



Dated: - 02nd October, 2021

ATAM/SE/2021-22/21

To,

Bombay Stock Exchange Limited (SME),
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) along with Consolidated Scrutinizer's Report

Ref: - ISIN: - INE09KD01013

Scrip Code: - 543236

BSE Symbol: - ATAM

Respected Sir / Madam,

This is to inform you that the 36th Annual General Meeting (For the Financial Year 2020-21) (“AGM”) of the Company was held on Thursday, September 30, 2021 at 01:00 P.M. (IST) and concluded at 01:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The Company had provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Monday, September 27, 2021 (9:00 A.M. IST) to Wednesday, September 29, 2021 (5:00 P.M. IST) on the e-voting portal of CDSL. Further, those Members, who participated through VC/OAVM facility, were provided facility to e-vote through “Zoom” at the AGM.

All items of business contained in the Notice of the 36th Annual General Meeting were approved by the Members with majority. The details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith in the prescribed format as **Annexure – 1**.

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting prior and e-voting at the AGM annexed here as **Annexure – 2**.

The above are also being uploaded on the Company’s website at <https://www.atamvalves.in/>.

Kindly take the same on record and acknowledge.

Thanking you,
Yours Sincerely,

For Atam Valves Limited

Natisha Choudhary

Natisha Choudhary Secretary

(Company Secretary and Compliance Officer)

Encl.: As above



ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T : 91-181-5001111, 5019616/617

F : 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

Annexure – 1**[A] DETAILS OF THE PROCEEDINGS OF THE MEETING**

S. No.	Particulars	Details
1	Date of AGM	30 th September, 2021
2	Total No. of Shareholders as on Cut-off Date i.e. Thursday, September 23, 2021 for voting purpose	137
3	No. of Shareholders present in the AGM either in person or through proxy	Not Applicable
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility: (a). Promoter and Promoter Group(s) : 2 (Two) (b). Public : 8 (Eight)	10 (Ten)

[B] RESULTS OF THE MEETING

S. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To declare a final dividend of Rs. 1.00 per Equity Share of Rs. 10/-each fully paid for the financial year 2020-21.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To ratify the appointment of M/s K.C Khanna & Co., as Statutory Auditors of the company.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	To appoint Mr. Amit Jain (DIN: - 01063087) as a Managing Director of the Company being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	Increase in remuneration of Mr. Amit Jain, Managing Director (DIN: - 01063087)	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority



ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T: 91-181-5001111, 5019616/617

F: 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

6	Authorization to Board to borrow funds	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
7	Authorization to Board to create charge on the assets of the Company	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
8	Approval to enter Related Party Transactions	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

[C] RESOLUTIONWISE DETAILS OF VOTING RESULTS:

Details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached.

Resolution No. 1

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Thursday, September 30, 2021 Voting Start Date : Monday, September 27, 2021 (9:00 A.M. IST); and Voting end Date : Wednesday, September 29, 2021 (5:00 P.M. IST)
Total number of shareholders on record date	137
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	10 (Ten)
Promoter and Promoter Group: 2 (Two)	
Public: 3 (Eight)	

Resolution required: (Ordinary) To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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	2999990	2090950	69.7	2090950	0	100	0
	Poll		0	0	0	0	0	0
	Total		2090950	69.7	2090950	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1125010	366010	32.53	366010	0	100	0
	Poll		0	0	0	0	0	0
	Total		366010	32.53	366010	0	100	0
Total		4125000	2456960	59.56	2456960	0	100	0

FOR ATAM VALVES LIMITED
Nishiha Choudhary
Company Secretary
Membership No. 39201

Resolution No. 2

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Thursday, September 30, 2021 Voting Start Date : Monday, September 27, 2021 (9:00 A.M. IST); and Voting end Date : Wednesday, September 29, 2021 (5:00 P.M. IST)
Total number of shareholders on record date	137
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	10 (Ten)
Promoter and Promoter Group: 2 (Two)	
Public: 3 (Eight)	

Resolution required: (Ordinary)	To declare a final dividend of Rs. 1.00 per Equity Share of Rs. 10/-each fully paid for the financial year 2020-21.							
Whether Promoter / Promoter group are interested in the Agenda /resolution	Yes							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	2999990	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		2090950	69.7	2090950	0	100	0
	Total		0	69.7	2090950	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1125010	366010	32.53	366010	0	100	0
	Poll		0	0	0	0	0	0
	Total		366010	32.53	366010	0	100	0
Total		4125000	2456960	59.56	2456960	0	100	0

FOR ATAM VALVES LIMITED
 Natisha Choudhary
 Company Secretary
 Membership No. 39201

Resolution No. 3

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Thursday, September 30, 2021 Voting Start Date : Monday, September 27, 2021 (9:00 A.M. IST); and Voting end Date : Wednesday, September 29, 2021 (5:00 P.M. IST)
Total number of shareholders on record date	137
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	10 (Ten)
Promoter and Promoter Group: 2 (Two)	
Public: 3 (Eight)	

Resolution required: (Ordinary)	To ratify the appointment of M/s K.C Khanna & Co., as Statutory Auditors 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	% of Voting 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
Promoter and Promoter Group	E-Voting		2090950	$(3)=\frac{(2)}{(1)} \times 100$ 69.7	(4) 2090950	(5) 0	$(6)=\frac{(4)}{(2)} \times 100$ 100	$(7)=\frac{(5)}{(2)} \times 100$ 0
	Poll	2999990	0	0	0	0	0	0
	Total		2090950	69.7	2090950	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting		366010	32.53	366010	0	100	0
	Poll	1125010	0	0	0	0	0	0
	Total		366010	32.53	366010	0	100	0
Total		4125000	2456960	59.56	2456960	0	100	0

FOR ATAM VALVES LIMITED
Natisha Choudhary
 Company Secretary
 Membership No. 39201

Resolution No. 4

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Thursday, September 30, 2021 Voting Start Date : Monday, September 27, 2021 (9:00 A.M. IST); and Voting end Date : Wednesday, September 29, 2021 (5:00 P.M. IST)
Total number of shareholders on record date	137
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	10 (Ten)
Promoter and Promoter Group: 2 (Two)	
Public: 3 (Eight)	

Resolution required: (Ordinary)		To appoint Mr. Amit Jain (DIN: - 01063087) as a Managing Director of the Company being eligible, offers himself for re-appointment.						
Whether Promoter / Promoter group are interested in the Agenda /resolution		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	2999990	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		2090950	69.7	2090950	0	100	0
	Total		2090950	69.7	2090950	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1125010	366010	32.53	366010	0	100	0
	Poll		0	0	0	0	0	0
	Total		366010	32.53	366010	0	100	0
Total		4125000	2456960	59.56	2456960	0	100	0

For ATAM VALVES LIMITED
 Notisha Choudhary
 Company Secretary
 Membership No. 39201

Resolution No. 5

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Thursday, September 30, 2021 Voting Start Date : Monday, September 27, 2021 (9:00 A.M. IST); and Voting end Date : Wednesday, September 29, 2021 (5:00 P.M. IST)
Total number of shareholders on record date	137
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	10 (Ten)
Promoter and Promoter Group: 2 (Two)	
Public: 3 (Eight)	

Resolution required: (Special) Increase in remuneration of Mr. Amit Jain, Managing Director (DIN: - 01063087)

Whether Promoter / Promoter Group are interested in the Agenda / resolution

Yes

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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		2090950	69.7	2090950	0	100	0
	Poll	2999990	0	0	0	0	0	0
	Total		2090950	69.7	2090950	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting		366010	32.53	366010	0	100	0
	Poll	1125010	0	0	0	0	0	0
	Total		366010	32.53	366010	0	100	0
Total		4125000	2456960	59.56	2456960	0	100	0

FOR ATAM VALVES LIMITED

Notarized by
Nandini Choudhary
Company Secretary
Membership No. 39201

Resolution No. 6

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Thursday, September 30, 2021 Voting Start Date : Monday, September 27, 2021 (9:00 A.M. IST); and Voting end Date : Wednesday, September 29, 2021 (5:00 P.M. IST)
Total number of shareholders on record date	137
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	10 (Ten)
Promoter and Promoter Group: 2 (Two)	
Public: 8 (Eight)	

Resolution required: (Special)	Authorization to Board to borrow funds							
Whether Promoter / Promoter Group are interested in the Agenda /resolution	No							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting Poll Total	(1) 2999990	(2) 2090950 0 2090950	(3)=(2)/(1)*100 69.7 0 69.7	(4) 2090950 0 2090950	(5) 0 0 0	(6)=(4)/(2)*100 100 0 100	(7)=(5)/(2)*100 0 0 0
Public Institutions	E-Voting Poll Total	0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public Non Institutions	E-Voting Poll Total	1125010	366010 0 366010	32.53 0 32.53	366010 0 366010	0 0 0	100 0 100	0 0 0
Total		4125000	2456960	59.56	2456960	0	100	0

Atam Valves Limited
Natasha Choudhary

Company Secretary
Membership No. 39201

Resolution No. 7

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Thursday, September 30, 2021 Voting Start Date : Monday, September 27, 2021 (9:00 A.M. IST); and Voting end Date : Wednesday, September 29, 2021 (5:00 P.M. IST)
Total number of shareholders on record date	137
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	10 (Ten)
Promoter and Promoter Group: 2 (Two)	
Public: 3 (Eight)	

Resolution required: (Special)	Authorization to Board to create charge on the assets 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	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting Poll Total	2999990	2090950 0 2090950	69.7 0 69.7	(4) 2090950 2090950	(5) 0 0	(6)=(4)/(2)*100 100 0	(7)=(5)/(2)*100 0 0
Public Institutions	E-Voting Poll Total	0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public Non Institutions	E-Voting Poll Total	1125010	365010 0 365010	32.53 0 32.53	366010 0 366010	0 0 0	100 0 100	0 0 0
Total		4125000	2456960	59.56	2456960	0	100	0

FOR ATAM VALVES LIMITED
Nalisha Choudhary

Company Secretary
Membership No. 3920

Resolution No. 8

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Thursday, September 30, 2021 Voting Start Date : Monday, September 27, 2021 (9:00 A.M. IST); and Voting end Date : Wednesday, September 29, 2021 (5:00 P.M. IST)
Total number of shareholders on record date	137
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	10 (Ten)
Promoter and Promoter Group: 2 (Two)	
Public: 8 (Eight)	

Resolution required: (Special)	Approval to enter Related Party Transactions									
Whether Promoter / Promoter group are interested in the Agenda / resolution	Yes									
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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 Poll	2999990	2090950	69.7	2090950	0	100	0		
	Total		2090950	69.7	2090950	0	100	0		
Public Institutions	E-Voting Poll	0	0	0	0	0	0	0		
	Total		0	0	0	0	0	0		
Public Non Institutions	E-Voting Poll	1125010	366010	32.53	366010	0	100	0		
	Total		366010	32.53	366010	0	100	0		
Total		4125000	2456960	59.56	2456960	0	100	0		

Natisha Choudhary



PARMINDER SINGH
RALLY
B.COM, FCS (PARTNER)

P.S RALLY & ASSOCIATES

PRACTICING COMPANY SECRETARIES

ADDRESS: WG-329, BASTI ADDA CHOWNK, NEAR PETROL PUMP, JALANDHAR CITY,
PUNJAB PIN:144001

CONTACT NO: +91-9814780225, 0181-4639225

CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,
The Chairman
ATAM VALVES LIMITED
For 36th Annual General Meeting held on 30th September 2021
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 36TH ANNUAL GENERAL MEETING OF M/S ATAM VALVES LIMITED HELD ON THURSDAY, THE 30TH DAY OF SEPTEMBER, 2021 AT 01:00 P.M. AND CONCLUDED AT 01.30P.M.

A. APPOINTMENT

1. I, Parminder Pal Singh Rally, Practicing Company Secretary having Membership No. 6861 and COP No. 5712, being appointed as scrutinizer by the board of directors of the company at their meeting held on 4th September 2021 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of section 108 of The Companies Act 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules");
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 4th September 2021 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of: -

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR), Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency

PARTNER
FRN-P2003PB061300
COMPANY SECRETARIES

authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

1. The company has dispatched notice of AGM to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 23th September 2021.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 4th September 2021 sent to the members, the remote E-voting commenced on Monday, 27th September 2021, 09:00 a.m. and ends on Wednesday, 29th September 2021, 5:00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from CDSL which was unblocked by me after 15 minutes from the conclusion of AGM and the same was unlocked by me in the presence of 2 (two) witnesses ACS Rohit Uppal and ACS Komal Mehra who are not in the employment of the Company.
4. We will hand over report to the chairman of the company who will declare the results within 48 hours from the conclusion of the meeting and will upload the results over the website(www.atamvalves.in) of the company, over the CDSL portal (www.evotingindia.com) and also over the BSE (Bombay Stock Exchange of India Limited) portal, where the company is listed.

F. REPORT

Resolution No. 1

Nature of Resolution: Ordinary Resolution

SUBJECT MATTER: To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Poll No. of Votes	
	No. of Shares of Face Value Rs. 10/- each		No. of Votes	Ratio		
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	34	2456960(100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	34	2456960 (100%)	0	0	0	0

For P.S. RALLY & ASSOCIATES

PARTNER
FRN-P2003PB061300
COMPANY SECRETARIES



Resolution No. 2

Nature of Resolution: Ordinary Resolution

SUBJECT MATTER: To declare a final dividend of Rs. 1.00 per Equity Share of Rs. 10/-each fully paid for the financial year 2020-21.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll Votes	No. of Votes
	No. of Shareholders	% of total Number of valid votes (E- voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E- voting+ Poll)		
By Remote E-Voting	34	2456960 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	34	2456960 (100%)	0	0	0	0

Resolution No. 3

Nature of Resolution: Ordinary Resolution

SUBJECT MATTER: To ratify the appointment of M/s K.C Khanna & Co., as Statutory Auditors of the company.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll Votes	No. of Votes
	No. of Shareholders	% of total Number of valid votes (E- voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E- voting+ Poll)		
By Remote E-Voting	34	2456960 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	34	2456960 (100%)	0	0	0	0

For P.S. RALLY & ASSOCIATES



PARTNER
FRN-P2003PB061300
COMPANY SECRETARIES

Resolution No. 4

Nature of Resolution: Ordinary Resolution

SUBJECT MATTER: To appoint Mr. Amit Jain (DIN:- 01063087) as a Managing Director of the Company being eligible, offers himself for re-appointment.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	34	2456960 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	34	2456960 (100%)	0	0	0	0

Resolution No. 5

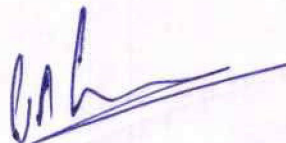
Nature of Resolution: Special Resolution

SUBJECT MATTER: Increase in remuneration of Mr. Amit Jain, Managing Director (DIN: - 01063087).

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	34	2456960 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	34	2456960 (100%)	0	0	0	0

For P.S. RALLY & ASSOCIATES

PARTNER
FRN-P2003PB061300
COMPANY SECRETARIES



Resolution No. 6
 Nature of Resolution: Special Resolution

SUBJECT MATTER: Authorization to Board to borrow funds.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E- voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E- voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E- voting+ Poll)
By Remote E-Voting	34	2456960 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	34	2456960 (100%)	0	0	0	0

Resolution No. 7
 Nature of Resolution: Special Resolution

SUBJECT MATTER: Authorization to Board to create charge on the assets of the Company.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E- voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E- voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E- voting+ Poll)
By Remote E-Voting	34	2456960 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	34	2456960 (100%)	0	0	0	0

For P.S. RALLY & ASSOCIATES

PARTNER
 FRN-P2003PB061300
 COMPANY SECRETARIES



Resolution No. 8
Nature of Resolution: Special Resolution

SUBJECT MATTER: Approval to enter Related Party Transactions.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E- voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E- voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E- voting+ Poll)
By Remote E- Voting	34	2456960 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	34	2456960 (100%)	0	0	0	0

All the above-mentioned resolutions were approved by the members with requisite majority.



Counter Signed by

(Chairman)



Thanking You,
Yours faithfully

P.S. RALLY & ASSOCIATES

For P.S. RALLY & ASSOCIATES

PARTNER

FRN-P2003PB061300

COMPANY SECRETARY

PARMINDER PAL SINGH RALLY

Company Secretary

Membership No.: F6861

C P No 5712

UDIN:- F006861C001072057

Place: JALANDHAR

Date: - 02/10/2021