



# ADVITIYA TRADE INDIA LIMITED



17.08.2021

To,  
BSE Limited,  
Phirozejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Sub: Details regarding Voting Results of the 5th Annual General Meeting of Advitiya Trade India Limited under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Company has conducted the 5th Annual General Meeting (AGM) of Advitiya Trade India Limited pursuant to Section 108, 109 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the Reports of Board of Directors and Auditors Reports thereon.
2. Appointment of a Director in place of Mr. Sandeep Goyal, (DIN:07762515) who retires by rotation, being eligible offers himself for re-appointment.
3. Increase in Authorised share capital of the Company and consequential amendment to the Memorandum of Association of the Company.
4. Migration of Listing/trading of Equity shares of the Company from SME platform of BSE to main board of BSE limited or NSE Limited or Both.
5. Revision in remuneration of Mr. Sandeep Goyal (DIN: 07762515), Managing Director of the Company.

The above mentioned resolutions have been passed by the members through poll at the AGM and e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 04:00 PM and ended at 05:30 PM.

This is for your information and records.

Thanking you,  
Yours faithfully,

For & on the Behalf of  
Advitiya Trade India Limited  
For Advitiya Trade India Limited

Sandeep Goyal  
Managing Director Director  
DIN: 07762515  
Add: ZB, Pocket-M, Sarita Vihar,  
Delhi-110076

Encl: 1). Voting Result  
2). Consolidated Scrutinizer's Report.

**ANNEXURE-A**

**Details of Voting Results of AGM (Including e-Voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Declaration of AGM voting Results	17-08-2021
Total Number of Shareholders on record Date	68
No. of Shareholders present in the meeting either in person or through proxy	9
Promoters and Promoters Group:	7 (Seven)
Public:	2 (Two)
No. of Shareholders attended the meeting through Video	
Promoters and Promoters Group:	Nil
Public:	Nil

Resolution Required: (Ordinary/ Special)		Ordinary Resolution- 1. Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2021 together with the Reports of Board of Directors and Auditors Reports thereon.							
Whether Promoter/ Promoter Group are interested in the agenda/resolution		No							
Category	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 Promoter Group	E Voting	7040000	7040000	100	7040000	-	100	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot(If applicable)		-	-	-	-	-	-	
	<b>Total</b>		<b>7040000</b>	<b>7040000</b>	<b>100</b>	<b>7040000</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institution	E Voting		-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	

For Advitiya Trade India Limited



Director

ns	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting	984000						
	Poll		44000	4.47	44000	-	4.47	-
	Postal Ballot (If applicable)		940000	95.53	940000	-	95.53	-
	Total		984000	984000	100	984000	-	100
Total		8024000	8024000	100	8024000	-	100	-

<b>Resolution Required: (Ordinary/ Special)</b>			<b>Ordinary Resolution- 2. Appointment of a Director in place of Mr. Sandeep Goyal (DIN: 07762515) who retire by rotation being eligible offers himself for re-appointment</b>					
<b>Whether Promoter/ Promoter Group are interested in the agenda/resolution</b>			Yes, Mr. Sandeep Goyal and his relatives (Mr. Pradeep Goyal, Ms. Deepti Goyal and Kanchan Goel) were interested in the resolution hence their votes not counted					
Category	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 Promoter Group	E Voting	22000	22000	100	22000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total		22000	22000	100	22000	-	100
Public-Institution	E Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-

For Advitiya Trade India Limited



Director

ns	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting	984000	-	-	-	-	-	-
	Poll		44000	4.47	44000	-	4.47	-
	Postal Ballot(If applicable)		940000	95.53	940000	-	95.53	-
	<b>Total</b>		<b>984000</b>	<b>984000</b>	<b>100</b>	<b>984000</b>	<b>-</b>	<b>100</b>
<b>Total</b>	<b>1006000</b>	<b>1006000</b>	<b>100</b>	<b>1006000</b>	<b>-</b>	<b>100</b>	<b>-</b>	

<b>Resolution Required: (Ordinary/ Special)</b>			<b>Ordinary Resolution- 3. Increase in Authorised share Capital of the Company and consequent amendment to the Memorandum of Association</b>					
<b>Whether Promoter/ Promoter Group are interested in the agenda/resolution</b>			No					
Category	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 Promoter Group	E Voting	7040000	7040000	100	7040000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7040000</b>	<b>7040000</b>	<b>100</b>	<b>7040000</b>	<b>-</b>	<b>100</b>
Public-Institution	E Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-

For Advitiya Trade India Limited



Director

ns	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting	984000	-	-	-	-	-	-
	Poll		44000	4.47	44000	-	4.47	-
	Postal Ballot(If applicable)		940000	95.53	940000	-	95.53	-
	Total		984000	984000	100	984000	-	100
<b>Total</b>		<b>8024000</b>	<b>8024000</b>	<b>100</b>	<b>8024000</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution Required: (Ordinary/ Special)		Special Resolution- 4. Migration of Listing /Trading of Equity shares of the Company from SME platform of BSE to main Board of BSE Limited or NSE Limited or both						
Whether Promoter/ Promoter Group are interested in the agenda/resolution		No						
Category	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 Promoter Group	E Voting	7040000	7040000	100	7040000	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot(If applicable)		-	-	-	-	-	
	<b>Total</b>		<b>7040000</b>	<b>7040000</b>	<b>100</b>	<b>7040000</b>	<b>100</b>	<b>-</b>
Public-Institution	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	

For Advitiya Trade India Limited



Director

ns	Postal Ballot(If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting	984000	-	-	-	-	-	-
	Poll		44000	4.47	44000	-	4.47	-
	Postal Ballot(If applicable)		940000	95.53	940000	-	95.53	-
	Total		984000	984000	100	984000	-	100
<b>Total</b>		<b>8024000</b>	<b>8024000</b>	<b>100</b>	<b>8024000</b>	<b>-</b>	<b>100</b>	<b>-</b>

<b>Resolution Required: (Ordinary/ Special)</b>		<b>Ordinary Resolution- 5. Revision in remuneration of Mr. Sandeep Goyal (DIN: 07762515) Managing director of the Company</b>						
<b>Whether Promoter/ Promoter Group are interested in the agenda/resolution</b>		Yes, Mr. Sandeep Goyal and his relatives (Mr. Pradeep Goyal, Ms. Deepti Goyal and Kanchan Goel) were interested in the resolution hence their votes not counted						
Category	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 Promoter Group	E Voting	22000	22000	100	22000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>22000</b>	<b>22000</b>	<b>100</b>	<b>22000</b>	<b>-</b>	<b>100</b>
Public-Institution	E Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-

For Advitiya Trade India Limited



Director

ns	Postal Ballot(If applicable)		-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-Non Institutions	E Voting	984000	-	-	-	-	-	-	
	Poll		44000	4.47	44000	-	4.47	-	
	Postal Ballot(If applicable)		940000	95.53	940000	-	95.53	-	
	<b>Total</b>		<b>984000</b>	<b>984000</b>	<b>100</b>	<b>984000</b>	<b>-</b>	<b>100</b>	<b>-</b>
	<b>Total</b>		<b>1006000</b>	<b>1006000</b>	<b>100</b>	<b>1006000</b>	<b>-</b>	<b>100</b>	<b>-</b>

For Advitiya Trade India Limited



Director



**KMPM & COMPANY**

*The Solution for all Corporate Matters*

**SCRUTINIZER'S REPORT FOR  
E-VOTING & POLL OF ADVITIYA TRADE INDIA LIMITED**

To,  
Mr. Sandeep Goyal  
Chairman & Managing Director  
Advitiya Trade India Limited  
2814/6, Ground Floor, Chuna Mandi,  
Paharganj, New Delhi-110055

**Sub: Consolidated Report of Scrutinizer's on Remote E-voting and Poll conducted at the 5<sup>th</sup> Annual General Meeting Shareholders of Advitiya Trade India Limited held on Saturday, August 14, 2021 at 04:00 P.M. at Hotel Le Roi, 2206, Rajguru Road, Chuna Mandi, Paharganj, New Delhi-110055**

Dear Sir,

We, M/s KMPM & Co., Company Secretaries having office at 611, 6th Floor Pragati Tower Rajendra Place New Delhi- 110008, was appointed as a Scrutinizer by the Board of Directors of Advitiya Trade India Limited ("the Company") for the purpose of scrutinizing the e-voting started on Wednesday, August 11, 2021 (9:00 A.M.IST) and ends on Friday, August 13, 2021 (5:00 P.M. IST) and the Poll taken on resolutions at the 5<sup>th</sup> AGM of Advitiya Trade India Limited held on Saturday, August 14, 2021 at 04:00 P.M. and concluded at 05:30 P.M at Hotel Le ROI, 2206, Rajguru Road, Chuna Mandi, Paharganj, New Delhi-110055.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the 5<sup>th</sup> Annual General Meeting of the Company is the responsibility of management. Our responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

