#### PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office: 304, Building No. 61, VijaY Block, Laxmi Nagar, East Delhi-110092 INDIA

(CIN: L65990DL1982PLC256291)

BSE Limited 28th September, 2023

Ph.

Website: www.pptinvestment.in

E-mail: infopptinvestment@gmail.com

: 011-44781747, +91 9818502247

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

**Scrip Code: 506122** 

Sub.: Voting Results & Consolidated Scrutinizer's Report

Dear Sir/Madam,

This is to inform you that the 41<sup>ST</sup> Annual General Meeting of the Company was duly convened and held on Thursday, the 28<sup>th</sup> day of September, 2023 via OAVM (Other Audio-Visual Means) deemed to be held at the registered office of the Company at 'Pankaj Piyush Trade and Investment Limited' '304, Building No. 61, Vijay Block, Laxmi Nagar, Delhi, 110092 at 1:00 P.M

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results alongwith the Consolidated Scrutinizer's Report.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully, For **Pankaj Piyush Trade and Investment Limited** 

Sakshi Chandna Company Secretary and Compliance Officer

Encl: a/a



(Practicing Company Secretaries)

Office Address: Office No. 804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 Email Id: <a href="mailto:cssumitbajaj@gmail.com">cssumitbajaj@gmail.com</a>, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

# Scrutinizer Report [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, Pankaj Piyush Trade and Investment Limited 304, Building No. 61, Vijay Block, Laxmi Nagar, Delhi-110092

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 41<sup>st</sup> Annual General Meeting of Pankaj Piyush Trade and Investment Limited held on Thursday, 28<sup>th</sup> September, 2023 at 01:00 P.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Pankaj Piyush Trade and Investment Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting of Pankaj Piyush Trade and Investment Limited held on Thursday, 28th September, 2023 at 01:00 P.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 01, 2023 convening the AGM along with 41st Annual Reports of 2022-23, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2023 dated December 28, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

**Management's Responsibility:** The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

Sumit Bajaj Digitally signed by Sumit Bajaj Date: 2023.09.28 19:53:05 +05'30'



(Practicing Company Secretaries)

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Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

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**Scrutinizer's Responsibility:** My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services India Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through polling paper at the venue of the AGM.

#### I submit my report as under:

- 1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services India Limited ("CDSL") for providing facility of voting through electronic means ("Remote e-voting") to its members.
- 2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on September 06, 2023 about the dispatch of Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).
- 3. The shareholders of the Company holding shares as on the "cut-off" date Thursday, September 21, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- 4. The voting period for remote e-voting commenced on Monday, September 25, 2023 (9:00 A.M. IST) and ended on Wednesday, September 27, 2023 (5:00 P.M. IST) and the CDSL e-voting platform was disabled thereafter.
- 5. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- 6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- 7. The votes cast by the members were unblocked 17:30 P.M on September 28, 2023, in the presence of Two Witnesses who were not in employment of Company.

AJIT

KUMAR

Digitally signed by AJIT

KUMAR

Date: 2023.09.28
19:48:23 +05'30'

(Witness 1. Ajit Kumar)

Vijay Kumar Date: 2023.09.28 19:48:47 +05'30'
(Witness 2. Vijay Bajaj)

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on September 27, 2023, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a> of NSDL. Based on such reports

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generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

- I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, September 21, 2023 and as per the Register of Members of the Company.
- 10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
- 11. The summary of remote e-Voting prior and during the AGM for the following resolutions are as

Ordinary Resolution 1: To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2023.

Means of Voting	Total Votes cast	Invalid VotesValid VotesTotal valid favour of the ResolutionTotal Votes cast Resolution	es cast against the n				
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E- voting	300	0	300	272	90.67%	28	9.33%
E-voting at AGM	87	0	87	27	31.03%	60	68.97%
Total	387	0	387	299	77.26%	88	22.74%

Since total votes voted in favour of the resolution is 77.26% and total votes voted against the resolution is 22.74%, the Resolution has been passed as Ordinary Resolution.

Ordinary Resolution 2: To appoint Mr. Anshul Sakuja (Din: 09765150), Non-Executive Non-Independent Director of the Company, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	1	d Votes cast in he Resolution	Total Votes cast against the Resolution		
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
Remote E- voting	300	0	300	272	90.67%	28	9.33%	
E-voting at AGM	87	0	87	27	31.03%	60	68.97%	
Total	387	0	387	299	77.26%	88	22.74%	



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Since total votes voted in favour of the resolution is 77.26% and total votes voted against the resolution is 22.74%, the Resolution has been passed as Ordinary Resolution.

