

SIL/CS

Manufacturer of Quality IS: 1848 Writing, Printing & Speciality

CIN: - L21012PB1980PLC004329

Date: 01.10.2021

The Manager	The Manager,
U U	Listing Department,
Listing Department BSE Limited	National Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G- Block,
Dalal Street	Bandra Kurla Complex,
Mumbai-400001	Bandra (East), Mumbai-400051
Scrip Code: 539201	Symbol: SATIA

Sub: Voting Results of 40th Annual General Meeting of Satia Industries Limited

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 40th Annual General Meeting ('AGM') of the Company, which was held on Thursday September 30, 2021 at 10:30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer dated October 1, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please

Thanking You, Your faithfully, For Satia Industries Ltd

(Rakesh Kumar Dhuria) Company Secretary



General information about company	
Scrip code	539201
NSE Symbol	SATIA
MSEI Symbol	NOTLISTED
ISIN	INE170E01023
Name of the company	Satia Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	10:30 AM
End time of the meeting	10:51 AM



* Scrutinizer Details					
Name of the Scrutinizer	Gourav Bansal				
Firms Name	Gourav Bansal & Associates				
Qualification	CA				
Membership Number	521188				
Date of Board Meeting in which appointed	13-08-2021				
Date of Issuance of Report to the company	30-09-2021				



Voting results	
Record date	23-09-2021
Total number of shareholders on record date	17437
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	83
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



				Resolutio	n(1)			
Resolution rea	quired: (Ordi	nary / Special)	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021 and Profit and Loss Account for the year ended on that date along with the Report of the Auditors and 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
	E-Voting	16-12-1	0	0	0	0	0	0
Promoter	Poll	K-1	0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	51785389	0	0	0	0	0	0
	Total	51785389	0	0	0	0	0	0
I	E-Voting	0	0	0	0	0	0	0
821.53	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		34640247	71.846	34620219	20028	99.9422	0.0578
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	48214611	0	0	0	0	0	0
	Total	48214611	34640247	71.846	34620219	20028	99.9422	0.0578
1	Total	100000000	34640247	34.6402	34620219	20028	99.9422	0.0578
	15			Whethe	er resolution is	Pass or Not.	Yes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



olution consid	up are interes		Ordinary No	1		A STATE					
/promoter gro ? olution consid	up are interes	ted in the	No								
	lered				No						
		agenda/resolution? Description of resolution considered			To Declared a Final Dividend on Equity share for the financial year 31st March, 2021						
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				
8	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100				
E-Voting		0	0	0	0	0	0				
Poll	51785389	0	0	0	0	0	0				
Postal Ballot if applicable)		0	0	0	0	0	0				
Total	51785389	0	0	0	0	0	0				
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				
E-Voting	1	34640247	71.846	34620219	20028	99.9422	0.0578				
Poll		0	0	0	0	0	0				
Postal Ballot (if applicable)	48214611	0	0	0	0	0	0				
Total	48214611	34640247	71.846	34620219	20028	99.9422	0.0578				
Total	100000000	34640247	34.6402	34620219	20028	99.9422	0.0578				
	A. No		Whether	resolution is	Pass or Not.	Yes	ast Bar				
P (i a T E P P (a T E F F (a	oll ostal Ballot f pplicable) otal -Voting otal Postal Ballot if pplicable) Fotal 2-Voting Poll Postal Ballot if pplicable) Fotal	-Voting oll ostal Ballot f pplicable) total 51785389 51785389 51785389 51785389 51785389 51785389 0 51785389 0 51785389 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0	Voting 0 0 oll 51785389 0 0 ostal Ballot f 51785389 0 0 otal 0 0 0 otal 0 0 0 otal 0 0 0 otal 0 0 0 otal 0 0 0 otal 48214611 34640247 71.846 otal 10000000 34640247 71.846 total 100000000 34640247 34.6402 <	Voting oll 0 0 0 ostal Ballot f 51785389 0 0 0 otal 51785389 0 0 0 cotal 51785389 0 0 0 otal 0 0 0 0 otal 0 0 0 0 otal 0 0 0 0 cotal 0 0 0 0 cotal 48214611 34640247 71.846 34620219 otal 48214611 34640247 71.846 34620219 </td <td>Voting oll 0 <th< td=""><td>(1) (2) $(3)=[(2)/(1)]^*100$ (4) (5) $[(4)/(2)]^*100$ -Voting 0 0 0 0 0 0 ostal Ballot f 51785389 0 0 0 0 0 otal 51785389 0 0 0 0 0 0 otal 0 0 0 0 0 0 0 0 otal 0 0 <</td></th<></td>	Voting oll 0 <th< td=""><td>(1) (2) $(3)=[(2)/(1)]^*100$ (4) (5) $[(4)/(2)]^*100$ -Voting 0 0 0 0 0 0 ostal Ballot f 51785389 0 0 0 0 0 otal 51785389 0 0 0 0 0 0 otal 0 0 0 0 0 0 0 0 otal 0 0 <</td></th<>	(1) (2) $(3)=[(2)/(1)]^*100$ (4) (5) $[(4)/(2)]^*100$ -Voting 0 0 0 0 0 0 ostal Ballot f 51785389 0 0 0 0 0 otal 51785389 0 0 0 0 0 0 otal 0 0 0 0 0 0 0 0 otal 0 0 <				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	



				Resolution(3)	,	in the		and the same	
Resolution requ	ired: (Ordinary	Special)		Ordinary					
the second to the			No						
Description of 1	resolution consid	lered		To appoint a Director Director who retires appointment.	or in place of by rotation,	Sh Rajinder being eligible	Kumar Bhandari, J e and offer himself	oint Managing for re-	
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
	Poll	517885389	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	517885389	0	0	0	0	0	0	
200	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		34640247	71.846	34620219	20028	99.9422	0.0578	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	48214611	0	0	0	0	0	0	
	Total	48214611	34640247	71.846	34620219	20028	99.9422	0.0578	
	Total	566100000	34640247	6.1191	34620219	20028	99.9422	0.0578	
	10,831			Whether	resolution is	Pass or Not.	Yes		



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



				Resolution(4	'			1000
Resolution requ	ired: (Ordinary)	Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of	resolution consid	lered		Re-appointment of I of his remuneration	Dr Ajay Satia	,Chairman C	um Managing Dir	ector and fixation
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
	Poll	51785389	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51785389	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	15 16 3	34640247	71.846	34620219	20028	99.9422	0.0578
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	48214611	0	0	0	0	0	0
	Total	48214611	34640247	71.846	34620219	20028	99.9422	0.0578
	Total	100000000	34640247	34.6402	34620219	20028	99.9422	0.0578
			1000	Whether	resolution is	Pass or Not.	Yes	



Details of Invalid Votes	8
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



				Resolution(5		-		
Resolution required: (Ordinary / Special)			Special					
Whether promo igenda/resolution	ter/promoter gro	up are interes	ted in the	No				
Description of r	resolution consid	lered		Re-appointment of S fixation of his remu	Sh Rajinder K neration	umar Bhand	lari, Joint Managin	
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	51785389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51785389	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		34640247	71.846	34620219	20028	99.9422	0.0578
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	48214611	0	0	0	0	0	0
	Total	48214611	34640247	71.846	34620219	20028	99.9422	0.0578
	Total	10000000	34640247	34.6402	34620219	20028	99.9422	0.0578
	35 M 1 1			Whether	resolution is	Pass or Not.	Yes	



Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Insitutions				
Public - Non Institutions				



				Resolution(6)			A. Sala
Resolution required: (Ordinary / Special)			Special					
Whether promo agenda/resoluti	oter/promoter gro on?	oup are intere	sted in the	Yes				
Description of	resolution consid	lered		Re-appointment of S remuneration	Sh Chirag Sat	ia, Executivo	e Director and fixa	tion of his
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	51785389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51785389	0	0	0	0.	0	0
1	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.	0	0	0	0
1.5.161	E-Voting	No.	34640247	71.846	34620219	20028	99.9422	0.0578
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	48214611	0	0	0	0	0	0
	Total	48214611	34640247	71.846	34620219	20028	99.9422	0.0578
Section 1	Total	10000000	34640247	34.6402	34620219	20028	99.9422	0.0578
	12000			Whether	resolution is	Pass or Not.	Yes	
			and all	Disclos	ure of notes o	n resolution		