I hereby report as under:

1. The Company has sent soft copy of the Notice of the 5<sup>th</sup> Annual General Meeting, the Annual Report 2020-2021 along with Attendance Slip & Proxy Form to Equity Shareholders to their registered E-mail IDs and on the registered address respectively.
2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulation, 2015 the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and also at the 5<sup>th</sup> AGM by means of poll. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. August 2, 2021.
3. The Company extended the facility of electronic voting to the shareholders of the Company Wednesday, August 11, 2021, (9:00 A.M.IST) and ends on Friday, August 13, 2021 (5:00 P.M.IST) through the Central Depository Services Limited ("CDSL") and National Securities Depositories Ltd ("NSDL") being the service providers for providing the facility of e-voting to



the shareholders on their website [www.cdslindia.com](http://www.cdslindia.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) respectively.

4. As prescribed in clause (v) of Sub Rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 Company also released an advertisement published in English Newspaper (**Financial Express**) and in Hindi Newspaper (**Jansatta**) each dated 21.08.2021.
5. At the 5<sup>th</sup> AGM of the Company held on August 14, 2021 the Chairman of the Company ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. One ballot box kept for collecting poll papers was locked in my presence with due identification marks was placed by me.
6. The locked ballot box was subsequently opened in my presence and it was found that 1 vote was cast by way of poll at the meeting.
7. Total 9 members attended the meeting personally.
8. The consolidated results of the e-voting and poll taken is as under:-

**a) As an Ordinary Resolution- Item No.1**

**To receive, consider and Adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	984000	12.27
Electronic(e-voting)	8	7040000	87.73
<b>Total</b>	<b>14</b>	<b>8024000</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

3. Invalid Votes/Not voted/ Abstain.

Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Physical	-	-
Electronic(e-voting)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

b) As an Ordinary Resolution- Item No.2

Appointment of a Director in place of Mr. Sandeep Goyal, (DIN: 07762515) who retires by rotation, being eligible offers himself for re-appointment.

1. Voted in Favour of the resolution:

Particulars	Number members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Physical	6		984000	97.81
Electronic(e-voting)	4		22000	2.19
<b>Total</b>	<b>10</b>		<b>1006000</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Physical	-		-	-
Electronic(e-voting)	-		-	-
<b>Total</b>	<b>-</b>		<b>-</b>	<b>-</b>

3. Invalid Votes/Not voted/Abstain

Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	4*	7018000*
<b>Total</b>	<b>4</b>	<b>7018000</b>

\* There was some vote cast by the related party which was treated as abstain as they were interested in the resolution and votes casted by them shall not be taken into account.

c) As an Ordinary Resolution- Item No.3

Increase in authorised share capital of the Company and consequential amendment to Memorandum of Association of the Company

1. Voted in Favour of the resolution:

Particulars	Number members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Physical	6		984000	12.27
Electronic(e-voting)	8		7040000	87.73
<b>Total</b>	<b>14</b>		<b>8024000</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number	of	Number of votes	% of total number
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	members voted	who	cast by them	of valid votes cast
Physical	-		-	-
Electronic(e-voting)	-		-	-
<b>Total</b>	-		-	-

3. Invalid Votes/Not voted/ Abstain

Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Physical	-	-
Electronic(e-voting)	-	-
<b>Total</b>	-	-

d) As a Special Resolution- Item No.4

Migration of listing/trading of equity shares of the Company from SME platform of BSE to main board of BSE limited or NSE Limited or Both.

1. Voted in Favour of the resolution:

Particulars	Number members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Physical	6		984000	12.27
Electronic(e-voting)	8		7040000	87.73
<b>Total</b>	<b>14</b>		<b>8024000</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Physical	-		-	-
Electronic(e-voting)	-		-	-
<b>Total</b>	-		-	-

3. Invalid Votes/Not voted/ Abstain

Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Physical	-	-
Electronic(e-voting)	-	-
<b>Total</b>	-	-

e) As an Ordinary Resolution- Item No.5

Revision in remuneration of Mr. Sandeep Goyal (DIN: 07762515), Managing Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	984000	97.81
Electronic(e-voting)	4	22000	2.19
<b>Total</b>	<b>10</b>	<b>1006000</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

3. Invalid Votes/Not voted/ Abstain

Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Physical	-	-
Electronic(e-voting)	4*	7018000*
<b>Total</b>	<b>4</b>	<b>7018000</b>


\* There was some vote cast by the related party which was treated as abstain as they were interested in the resolution and votes casted by them shall not be taken into account.

9. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/Not Voted/Abstain for each resolution is handed over to the Director authorized by the Board for safe keeping.
10. The e-voting results were unblocked in the presence of 2 witnesses who were not in the employment of the Company.

Thanking you  
Yours faithfully

Date: 17.08.2021  
Place: New Delhi  
UDIN: F008462C000790650

For KMPMC Company  
Company Secretaries

  
Pawan Kumar Mahur  
Managing Partner  
M.No: F 8462  
COP: 16961  
FRN: P2020DE081800



**KMPM & COMPANY**

*The Solution for all Corporate Matters*

Form No. MGT -13

Report of Scrutinizer

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

To,  
Mr. Sandeep Goyal  
Chairman & Managing Director  
Advitiya Trade India Limited  
2814/6, Ground Floor, Chuna Mandi,  
Paharganj, New Delhi-110055

**Sub: For 5<sup>th</sup> Annual General Meeting of the Shareholders of Advitiya Trade India Limited held on Saturday, August 14, 2021 at 04:00 P.M. at Hotel Le ROI, 2206, Rajguru Road, Chuna Mandi, Paharganj, New Delhi-110055.**

Dear Sir,

We, M/s. KMPM & Co., Company Secretaries having office at 611, 6th Floor Pragati Tower Rajendra Place, New Delhi- 110008, were appointed as the Scrutinizer by the Board of Directors of Advitiya Trade India Limited ("the Company") for the purpose of the poll taken on the below mentioned resolutions, at the meeting of the Shareholders of Advitiya Trade India Limited, held on Saturday, August 14, 2021 at Hotel Le ROI, 2206, Rajguru Road, Chuna Mandi, Paharganj, New Delhi-110055 submit our report as under:

1. After the time fixed for closing of the poll by the chairman the ballot box kept for polling was locked in our presence with due identification marked placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorization/proxies lodged with the Company.
3. We did not find any poll paper invalid
4. The result of the poll is as under:

**Item No.1:ORDINARY RESOLUTION**

To receive, consider and Adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

1. Voted in Favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	44000	100 %

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Not Voted/Abstain

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 2: ORDINARY RESOLUTION**

**Appointment of a Director in place of Mr. Sandeep Goyal, (DIN: 07762515) who retires by rotation, being eligible offers himself for re-appointment**

1. Voted in Favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	44000	100 %

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Not Voted/Abstain

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 3: ORDINARY RESOLUTION**

**Increase in Authorised share capital of the Company and consequential amendment to Memorandum of Association of the Company**

1. Voted in Favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	44000	100 %

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Not Voted/Abstain

Total number of members whose votes were declared invalid	Total number of votes cast by them

**Item No. 4: SPECIAL RESOLUTION**

**Migration of listing/trading of Equity shares of the Company from SME platform of BSE to main board of BSE limited or NSE Limited or Both**

1. Voted in Favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	44000	100 %

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Not Voted/Abstain

Total number of members whose votes were declared invalid	Total number of votes cast by them

**Item No. 5: ORDINARY RESOLUTION**

**Revision in remuneration of Mr. Sandeep Goyal (DIN: 07762515), Managing Director of the Company**

1. Voted in Favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	44000	100 %

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Not Voted/Abstain

Total number of members whose votes were declared invalid	Total number of votes cast by them

5. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/Not Voted/Abstain for each resolution is handed over to the Director authorized by the Board for safe keeping.

6. The poll paper and all other relevant records were sealed and handed over to the Director authorized by the Board for safe Keeping.

Place: New Delhi  
Date: 17/08/2021  
UDIN: F008462C000790650

For KMPM & Co.  
(Company Secretaries)



Pawan Kumar Mahur  
Managing Partner  
M.No. F 8462  
COP: 16961  
FRN: P2020DE081800