

# **IST LIMITED**

Date: 01-10-2022

The General Manager Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 (Scrip Code: 508807)

#### Sub: <u>Disclosures of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Further to our reporting dated 30-09-2022, and pursuant to Regulation 44(3) of the Listing Regulations, this is to inform you that Annual General Meeting of the members of the Company was held on Thursday, 29<sup>th</sup> September, 2022 at 11:30 A.M. at the Registered office of the Company at Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Rewari – 123106

The results of the businesses as contained in the Notice dated 27-08-2022 has been declared by Shri Suresh Chand Jain, Executive Director on 01.10.2022, based on the report of the Scrutinizer dated 30.09.2022.

It may be noted that all the items of Agenda have been approved / passed with requisite majority.

With reference to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with consolidated Scrutinizer Report in the prescribed format MGT 13.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

NEW

Thanking you,

Yours Faithfully For IST Limited

Bhupinder Kumar Company Secretary M. No. A - 15871

Encl.: As Above.



CIN - L33301HR1976PLC008316 Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India) Phones : 24694291-92, 24617319 Fax : 011-24625694 Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8. Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana) Phones : 01274-267347-48, Fax : 01274-267346 E-mail : istgroup.ho@gmail.com Website : www.istindia.com

### Voting Results for Annual General Meeting of IST Limited held on 29-09-2022

Voting Result Sheet for the 46<sup>th</sup> Annual General Meeting - 2022

Date of the AGM	29-09-2022				
Total No. of Shareholders as on the Record Date (23/09/2022)	8246				
No. of Shareholders present in the meeting either in person or through proxy	36				
Promoters and Promoters Group Public	7 29				
No. of Shareholders attended the meeting through Video Conferencing					
Promoters and Promoters Group	NIL				
Public	NIL				

#### Detail of the Agenda Items and Result

Item No. 1	To consider and adopt the audited financial statement including the audited consolidated financial statement of the Company for the financial year ended 31 <sup>st</sup> March 2022 and Reports of the Board of Directors and Auditors thereon.							
Resolution Required: (Ordinary / Special)	Ordinary	· · · · · · · · · · · · · · · · · · ·		and the second			the states when the	The second s
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	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	E-voting	8746072	1237850	14.1532	1237850	0	100.0000	0.0000
Promoter and Promoter Group	Poll	8746072		85.8455	7508106	0	100.0000	0.0000
	TOTAL	8746072	8745956	99.9987	8745956	0	100.0000	0.0000
	E-voting	600	0	0	0	0	0	0.0000
Public – Institutional holders	Poll	800	0	0	0	0	0	0.0000
	TOTAL	600	0	0	0	0	0	0.0000
	E-voting	2017440	4188	0.1436	4188	0	100.0000	0.0000
Public – Non Institutional holders	Poll	oll 2917440	1187037	40.6876	1187037	0	100.0000	0.0000
	TOTAL	2917440	1191225	40.8312	1191225	0	100.0000	0.0000
GRAND TOTAL	State of the state	11664112	9937181	85.1945	9937181	0	100.0000	0.0000