A INDUS IN RUPANA (MUKTSAR) 152026

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	



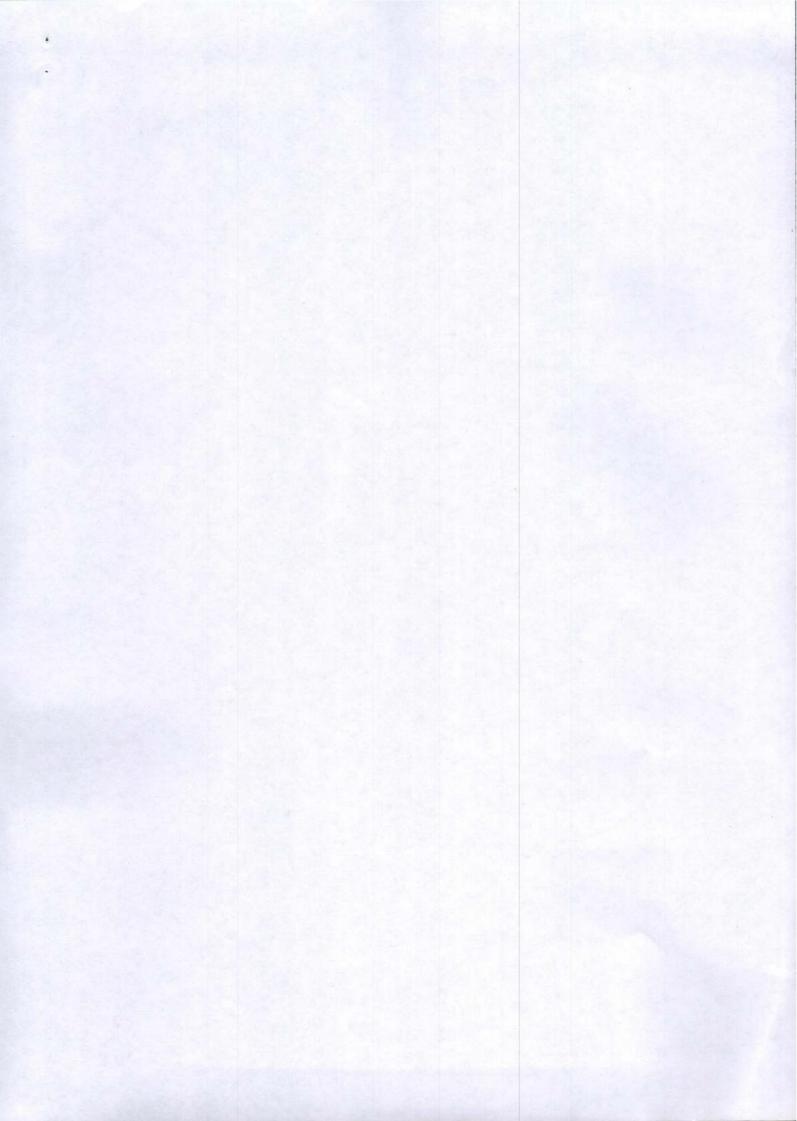
				Resolution(7)			
Resolution required: (Ordinary / Special)				Special				
Whether promo agenda/resoluti	oter/promoter gr on?	oup are intere	sted in the	No				
Description of	resolution consi	dered		Re-appointment of remuneration	Sh Hardev Si	ngh, Directo	or (Technical) and f	ixation of his
Category Not voting shares held v		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
	E-Voting	51785389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51785389	0	0	0	0	0	0
1918.8	E-Voting	-0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
No.	E-Voting		34640247	71.846	34620219	20028	99.9422	0.0578
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	48214611	0	0	0	0	0	0
	Total	48214611	34640247	71.846	34620219	20028	99.9422	0.0578
	Total	100000000	34640247	34.6402	34620219	20028	99.9422	0.0578
				Whether r	resolution is I	Pass or Not.	Yes	1.5.1.2.1
	-			Disclosu	re of notes of	n resolution		N DE LA REAL



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

.







GOURAV BANSAL & ASSOCIATES Email.cagbansal10@gmail.com Mob: 98882-21678

1 OMS

032181N

SCRUTINIZER'S REPORT [E-VOTING]

[Pursuant to Section 108 of Companies Act, 2013 and Companies (Management and Administration) Rule, 2014 as amended]

The Chairman of the 40th Annual General Meeting of the Equity Shareholders of SATIA INDUSTRIES LIMITED held on Thursday, 30th September, 2021 at 10.30 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Sub.: Consolidated Results of remote e-voting and e-voting at the Meeting Reference: 40th Annual General Meeting (the AGM) of the Company held on 30th September, 2021 at 10.30 AM

Dar Sir,

I, Gourav Bansal, a Chartered Accountant in Practice was appointed as Scrutinizer by the Board of Directors of Satia Industries Limited pursuant to Section 108 of Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, to scrutinize the e-voting process in respect of below mentioned resolutions proposed at the 40th Annual General Meeting ("AGM") of Satia Industries Limited held on Thursday, September 30, 2021 at 10.30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Board of Satia Industries Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.