Ordinary Resolution 3: To regularize Additional Director Mr. Sagar Khurana (DIN: 07691118) as an Executive Director of the Company.

Means of Voting	Total Votes cast	Invalid Votes		0			
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E- voting	300	0	300	272	90.67%	28	9.33%
E-voting at AGM	87	0	87	27	31.03%	60	68.97%
Total	387	0	387	299	77.26%	88	22.74%

Since total votes voted in favour of the resolution is 77.26% and total votes voted against the resolution is 22.74%, the Resolution has been passed as Ordinary Resolution.

Ordinary Resolution 4: To regularize Additional Director Mr. Anshul Sakuja (DIN: 09765150) as a Non-Executive Non-Independent Director of the Company.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes		id Votes cast in the Resolution	Total Vot Resolution	es cast against the on
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E- voting	300	0	300	272	90.67%	28	9.33%
E-voting at AGM	87	0	87	27	31.03%	60	68.97%
Total	387	0	387	299	77.26%	88	22.74%

Since total votes voted in favour of the resolution is 77.26% and total votes voted against the resolution is 22.74%, the Resolution has been passed as Ordinary Resolution.

Special Resolution 5: To regularize Additional Director Mr. Prateek Kumar (DIN: 02923372) as an Independent Director of the Company.

Means of	Total	Invalid	Valid	Total valid Votes cast in	Total Votes cast against the
Voting	Votes	Votes	Votes	favour of the Resolution	Resolution
	cast				



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				Nos.	% of total	Nos.	% of total
					number of valid		number of valid
					votes cast		votes cast
Remote E- voting	300	0	300	272	90.67%	28	9.33%
E-voting at AGM	87	0	87	27	31.03%	60	68.97%
Tatal	207	0	207	200	77.26.0/	00	22.74.0/

Since total votes voted in favour of the resolution is 77.26% and total votes voted against the resolution is 22.74%, the Resolution has been passed as Special Resolution.

Special Resolution 6: To regularize Additional Director Mrs. Anupma Kashyap (DIN: 09720124) as an Independent Director of the Company.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes		Total valid Votes cast in favour of the Resolution Total Votes cast against the Resolution		•
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E- voting	300	0	300	272	90.67%	28	9.33%
E-voting at AGM	87	0	87	27	31.03%	60	68.97%
Total	387	0	387	299	77.26%	88	22.74%

Since total votes voted in favour of the resolution is 77.26% and total votes voted against the resolution is 22.74%, the Resolution has been passed as Special Resolution.

Special Resolution 7: To regularize Additional Director Mr. Amit Grover (DIN: 09765198) as a Managing Director of the Company.

Means of Voting	Total Votes cast	Invalid Votes		d Votes cast in ne Resolution	Total Vot Resolutio	es cast against the n	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E- voting	300	0	300	272	90.67%	28	9.33%
E-voting at AGM	87	0	87	27	31.03%	60	68.97%
Total	387	0	387	299	77.26%	88	22.74%

Since total votes voted in favour of the resolution is 77.26% and total votes voted against the resolution is 22.74%, the Resolution has been passed as Special Resolution.



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Special Resolution 8: To seek Approval of the Limits for the Loans and Investment by The Company in Terms of the Provisions Section 186 Of the Companies Act, 2013

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes		d Votes cast in he Resolution	Total Vot Resolutio	es cast against the
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E- voting	300	0	300	272	90.67%	28	9.33%
E-voting at AGM	87	0	87	27	31.03%	60	68.97%
Total	387	0	387	299	77.26%	88	22.74%

Since total votes voted in favour of the resolution is 77.26% and total votes voted against the resolution is 22.74%, the Resolution has been passed as Special Resolution.

Special Resolution 9: To fix the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes		d Votes cast in ne Resolution	Total Vot Resolutio	es cast against the n
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E- voting	300	0	300	272	90.67%	28	9.33%
E-voting at AGM	87	0	87	27	31.03%	60	68.97%
Total	387	0	387	299	77.26%	88	22.74%

Since total votes voted in favour of the resolution is 77.26% and total votes voted against the resolution is 22.74%, the Resolution has been passed as Special Resolution.

Special Resolution 10: To fix the borrowing limits of the Company under Section 180(1)(a) of the Companies Act 2013.