NEW

Item No. 2	To appoint a director in place of Mr. Mayur Gupta (DIN: 00131376), who retires by rotation and being eligible, offers himself for re-appointment							
Resolution Required: (Ordinary / Special)	Ordinary	And the second	and the second sec			the sold Period		
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	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against vote polled
and the second second		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*10
	E-voting	8746072	1237850	14.1532	1237850	0	100.0000	0.0000
Promoter and Promoter Group 🔹 🔺	Poll	8740072	7508106	85.8455	7508106	0	100.0000	0.0000
	TOTAL	8746072	8745956	99.9987	8745956	0	100.0000	0.0000
	E-voting	600	0	0	0	0	0	0.0000
Public – Institutional holders	Poll	600	0	0	0	0	0	0.0000
	TOTAL	600	0	0 -	0	0	0	0.0000
	E-voting	2017110	4188	0.1436	4088	100	97.6122	2.3878
Public – Non Institutional holders	Poll 291744	- 2917440	1187037	40.6876	1187037	0	100.0000	0.0000
	TOTAL	2917440	1191225	40.8312	1191225	100	99.9916	0.0084
				TU.0512				
	To appoint a	11664112	9937181 e of Mr. Gaur	85.1945 av Guptaa (DIN:	9937181	100	99.9990	0.0010
Item No. 3 Resolution Required: (Ordinary / Special)	To appoint a offers himse Ordinary	11664112 director in place	9937181 e of Mr. Gaur	85.1945	9937181	100	99.9990	0.0010
GRAND TOTAL Item No. 3 Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are interested in the agenda / resolution	To appoint a offers himse	11664112 director in place	9937181 e of Mr. Gaur	85.1945	9937181	100	99.9990	0.0010
Item No. 3 Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are interested in the agenda / resolution	To appoint a offers himse Ordinary	11664112 a director in place of for re-appoints No. of Shares held	9937181 e of Mr. Gaur ment No. of votes polled	85.1945 av Guptaa (DIN: % of votes polled on Outstanding shares	9937181	100	99.9990	0.0010 being eligibl % of votes
Item No. 3 Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are Interested in the agenda / resolution	To appoint a offers himse Ordinary NO Mode of Voting	11664112 director in place of for re-appoint No. of	9937181 e of Mr. Gaur ment No. of votes polled (2)	85.1945 av Guptaa (DIN: % of votes polled on Outstanding	9937181 00047372), v No. of Votes in	100 vho retires No. of Votes	99.9990 by rotation and % of votes in favour of votes polled (6) =	0.0010 being eligibl % of votes against vote polled (7) =
Item No. 3 Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are Interested in the agenda / resolution CATEGORY	To appoint a offers himse Ordinary NO Mode of Voting E-voting	11664112 a director in place of for re-appoints No. of Shares held (1)	9937181 e of Mr. Gaur ment No. of votes polled	85.1945 av Guptaa (DIN: % of votes polled on Outstanding shares (3) =	9937181 00047372), v No. of Votes in favour	100 vho retires No. of Votes against	99.9990 by rotation and % of votes in favour of votes polled	0.0010 being eligibl % of votes against vote polled
Item No. 3 Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are nterested in the agenda / resolution CATEGORY	To appoint a offers himse Ordinary NO Mode of Voting E-voting Poll	11664112         a director in place         a director in place         If for re-appoints         No. of         Shares held         (1)         8746072	9937181 e of Mr. Gaur ment No. of votes polled (2) 1237850 7508106	85.1945 av Guptaa (DIN: % of votes polled on Outstanding shares (3) = [(2)/(1)]*100	9937181 00047372), v No. of Votes in favour (4)	100 vho retires No. of Votes against (5)	99.9990 by rotation and % of votes in favour of votes polled (6) = [(4)/(2)]*100	0.0010 being eligibl % of votes against vote polled (7) = [(5)/(2)]*10
Item No. 3 Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are nterested in the agenda / resolution CATEGORY	To appoint a offers himse Ordinary NO Mode of Voting E-voting Poll TOTAL	11664112 a director in place of for re-appoints No. of Shares held (1)	9937181 e of Mr. Gaur ment No. of votes polled (2) 1237850	85.1945 av Guptaa (DIN: % of votes polled on Outstanding shares (3) = [(2)/(1)]*100 14.1532	9937181 00047372), v No. of Votes in favour (4) 1237850	100 vho retires No. of Votes against (5) 0	99.9990 by rotation and % of votes in favour of votes polled (6) = [(4)/(2)]*100 100.0000	0.0010 being eligibl % of votes against vote polled (7) = [(5)/(2)]*10 0.0000
Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are nterested in the agenda / resolution CATEGORY	To appoint a offers himse Ordinary NO Mode of Voting E-voting Poll TOTAL E-voting	11664112         director in place         If for re-appoint         No. of         Shares held         (1)         8746072         8746072	9937181 e of Mr. Gaur ment No. of votes polled (2) 1237850 7508106	85.1945 av Guptaa (DIN: % of votes polled on Outstanding shares (3) = [(2)/(1)]*100 14.1532 85.8455	9937181 00047372), v No. of Votes in favour (4) 1237850 7508106	100 vho retires No. of Votes against (5) 0 0	99.9990 by rotation and % of votes in favour of votes polled (6) = [(4)/(2)]*100 100.0000 100.0000	0.0010 being eligibl % of votes against vote polled (7) = [(5)/(2)]*10 0.0000 0.0000
Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are nterested in the agenda / resolution CATEGORY	To appoint a offers himse Ordinary NO Mode of Voting E-voting Poll TOTAL E-voting Poll	11664112         a director in place         off for re-appoint         No. of         Shares held         (1)         8746072         8746072         600	9937181 e of Mr. Gaur ment No. of votes polled (2) 1237850 7508106 8745956	85.1945 av Guptaa (DIN: % of votes polled on Outstanding shares (3) = [(2)/(1)]*100 14.1532 85.8455 99.9987	9937181 00047372), v No. of Votes in favour (4) 1237850 7508106 8745956	100 vho retires No. of Votes against (5) 0 0 0	99.9990 by rotation and % of votes in favour of votes polled (6) = [(4)/(2)]*100 100.0000 100.0000	0.0010 being eligib % of votes against vote polled (7) = [(5)/(2)]*10 0.0000 0.0000 0.0000
Item No. 3 Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are interested in the agenda / resolution CATEGORY	To appoint a offers himse Ordinary NO Mode of Voting E-voting Poll TOTAL E-voting Poll TOTAL	11664112         director in place         If for re-appoint         No. of         Shares held         (1)         8746072         8746072	9937181 e of Mr. Gaur ment No. of votes polled (2) 1237850 7508106 8745956 0	85.1945 av Guptaa (DIN: % of votes polled on Outstanding shares (3) = [(2)/(1)]*100 14.1532 85.8455 99.9987 0	9937181 00047372), v No. of Votes in favour (4) 1237850 7508106 8745956 0	100 vho retires No. of Votes against (5) 0 0 0 0 0	99.9990 by rotation and % of votes in favour of votes polled (6) = [(4)/(2)]*100 100.0000 100.0000 0	0.0010 being eligibl % of votes against vote polled (7) = [(5)/(2)]*10 0.0000 0.0000 0.0000
Item No. 3 Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are interested in the agenda / resolution CATEGORY Promoter and Promoter Group Public – Institutional holders	To appoint a offers himse Ordinary NO Mode of Voting E-voting Poll TOTAL E-voting Poll TOTAL E-voting	11664112         a director in place         if for re-appoint         No. of         Shares held         (1)         8746072         8746072         600         600	9937181 e of Mr. Gaur ment No. of votes polled (2) 1237850 7508106 8745956 0 0 0 0 0 4188	85.1945 av Guptaa (DIN: % of votes polled on Outstanding shares (3) = [(2)/(1)]*100 14.1532 85.8455 99.9987 0 0	9937181 00047372), v No. of Votes in favour (4) 1237850 7508106 8745956 0 0	100 vho retires No. of Votes against (5) 0 0 0 0 0 0 0	99.9990 by rotation and % of votes in favour of votes polled (6) = [(4)/(2)]*100 100.0000 100.0000 0 0 0	0.0010 being eligib % of votes against vote polled (7) = [(5)/(2)]*10 0.0000 0.0000 0.0000 0.0000
Item No. 3 Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are interested in the agenda / resolution CATEGORY Promoter and Promoter Group Public – Institutional holders	To appoint a offers himse Ordinary NO Mode of Voting E-voting Poll TOTAL E-voting Poll TOTAL E-voting Poll TOTAL E-voting Poll	11664112           director in place           if for re-appoint           No. of           Shares held           (1)           8746072           8746072           600           2917440	9937181 e of Mr. Gaur ment No. of votes polled (2) 1237850 7508106 8745956 0 0 0 0 4188 1187037	85.1945 av Guptaa (DIN: % of votes polled on Outstanding shares (3) = [(2)/(1)]*100 14.1532 85.8455 99.9987 0 0 0 0	9937181 00047372), v No. of Votes in favour (4) 1237850 7508106 8745956 0 0 0 0	100 vho retires No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0	99.9990 by rotation and % of votes in favour of votes polled (6) = [(4)/(2)]*100 100.0000 100.0000 0 0 0 0 0	0.0010 being eligibl % of votes against vote polled (7) = [(5)/(2)]*10 0.0000 0.0000 0.0000 0.0000 0.0000
Item No. 3 Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are	To appoint a offers himse Ordinary NO Mode of Voting E-voting Poll TOTAL E-voting Poll TOTAL E-voting	11664112         a director in place         if for re-appoint         No. of         Shares held         (1)         8746072         8746072         600         600	9937181 e of Mr. Gaur ment No. of votes polled (2) 1237850 7508106 8745956 0 0 0 0 0 4188	85.1945 av Guptaa (DIN: % of votes polled on Outstanding shares (3) = [(2)/(1)]*100 14.1532 85.8455 99.9987 0 0 0 0 0 0.1436	9937181 00047372), v No. of Votes in favour (4) 1237850 7508106 8745956 0 0 0 0 0 4088	100 vho retires No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9990 by rotation and % of votes in favour of votes polled (6) = [(4)/(2)]*100 100.0000 100.0000 100.0000 0 0 0 0 97.6122	0.0010 being eligibl % of votes against vote polled (7) = [(5)/(2)]*10 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

