



August 23, 2022

To,

**BSE LIMITED**  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

**Sub: Scrutinizer Report and details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), please find enclosed following disclosures in relation to the 39<sup>th</sup> Annual General Meeting of the Company held on August 20<sup>th</sup>, 2022..

1. Voting Results in the format prescribed under Regulation 44 of SEBI Regulations; and
2. Scrutinizer's Report on e-voting at AGM.

The above is for your information and kind records.

Thanking you,  
Yours faithfully,

**For Mega Nirman & Industries Limited**

For Mega Nirman & Industries Limited

  
**Kanika Chawla** Company Secretary  
Company Secretary & Compliance Officer

Encl: a/a

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2308202204370744	Date & Time	: 23/08/2022 04:37:07 PM
Scrip Code	: 539767		
Entity Name	: Mega Nirman & Industries limited		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 13/08/2022		
Mode	: E-Filing		

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### General information about company

Scrip code	539767
NSE Symbol	
MSEI Symbol	
ISIN	INE216Q01010
Name of the company	Mega Nirman & Industries limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

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Scrutinizer Details	
Name of the Scrutinizer	Vijay Jain
Firms Name	Vijay Jain & Co.
Qualification	CS
Membership Number	50242
Date of Board Meeting in which appointed	20-07-2022
Date of Issuance of Report to the company	22-07-2022

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Voting results	
Record date	13-08-2022
Total number of shareholders on record date	1820
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	61
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>8</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, including Board of Directors and Auditors Report thereon		Whether promoter/promoter group are interested in the agenda/resolution?	
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	Resolution
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	Ordinary NO
Promoter and Promoter Group	E-Voting	75100	75100	100.0000	75100	0	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, including Board of Directors and Auditors Report thereon
	Poll	75100	0	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	
	Total	75100	75100	100.0000	75100	0	
Public- Institutions	E-Voting	0	0	0	0	0	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, including Board of Directors and Auditors Report thereon
	Poll	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	
	Total	0	0	0.0000	0	0	
Public- Non Institutions	E-Voting	775516	775506	99.9987	775443	63	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, including Board of Directors and Auditors Report thereon
	Poll	775516	10	0.0013	10	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	
	Total	775516	775516	100.0000	775453	63	
	Total	850616	850616	100.0000	850553	63	
Whether resolution is Pass or Not.							
Yes							
Disclosure of notes on resolution							
Add Notes							

\* this fields are optional

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



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## Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Ordinary		No		To re-appoint Mr. Mohan Jagdish Agarwal (DIN: 07627568), Director who retires by rotation and being eligible, offers himself for re-appointment.	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	75100	75100	100.0000	75100	0	100.0000	0.0000	
	Poll	75100	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	75100	75100	100.0000	75100	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	775516	775506	99.9987	775442	64	99.9917	0.0083	
	Poll	775516	10	0.0013	10	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	775516	775516	100.0000	775452	64	99.9917	0.0083	
	Total	850616	850616	100.0000	850552	64	99.9925	0.0075	
Whether resolution is Pass or Not									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

## Details of Invalid Votes

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



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## Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Auditors and to fix their remuneration:

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		75100	100.0000	75100	0	100.0000	0.0000
	Poll	75100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75100	75100	100.0000	75100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		775516	99.9987	775442	64	99.9917	0.0083
	Poll	775516	10	0.0013	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	775516	775516	100.0000	775452	64	99.9917	0.0083
	Total	850616	850616	100.0000	850552	64	99.9925	0.0075
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								
Add Notes:								

\* this fields are optional

## Details of Invalid Votes

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





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**Resolution (4)**

Resolution required: (Ordinary / Special)		Description of resolution considered		Special		AMENDMENT OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION		
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 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 Poll Postal Ballot (if applicable)	75100	75100	100.0000	75100	0	100.0000	0.0000
	Total	75100	75100	100.0000	75100	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	775516	775506	99.9987	775442	64	99.9917	0.0083
	Total	775516	775516	100.0000	775452	64	99.9917	0.0083
	Total	850616	850616	100.0000	850552	64	99.9925	0.0075
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

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



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## Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

RECLASSIFICATION OF PROMOTER OF THE COMPANY AS PUBLIC SHAREHOLDERS.

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		75100	100.0000	75100	0	100.0000	0.0000
	Poll	75100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75100	75100	100.0000	75100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		775506	99.9987	775442	64	99.9917	0.0083
	Poll	775516	10	0.0013	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	775516	775516	100.0000	775452	64	99.9917	0.0083
	Total	850616	850616	100.0000	850552	64	99.9925	0.0075
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								

\* this fields are optional

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



**Resolution (6)**

Resolution required: (Ordinary / Special)		Description of resolution considered		APPOINTMENT OF MR. RAMANUJ MURLINARAYAN DARRAK (DIN: 08647406) AS No Ordinary WHOLETIME DIRECTOR					
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		75100	100.0000	75100	0	100.0000	0.0000	
	Poll	75100	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>75100</b>	<b>75100</b>	<b>100.0000</b>	<b>75100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		775516	99.9987	775443	63	99.9919	0.0081	
	Poll	775516	10	0.0013	10	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>775516</b>	<b>775516</b>	<b>100.0000</b>	<b>775453</b>	<b>63</b>	<b>99.9919</b>	<b>0.0081</b>	
	<b>Total</b>	<b>850616</b>	<b>850616</b>	<b>100.0000</b>	<b>850553</b>	<b>63</b>	<b>99.9926</b>	<b>0.0074</b>	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

\* this fields are optional

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



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## Resolution (7)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

APPOINTMENT OF MR. ZABIULLAH BURHANI FROM WHOLETIME DIRECTOR TO DIRECTOR

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		75100	100.0000	75100	0	100.0000	0.0000
	Poll	75100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75100	75100	100.0000	75100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		775506	99.9987	775401	105	99.9865	0.0135
	Poll	775516	10	0.0013	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	775516	775516	100.0000	775411	105	99.9865	0.0135
	Total	850616	850616	100.0000	850511	105	99.9877	0.0123
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution:								
Add Notes								

\* this fields are optional

## Details of Invalid Votes

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



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## Resolution (8)

Resolution required: (Ordinary / Special)		Description of resolution considered		Special									
Whether promoter/promoter group are interested in the agenda/resolution?				APPROVAL FOR CHANGE OF THE COMPANY FROM MEGA NIRMAN & INDUSTRIES LIMITED TO "MEGA INDUSTRIES LIMITED"									
				No									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	(4)	No. of votes - in favour	(5)	No. of votes - against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)										
	Poll	75100	75100		100.0000	0	0	75100	0	0.0000	0	100.0000	0
	Postal Ballot (if applicable)		0		0.0000	0	0	0	0	0	0	0	0
	Total	75100	75100		100.0000	0	0	75100	0	0.0000	0	100.0000	0
Public- Institutions	E-Voting	0	0		0	0	0	0	0	0.0000	0	0.0000	0
	Poll	0	0		0	0	0	0	0	0.0000	0	0.0000	0
	Postal Ballot (if applicable)	0	0		0	0	0	0	0	0.0000	0	0.0000	0
	Total	0	0		0.0000	0	0	0	0	0.0000	0	0.0000	0
Public- Non Institutions	E-Voting	775516	775506		99.9987	515	774991	0	0.0664	99.9336	99.9323	0	0
	Poll	775516	10		0.0013	10	0	0	-100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	775516	0		0.0000	0	0	0	0	0	0	0	0
	Total	775516	775516		100.0000	525	774891	0	0.0677	99.9323	99.9383	0	0
	Total	850616	850616		100.0000	525	850091	0	0.0617	99.9383	99.9383	0	0
Whether resolution is Pass or Not.													
No													
Disclosure of notes on resolution													
Add Notes													

\* this fields are optional

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



# VIJAY JAIN & CO.

## COMPANY SECRETARIES

### CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING DURING 39<sup>TH</sup> ANNUAL GENERAL MEETING FOR MEGA NIRMAN & INDUSTRIES LIMITED

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies  
(Management and Administration) Rules, 2014 as Amended)

To,  
The Chairman,  
MEGA NIRMAN & INDUSTRIES LIMITED  
(CIN: L70101DL1983PLC015425)  
A-6/343B, 1st Floor, Paschim Vihar,  
New Delhi New Delhi DL 110063

**Subject: Passing of Resolution(s) through remote e-voting AND voting through ballot paper by the members during the 39<sup>th</sup> Annual General Meeting of MEGA NIRMAN & INDUSTRIES LIMITED ("The Company") held on Saturday, the 20<sup>th</sup> August, 2022 at 10:00 a.m. at Maharaja Banquets, A-1/20B, Paschim Vihar, Main Rohtak Road, New Delhi-110063**

Dear Sir,

1. I, CS Vijay Jain, Practicing Company Secretary (Holding Membership No. ACS 50242 and Certificate of Practice No. 18230) having office at Abhishek Business Center, 307, Third Floor, Laxmi Nagar, Delhi-110092 was appointed as Scrutinizer by the Board of Directors of the MEGA NIRMAN & INDUSTRIES LIMITED with effect from July 20, 2022 for the process of scrutinizing voting process i.e. Remote e-Voting and voting through ballot paper by members at 39<sup>th</sup> Annual General Meeting of the Members of the Company, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.
2. The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Eight (8) items mentioned in the notice dated July 20, 2022. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from August 17, 2022 (09:00 A.M.) to August 19, 2022 (05:00 P.M.)
3. As on the cutoff date there were 1820 shareholders of the Company. The Notice was sent through email to 1366 shareholders whose email id was made available by the two depositories.

*Vijay Jain*



Abhishek Business Center, 307, Third Floor, Laxmi Nagar, New Delhi-110092  
Mob: 8397945026, Email: Jvijay624@gmail.com



# VIJAY JAIN & CO.

## COMPANY SECRETARIES

4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was August 13, 2022.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on July 26, 2022 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 39<sup>th</sup> annual general meeting of the company held in physical form, on Saturday, August 20, 2022, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were not attending the meeting in physical form.
9. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me at 11.42 A.M. on August 20, 2022 in the presence of two witnesses on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through ballot paper at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared

### **Responsibility of the Management**

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting by electronic means for the resolutions stated in the Notice dated July 20, 2022.

### **Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 39<sup>th</sup> Annual General Meeting dated July 20, 2022 based on the reports generated from the e-voting system provide by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied.

# VIJAY JAIN & CO.

## COMPANY SECRETARIES

The result of e-voting is as under :-

### ORDINARY BUSINESS:-

#### AGENDA ITEM NO. 1

**ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	65	850606	100
Total Votes received at the AGM through Ballot Paper	6	10	100
Total Number of Invalid Votes	2	2	100
Total Number of Valid Votes	71	850616	100
Total Number of Votes against the resolution	14	63	.007
Total Number of Votes in favour of Resolution	57	850553	99.993

Therefore, the Resolution No. 1 has been approved with requisite majority.

#### AGENDA ITEM NO. 2

**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. MOHAN JAGDISH AGARWAL (DIN: 07627568) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	65	850606	100
Total Votes received at the AGM through Ballot Paper	6	10	100

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# VIJAY JAIN & CO.

## COMPANY SECRETARIES

Total Number of Invalid Votes	2	2	100
Total Number of Valid Votes	71	850616	100
Total Number of Votes against the resolution	15	64	.007
Total Number of Votes in favour of Resolution	56	850552	99.993

Therefore, the Resolution No. 2 has been approved with requisite majority.

### AGENDA ITEM NO. 3

**ORDINARY RESOLUTION FOR APPOINTMENT OF M/S. A N S K AND ASSOCIATES AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING TILL THE CONCLUSION OF 44<sup>TH</sup> AGM OF THE COMPANY**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	65	850606	100
Total Votes received at the AGM through Ballot Paper	6	10	100
Total Number of Invalid Votes	2	2	100
Total Number of Valid Votes	71	850616	100
Total Number of Votes against the resolution	14	64	.007
Total Number of Votes in favour of Resolution	57	850552	99.993

Therefore, the Resolution No. 3 has been approved with requisite majority.

### AGENDA ITEM NO. 4

**SPECIAL RESOLUTION FOR AMENDMENT OF THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION**

# VIJAY JAIN & CO.

## COMPANY SECRETARIES

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	65	850606	100
Total Votes received at the AGM through Ballot Paper	6	10	100
Total Number of Invalid Votes	2	2	100
Total Number of Valid Votes	71	850616	100
Total Number of Votes against the resolution	15	104	.014
Total Number of Votes in favour of Resolution	56	850512	99.986

Therefore, the Resolution No. 4 has been approved with requisite majority.

### AGENDA ITEM NO. 5

### SPECIAL RESOLUTION FOR RECLASIFICATION OF PROMOTER OF THE COMPANY AS PUBLIC SHAREHOLDER

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	65	850606	100
Total Votes received at the AGM through Ballot Paper	6	10	100
Total Number of Invalid Votes	2	2	100
Total Number of Valid Votes	71	850616	100
Total Number of Votes against the resolution	14	63	.007
Total Number of Votes in favour of Resolution	57	850553	99.993

# VIJAY JAIN & CO.

## COMPANY SECRETARIES

Therefore, the Resolution No. 5 has been approved with requisite majority.

### AGENDA ITEM NO. 6

**ORDINARY RESOLUTION FOR APPOINTMENT OF MR. MURLINARAYAN DARAK(DIN: 08647406) AS WHOLE TIME DIRECTOR OF THE COMPANY**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	65	850606	100
Total Votes received at the AGM through Ballot Paper	6	10	100
Total Number of Invalid Votes	2	2	100
Total Number of Valid Votes	71	850616	100
Total Number of Votes against the resolution	14	63	.007
Total Number of Votes in favour of Resolution	57	850553	99.993

Therefore, the Resolution No. 6 has been approved with requisite majority

### AGENDA ITEM NO. 7

**ORDINARY RESOLUTION FOR APPOINTMENT OF MR. ZABIULLAH BURHANI DIN: 07097788) AS DIRECTOR OF THE COMPANY**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	65	850606	100
Total Votes received at the AGM through Ballot Paper	6	10	100
Total Number of Invalid Votes	2	2	100

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Mob: 8397945026, Email: Jvijay624@gmail.com



# VIJAY JAIN & CO.

## COMPANY SECRETARIES

Total Number of Valid Votes	71	850616	100
Total Number of Votes against the resolution	16	105	.012
Total Number of Votes in favour of Resolution	55	850511	99.988

Therefore, the Resolution No. 7 has been approved with requisite majority

### AGENDA ITEM NO. 8

### SPECIAL RESOLUTION FOR CHANGE IN THE NAME OF THE COMPANY

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	65	850606	100
Total Votes received at the AGM through Ballot Paper	6	10	100
Total Number of Invalid Votes	2	2	100
Total Number of Valid Votes	71	850616	100
Total Number of Votes against the resolution	31	850091	.99.938
Total Number of Votes in favour of Resolution	40	525	.062

Therefore, the Resolution No. 8 has not been approved with requisite majority and stand cancelled.

Only Seven resolutions stand passed under e-voting and voting through ballot paper during the annual general meeting with the requisite majority. Resolution No. 8 has not been approved by the shareholders as the vote cast against are in excess of vote cast in favour of the resolution.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of ballot paper by the members of the company.

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# VIJAY JAIN & CO.

COMPANY SECRETARIES

All other relevant records relating to remote e-voting and voting by postal ballot shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you

Yours Sincerely

*Vijay Jain*



ACS VIJAY JAIN  
PRACTICING COMPANY SECRETARY  
SCRUTINIZER  
C. P. NO. 18230  
ICSI -UDIN : A050242D000825500  
Peer Review No.: 2241/2022

Date : August 22, 2022  
Place : Delhi