Means of Voting	Total Votes cast	Invalid Valid Votes Votes			d Votes cast in ne Resolution	Total Vot Resolutio	es cast against the n
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E- voting	300	0	300	272	90.67%	28	9.33%



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E-voting at AGM	87	0	87	27	31.03%	60	68.97%
Total	387	0	387	299	77.26%	88	22.74%

Since total votes voted in favour of the resolution is 77.26% and total votes voted against the resolution is 22.74%, the Resolution has been passed as Special Resolution.

12. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

#### **Thanking You**

For Sumit Bajaj & Associates (Practicing Company Secretary)

Sumit

Bajaj

Digitally signed by Sumit Bajaj Date: 2023.09.28 19:53:50 +05'30'

CS Sumit Bajaj (Proprietor) C. P. No: 23948 M. No.: 45042

UDIN: A045042E001117291

Date:28.09.2023 Place: Delhi

**General information about company** Scrip code 506122 NSE Symbol NAMSEI Symbol NAISIN INE820M01018 Name of the company Pankaj Piyush Trade and Investment Limited AGM Type of meeting Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) 28-09-2023 01:01 PM Start time of the meeting End time of the meeting 1:21 PM **Scrutinizer Details** Name of the Scrutinizer Sumit Bajaj Firms Name Sumit Bajaj & Associates Qualification CS 45042 Membership Number Date of Board Meeting in which appointed 01-09-2023 28-09-2023 Date of Issuance of Report to the company **Voting results** Record date 21-09-2023 Total number of shareholders on record date 1011 No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group 0 0 b) Public No. of shareholders attended the meeting through video conferencing 0 a) Promoters and Promoter group b) Public 57 No. of resolution passed in the meeting 10 Disclosure of notes on voting results Resolution(1) Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in No the agenda/resolution? To Receive, Consider and Adopt the Audited Financial Statements of the Company Description of resolution considered for the Financial Year Ended 31st March, 2023, together with Reports of the Auditors and the Board of Directors thereon. % of Votes polled No. of No. of % of votes in No. of No. of Mode of % of Votes against on outstanding Category votes lin favour on votes shares votes votes voting on votes polled polled held shares polled favour against (6)=[(4)/(2)]\*100(3)=[(2)/(1)]\*100(7)=[(5)/(2)]\*100(1) (2) (4) (5) E-Voting 0 0 0 0 Poll Promoter and 60000 Postal Ballot Promoter 0 (if Group applicable) 60000 0 0 Total 0 0 0 0 0 0 0 E-Voting Poll 0 0 Public-Postal Ballot Institutions 0 (if 0 applicable) 0 Total 299 88 387 0.1138 77.261 22.739 E-Voting 0 Poll 340000 Public- Non Postal Ballot Institutions 0 0 0 (if 0 applicable) 340000 387 0.1138 299 88 77.261 22.739 Total 400000 0.0968 299 88 77.261 22.739 Total 387 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions **Resolution(2)** Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested No in the agenda/resolution? To appoint Mr. Anshul Sakuja (Din: 09765150), Non-Executive Non-Independent Description of resolution considered Director of the Company, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. No. of % of Votes polled No. of No. of No. of % of votes in % of Votes against Mode of on outstanding votes lin Category shares votes votes ( favour on votes on votes polled voting held polled shares favour polled against (1) (3)=[(2)/(1)]\*100(4) (6)=[(4)/(2)]\*100(7)=[(5)/(2)]\*100(2) (5) E-Voting 0 0 0 0 0 0 0 0 0 Poll Promoter and 60000 Postal Ballot Promoter 0 (if 0 0 Group applicable) Total 60000 0 0 0 0 0 E-Voting Poll 0 0 0 0 Public-Postal Ballot Institutions (if 0 0 0 0 applicable) Total 0 0 0 0 0 0 0 E-Voting 77.261 387 299 88 22.739 0.1138 Poll 0 0 0 0 0 340000 Public- Non Postal Ballot Institutions (if 0 0 0 applicable) 340000 387 299 88 77.261 22.739 Total 0.1138 299 88 77.261 22.739 Total 400000 387 0.0968 Yes Whether resolution is Pass or Not. Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes Promoter and Promoter Group **Public Insitutions** Public - Non Insitutions **Resolution(3)** Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in No the agenda/resolution? To regularize Additional Director Mr. Sagar Khurana (DIN: 07691118) as an Description of resolution considered Executive Director of the Company. No. of % of Votes polled No. of No. of % of Votes No. of % of votes in Mode of votes sin Category shares votes on outstanding votes favour on votes against on votes voting held polled shares polled polled favour against (1) (2) (3)=[(2)/(1)]\*100(5) (6)=[(4)/(2)]\*100(7)=[(5)/(2)]\*100(4) 0 E-Voting 0 0 0 0 0 0 Poll 0 Promoter and 60000 Promoter Postal Ballot 0 0 0 0 0 0 Group (if applicable) Total 60000 0 0 0 0 0 0 E-Voting 0 0 0 0 0 Poll Public-Postal Ballot Institutions 0 0 0 0 0 0 (if applicable) 387 0.1138 299 88 77.261 22.739 E-Voting Poll 0 0 0 0 340000 Public- Non Postal Ballot Institutions 0 0 0 0 0 (if applicable) Total 340000 387 0.1138 299 88 77.261 22.739 Total 400000 387 0.0968 299 88 77.261 22.739 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes Promoter and Promoter Group **Public Insitutions** Public - Non Insitutions **Resolution(4)** Ordinary Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in No the agenda/resolution? To regularize Additional Director Mr. Anshul Sakuja (DIN: 09765150) as a Non-Description of resolution considered Executive Non- Independent Director of the Company. % of Votes polled No. of No. of No. of No. of % of votes in % of Votes Mode of on outstanding votes sin Category votes [ favour on votes against on votes shares votes voting polled shares held polled polled favour against (1) (2) (3)=[(2)/(1)]\*100(6)=[(4)/(2)]\*100(7)=[(5)/(2)]\*100(4) (5) E-Voting 0 0 0 0 0 Poll 0 0 Promoter and 60000 Promoter Postal Ballot 0 0 0 Group (if applicable) 60000 0 0 Total 0 0 0 E-Voting 0 0 0 Poll 0 0 0 0 0 Public-Postal Ballot Institutions 0 0 0 0 0 (if applicable) Total 0 0 0 0 E-Voting 387 0.1138 299 88 77.261 22.739 Poll 0 0 0 0 0 340000 Public- Non Postal Ballot Institutions 0 0 0 0 0 0 (if applicable) Total 340000 387 0.1138 299 88 77.261 22.739 400000 387 0.0968 299 88 77.261 22.739 Total Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions **Resolution(5)** Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in No the agenda/resolution? To regularize Additional Director Mr. Prateek Kumar (DIN: 02923372) as an Description of resolution considered Independent Director of the Company. No. of % of votes in No. of % of Votes polled No. of No. of % of Votes Mode of on outstanding votes lin favour on votes Category shares votes ( against on votes votes voting held polled shares polled polled favour against (1) (2) (3)=[(2)/(1)]\*100(6)=[(4)/(2)]\*100(7)=[(5)/(2)]\*100(4) (5) E-Voting Poll 0 0 0 0 Promoter and 60000 Promoter Postal Ballot 0 0 Group (if applicable) 60000 0 0 0 0 0 Total 0 E-Voting 0 0 Poll 0 0 0 0 0 Public-Postal Ballot Institutions 0 0 0 (if applicable) 0 0 0 0 0 Total 0 E-Voting 387 299 88 77.261 22.739 0.1138 Poll 0 0 0 0 340000 Public- Non Postal Ballot Institutions (if applicable) **Total** 340000 387 0.1138 299 88 77.261 22.739 Total 299 400000 387 0.0968 88 77.261 22.739 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes Promoter and Promoter Group **Public Insitutions** Public - Non Insitutions **Resolution(6)** Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in No the agenda/resolution? To regularize Additional Director Mrs. Anupma Kashyap (DIN: 09720124) as an Description of resolution considered Independent Director of the Company. No. of No. of % of Votes polled No. of % of votes in No. of % of Votes Mode of Category shares votes on outstanding votes lin votes favour on votes against on votes voting polled held shares polled polled favour against (3)=[(2)/(1)]\*100(7)=[(5)/(2)]\*100(1) (2) (4) (5) (6)=[(4)/(2)]\*100E-Voting 0 0 0 0 0 0 Poll Promoter and 60000 Promoter Postal Ballot 0 0 0 0 0 Group (if applicable) 60000 Total 0 0 0 0 0 0 0 E-Voting Poll 0 0 0 0 0 Public-Postal Ballot Institutions 0 0 (if applicable) Total 0 0 0 0 0 0 E-Voting 387 0.1138 299 88 77.261 22.739 Poll 0 0 0 0 0 340000 Public- Non Postal Ballot Institutions 0 0 0 0 0 (if applicable) Total 340000 387 0.1138 299 88 77.261 22.739 400000 387 0.0968 299 88 77.261 22.739 Total Yes Whether resolution is Pass or Not. Disclosure of notes on resolution **Details of Invalid Votes** No. of Votes Category **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions **Resolution(7)** Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in the agenda/resolution? To regularize Additional Director Mr. Amit Grover (DIN: 09765198) as a Description of resolution considered Managing Director of the Company. No. of % of Votes polled No. of No. of No. of % of votes in % of Votes Mode of on outstanding votes lin Category votes favour on votes against on votes shares votes voting held shares polled polled polled favour against (3)=[(2)/(1)]\*100(6)=[(4)/(2)]\*100(7)=[(5)/(2)]\*100(1) (2) (4) (5) E-Voting 0 0 0 Poll 0 0 Promoter and 60000 Promoter Postal Ballot 0 0 0 0 Group (if applicable) Total 60000 0 0 0 E-Voting 0 0 0 0 Poll 0 0 0 0 0 Public-Postal Ballot Institutions 0 0 0 0 (if applicable) Total 0 E-Voting 77.261 22.739 387 0.1138 299 88 Poll 0 0 0 0 340000 Public- Non Postal Ballot Institutions 0 0 0 0 (if applicable) Total 340000 387 299 88 77.261 22.739 0.1138 Total 400000 77.261 387 0.0968 299 22.739 88 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** No. of Votes Category **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions **Resolution(8)** Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in No the agenda/resolution? To seek Approval of the Limits for the Loans and Investment by The Company in Description of resolution considered Terms of the Provisions Section 186 Of the Companies Act, 2013. % of Votes polled No. of No. of % of votes in No. of No. of % of Votes Mode of on outstanding votes lin Category shares votes favour on votes against on votes votes voting held polled shares polled polled favour against (3)=[(2)/(1)]\*100(6)=[(4)/(2)]\*100(7)=[(5)/(2)]\*100(1) (2) (4) (5) E-Voting 0 Poll 0 0 0 0 Promoter and 60000 Promoter Postal Ballot 0 Group (if applicable) Total 60000 E-Voting 0 0 Poll Public-Postal Ballot Institutions 0 (if applicable) 0 0 0 **Total** 0 0 0 77.261 22.739 E-Voting 387 0.1138 299 88 0 Poll 340000 Public- Non Postal Ballot Institutions 0 0 0 (if applicable) Total 340000 387 0.1138 299 88 77.261 22.739 Total 400000 387 0.0968 299 88 77.261 22.739 Yes Whether resolution is Pass or Not. Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions Resolution(9) Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in No the agenda/resolution? To fix the borrowing limits of the Company under Section 180(1)(c) of the Description of resolution considered Companies Act, 2013 No. of % of votes in No. of % of Votes polled No. of No. of % of Votes Mode of Category on outstanding votes lin against on votes shares votes votes favour on votes voting held polled shares polled polled favour against (1) (2) (3)=[(2)/(1)]\*100(4) (5) (6)=[(4)/(2)]\*100(7)=[(5)/(2)]\*1000 E-Voting 0 0 0 0 0 0 Poll Promoter and 60000 Promoter Postal Ballot Group (if applicable) 60000 Total 0 0 0 0 0 0 0 E-Voting 0 0 Poll 0 0 0 Public-Postal Ballot Institutions 0 0 0 0 (if applicable) Total 0 0 0 0 0 E-Voting 387 0.1138 299 88 77.261 22.739 Poll 0 0 0 0 340000 Public- Non Postal Ballot Institutions (if applicable) 22.739 340000 387 0.1138 299 88 77.261 Total Total 400000 387 0.0968 299 88 77.261 22.739 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** No. of Votes Category **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions Resolution(10) Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in No the agenda/resolution? To fix the borrowing limits of the Company under Section 180(1)(a) of the Description of resolution considered Companies Act, 2013 % of votes in % of Votes % of Votes polled No. of No. of No. of No. of Mode of votes fin Category on outstanding votes favour on votes against on votes shares votes voting polled held shares polled polled favour against (6)=[(4)/(2)]\*100(3)=[(2)/(1)]\*100(7)=[(5)/(2)]\*100(1) (2) (4) (5) E-Voting 0 0 0 0 0 0 Poll 0 Promoter and 60000 Promoter Postal Ballot 0 0 0 0 Group (if applicable) Total 60000 0 0 E-Voting 0 0 0 Poll 0 0 0 Public-Postal Ballot Institutions 0 0 0 (if applicable) Total 0 0 0.1138 E-Voting 387 299 88 77.261 22.739 Poll 0 0 0 0 340000 Public- Non Postal Ballot Institutions 0 0 (if applicable) 387 Total 340000 0.1138 299 88 77.261 22.739 400000 Total 387 0.0968 299 88 77.261 22.739 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions