

02<sup>nd</sup> September, 2022

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 532782</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. <b>Scrip Code: SUTLEJTEX</b>
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Dear Sirs,

**Sub: Outcome of Voting at Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the Seventeenth (17<sup>th</sup>) Annual General Meeting of the Company held on 30<sup>th</sup> August, 2022 along with Scrutinizer's Report dated 30<sup>th</sup> August, 2022.

This is for your information and records.

Thanking you.

Yours faithfully  
For **Sutlej Textiles and Industries Limited**



Manoj Contractor  
Company Secretary and Compliance Officer

Encl:- a/a

**Outcome of Voting at Annual General Meeting  
(As per Regulation 44(3) of Listing Regulations)**

<b>Date of Annual General Meeting</b>	<b>30<sup>th</sup> August, 2022</b>
<b>Total Number of Shareholders on Cut-off Date i.e. 23<sup>rd</sup> August, 2022</b>	24,367
<b>Number Of Shareholders present in the meeting either in person or through proxy :</b>  <b>Promoters &amp; Promoter Group:</b>  <b>Public:</b>	N.A.
<b>Number of Shareholders attended the meeting through Video Conferencing :</b>  <b>Promoters &amp; Promoter Group:</b>  <b>Public:</b>	16  65

Resolution Details(1)								
Resolution Required					Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2022.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		104778660	100.0000	104778660	0	100.0000	0.0000
	Poll	104778660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>104778660</b>	<b>104778660</b>	<b>100.0000</b>	<b>104778660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting		1494651	65.9082	1494651	0	100.0000	0.0000
	Poll	2267777	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>2267777</b>	<b>1494651</b>	<b>65.9082</b>	<b>1494651</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-voting		24034733	42.3279	24034533	200	99.9992	0.0008
	Poll	56782183	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>56782183</b>	<b>24034733</b>	<b>42.3279</b>	<b>24034533</b>	<b>200</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>163828620</b>	<b>130308044</b>	<b>79.5392</b>	<b>130307844</b>	<b>200</b>	<b>99.9998</b>	<b>0.0002</b>

Resolution Details(2)								
Resolution Required					Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2022.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>104778660</b>	<b>104778660</b>	<b>100.0000</b>	<b>104778660</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	2267777	1494651	65.9082	1494651	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2267777</b>	<b>1494651</b>	<b>65.9082</b>	<b>1494651</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-voting	56782183	24034733	42.3279	24034533	200	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>56782183</b>	<b>24034733</b>	<b>42.3279</b>	<b>24034533</b>	<b>200</b>	<b>99.9992</b>
<b>Total</b>		<b>163828620</b>	<b>130308044</b>	<b>79.5392</b>	<b>130307844</b>	<b>200</b>	<b>99.9998</b>	<b>0.0002</b>

Resolution Details(3)								
Resolution Required					Declaration of Dividend.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>104778660</b>	<b>104778660</b>	<b>100.0000</b>	<b>104778660</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	2267777	1624640	71.6402	1624640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2267777</b>	<b>1624640</b>	<b>71.6402</b>	<b>1624640</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-voting	56782183	24034733	42.3279	24034433	300	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>56782183</b>	<b>24034733</b>	<b>42.3279</b>	<b>24034433</b>	<b>300</b>	<b>99.9988</b>
<b>Total</b>		<b>163828620</b>	<b>130438033</b>	<b>79.6186</b>	<b>130437733</b>	<b>300</b>	<b>99.9998</b>	<b>0.0002</b>

Resolution Details(4)								
Resolution Required					Re-appointment of Mr. C. S. Nopany as a Director, who retires by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes (Mr. C. S. Nopany and Mrs. Nandini Nopany are interested to the extent of shares held by them and have not voted on the same.)			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	104778660	104668560	99.8949	104668560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>104778660</b>	<b>104668560</b>	<b>99.8949</b>	<b>104668560</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	2267777	1624640	71.6402	1317605	307035	81.1014	18.8986
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2267777</b>	<b>1624640</b>	<b>71.6402</b>	<b>1317605</b>	<b>307035</b>	<b>81.1014</b>
Public Non-Institutions	E-voting	56782183	24034733	42.3279	24034533	200	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>56782183</b>	<b>24034733</b>	<b>42.3279</b>	<b>24034533</b>	<b>200</b>	<b>99.9992</b>
<b>Total</b>		<b>163828620</b>	<b>130327933</b>	<b>79.5514</b>	<b>130020698</b>	<b>307235</b>	<b>99.7643</b>	<b>0.2357</b>

Resolution Details(5)								
Resolution Required					Re-appointment of M/s. B S R & Co. LLP, as Statutory Auditors for a second term and fixing their remuneration.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>104778660</b>	<b>104778660</b>	<b>100.0000</b>	<b>104778660</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	2267777	1624640	71.6402	1624640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2267777</b>	<b>1624640</b>	<b>71.6402</b>	<b>1624640</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-voting	56782183	24034728	42.3279	24034527	201	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>56782183</b>	<b>24034728</b>	<b>42.3279</b>	<b>24034527</b>	<b>201</b>	<b>99.9992</b>
<b>Total</b>		<b>163828620</b>	<b>130438028</b>	<b>79.6186</b>	<b>130437827</b>	<b>201</b>	<b>99.9998</b>	<b>0.0002</b>

Resolution Details(6)								
Resolution Required					Ratification of remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditors.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>104778660</b>	<b>104778660</b>	<b>100.0000</b>	<b>104778660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	2267777	1624640	71.6402	1624640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>2267777</b>	<b>1624640</b>	<b>71.6402</b>	<b>1624640</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	56782183	24034731	42.3279	24034150	581	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>56782183</b>	<b>24034731</b>	<b>42.3279</b>	<b>24034150</b>	<b>581</b>	<b>99.9976</b>	<b>0.0024</b>
<b>Total</b>		<b>163828620</b>	<b>130438031</b>	<b>79.6186</b>	<b>130437450</b>	<b>581</b>	<b>99.9996</b>	<b>0.0004</b>



Resolution Details(7)								
Resolution Required					Appointment of Mr. Rajib Mukhopadhyay as a Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>104778660</b>	<b>104778660</b>	<b>100.0000</b>	<b>104778660</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	2267777	1624640	71.6402	27538	1597102	1.6950	98.3050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2267777</b>	<b>1624640</b>	<b>71.6402</b>	<b>27538</b>	<b>1597102</b>	<b>1.6950</b>
Public Non-Institutions	E-voting	56782183	24031731	42.3227	24031531	200	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>56782183</b>	<b>24031731</b>	<b>42.3227</b>	<b>24031531</b>	<b>200</b>	<b>99.9992</b>
<b>Total</b>		<b>163828620</b>	<b>130435031</b>	<b>79.6168</b>	<b>128837729</b>	<b>1597302</b>	<b>98.7754</b>	<b>1.2246</b>

Resolution Details(8)								
Resolution Required					Appointment of Mr. Rajib Mukhopadhyay as the Wholetime Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>104778660</b>	<b>104778660</b>	<b>100.0000</b>	<b>104778660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	2267777	1624640	71.6402	274506	1350134	16.8964	83.1036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>2267777</b>	<b>1624640</b>	<b>71.6402</b>	<b>274506</b>	<b>1350134</b>	<b>16.8964</b>	<b>83.1036</b>
Public Non-Institutions	E-voting	56782183	24031733	42.3227	24031253	480	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>56782183</b>	<b>24031733</b>	<b>42.3227</b>	<b>24031253</b>	<b>480</b>	<b>99.9980</b>	<b>0.0020</b>
<b>Total</b>		<b>163828620</b>	<b>130435033</b>	<b>79.6168</b>	<b>129084419</b>	<b>1350614</b>	<b>98.9646</b>	<b>1.0354</b>

RAJENDRA CHOUHAN  
B.COM. , F.C.S.

**R.CHOUHAN & ASSOCIATES**  
Practicing Company Secretaries

Off: 47, Guru Nanakpura,  
Raja Park, JAIPUR-302004  
Ph.: 0141-2624708, 9314880072  
E-Mail: [cschouhanr\\_007@rediffmail.com](mailto:cschouhanr_007@rediffmail.com)  
[cschouhanr007@gmail.com](mailto:cschouhanr007@gmail.com)

## Report of Scrutinizer

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

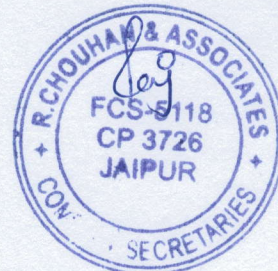
To,  
**Shri Chandra Shekhar Nopany, Chairman of the Meeting,**  
**17<sup>th</sup> (Seventeenth) Annual General Meeting of the**  
**Equity Shareholders of Sutlej Textiles and Industries Limited**  
**held on Tuesday, 30<sup>th</sup> August, 2022 at 3.00 P.M.**  
**Deemed Venue at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan)**  
**Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

Dear Sir,

I CS Rajendra Chouhan, Proprietor of M/s R. Chouhan & Associates, Practicing Company Secretaries, having office at 47, Gurunank Pura, Raja Park, Jaipur 302004 have been appointed as Scrutinizer for the purpose of scrutinizing of remote e-voting as well as the e-voting by Members during the 17<sup>th</sup> Annual General Meeting ("AGM") of Sutlej Textiles and Industries Limited (hereinafter referred to as the Company) scheduled on Tuesday, 30<sup>th</sup> August, 2022 at 03.00 P.M. held though Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

The notice dated 11<sup>th</sup> June, 2022, convening the AGM, was sent as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those shareholders whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 and 13<sup>th</sup> May, 2022.

The Company has availed the e-voting facility offered by National Securities Depositories Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.



Off: 47, Guru Nanakpura,  
Raja Park, JAIPUR-302004  
Ph.: 0141-2624708, 9314880072  
E-Mail: [cschouhanr\\_007@rediffmail.com](mailto:cschouhanr_007@rediffmail.com)  
[cschouhanr007@gmail.com](mailto:cschouhanr007@gmail.com)

The voting period for remote e-voting commenced on 27<sup>th</sup> August, 2022 (09.00 A.M.) and ended on 29<sup>th</sup> August, 2022 (05.00 P.M.) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of 23<sup>rd</sup> August, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by shareholders at the AGM, on the NSDL e-voting platform and downloaded the results.

I observed that:

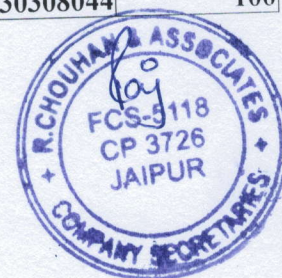
- 7 shareholders had cast their votes through e-voting during the AGM; and
- 153 shareholders had cast their votes through remote e-voting.

I now submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, with respect to each item on the agenda as set out in the Notice of the AGM dated 11<sup>th</sup> June, 2022, based on the reports generated by NSDL on test-check basis and relied upon by me as under:-

**ORDINARY BUSINESS:**

**ITEM NO. 1:** To receive, consider and adopt the Standalone Audited Financial Statements of the Company as at 31<sup>st</sup> March, 2022, together with the Reports of the Auditors and Directors thereon.  
(Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	151	129553592	7	754252	158	130307844	100
Dissent	1	200	-	-	1	200	-
Invalid	-	-	-	-	-	-	-
Total	152	129553792	7	754252	159	130308044	100



Off: 47, Guru Nanakpura,  
Raja Park, JAIPUR-302004  
Ph.: 0141-2624708, 9314880072  
E-Mail: [cschouhanr\\_007@rediffmail.com](mailto:cschouhanr_007@rediffmail.com)  
[cschouhanr007@gmail.com](mailto:cschouhanr007@gmail.com)

