

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office : 304, Building No. 61, VijaY Block,
Laxmi Nagar, East Delhi-110092 INDIA
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : infopptinvestment@gmail.com
Ph. : 011-44781747, +91 9818502247

28th September, 2023

BSE Limited

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 41ST Annual General Meeting of the Company was duly convened and held on Thursday, the 28th 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



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: csumitbajaj@gmail.com, 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 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).

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 e-mail 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

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by Sumit Bajaj
Date: 2023.09.28
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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

(Witness 1. Ajit Kumar)

Digitally signed by AJIT
KUMAR
Date: 2023.09.28
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Vijay Kumar

(Witness 2. Vijay Bajaj)

Digitally signed by Vijay
Kumar
Date: 2023.09.28 19:48:47
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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 <https://www.evotingindia.com/> of NSDL. Based on such reports

Sumit Bajaj

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

9. 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 under:

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 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 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	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%



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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	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 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	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 Ordinary Resolution.

Special Resolution 5: To regularize Additional Director Mr. Prateek Kumar (DIN: 02923372) 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
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				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 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	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.



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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	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 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	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 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 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%



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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.

- 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

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Sumit Bajaj
Date: 2023.09.28
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CS Sumit Bajaj
(Proprietor)

C. P. No: 23948

M. No.: 45042

UDIN: A045042E001117291

Date: 28.09.2023

Place: Delhi

General information about company	
Scrp code	506122
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE20M01018
Name of the company	Punjab Piyush Trade and Investment Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	01:01 PM
End time of the meeting	1:21 PM

Scrutinizer Details	
Name of the Scrutinizer	Sumit Bajaj
Firms Name	Sumit Bajaj & Associates
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	01-09-2023
Date of Issuance of Report to the company	28-09-2023

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
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
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 the agenda/resolution?		No						
Description of resolution considered		To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2023, together with Reports of the Auditors and the Board of Directors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	340000	387	0.1138	299	88	77.261	22.739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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 Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	340000	387	0.1138	299	88	77.261	22.739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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 Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To regularize Additional Director Mr. Sagar Khurana (DIN: 07691118) as an Executive Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	340000	387	0.1138	299	88	77.261	22.739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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 Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To regularize Additional Director Mr. Anshul Sakuja (DIN: 09765150) as a Non-Executive Non-Independent Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	340000	387	0.1138	299	88	77.261	22.739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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 Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To regularize Additional Director Mr. Prateek Kumar (DIN: 02923372) as an Independent Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	340000	387	0.1138	299	88	77.261	22.739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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 Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To regularize Additional Director Mrs. Anupma Kashyap (DIN: 09720124) as an Independent Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	340000	387	0.1138	299	88	77.261	22.739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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 Institutions	
Public - Non Institutions	

Resolution(7)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To regularize Additional Director Mr. Amit Grover (DIN: 09765198) as a Managing Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	340000	387	0.1138	299	88	77.261	22.739
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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 Institutions	
Public - Non Institutions	

Resolution(8)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To seek Approval of the Limits for the Loans and Investment by The Company in Terms of the Provisions Section 185 Of the Companies Act, 2013.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	60000	0	0	0			