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Item No. 4	To appoint M/s. O.P. Dadu & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office for a term of 2 (Two) consecutive years till the conclusion of 48 <sup>th</sup> AGM and to fix their remuneration.							
Resolution Required: (Ordinary / Special)	Ordinary				and the second second second		le de la companya de	in the start of the start of the
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	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	E-voting	8746072 -	1237850	14.1532	1237850	0	100.0000	0.0000
Promoter and Promoter Group	Poll		7508106	85.8455	7508106	- 0	100.0000	0.0000
	TOTAL	8746072	8745956	99.9987	8745956	0	100.0000	0.0000
	E-voting	600	0	0	0	0	0	0.0000
Public – Institutional holders	Poll	600	0	0	0	0	0	0.0000
	TOTAL	600	0	0	0	0	0	0.0000
3 W P	E-voting	2017440	4188	0.1436	4188	0	100.0000	0.0000
Public – Non Institutional holders	Poll 2917440	1187037	40.6876	1187037	0	100.0000	0.0000	
	TOTAL	2917440	1191225	40.8312	1191225	0	100.0000	0.0000
GRAND TOTAL		11664112	9937181	85.1945	9937181	0	100.0000	0.0000

Item No. 5	To appoint Mr. Satchit Kumar Basu as Whole Time Director designated as Director (Technical).								
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	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
	E-voting	9746072	1237850	14.1532	1237850	0	100.0000	0.0000	
Promoter and Promoter Group	Poll 8746072	7508106	85.8455	7508106	0	100.0000	0.0000		
	TOTAL	8746072	8745956	99.9987	8745956	0	100.0000	0.0000	
	E-voting	600	0	0	0	0	0	0.0000	
Public – Institutional holders	Poll	600	0	0	0	0	0	0.0000	
	TOTAL	600	0	0	0	0	0	0.0000	
	E-voting	2017440	4188	0.1436	4088	0	100.0000	0.0000	
Public – Non Institutional holders	Poll	2917440	1187037	40.6876	1187037	0	100.0000	0.0000	
in the second second	TOTAL	2917440	1191225	40.8312	1191225	0	100.0000	0.0000	
GRAND TOTAL	the state of the s	11664112	9937181	85.1945	9937181	- 0	100.0000	0.0000	

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The above report is based on the Scrutinizers Report dated 30<sup>th</sup> September, 2022, submitted by Mr. R.S. Bhatia, Company Secretary who was appointed by the Board as Scrutinizer of the AGM, the copy of which is enclosed herewith with this report as annexure.

