

26.07.2021

**The General Manager
Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001**

Scrip Code – 532994

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051**

NSE Stock Code – Archidply

Subject: Proceedings of the 26th Annual General Meeting of Archidply Industries Limited held on 26th July, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the following with regard to the 26th Annual General Meeting (“AGM”) of the Company, held on Monday, 26th July, 2021:

- (1) Proceeding of the AGM – **Annexure -1**
- (2) Voting Result – **Annexure -2**
- (3) Consolidated Scrutinizer’s Report – **Annexure -3**

This is for your information and record, please.

Thanking You

Yours Faithfully

For Archidply Industries Limited.
FOR ARCHIDPLY INDUSTRIES LTD.


Company Secretary

**Atul Krishna Pandey
Company Secretary & Compliance Officer**

Encl: as above

Summary of Proceedings of 26th Annual General Meeting of Archidply Industries Limited

The 26th Annual General Meeting ('AGM') of the Members of Archidply Industries Limited ('the Company') was held on Monday, 26th July, 2021 at 11.00 p.m. (IST) through Video Conferencing ('VC'). The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMDI/CIR7P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by the Securities and Exchange Board of India (SEBI) and as per the other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the Members and informed that this annual general meeting was being held through video conferencing. He informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Annual General Meeting and vote. He briefed the members on important points relating to the participation at the Meeting through VC.

The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI.

Mr. Rajiv Daga, Managing Director & CEO, Chaired the Meeting. He welcomed the Members and after ascertaining the quorum, called the meeting to order.

Thereafter, Chairman made his opening remarks with respect to the growth outlook and the Operations of the Company.

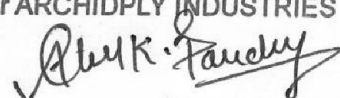
The Shareholders approved the following resolutions with requisite majority :

S. No.	Resolution	Type of Resolution
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Profit and Loss Account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Rajiv Daga (DIN: 01412917) who retires by rotation as per Section 152(6) of Companies Act 2013 and being eligible offers himself for re appointment	Ordinary
3	To consider appropriate resolution on the matter specified under Section 180 (1) (a) of the Companies Act, 2013.	Special
4	To consider appropriate resolution on the matter specified under Section 180 (1) (c) of the Companies Act, 2013.	Special
5	To consider appropriate resolution on the matter specified under Section 186 of the Companies Act, 2013.	Special
6	To consider appropriate resolution on the matter specified under Section 185 of the Companies Act, 2013.	Special
7	Regularisation of Additional Director, Mr. Pritam Singh by appointing him as independent director of the company	Ordinary

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, would be disclosed to the Stock Exchanges and would be uploaded on the website of the Company as per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting Concluded with a vote of thanks to members.

For ARCHIDPLY INDUSTRIES LTD.


Company Secretary

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code	532994
NSE Symbol	Archidply
ISIN	INE877I01016
Date of the AGM/EGM	26 th July, 2021
Total no. of shareholders on record date	11334
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable as the AGM was held through Video Conferencing/OAVM
Promoters and Promoter Group: Public:	
No. of shareholders attended the meeting through video conferencing-	7 44
Promoters and Promoter Group: Public:	
Start Time of Meeting	11:00 AM
End Time of Meeting	11:18 AM
Name of the Scrutinizer	Rajneesh Sharma
Firms Name	Rajneesh Sharma & Co
Membership Number	5549
Date of Board Meeting in which appointed	18.06.2021
Date of Issuance of Report to the company	26.07.2021

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Profit and Loss Account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/ Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)=[(2)/(1) * 100]	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)* 100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Group	E-voting	13883523	13859423	99.826	13859423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13859423	99.826	13859423	0	100	0
Public- Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Others	E-voting	5981477	181805	3.04	181805	0	100	0
	Poll		0	0	0	0	0	

For ARCHIDPLY INDUSTRIES LTD.

Atul K. Pandey

Company Secretary

	Postal Ballot		0	0	0	0	0	0
	Total		181805	3.04	181805	0	100	0
Total		19865000	14041228	70.683	14041228	0	100	0
Whether resolution is Pass or Not								Yes

Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Rajiv Daga (DIN: 01412917) who retires by rotation as per Section 152(6) of Companies Act 2013 and being eligible offers himself for re appointment

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/ Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)=[(2)/(1) *100]	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)* 100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Group	E-voting	13883523	13859423	99.826	13859423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13859423	99.826	13859423	0	100	0
Public- Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	5981477	181805	3.04	181785	20	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		181805	3.04	181785	20	99.99	0.01
Total		19865000	14041228	70.683	14041208	20	99.99	0.01
Whether resolution is Pass or Not.								Yes

Resolution No. 3 (Special Resolution)

To consider appropriate resolution on the matter specified under Section 180 (1) (a) of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/ Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)=[(2)/(1) *100]	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)* 100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Group	E-voting	13883523	13859423	99.826	13859423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13859423	99.826	13859423	0	100	0

For ARCHIDPLY INDUSTRIES LTD.

Atul K. Funday

Company Secretary

Public-Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	5981477	181805	3.04	6785	175020	3.73	96.27
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		181805	3.04	6785	175020	3.73	96.27
Total		19865000	14041228	70.683	13866208	175020	98.75	1.25
Whether resolution is Pass or Not								Yes

Resolution No. 4 (Special Resolution)

To consider appropriate resolution on the matter specified under Section 180 (1) (c) of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/ Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)=[(2)/(1) * 100]	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)* 100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Group	E-voting	13883523	13859423	99.826	13859423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13859423	99.826	13859423	0	100	0
Public- Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	5981477	181805	3.04	6785	175020	3.73	96.27
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		181805	3.04	6785	175020	3.73	96.27
Total		19865000	14041228	70.683	13866208	175020	98.75	1.25
Whether resolution is Pass or Not								Yes

Resolution No. 5 (Special Resolution)

To consider appropriate resolution on the matter specified under Section 186 of the Companies Act, 2013

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/ Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)* 100]	% of votes against on votes polled
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For ARCHIDPLY INDUSTRIES LTD.

Abul K. Faizy
Company Secretary

				(3)=[(2)/(1)*100]				(7)=[(5)/(2)*100]
Promoter and Group	E-voting	13883523	13859423	99.826	13859423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13859423	99.826	13859423	0	100	0
Public-Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	5981477	181805	3.04	6785	175020	3.73	96.27
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		181805	3.04	6785	175020	3.73	96.27
Total		19865000	14041228	70.683	13866208	175020	98.75	1.25
Whether resolution is Pass or Not								Yes

Resolution No. 6 (Special Resolution)

To consider appropriate resolution on the matter specified under Section 185 of the Companies Act, 2013.

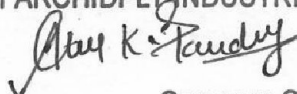
Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/ Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Group	E-voting	13883523	13859423	99.826	13859423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13859423	99.826	13859423	0	100	0
Public-Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	5981477	181805	3.04	6785	175020	3.73	96.27
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		181805	3.04	6785	175020	3.73	96.27
Total		19865000	14041228	70.683	13866208	175020	98.75	1.25
Whether resolution is Pass or Not								Yes

Resolution No. 7 (Ordinary Resolution)

Regularisation of Additional Director, Mr. Pritam Singh by appointing him as independent director of the company.

For ARCHIDPLY INDUSTRIES LTD.

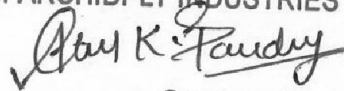


Company Secretary

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/ Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)=[(2)/(1) * 100]	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)* 100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Group	E-voting	13883523	13859423	99.826	13859423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13859423	99.826	13859423	0	100	0
Public- Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	5981477	181805	3.04	181805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		181805	3.04	181805	0	100	0
Total		19865000	14041228	70.683	14041228	0	100	0
Whether resolution is Pass or Not								Yes

For ARCHIDPLY INDUSTRIES LTD.



Company Secretary



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance)

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

Ref: CS/2021-2022/13

July 26, 2021

Consolidated Scrutinizer Report

To,

The Chairman of the 26th Annual General Meeting ("AGM"/ "Meeting") of Archidply Industries Limited held on Monday, July 26, 2021 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The deemed venue for the AGM was the Registered Office of the Company.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 26th Annual General Meeting ("AGM") of Archidply Industries Limited in terms of provisions of the Companies Act, 2013 read with rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Rajneesh Sharma, Company Secretary in Practice (Prop of M/s Rajneesh Sharma and Associates, Bangalore, FCS No. 5549, CP No. 24210) had been appointed as Scrutinizer by the Board of Directors of M/s Archidply Industries Limited (hereinafter referred to as the "Company") vide Board Resolution dated June 18, 2021 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") prior to and at the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated June 18, 2021 ("Notice") issued by the Company in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by the Securities and Exchange Board of India (SEBI) and as per the other applicable provisions of the Companies Act, 2013 and the Rules made thereunder convening the 26th AGM of its Members through VC/OAVM on Monday, July 26, 2020 at 11:00 A.M. IST.

I hereby confirm that I am familiar and well-versed with the electronic voting system (prior to and at the AGM) and the provisions as prescribed under the Section 108 and 109 of the Act and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of remote e-voting prior to and at the AGM in a fair and transparent manner.

Address: B5-133 Janapriya Greenwoods Apt Somashetty Halli, Bangalore – 560 090.

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance)

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice convening the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for remote e-voting prior to and at the AGM is restricted to making a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities prior to and at the AGM, and that the e-voting is conducted in a fair and transparent manner.

In view of above, I submit my report as under:

- (a) The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to and at the AGM by the Members of the Company. Members had also an option to cast their vote through e-voting system at the AGM by attending the Meeting.
- (b) The Members of the Company holding shares as on the "cut-off" date i.e., Monday, July 19, 2021 were entitled to vote on all resolutions as contained in the Notice of the AGM.
- (c) The remote e-voting period (prior to the AGM) remained opened from Friday, July 23, 2021 (9:00 A.M.) (IST) to Sunday, July 25, 2021 (5:00 P.M.) (IST).
- (d) The remote e-voting facility at the AGM was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- (e) The votes cast through remote e-voting prior to and at the AGM were unblocked on July 26, 2021 after the conclusion of the AGM and e-voting at the AGM were unblocked and counted
- (f) I have scrutinized and reviewed the remote e-voting prior to and at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

Address: B5-133 Janapriya Greenwoods Apt Somashetty Halli, Bangalore – 560 090.

Mob: 9986174563, Web: www.csrajneeshsharma.com

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RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance)

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

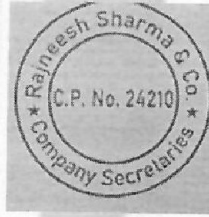
Consolidated Report on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions are detailed in Annexure-A of this report.

Thanking You

Yours Faithfully,

For Rajneesh Sharma & Co.

Company Secretaries



(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

UDIN: F005549C000687219

Place: Bangalore

Date: 26/07/2021

Countersigned by:

For Archidply Industries Limited

Sd/-

(Atul Krishna Pandey)

Company Secretary

Address: B5-133 Janapriya Greenwoods Apt Somashetty Halli, Bangalore – 560 090.

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance)

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

Annexure-A

Archidply Industries Limited

Consolidated result of votes cast through remote E-Voting and e-voting at 26th AGM held on July, 26 at 11:00 a.m.

Item no. of Notice of AGM	Subject Matter of the Resolutions	Votes	Remote E-Voting		e-voting at AGM		Total		% of total valid votes	Invalid Votes	
			No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast		No. of members votes	No. of valid votes cast
1	Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the	For	67	14041228	0	0	67	14041228	100.00	0	0
		Against	0	0	0	0	0	0	0.00		
		Total	67	14041228	0	0	67	14041228	100.00		

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RAJNEESH SHARMA & Co

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FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance)

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

	Auditors thereon										
2	Ordinary Resolution to appoint Director in place of Mr. Rajiv Daga (DIN: 01412917), who retires from office by rotation and, being eligible, offers herself for re-appointment	For	66	14041208	0	0	66	14041208	100.00	0	0
		Against	1	20	0	0	1	20	0.00		
		Total	67	14041228	0	0	67	14041228	100.00		
3	Special Resolution To consider appropriate resolution on the matter specified under Section 180 (1) (a) of the Companies Act, 2013	For	64	13866208	0	0	64	13866208	98.75	0	0
		Against	3	175020	0	0	3	175020	1.25		
		Total	67	14041228	0	0	67	14041228	100.00		
4	Special Resolution	For	64	13866208	0	0	64	13866208	98.75	0	0

Address: B5-133 Janapriya Greenwoods Apt Somashetty Halli, Bangalore – 560 090.

Mob: 9986174563, Web: www.csrajneeshsharma.com

Email: rajneeshsharmacs@gmail.com



RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance)

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

	:To consider appropriate resolution on the matter specified under Section 180 (1) (c) of the Companies Act, 2013.	Against	3	175020	0	0	3	175020	1.25		
		Total	67	14041228	0	0	67	14041228	100.00		
5	Special Resolution: To consider appropriate resolution on the matter specified under Section 186 of the Companies Act, 2013.	For	64	13866208	0	0	64	13866208	98.75	0	0
		Against	3	175020	0	0	3	175020	1.25		
		Total	67	14041228	0	0	67	14041228	100.00		
6	Special Resolution: To consider appropriate resolution on the matter specified under Section 185 of the Companies Act, 2013.	For	64	13866208	0	0	64	13866208	98.75	0	0
		Against	3	175020	0	0	3	175020	1.25		
		Total	67	14041228	0	0	67	14041228	100.00		

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RAJNEESH SHARMA & Co

COMPANY SECRETARIES

RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance)

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IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

7	Ordinary Resolution :Regularisation of Additional Director, Mr. Pritam Singh by appointing him as independent director of the company	For	67	14041228	0	0	67	14041228	100.00	0	0
		Against	0	0	0	0	0	0	0.00		
		Total	67	14041228	0	0	67	14041228	100.00		

For Rajneesh Sharma & Co.

Company Secretaries



(Rajneesh Sharma)

Proprietor

(FCS5549; COP: 24210)

UDIN: F005549C000687219

Place: Bangalore

Date: 26/07/2021

Address: B5-133 Janapriya Greenwoods Apt Somashetty Halli, Bangalore – 560 090.

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