**ITEM NO. 2:** To receive, consider and adopt the Consolidated Audited Financial Statements of the Company as at 31<sup>st</sup> March, 2022, together with the Reports of the Auditors thereon.  
**(Ordinary Resolution)**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	151	129553592	7	754252	158	130307844	100
Dissent	1	200	-	-	1	200	-
Invalid	-	-	-	-	-	-	-
Total	152	129553792	7	754252	159	130308044	100

**ITEM NO. 3:** To declare Dividend. **(Ordinary Resolution)**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	151	129683481	7	754252	158	130437733	100
Dissent	2	300	-	-	2	300	-
Invalid	-	-	-	-	-	-	-
Total	153	129683781	7	754252	160	130438033	100

**ITEM NO. 4:** To appoint a Director in place of Mr. C. S. Nopany (DIN: 00014587)) who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	142	129266446	7	754252	149	130020698	99.76
Dissent	9	307235	-	-	9	307235	0.24
Invalid	-	-	-	-	-	-	-
Total	151	129573681	7	754252	158	130327933	100



RAJENDRA CHOUHAN  
B.COM., F.C.S.

**R.CHOUHAN & ASSOCIATES**  
Practicing Company Secretaries

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Raja Park, JAIPUR-302004  
Ph.: 0141-2624708, 9314880072  
E-Mail: [cschouhanr\\_007@rediffmail.com](mailto:cschouhanr_007@rediffmail.com)  
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**ITEM NO. 5:** To re-appoint Statutory Auditors of the Company for a second term of five consecutive years and to fix their remuneration. (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	150	129683575	7	754252	157	130437827	100
Dissent	2	201	-	-	2	201	-
Invalid	-	-	-	-	-	-	-
Total	152	129683776	7	754252	159	130438028	100

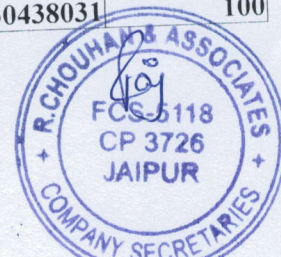
**SPECIAL BUSINESS:**

**ITEM NO. 6:** Ratification of Remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditor. (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	148	129683198	7	754252	155	130437450	100
Dissent	4	581	-	-	4	581	-
Invalid	-	-	-	-	-	-	-
Total	152	129683779	7	754252	159	130438031	100

**ITEM NO. 7:** Appointment of Mr. Rajib Mukhopadhyay (DIN: 02895021) as Director of the Company (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	127	128083477	7	754252	134	128837729	98.77
Dissent	24	1597302	-	-	24	1597302	1.22
Invalid	1	3000	-	-	1	3000	0.01
Total	152	129683779	7	754252	159	130438031	100



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[cschouhanr007@gmail.com](mailto:cschouhanr007@gmail.com)

**ITEM NO. 8:** Appointment of Mr. Rajib Mukhopadhyay (DIN: 02895021) as Wholetime Director of the Company for a period of 3 (three) years w.e.f. 11<sup>th</sup> June, 2022 (**Special Resolution**)

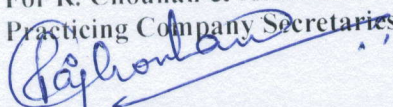
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	133	128330167	7	754252	140	129084419	98.95
Dissent	19	1350614	-	-	19	1350614	1.04
Invalid	1	3000	-	-	1	3000	0.01
Total	153	129683781	7	754252	160	130438033	100

It is to be noted that:

- Shareholders who abstained from voting on specific resolutions under remote e-voting or e-voting were not considered.
- Based on the voting report in the above tables all resolutions were passed with requisite majority. The Chairman / Company Secretary is authorised to announce the result of the e-voting.
- All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 16<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You

Yours faithfully  
For R. Chouhan & Associates  
Practicing Company Secretaries

  
CS RAJENDRA CHOUHAN  
Proprietor  
C. P. NO. 3726  
FCS 5118  
Date: 30.08.2022  
Place: JAIPUR  
UDIN: F005118D000876384