Kindly take the same on record.

For IST Limited

Suresh Chand Jain Executive Director DIN: 00092079



Date: 01/10/2022 Place: New Delhi

Encl.: Scrutinizers Report.

M.A., F.C.S. Company Secretary in Practice CP No.: 2514 Peer Review No.:1496/2021 J-17 (Basement),Lajpat Nagar III, New Delhi-110024. Ph. 011-41078605 M: 09811113545 PAN. AAFPB5130M GST No.- 07AAFPB5130M1ZX Email: <u>bhatia r s@hotmail.com</u> Service Category:-Company Secretary in Practice

#### FORM No. MGT-13

**Report of Scrutinizer** 

(Pursuant to the Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

The Chairman, IST Limited, Dharuhera Industrial Complex, Delhi Jaipur Highway No.8 Village: Kapriwas, Dharuhera, Rewari – 123106 (Haryana) CIN:L33301HR1976PLC008316

46<sup>th</sup>Annual General Meeting of the equity shareholders of IST Limited, was held on Thursday, the 29<sup>th</sup>day of September, 2022, at 11:30a.m. at Dharuhera Industrial Complex, Delhi Jaipur Highway No.8 Village: Kapriwas, Dharuhera, Rewari – 123106 (Haryana)

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, appointed as Scrutinizerby the Board of Directors of the Company pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the notice of the 46<sup>th</sup> Annual General Meeting of the Equity shareholders of IST Limited submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, One (1)- ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and Transfer Agents of the Company. As per company, no proxy was received.
- 3. No poll paper was found incomplete and/or otherwise defective. There was no invalid poll paper.

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4. The result of the poll and e-voting is as under:



M.A., F.C.S. Company Secretary in Practice CP No.: 2514 Peer Review No.:1496/2021 J-17 (Basement),Lajpat Nagar III, New Delhi-110024. Ph. 011-41078605 M: 09811113545 PAN. AAFPB5130M GST No.- 07AAFPB5130M1ZX Email: <u>bhatia\_r\_s@hotmail.com</u> Service Category:-Company Secretary in Practice

#### **Resolution No. :- 1 Ordinary Resolution:**

Consideration and adoption of the audited financial statement including the audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March 2022 and Reports of the Board of Directors and Auditors thereon.

	Number of members Present and voting (in person or by proxy)	No.of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	30	86,95,143	28	12,42,038	100
(ii) Voted against the resolution	NIL	NIL	0	0	0
Total	30	86,95,143	28	12,42,038	100
л. Ч	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			4 - 12
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL .



M.A., F.C.S. Company Secretary in Practice CP No.: 2514 Peer Review No.:1496/2021 J-17 (Basement),Lajpat Nagar III, New Delhi-110024. Ph. 011-41078605 M: 09811113545 PAN. AAFPB5130M GST No.- 07AAFPB5130M1ZX Email: <u>bhatia\_r\_s@hotmail.com</u> Service Category:-Company Secretary in Practice

#### **Resolution No.:- 2 Ordinary Resolution**

Appointment of a Director in place of Mr. Mayur Gupta (DIN: 00131376), who retires by rotation and being eligible, offers himself for re-appointment.

	Number of members Present and voting (in person or by proxy)	No.of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	30	86,95,143	27	12,41,938	99.999
(ii) Voted against the resolution	NIL	NIL	1	100	0.001
Total	30	86,95,143	28	12,42,038	100
	Total No. of member(in person or by proxy) whose votes were declared	Total No. of votes cast by them			
6	invalid		-		
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

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M.A., F.C.S. Company Secretary in Practice CP No.: 2514 Peer Review No.:1496/2021 J-17 (Basement),Lajpat Nagar III, New Delhi-110024. Ph. 011-41078605 M: 09811113545 PAN. AAFPB5130M GST No.- 07AAFPB5130M1ZX Email: <u>bhatia\_r\_s@hotmail.com</u> Service Category:-Company Secretary in Practice

#### **Resolution No.:- 3 Ordinary Resolution**

Appointment of a Director in place of Mr. Gaurav Guptaa (DIN: 00047372), who retires by rotation and being eligible offers himself for reappointment.

	Number of members Present and voting (in person or by proxy)	No.of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	30	86,95,143	27	12,41,938	99.999
(ii) Voted against the resolution	NIL	NIL	1	100	0.001
Total	, 30	86,95,143	28	12,42,038	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

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M.A., F.C.S. Company Secretary in Practice CP No.: 2514 Peer Review No.:1496/2021 J-17 (Basement),Lajpat Nagar III, New Delhi-110024. Ph. 011-41078605 M: 09811113545 PAN. AAFPB5130M GST No.- 07AAFPB5130M1ZX Email: <u>bhatia r\_s@hotmail.com</u> Service Category:-Company Secretary in Practice

#### **Resolution No.:- 4 Ordinary Resolution**

Appointment of M/s. O.P. Dadu & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office for a term of 2 (Two) years from the conclusion of this 46<sup>th</sup> Annual General Meeting until the conclusion of 48<sup>th</sup> Annual General Meeting and to fix their remuneration.

	Number of members Present and voting (in person or by proxy)	No.of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	30	86,95,143	28	12,42,038	100
(ii) Voted against the resolution	NIL	NIL	0	0	0
Total	• 30	86,95,143	28	12,42,038	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL



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M.A., F.C.S. Company Secretary in Practice CP No.: 2514 Peer Review No.:1496/2021 J-17 (Basement),Lajpat Nagar III, New Delhi-110024. Ph. 011-41078605 M: 09811113545 PAN. AAFPB5130M GST No.- 07AAFPB5130M1ZX Email: <u>bhatia\_r\_s@hotmail.com</u> Service Category:-Company Secretary in Practice

#### **Resolution No.:- 5 Special Resolution**

Appointment of Mr. Satchit Kumar Basu as Whole Time Director designated as Director (Technical).

	Number of members Present and voting (in person or by proxy)	No.of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	30	86,95,143	28	12,42,038	100
(ii) Voted against the resolution	NIL	NIL	0	0	0
Total	30	86,95,143	28	12,42,038	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them		- 	
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL



M.A., F.C.S. Company Secretary in Practice CP No.: 2514 Peer Review No.:1496/2021 J-17 (Basement),Lajpat Nagar III, New Delhi-110024. Ph. 011±41078605 M: 09811113545 PAN. AAFPB5130M GST No.- 07AAFPB5130M1ZX Email: <u>bhatia r s@hotmail.com</u> Service Category:-Company Secretary in Practice

- 5. The poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe keeping.
- 6. All of the above mentioned resolutions have been passed with requisite majority.

MI

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Thanking you,



Company Secretary in Practice CP No.: 2514 Peer Review No.:1496/2021 UDIN: F002599D001100509

Witness 1

Name: NITASHA SINHA Address: V-21/12, DLF Phase-3 Gungaon

Signed by:

Suresh Chand Jain Executive Director Duly authorized by Chairman of the 46<sup>th</sup> AGM Place: Delhi Date: 30/09/2022

Witness 2

Name: VISHWAS Address: D-61, Amancolony Lýpar. Hagas IV New Dellij - 110024