non-Institutions	Remote E-voting	14003500	7750	0.05	7095	655	91.55	8.45
	Venue E-voting 1		0	0	0	0	0	0
	Total		7750	0.05	7095	655	91.55	8.45
	TOTAL	17750000	3039750	17.13	3039095	655	99.98	0.02

Resolution No. 4:		To appoint Mr. Rakesh Kumar as Director of the Company (Ordinary Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3746500	3032000	80.93	3032000	0	100	0
	Venue E-voting 1		0	0	0	0	100	0
	Total		3032000	80.93	3032000	0	100	0
Public-Institutions	Remote E-voting							
	Venue E-voting 1							
	Total							
Public-non-Institutions	Remote E-voting	14003500	7750	0.05	7095	655	91.55	8.45
	Venue E-voting		0	0	0	0	0	0

	1							
	Total		7750	0.05	7095	655	91.55	8.45
	TOTAL	17750000	3039750	17.13	3039095	655	99.98	0.02

Resolution No. 5:		To Appoint Mr. Rakesh Kumar as the Managing Director of the Company (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3746500	3032000	80.93	3032000	0	100	0
	Venue E-voting l		0	0	0	0	100	0
	Total		3032000	80.93	3032000	0	100	0
Public-Institutions	Remote E-voting							
	Venue E-voting l							
	Total							
Public-non-Institutions	Remote E-voting	14003500	7750	0.05	7095	655	91.55	8.45
	Venue E-voting l		0	0	0	0	0	0
	Total		7750	0.05	7095	655	91.55	8.45
	TOTAL	17750000	3039750	17.13	3039095	655	99.98	0.02

Resolution No. 6:		To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013 (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3746500	3032000	80.93	3032000	0	100	0
	Venue E-voting l		0	0	0	0	100	0
	Total		3032000	80.93	3032000	0	100	0
Public-Institutions	Remote E-voting							
	Venue E-voting l							
	Total							
Public-non-Institutions	Remote E-voting	14003500	7750	0.05	7095	655	91.55	8.45
	Venue E-voting l		0	0	0	0	0	0
	Total		7750	0.05	7095	655	91.55	8.45
	TOTAL	17750000	3039750	17.13	3039095	655	99.98	0.02

Resolution No. 7:	To consider the revision in the borrowing limits under Section 180 (1) (c) of the Companies Act, 2013 (Special Resolution)							
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3746500	3032000	80.93	3032000	0	100	0
	Venue E-voting l		0	0	0	0	100	0
	Total		3032000	80.93	3032000	0	100	0

Public- Institutions	Remote E- voting							
	Venue E- voting l							
	Total							
Public- non- Institutions	Remote E- voting	14003500	7750	0.05	6995	755	90.26	9.74
	Venue E- voting l		0	0	0	0	0	0
	Total		7750	0.05	6995	755	90.26	9.74
	TOTAL	17750000	3039750	17.13	3038995	755	99.98	0.02

Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Thanking You

Yours' Faithfully

For OMANSH ENTERPRISES LIMITED

RAKESH Digitally signed by
RAKESH KUMAR
Date: 2022.09.28
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KUMAR

RAKESH KUMAR
MANAGING DIRECTOR AND CFO
DIN: 08913679



A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D.B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088
E-mail : info@aknassociates.in, aknconsult@gmail.com
Visit us : www.aknassociates.in

Date: 28th September, 2022

To
Mr. Rakesh Kumar
The Chairperson
Omansh Enterprises Limited
Office No. 153, 1st Floor, Vardhman Premium Mall
Opposite Kali Mata, Deepali Chowk, Pitampura,
Delhi-110034

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 48th Annual General Meeting of Omansh Enterprises Limited held on Wednesday, 28th September, 2022 at 12:00 Noon through Video Conferencing

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 48th Annual General Meeting of Omansh Enterprises Limited held on Wednesday, 28th September, 2022 at 12:00 Noon through Video Conferencing.

This is for your information and records.

Thanking You,

Yours Sincerely,
For A. K. Nandwani & Associates
Company Secretaries

Kavita
Kavita
(Partner)
FCS - 9115
COP - 10641



Encl: As Above



A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D. B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088
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Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]*

To,
Mr. Rakesh Kumar, Chairperson of 48th AGM
Omansh Enterprises Limited
Office No. 153, 1st Floor, Vardhman Premium Mall
Opposite Kali Mata, Deepali Chowk, Pitampura,
Delhi-110034

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting and voting through electronic Voting system at the 48th Annual General Meeting of the Members of Omansh Enterprises Limited ("the Company") held on Wednesday, 28th September, 2022 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kavita, Practicing Company Secretary, Partner of M/s A.K. Nandwani & Associates, Company Secretaries in Whole-Time Practice, appointed by the Board of Directors of the Company at the meeting held on 24th August, 2022 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and electronic voting held during the 48th Annual General Meeting (AGM) of the Company held on 28th September, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, December 31, 2020, January 13, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereafter referred to as "MCA Circulars") relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice dated 24th August, 2022.



Scrutinizer's Responsibility

Our Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated 24th August, 2022 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 remote e-voting facility and e-voting during the AGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited (CDSL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. 21st September, 2022 were entitled to cast their votes by remote e-voting or e-voting during the AGM.
3. Voting through remote e-voting commenced at 9:00 A.M. on 25th September, 2022 and ended on 5:00 P.M. on 27th September, 2022 and after which the remote e-voting was blocked by CDSL.
4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
5. After Conclusion of Voting at the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day at 12:25 P.M., in the presence of two witnesses, Ms. Pooja Kanojia and Ms. Simran, neither of whom are in employment of the Company.
6. Based on the report generated from CDSL's e-voting website www.evotingindia.com, which I have scrutinized, the consolidated results of voting are reported as under:



ORDINARY BUSINESS

Item No. 1 — As an Ordinary Resolution

To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2022 together with the Reports of the Auditors and the Board of Directors thereon.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	42	3039095	-	-	42	3039095	99.98%
Voted against the Resolution	8	655	-	-	8	655	0.02%
Total	50	3039750	-	-	50	3039750	100.00%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 24th August, 2022 has been passed with Requisite Majority.

Item No. 2 — As an Ordinary Resolution

To appoint a Director in place of Mr. Vipin Bharadwaj (DIN: 08770666), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast



Voted in favour of the resolution	41	3038995	-	-	41	3038995	99.98%
Voted against the Resolution	9	755	-	-	9	755	0.02%
Total	50	3039750	-	-	50	3039750	100.00%

#Except Mr. Vipin Bharadwaj and his relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 24th August, 2022 has been passed with Requisite Majority.

Note: for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Item No. 3 — As an Ordinary Resolution

Appointment of M/s MKRJ & Co. (FRN-0030311N), Chartered Accountants as the Statutory Auditor of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	42	3039095	-	-	42	3039095	99.98%
Voted against the Resolution	8	655	-	-	8	655	0.02%
Total	50	3039750	-	-	50	3039750	100.00%



Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 24th August, 2022 has been passed with Requisite Majority.

SPECIAL BUSINESS

Item No. 4 — As an Ordinary Resolution

Appointment of Mr. Rakesh Kumar (DIN: 08913679) as Director of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	42	3039095	-	-	42	3039095	99.98%
Voted against the Resolution	8	655	-	-	8	655	0.02%
Total	50	3039750	-	-	50	3039750	100.00%

#Except Mr. Rakesh Kumar and his relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 24th August, 2022 has been passed with Requisite Majority.

Note: for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.



Item No. 5 — As a Special Resolution

Appointment of Mr. Rakesh Kumar (DIN: 08913679) as the Managing Director of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	42	3039095	-	-	42	3039095	99.98%
Voted against the Resolution	8	655	-	-	8	655	0.02%
Total	50	3039750	-	-	50	3039750	100.00%

#Except Mr. Rakesh Kumar and his relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 24th August, 2022 has been passed with Requisite Majority.

Note: for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Item No. 6 — As a Special Resolution

To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013.

	Remote e-voting	E-voting during the AGM	Consolidated voting results
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	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	42	3039095	-	-	42	3039095	99.98%
Voted against the Resolution	8	655	-	-	8	655	0.02%
Total	50	3039750	-	-	50	3039750	100.00%

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 24th August, 2022 has been passed with Requisite Majority.

Item No. 7 — As a Special Resolution

To consider the revision in the borrowing limits under Section 180 (1) (c) of the Companies Act, 2013.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	41	3038995	-	-	41	3038995	99.98%
Voted against the Resolution	9	755	-	-	9	755	0.02%
Total	50	3039750	-	-	50	3039750	100.00%



Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated 24th August, 2022 has been passed with Requisite Majority.

7. 36 (Thirty-Six) members were present in person and all the resolutions are passed with requisite majority.
8. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the 48th Annual General Meeting and the same shall be handed over thereafter to the Chairperson of the Company for safe keeping.

Thanking you,

Yours faithfully,

For **A. K. NANDWANI & ASSOCIATES**

Kavita



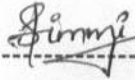
(KAVITA)
PARTNER
M. NO.: F9115
C.P. NO.: 10641
UDIN: F009115D001067073
PR 1136/2021

PLACE: NEW DELHI
DATE: 28.09.2022

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were blocked from CDSL's e-voting website <https://www.evotingindia.com/> in our presence on 28th September, 2022 at 12:25 P.M.



Name: POOJA KANOJIA
Address: H-11, AKASH BHARTI APT
PATPARCUNT, DELHI-110092



Name: SIMRAN
Address: BLOCK BS 148/C Shalimar Bagh
Delhi-110088

Counter Signed by the Chairperson

RAKESH Digitally signed
by RAKESH
KUMAR
KUMAR Date: 2022.09.28
17:10:56 +05'30'

Signature: