



# HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com  
Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

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

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532216	The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: HBSL
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**Sub: - Submission of Voting Results and Scrutinizer's Report of 35<sup>th</sup> Annual General Meeting (AGM) held on 22<sup>nd</sup> September, 2022**

Dear Sir / Madam,

We would like to inform that all the resolutions placed at the 35<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2022 have been passed by the Members with requisite majority.

Date of the AGM / EGM	22 <sup>nd</sup> September, 2022
Total number of Shareholders on record date:	38,228
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters & Promoter Group:	NA
- Public:	NA
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM):	
- Promoters & Promoter Group:	7
- Public:	79

In this regard, please find enclosed the following:

- 1) Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Scrutinizer's Report dated 22<sup>nd</sup> September, 2022 for votes casted through Remote e-voting and e-voting at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with Scrutinizer's Report are also available on the Company's website, <http://www.hbstockholdings.com> and on the website of National Securities Depository Limited (NSDL), <https://www.evoting.nsdl.com>

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

For HB STOCKHOLDINGS LIMITED

REEMA MIGLANI  
(Company Secretary & Compliance Officer)



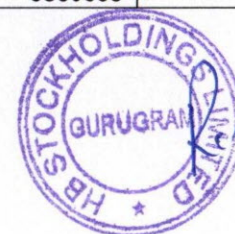
Encl: - As above



## HB STOCKHOLDINGS LIMITED

VOTING RESULTS OF 35<sup>TH</sup> AGM HELD ON 22<sup>ND</sup> SEPTEMBER, 2022

Agenda Item No. 1					Adoption of Audited Financial Statements including Consolidated Financial Statements for the Financial Year ended 31 <sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon.			
Resolution required (Ordinary / Special)					Ordinary			
Whether 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 $3 = [(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $6 = [(4)/(2)] * 100$	% of Votes against on votes polled $7 = [(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Promoter &amp; Promoter Group</b>	Remote E-Voting	3798335	3798335	100.00	3798335	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3798335</b>	<b>3798335</b>	<b>100.00</b>	<b>3798335</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	Remote E-Voting	504	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>504</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non-Institutions</b>	Remote E-Voting	3338826	31723	0.95	31540	183	99.42	0.58
	E-Voting at AGM		963	0.03	963	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3338826</b>	<b>32686</b>	<b>0.98</b>	<b>32503</b>	<b>183</b>	<b>99.44</b>
<b>Total</b>		<b>7137665</b>	<b>3831021</b>	<b>53.67</b>	<b>3830838</b>	<b>183</b>	<b>100.00</b>	<b>0.00</b>



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## HB STOCKHOLDINGS LIMITED

VOTING RESULTS OF 35<sup>TH</sup> AGM HELD ON 22<sup>ND</sup> SEPTEMBER, 2022

Agenda Item No. 2					To declare dividend on equity shares for the Financial Year ended 31 <sup>st</sup> March, 2022.			
Resolution required (Ordinary / Special)					Ordinary			
Whether 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 $3 = [(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $6 = [(4)/(2)] * 100$	% of Votes against on votes polled $7 = [(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	Remote E-Voting	3798335	3798335	100.00	3798335	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3798335</b>	<b>3798335</b>	<b>100.00</b>	<b>3798335</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	Remote E-Voting	504	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>504</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non-Institutions	Remote E-Voting	3338826	31723	0.95	31540	183	99.42	0.58
	E-Voting at AGM		963	0.03	963	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3338826</b>	<b>32686</b>	<b>0.98</b>	<b>32503</b>	<b>183</b>	<b>99.44</b>
<b>Total</b>		<b>7137665</b>	<b>3831021</b>	<b>53.67</b>	<b>3830838</b>	<b>183</b>	<b>100.00</b>	<b>0.00</b>



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## HB STOCKHOLDINGS LIMITED

VOTING RESULTS OF 35<sup>TH</sup> AGM HELD ON 22<sup>ND</sup> SEPTEMBER, 2022

Agenda Item No. 3					Re-appointment of Mr. Ashish Kapur (DIN: 00002320), who retires by rotation and being eligible offers himself for Re-Appointment.			
Resolution required (Ordinary / Special)					Ordinary			
Whether 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 $3 = [(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $6 = [(4)/(2)] * 100$	% of Votes against on votes polled $7 = [(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Promoter &amp; Promoter Group</b>	Remote E-Voting	3798335	3798335	100.00	3798335	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3798335</b>	<b>3798335</b>	<b>100.00</b>	<b>3798335</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	Remote E-Voting	504	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>504</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non-Institutions</b>	Remote E-Voting	3338826	31721	0.95	29418	2303	92.74	7.26
	E-Voting at AGM		963	0.03	963	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3338826</b>	<b>32684</b>	<b>0.98</b>	<b>30381</b>	<b>2303</b>	<b>92.95</b>
<b>Total</b>		<b>7137665</b>	<b>3831019</b>	<b>53.67</b>	<b>3828716</b>	<b>2303</b>	<b>99.94</b>	<b>0.06</b>



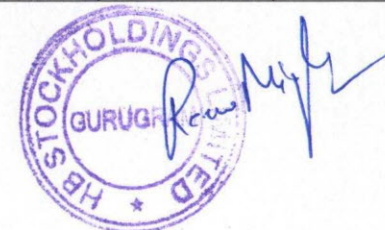
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## HB STOCKHOLDINGS LIMITED

VOTING RESULTS OF 35<sup>TH</sup> AGM HELD ON 22<sup>ND</sup> SEPTEMBER, 2022

Agenda Item No. 4					Appointment of M/s N.C. Aggarwal & Co, Chartered Accountants, New Delhi (FRN: 003273n) as the Statutory Auditors of the Company and to fix their remuneration.			
Resolution required (Ordinary / Special)					Ordinary			
Whether 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 $3 = \frac{(2)}{(1)} * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $6 = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $7 = \frac{(5)}{(2)} * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Promoter &amp; Promoter Group</b>	Remote E-Voting		3798335	100.00	3798335	0	100.00	0.00
	E-Voting at AGM	3798335	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3798335</b>	<b>3798335</b>	<b>100.00</b>	<b>3798335</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	Remote E-Voting		0	0.00	0	0	0.00	0.00
	E-Voting at AGM	504	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>504</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non-Institutions</b>	Remote E-Voting		31723	0.95	29540	2183	93.12	6.88
	E-Voting at AGM	3338826	963	0.03	963	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3338826</b>	<b>32686</b>	<b>0.98</b>	<b>30503</b>	<b>2183</b>	<b>93.32</b>	<b>6.68</b>
<b>Total</b>		<b>7137665</b>	<b>3831021</b>	<b>53.67</b>	<b>3828838</b>	<b>2183</b>	<b>99.94</b>	<b>0.06</b>





## HB STOCKHOLDINGS LIMITED

VOTING RESULTS OF 35<sup>TH</sup> AGM HELD ON 22<sup>ND</sup> SEPTEMBER, 2022

Agenda Item No. 5					To consider revision in remuneration of Mr. Naresh Khanna, Manager (KMP) of the Company.			
Resolution required (Ordinary / Special)					Special			
Whether 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 $3 = [(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $6 = [(4)/(2)] * 100$	% of Votes against on votes polled $7 = [(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	Remote E-Voting	3798335	3798335	100.00	3798335	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3798335</b>	<b>3798335</b>	<b>100.00</b>	<b>3798335</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	Remote E-Voting	504	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>504</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non-Institutions	Remote E-Voting	3338826	31721	0.95	31378	343	98.92	1.08
	E-Voting at AGM		963	0.03	963	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3338826</b>	<b>32684</b>	<b>0.98</b>	<b>32341</b>	<b>343</b>	<b>98.95</b>
<b>Total</b>		<b>7137665</b>	<b>3831019</b>	<b>53.67</b>	<b>3830676</b>	<b>343</b>	<b>99.99</b>	<b>0.01</b>







## JAYA YADAV & ASSOCIATES

Peer Review No. 1539/2021  
Unit No.416, 4<sup>th</sup> Floor, Tower A,  
Spazedge Commercial Complex, Sector 47, Sohna Road,  
Gurugram-122018 HR IN  
e-mail id: [jayayadav@whitespan.in](mailto:jayayadav@whitespan.in)  
Mobile no.+91 98180 49356

### CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended from time to time and the circulars issued by "MCA" and "SEBI"]*

To

**The Chairman**

**HB STOCKHOLDINGS LIMITED**

(CIN: L65929HR1985PLC033936)

Plot No. 31, Echelon Institutional Area,  
Sector 32, Gurgaon-122001, Haryana

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT FOR 35<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF HB STOCKHOLDINGS LIMITED (CIN: L65929HR1985PLC033936) HELD ON THURSDAY, 22<sup>ND</sup> DAY OF SEPTEMBER 2022 AT 11:00 A.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO - VISUAL MEANS ("OAVM").**

I, Jaya Yadav, Company Secretary in Practice, C/o Jaya Yadav & Associates, having office at Unit No. 416, 4th Floor, Tower - A, Spazedge Commercial Complex, Sohna Rd, Sector 47, Gurugram, Haryana 122018, India have been appointed as Scrutinizer by the Board of Directors of **HB Stockholdings Limited** ("the Company") for the purpose of scrutinizing the process of voting through electronic means i.e., remote e-voting and e-voting by Members during the 35<sup>th</sup> Annual General Meeting ("**AGM**") of the Company held on Thursday, 22<sup>nd</sup> September, 2022 at 11:00 A.M. held through video conferencing ("**VC**")/other audio -visual means ("**OAVM**") in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021 and 02/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CFD2CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by the Securities and Exchange Board of India ("**SEBI**") (hereinafter collectively referred to as "**the Circulars**"). My Responsibility as the 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.







## JAYA YADAV & ASSOCIATES

Peer Review No. 1539/2021  
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Mobile no.+91 98180 49356

### 1. Dispatch of Notice convening the AGM

Pursuant to the MCA Circulars, advertisement was published in Business Standard (English and Hindi) on 23<sup>rd</sup> August, 2022 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchange, manner of registration of e-mail ids by the members (both physical and Demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.

The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 25<sup>th</sup> August, 2022.

On account of the situation arising out of COVID-19 and in terms of the Circulars, the Company has dispatched the AGM Notice and Annual Report on 25<sup>th</sup> August, 2022 by e-mail to the Members who had registered their email ids with the Company / Depositories based on the Register of Members and list of Beneficial Owners furnished by the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

### 2. Cut-off date

The Company had fixed **Thursday, 15<sup>th</sup> September, 2022** as the cut-off date for reckoning the members, who are eligible to attend the meeting and vote through remote e-voting before AGM and e-voting at the AGM.

### 3. Remote e-voting process

#### 3.1 Agency

The Company appointed NSDL, as the agency providing the platform for attending the meeting through VC/ OAVM, remote e-voting and e-voting at the AGM.

#### 3.2 Remote e-voting period

Remote e-voting commenced at **09:00 A.M. on Monday, 19<sup>th</sup> September, 2022** and ended at **05:00 P.M. on Wednesday, 21<sup>st</sup> September, 2022.**

### 4. Voting at the AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, the facility for voting through e-voting at the AGM was made available only to the members who had not casted their vote by Remote e-voting prior to the AGM.







## JAYA YADAV & ASSOCIATES

Peer Review No. 1539/2021

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Mobile no.+91 98180 49356

### 5. Counting Process

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform in the presence of two witnesses, who are not in the employment of the Company and downloaded the results for scrutiny.

### 6. Results

Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 18<sup>th</sup> May, 2022 are enclosed herewith.

Based on the aforesaid results, I report that all the resolutions as set out in the Notice of the 35<sup>th</sup> AGM dated 18<sup>th</sup> May, 2022 have been duly passed with the requisite majority.







## JAYA YADAV & ASSOCIATES

Peer Review No. 1539/2021  
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Mobile no.+91 98180 49356

### ITEM NO. 1- ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	155	3829875	99.97
E-voting at the AGM	8	963	0.03
<b>Total</b>	<b>163</b>	<b>3830838</b>	<b>100</b>

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	5	183	0.00
E-voting at the AGM	0	0	0.00
<b>Total</b>	<b>5</b>	<b>183</b>	<b>0.00</b>

(iii) ~~Invalid Votes/ Abstain from Voting/Less voted/Not Voted:~~

Particulars	Number of members	Number of votes
Remote e-voting	0	0
E-voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, I report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the AGM has been passed with requisite majority.







## JAYA YADAV & ASSOCIATES

Peer Review No. 1539/2021

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e-mail id: [jayayadav@whitespan.in](mailto:jayayadav@whitespan.in)  
Mobile no.+91 98180 49356

### ITEM NO. 2- ORDINARY RESOLUTION

TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	155	3829875	99.97
E-voting at the AGM	8	963	0.03
<b>Total</b>	<b>163</b>	<b>3830838</b>	<b>100</b>

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	5	183	0.00
E-voting at the AGM	0	0	0.00
<b>Total</b>	<b>5</b>	<b>183</b>	<b>0.00</b>

(iii) ~~Invalid Votes/ Abstain from Voting/Less voted/Not Voted:~~

Particulars	Number of members	Number of votes
Remote e-voting	0	0
E-voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, I report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of the AGM has been passed with requisite majority.







## JAYA YADAV & ASSOCIATES

Peer Review No. 1539/2021  
Unit No.416, 4<sup>th</sup> Floor, Tower A,  
Spazedge Commercial Complex, Sector 47, Sohna Road,  
Gurugram-122018 HR IN  
e-mail id: [jayayadav@whitespan.in](mailto:jayayadav@whitespan.in)  
Mobile no.+91 98180 49356

### ITEM NO. 3- ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. ASHISH KAPUR (DIN: 00002320), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	152	3827753	99.91
E-voting at the AGM	8	963	0.03
Total	160	3828716	99.94

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	2303	0.06
E-voting at the AGM	0	0	0
Total	7	2303	0.06

(iii) ~~Invalid Votes/ Abstain from Voting/Less voted/Not Voted:~~

Particulars	Number of members	Number of votes
Remote e-voting	1	2
E-voting at the AGM	0	0
Total	1	2

Based on the aforesaid results, I report that the Ordinary Resolution as contained in **Item No. 3** of the Notice of the AGM has been passed with requisite majority.







## JAYA YADAV & ASSOCIATES

Peer Review No. 1539/2021  
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Mobile no.+91 98180 49356

### ITEM NO. 4: ORDINARY RESOLUTION

APPOINTMENT OF M/S N.C. AGGARWAL & CO, CHARTERED ACCOUNTANTS, NEW DELHI (FRN: 003273N) AS THE STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	154	3827875	99.92
E-voting at the AGM	8	963	0.03
<b>Total</b>	<b>162</b>	<b>3828838</b>	<b>99.95</b>

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	6	2183	0.05
E-voting at the AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>2183</b>	<b>0.05</b>

(iii) ~~Invalid Votes/ Abstain from Voting/ Less voted/ Not Voted:~~

Particulars	Number of members	Number of votes
Remote e-voting	0	0
E-voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, I report that the Ordinary Resolution as contained in **Item No. 4** of the Notice of the AGM has been passed with requisite majority.







## JAYA YADAV & ASSOCIATES

Peer Review No. 1539/2021  
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Gurugram-122018 HR IN  
e-mail id: [jayayadav@whitespan.in](mailto:jayayadav@whitespan.in)  
Mobile no.+91 98180 49356

### ITEM NO. 5 - SPECIAL RESOLUTION

TO CONSIDER REVISION IN REMUNERATION OF MR. NARESH KHANNA, MANAGER (KMP)  
OF THE COMPANY

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	151	3829713	99.96
E-voting at the AGM	8	963	0.03
<b>Total</b>	<b>159</b>	<b>3830676</b>	<b>99.99</b>

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	8	343	0.01
E-voting at the AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>343</b>	<b>0.01</b>

(iii) ~~Invalid Votes/ Abstain from Voting/Less voted/Not Voted:~~

Particulars	Number of members	Number of votes
Remote e-voting	1	2
E-voting at the AGM	0	0
<b>Total</b>	<b>1</b>	<b>2</b>

Based on the aforesaid results, I report that the Special Resolution as contained in **Item No. 5** of the Notice of the AGM has been passed with requisite majority.







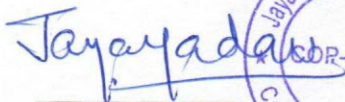

## JAYA YADAV & ASSOCIATES

Peer Review No. 1539/2021  
Unit No.416, 4<sup>th</sup> Floor, Tower A,  
Spazedge Commercial Complex, Sector 47, Sohna Road,  
Gurugram-122018 HR IN  
e-mail id: [jayayadav@whitespan.in](mailto:jayayadav@whitespan.in)  
Mobile no.+91 98180 49356

7. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.
8. The results of the Voting shall be declared by the Chairman or any other person authorized by Board.

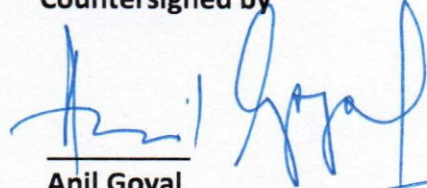
Thanking You,  
Your faithfully,

PCS Jaya Yadav

**Jaya Yadav**  
**Practicing Company Secretary**  
**M. No. F-10822**  
**CP No. 12070**  
**UDIN: F010822D001019379**

Countersigned by

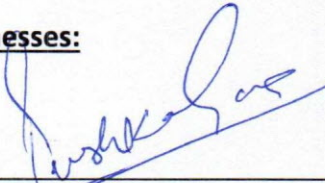



**Anil Goyal**  
**(Director/Person authorised by the Chairman)**

Date: 22<sup>nd</sup> September, 2022  
Place: Gurugram

Date: 22<sup>nd</sup> September, 2022  
Place: Gurugram

Witnesses:

1)   
Name: Pushkar Garg  
Address: 416, 4<sup>th</sup> Floor, Tower A,  
Spazedge Commercial Complex,  
Sector-47, Sohna Road,  
Gurugram

2)   
Name: Saloni Sharma  
Address: 416, 4<sup>th</sup> Floor, Tower A,  
Spazedge Commercial Complex,  
Sector-47, Sohna Road,  
Gurugram