• The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in 40th AGM of Satia Industries Limited, which was held on Thursday, September 30, 2021. The Service Provider had set up electronic voting facility on their website, https://www.evotingindia.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their members to cast their vote through e-voting.

• The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Bule 20 of the Companies (Management and Administration) Rules, 2014 as amended. FRINO

> Add.F-46, VIP Galleria, VIP Road, Zhakpur,E njab 140603

• The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Monday, September 23, 2021.

• As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e., from Monday, 27th September, 2021 at 10:00 AM to Wednesday, September 29, 2021 at 5:00 PM

• At the end of the Remote e-voting period on Wednesday, September 29, 2021 at 5:00 PM the voting portal of the Service Provider was blocked forthwith

• The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 11.05 AM on Thursday, September 30, 2021 and the final report was downloaded at 11.27 AM on Thursday, September 30, 2021.

The results of the remote e-voting together with that of e-voting conducted at AGM are as under:

Resolution 1: Ordinary Resolution

Adoption of Financial Statements for the year ended 31st March, 2021 Voted in Favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	77	34620219	99.94
Total	77	34620219	99.94

Voted in favor of the resolution





Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	6	20028	0.058
Total	6	20028	0.058

Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E- Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority





Resolution 2: Ordinary Resolution

To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2021.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	77	34620219	99.94
Total	77	34620219	99.94

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E- Voting and Voting at AGM	6	20028	0.0588
Total	6	20028	0.0588



Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E- Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

Resolution 3: Ordinary Resolution

To appoint a Director in place of Sh Rajinder Kumar Bhandari, Joint Managing Director who retires by rotation, being eligible and offer himself for re-appointment.

Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	77	34620219	99.94
	NOUS P	CAL	*





Total	77	34620219	99.94	
				_

Voted against the resolution

Type of voting		Number of Members Voted		Total Number of Votes casted by them		% of total number of valid vote cast
Remote E-Voting and Voting at AC		6		20028		0.0588
Total		6		20028		0.0588
Invalid Vote Type of voting	Num of Mem Vote	bers	Total Num of Vo caste by th	ber otes d	and the second second	total number of I vote cast
Remote E- Voting and Voting at AGM	0		0		0	
Total	0		0		0	

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority





Resolution 4: Special Resolution

Re-appointment of Dr Ajay Satia, Chairman Cum Managing Director and fixation of his remuneration

Voted in favor of the resolution

Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
77	34620219	99.94
77	34620219	99.94
	of Members Voted 77	of Number Members of Votes Voted casted by them 77 34620219

Voted against the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	6	20028	0.0588
Total	6	20028	0.0588





Invalid Vote

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E- Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Special Resolution has been Passed by the Members by requisite majority

Resolution 5: Special Resolution

Re-appointment of Sh R.K.Bhnadari, Joint Managing Director and fixation of his remuneration

Voted in favor of the re Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	77	34620219	99.94
Total	77	34620219	99.94
			NSAL GAR



FRN NO.

rered Acco

oted against the resolu Type of Poting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	6	20028	0.0558
Total	6	20028	0.0558
Invalid Vote Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Special Resolution has been Passed by the Members by requisite majority

Resolution 6: Special Resolution

Re-appointment of Sh Chirag Satia, Executive Director and fixation of his remuneration Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
-------------------	----------------------------------	--	--





Remote E-Voting and Voting at AGM	77	34620219	99.94
Total	77	34620219	99.94

oted against the resolu Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	6	20028	0.0558
Total	6	20028	0.0558
Invalid Vote Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and	0	0	0

0

Remarks: This Special Resolution has been Passed by the Members by requisite majority

0

Voting at AGM

Total





0

Resolution 7: Special Resolution

Re-appointment of Sh Hardev Singh, Director (Technical) and fixation of his remuneration

<u>Yoted in favor of the res</u> Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	77	34620219	99.94
Total	77	34620219	99.94

Voted against the resolu Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	6	20028	0.0558
Total	6	20028	0.0558

nvalid Vote Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
----------------------------------	----------------------------------	--	--





	10	0	0
Remote E-Voting and Voting at AGM	0		
Total	0	0	0

Remarks: This Special Resolution has been Passed by the Members by requisite majority

All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM i.e. September 30, 2021.

The electronic data containing records of the voting by the members present through Remote e-voting and e-voting at AGM have been handed over to the Company Secretary

for safe keeping

Thanking you, For Gourav Bansal & Associates

Berny 0 CA Gouray Bansa FRN NO. 032181N 521188 M. M 1521188AAAACG6670 UD

Date! 30.09.2021

