

# **Action Construction Equipment Limited**

## **Corporate & Registered Office**

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



**Date: 21<sup>th</sup> September, 2022**

To,

The Manager Listing  
BSE Limited  
5<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001  
**Scrip Code: 532762**

The Manager Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051  
**CM Quote: ACE**

**Subject: Submission of details regarding the voting results for 28<sup>th</sup> Annual General Meeting under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In Compliance with Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the voting results of the business transacted in the prescribed format at the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 20<sup>th</sup> September, 2022 at 12:00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

A copy of Scrutinizer's report is also enclosed for your perusal and records.

Thanking You.

Yours Sincerely

**For Action Construction Equipment Limited**

**Anil Kumar  
Company Secretary**

Encl: As above



**Corporate Office:** Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: [works2@ace-cranes.com](mailto:works2@ace-cranes.com)

**Mktg. H.Q.:** 4<sup>th</sup> Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, Email: [marketing@ace-cranes.com](mailto:marketing@ace-cranes.com)  
**Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** [www.ace-cranes.com](http://www.ace-cranes.com)

**VOTING RESULTS OF 27TH ANNUAL GENERAL MEETING OF ACTION CONSTRUCTION EQUIPMENT LIMITED**

Date of AGM	September 20, 2022
Book Closure Date	September 13, 2022 to September 20, 2022 (Both days inclusive)
Total Number of shareholders as on record date i.e. 13.09.2022	85,341
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public	76

**DETAILS OF THE AGENDA:**

1. To receive, consider and adopt:

- (a) The audited standalone financial statement of the Company for the financial year ended March 31, 2022 and reports of Board of Directors and Auditors' thereon; and

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	Ordinary	
							% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	79497463	79497463	100.00	79497463	0	100.00	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>79497463</b>	<b>79497463</b>	<b>100.00</b>	<b>79497463</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions.	E-voting	10987099	5200879	47.34	5200879	0	100.00	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>10987099</b>	<b>5200879</b>	<b>47.34</b>	<b>5200879</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Non Institutions.	E-voting	28598634	2459123	8.60	2459020	103	100.00	0.00
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>28598634</b>	<b>2459123</b>	<b>8.60</b>	<b>2459020</b>	<b>103</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>119083196</b>	<b>87157465</b>	<b>73.19</b>	<b>87157362</b>	<b>103</b>	<b>100.00</b>	<b>0.00</b>

Based on the above, the ordinary resolution has been passed with requisite majority.



*Alusepu*

(b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and report of Auditors' thereon.

Resolution Required: (Ordinary/Special)										
Whether promoter/promoter group are interested in the agenda										
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary	
Promoter and Promoter group	E-voting Poll	79497463	79497463	100.00	79497463	0	100.00	-		
	Total	79497463	79497463	100.00	79497463	0	100.00	0		
Public Institutions.	E-voting Poll	10987099	5200879	47.34	5200879	0	100.00	-		
	Total	10987099	5200879	47.34	5200879	0	100.00	-		
Public Non Institutions.	E-voting Poll	28598634	2459123	8.60	2459020	103	100.00	0.00		
	Total	28598634	2459123	8.60	2459020	103	100.00	0.00		
<b>TOTAL</b>		119083196	87157465	73.19	87157362	103	100.00	0.00		

Based on the above, the ordinary resolution has been passed with requisite majority.

2. To declare a final dividend of Rs. 0.60 i.e. (30%) per equity share for the Financial Year ended March 31, 2022.

Resolution Required: (Ordinary/Special)										
Whether promoter/promoter group are interested in the agenda										
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary	
Promoter and Promoter group	E-voting Poll	79497463	79497463	100.00	79497463	0	100.00	-		
	Total	79497463	79497463	100.00	79497463	0	100.00	0		
Public Institutions.	E-voting Poll	10987099	5221327	47.52	5221327	0	100.00	-		
	Total	10987099	5221327	47.52	5221327	0	100.00	-		
Public Non Institutions.	E-voting Poll	28598634	2459123	8.60	2458627	496	99.98	0.02		
	Total	28598634	2459123	8.60	2458627	496	99.98	0.02		
<b>TOTAL</b>		119083196	87177913	73.21	87177417	496	100.00	0.00		

Based on the above, the ordinary resolution has been passed with requisite majority.



*Atuldeep Singh*

3. To appoint a Director in place of Mrs. Surbhi Garg (DIN: 01558782) who retires from office by rotation, and being eligible, offers herself for reappointment.

Resolution Required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda									
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary Yes*
Promoter and Promoter group	E-voting Poll	79497463	50,000.00	0.06	50,000.00	0	100.00	-	-
	Total	79497463	50000	0.06	50000	0	0.00	0	0
Public Institutions.	E-voting Poll	10987099	5221327	47.52	5220422	905	99.98	0.02	0.02
	Total	10987099	5221327	47.52	5220422	905	99.98	0.02	0.02
Public Non Institutions.	E-voting Poll	28598634	2459103	8.60	2457373	1730	99.93	0.07	0.07
	Total	28598634	2459103	8.60	2457373	1730	99.93	0.07	0.07
<b>TOTAL</b>		<b>119083196</b>	<b>7730430</b>	<b>6.49</b>	<b>7727795</b>	<b>2635</b>	<b>99.97</b>	<b>0.03</b>	<b>0.03</b>

\* Mrs. Anuradha Garg having 50000 equity shares included in promoter group is being disinterested in above resolution. Based on the above, the ordinary resolution has been passed with requisite majority.

4. Appointment of Statutory Auditors and fix their remuneration.

Resolution Required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda									
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary No
Promoter and Promoter group	E-voting Poll	79497463	79497463	100.00	79497463	0	100.00	-	-
	Total	79497463	79497463	100.00	79497463	0	100.00	0	0
Public Institutions.	E-voting Poll	10987099	5221327	47.52	5221327	0	100.00	-	-
	Total	10987099	5221327	47.52	5221327	0	100.00	0	0
Public Non Institutions.	E-voting Poll	28598634	2459103	8.60	2458940	163	99.99	0.01	0.01
	Total	28598634	2459103	8.60	2458940	163	99.99	0.01	0.01
<b>TOTAL</b>		<b>119083196</b>	<b>87177893</b>	<b>73.21</b>	<b>87177730</b>	<b>163</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

Based on the above, the ordinary resolution has been passed with requisite majority.



*Anuradha G*

5. To ratify the remuneration of the cost auditors for the financial year ending March 31, 2023.

Resolution Required: (Ordinary/Special)		Whether promoter/promoter group are interested in the agenda							Ordinary	
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No	
Promoter and Promoter group	E-voting	79497463	79497463	100.00	79497463	0	100.00	-		
	Poll	-	-	-	-	-	-	-		
	Total	79497463	79497463	100.00	79497463	0	100.00	-		
Public Institutions.	E-voting	10987099	5221327	47.52	5221327	0	100.00	-		
	Poll	-	-	-	-	-	-	-		
	Total	10987099	5221327	47.52	5221327	0	100.00	-		
Public Non Institutions.	E-voting	28598634	2459052	8.60	2458889	163	99.99	0.01		
	Poll	-	-	-	-	-	-	-		
	Total	28598634	2459052	8.60	2458889	163	99.99	0.01		
TOTAL		119083196	87177842	73.21	87177679	163	100.00	0.00		

Based on the above, the ordinary resolution has been passed with requisite majority.

6. Authority for borrowing under section 180(1)(c) of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)		Whether promoter/promoter group are interested in the agenda							Special	
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No	
Promoter and Promoter group	E-voting	79497463	79497463	100.00	79497463	0	100.00	-		
	Poll	-	-	-	-	-	-	-		
	Total	79497463	79497463	100.00	79497463	0	100.00	-		
Public Institutions.	E-voting	10987099	5221327	47.52	4814699	406628	92.21	7.79		
	Poll	-	-	-	-	-	-	-		
	Total	10987099	5221327	47.52	4814699	406628	92.21	7.79		
Public Non Institutions.	E-voting	28598634	2459103	8.60	2458943	160	99.99	0.01		
	Poll	-	-	-	-	-	-	-		
	Total	28598634	2459103	8.60	2458943	160	99.99	0.01		
TOTAL		119083196	87177893	73.21	86771105	406788	99.53	0.47		

Based on the above, the special resolution has been passed with requisite majority.



*Signature*

7. Authority for creations of charge under section 180(1)(a) of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda									
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Special
Promoter and Promoter group	E-voting	79497463	79497463	100.00	79497463	0	100.00	-	No
	Poll	-	-	-	-	-	-	-	
	<b>Total</b>	<b>79497463</b>	<b>79497463</b>	<b>100.00</b>	<b>79497463</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	
Public Institutions.	E-voting	10987099	5221327	47.52	4814699	406628	92.21	7.79	
	Poll	-	-	-	-	-	-	-	
	<b>Total</b>	<b>10987099</b>	<b>5221327</b>	<b>47.52</b>	<b>4814699</b>	<b>406628</b>	<b>92.21</b>	<b>7.79</b>	
Public Non Institutions.	E-voting	28598634	2459103	8.60	2458943	160	99.99	0.01	
	Poll	-	-	-	-	-	-	-	
	<b>Total</b>	<b>28598634</b>	<b>2459103</b>	<b>8.60</b>	<b>2458943</b>	<b>160</b>	<b>99.99</b>	<b>0.01</b>	
<b>TOTAL</b>		<b>119083196</b>	<b>8717893</b>	<b>73.21</b>	<b>86771105</b>	<b>406788</b>	<b>99.53</b>	<b>0.47</b>	

Based on the above, the special resolution has been passed with requisite majority.

For Action Construction Equipment Limited

  
Anil Kumar  
Company Secretary



Date: September 21, 2022  
Place: Palwal



**Vasisht & Associates**  
Company Secretaries

## **CONSOLIDATED SCRUTINIZERS' REPORT**

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To  
The Chairman  
**Action Construction Equipment Limited**  
**CIN** : L74899HR1995PLC053860  
**Registered office**: Dudhola Link Road, Dudhola, Palwal,  
Faridabad, Haryana-121102, India.

**For 28<sup>th</sup> (Twenty Eighth) Annual General Meeting ("AGM") of Members of the Company held on Tuesday, September 20, 2022, at 12.00 Noon (IST) convened through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").**

Dear Sir,

I, Shobhit Vasisht, Proprietor of M/s Vasisht & Associates, Company Secretary in whole-time practice, (holding Membership No. F11517 and C.P. No 21476) was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 08.04.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021 and General Circular No 02/2022 dated 05.05.2022 (collectively referred to as "**MCA Circulars**"), and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 13.05.2022 ("**SEBI Circular**") issued in this regard on the resolutions as set-out in the Notice dated August 10, 2022 ('Notice') for 28<sup>th</sup> (Twenty Eighth) Annual General Meeting of Members of the Company held on September 20, 2022 at 12.00 Noon (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

I submit my report as under:

1. The remote e-voting period commenced on Friday, September 16, 2022 at 09.00 A.M. and ended on Monday, September 19, 2022 at 5.00 P.M. via e-voting platform on the designated website of National Securities Depositories Limited ("**NSDL**"), Authorised agency to provide e-voting facility viz: <https://www.evoting.nsdl.com>. The Company also provided e-voting facility to the Members who participated through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.

Regd Office: 441, Sector-2, Faridabad-121004  
Branch Office: A-35, LGE, Defence Colony, New Delhi-110024  
Email: [cs@vasishtassociates.com](mailto:cs@vasishtassociates.com), Web: [www.vasishtassociates.com](http://www.vasishtassociates.com)  
Contact No: +91-9953259389, +91-7838940145





**ORDINARY BUSINESS:**

**Resolution 01: Ordinary Resolution**

**1. To receive, consider and adopt:**

- (a) The audited standalone financial statement of the Company for the financial year ended March 31, 2022 and reports of Board of Directors and Auditors' thereon; and

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	308	87157397	-	-	298	87157295	10	102
E-Voting at AGM	3	68	-	-	2	67	1	1
<b>TOTAL</b>	<b>311</b>	<b>87157465</b>	<b>-</b>	<b>-</b>	<b>300</b>	<b>87157362</b>	<b>11</b>	<b>103</b>

**Total Valid Votes (Total Votes - Invalid votes) = 87157465**

**Votes in Favour (% of Total Valid Votes) = 99.999%**

**Votes in Against (% of Total Valid Votes) =0.001%**

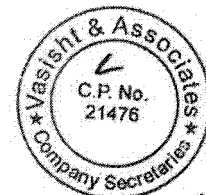
- (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and reports of Auditors' thereon.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	308	87157397	-	-	298	87157295	10	102
E-Voting at AGM	3	68	-	-	2	67	1	1
<b>TOTAL</b>	<b>311</b>	<b>87157465</b>	<b>-</b>	<b>-</b>	<b>300</b>	<b>87157362</b>	<b>11</b>	<b>103</b>

**Total Valid Votes (Total Votes - Invalid votes) = 87157465**

**Votes in Favour (% of Total Valid Votes) = 99.999%**

**Votes in Against (% of Total Valid Votes) =0.001%**



**Resolution 02: Ordinary Resolution**

To declare a final dividend of Rs.0.60 i.e. (30%) per equity share for the Financial Year ended March 31, 2022.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	309	87177845	-	-	295	87177350	14	495
E-voting at AGM	3	68	-	-	2	67	1	1
<b>TOTAL</b>	<b>312</b>	<b>87177913</b>	<b>-</b>	<b>-</b>	<b>297</b>	<b>87177417</b>	<b>15</b>	<b>496</b>

**Total Valid Votes (Total Votes -Invalid votes) = 87177913**

**Votes in Favour (% of Total Valid Votes) = 99.999%**

**Votes in Against (% of Total Valid Votes) =0.001%**

**Resolution 03: Ordinary Resolution**

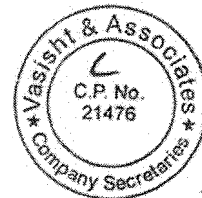
To appoint a Director in place of Mrs. Surbhi Garg (DIN: 01558782) who retires from office by rotation, and being eligible, offers herself for reappointment.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	304	41966440	1	34236078	284	7727728	19	2634
E-Voting at AGM	3	68	-	-	2	67	1	1
<b>TOTAL</b>	<b>307</b>	<b>41966508</b>	<b>1</b>	<b>34236078</b>	<b>286</b>	<b>7727795</b>	<b>20</b>	<b>2635</b>

**Total Valid Votes (Total Votes -Invalid votes) =7730430**

**Votes in Favour (% of Total Valid Votes) = 99.966%**

**Votes in Against (% of Total Valid Votes) =0.034%**



**Resolution 04: Ordinary Resolution**

Appointment of Statutory Auditors and fix their remuneration.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	308	87177825	-	-	297	87177663	11	162
E-Voting at AGM	3	68	-	-	2	67	1	1
<b>TOTAL</b>	<b>311</b>	<b>87177893</b>	<b>-</b>	<b>-</b>	<b>299</b>	<b>87177730</b>	<b>12</b>	<b>163</b>

**Total Valid Votes (Total Votes -Invalid votes) =87177893****Votes in Favour (% of Total Valid Votes) =99.999%****Votes in Against (% of Total Valid Votes)=0.001%****SPECIAL BUSINESS:****Resolution 05: Ordinary Resolution**

To ratify the remuneration of the cost auditors for the financial year ending March 31, 2023.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	307	87177774	-	-	296	87177612	11	162
E-Voting at AGM	3	68	-	-	2	67	1	1
<b>TOTAL</b>	<b>310</b>	<b>87177842</b>	<b>-</b>	<b>-</b>	<b>298</b>	<b>87177679</b>	<b>12</b>	<b>163</b>

**Total Valid Votes (Total Votes - Invalid votes) = 87177842****Votes in Favour (% of Total Valid Votes) = 99.999%****Votes in Against (% of Total Valid Votes) =0.001%**

**Resolution 06: Special Resolution**

Authority for borrowing under section 180(1)(c) of the Companies Act, 2013.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	308	87177825	-	-	289	86771038	19	406787
E-Voting at AGM	3	68	-	-	2	67	1	1
<b>TOTAL</b>	<b>311</b>	<b>87177893</b>	<b>-</b>	<b>-</b>	<b>291</b>	<b>86771105</b>	<b>20</b>	<b>406788</b>

**Total Valid Votes (Total Votes - Invalid votes) =87177893**

**Votes in Favour (% of Total Valid Votes) =99.533%**

**Votes in Against (% of Total Valid Votes) =0.467%**

**Resolution 07: Special Resolution**

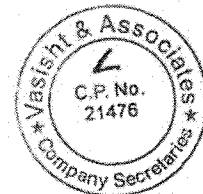
Authority for creations of charge under section 180(1)(a) of the Companies Act, 2013.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	308	87177825	-	-	289	86771038	19	406787
E-Voting at AGM	3	68	-	-	2	67	1	1
<b>TOTAL</b>	<b>311</b>	<b>87177893</b>	<b>-</b>	<b>-</b>	<b>291</b>	<b>86771105</b>	<b>20</b>	<b>406788</b>

**Total Valid Votes (Total Votes - Invalid votes) =87177893**

**Votes in Favour (% of Total Valid Votes) =99.533%**

**Votes in Against (% of Total Valid Votes) =0.467%**



8. All the papers relating to Remote E-Voting and E-Voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and thereafter, I shall hand over all the related papers to the Company Secretary of the Company.
9. Based on the above voting, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the 28<sup>th</sup> AGM, to announce the result of the meeting.

**For Vasisht & Associates**  
(Company Secretaries)

*Shobhit Vasisht*

**CS Shobhit Vasisht**

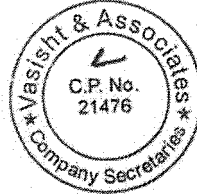
Scrutinizer

**PR No: 2355/2022**

**UDIN: F011517D001010559**

**Membership No: F11517**

**C.P. No: 21476**



**Date:** 21.09.2022

**Place:** Faridabad



*Counter Signed*

Counter Signed by Chairman/Authorised Person