



# Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141123 India

CIN : L17115PB1979PLC003994  
Mob. # : 98761-00948  
E-mail : atl@shreyansgroup.com  
website : www.shreyansgroup.com

SIL/SCY/2023-24/163-164

12<sup>TH</sup> AUGUST 2023

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
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**SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 43<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith Consolidated Voting Results (e-voting and poll) and Report of the Scrutinizer in respect of 43<sup>rd</sup> Annual General Meeting of the Company held on 10<sup>th</sup> August 2023 at 11:00 A.M. at the registered office of the Company.

You are requested to take the same on your records.

Thanking you,

**For SHREYANS INDUSTRIES LIMITED**

**PARMINDER SINGH**  
**COMPANY SECRETARY**  
**ACS 43115**  
Encl.: a/a



QUALITY



ENVIRONMENT



SAFETY

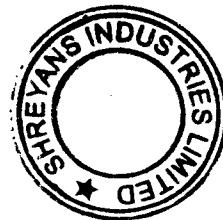
**BRANCH OFFICE :-**

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110008  
Tel # 011-25721042, 25732104 Fax # 91-11-25752271  
E-mail : sil.delhi@shreyansgroup.com

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### General information about company

Scrip code	516016
NSE Symbol	SHREYANIND
MSEI Symbol	
ISIN	INE231C01019
Name of the company	SHREYANS INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM

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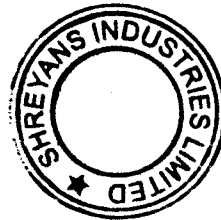
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### Scrutinizer Details

Name of the Scrutinizer	PARMINDER SINGH BATHLA
Firms Name	P.S. BATHLA AND ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	12-05-2023
Date of Issuance of Report to the company	11-08-2023

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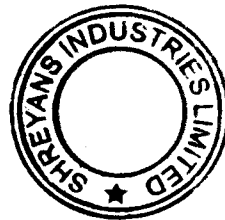
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*P. Singh*

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Voting results	
Record date	03-08-2023
Total number of shareholders on record date	17401
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	14
b) Public	31
<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>10</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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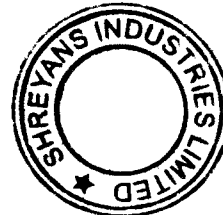
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6936543	99.3032	6936543	0	100.0000	0.0000
	Poll	6985219	48676	0.6968	48676	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public-Institutions	E-Voting		33256	54.6686	33256	0	100.0000	0.0000
	Poll	60832						
	Postal Ballot (if applicable)							
	<b>Total</b>	60832	33256	54.6686	33256	0	100.0000	0.0000
Public- Non Institutions	E-Voting		12563	0.1853	12550	13	99.8965	0.1035
	Poll	6778499	2062596	30.4285	2062596	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6778499	2075159	30.6138	2075146	13	99.9994	0.0006
<b>Total</b>		13824550	9093634	65.7789	9093621	13	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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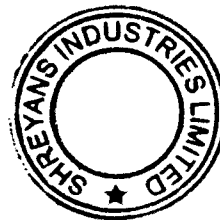
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend, if any, for the Financial Year ended 31st March, 2023.				
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	6985219	6936543	99.3032	6936543	0	100.0000	0.0000
	Poll		48676	0.6968	48676	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		6985219	6985219	100.0000	6985219	0	100.0000
Public-Institutions	E-Voting	60832	33256	54.6686	33256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		60832	33256	54.6686	33256	0	100.0000
Public- Non Institutions	E-Voting	6778499	12563	0.1853	12550	13	99.8965	0.1035
	Poll		2062596	30.4285	2062596	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		6778499	2075159	30.6138	2075146	13	99.9994
<b>Total</b>		13824550	9093634	65.7789	9093621	13	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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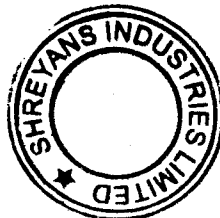
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Kunal Oswal (DIN:00004184), 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		6736368	96.4375	6736368	0	100.0000	0.0000
	Poll	6985219						
	Postal Ballot (if applicable)							
	<b>Total</b>	6985219	6736368	96.4375	6736368	0	100.0000	0.0000
Public- Institutions	E-Voting		33256	54.6686	33256	0	100.0000	0.0000
	Poll	60832						
	Postal Ballot (if applicable)							
	<b>Total</b>	60832	33256	54.6686	33256	0	100.0000	0.0000
Public- Non Institutions	E-Voting		12563	0.1853	5050	7513	40.1974	59.8026
	Poll	6778499	2062596	30.4285	2062596	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6778499	2075159	30.6138	2067646	7513	99.6380	0.3620
<b>Total</b>		13824550	8844783	63.9788	8837270	7513	99.9151	0.0849
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	0
Public Insitutions	0
Public - Non Insitutions	0



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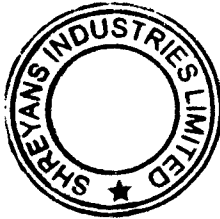
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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To accept Deposits from the members and/or public.				
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		6936543	99.3032	6936543	0	100.0000	0.0000
	Poll	6985219	48676	0.6968	48676	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public- Institutions	E-Voting		33256	54.6686	0	33256	0.0000	100.0000
	Poll	60832						
	Postal Ballot (if applicable)							
	<b>Total</b>	60832	33256	54.6686	0	33256	0.0000	100.0000
Public- Non Institutions	E-Voting		12563	0.1853	5050	7513	40.1974	59.8026
	Poll	6778499	2062596	30.4285	2062596	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6778499	2075159	30.6138	2067646	7513	99.6380	0.3620
<b>Total</b>		13824550	9093634	65.7789	9052865	40769	99.5517	0.4483
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	0
Public Insitutions	0
Public - Non Insitutions	0



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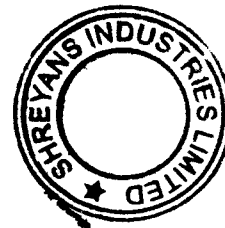
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the payment of remuneration to Cost Auditors for Financial Year ended 31st March, 2024.				
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	6985219	6936543	99.3032	6936543	0	100.0000	0.0000
	Poll		48676	0.6968	48676	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		6985219	6985219	100.0000	6985219	0	100.0000
Public-Institutions	E-Voting	60832	33256	54.6686	33256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		60832	33256	54.6686	33256	0	100.0000
Public- Non Institutions	E-Voting	6778499	12563	0.1853	10235	2328	81.4694	18.5306
	Poll		2062596	30.4285	2062596	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		6778499	2075159	30.6138	2072831	2328	99.8878
<b>Total</b>		13824550	9093634	65.7789	9091306	2328	99.9744	0.0256
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	0
Public Insitutions	0
Public - Non Insitutions	0



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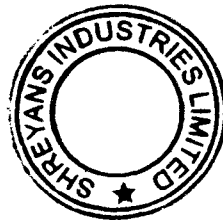
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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of commission to Mr. Rajneesh Oswal (DIN 00002668), Chairman & Managing Director for the financial year 31st March 2023.				
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		6736368	96.4375	6736368	0	100.0000	0.0000
	Poll	6985219						
	Postal Ballot (if applicable)							
	<b>Total</b>	6985219	6736368	96.4375	6736368	0	100.0000	0.0000
Public-Institutions	E-Voting		33256	54.6686	0	33256	0.0000	100.0000
	Poll	60832						
	Postal Ballot (if applicable)							
	<b>Total</b>	60832	33256	54.6686	0	33256	0.0000	100.0000
Public- Non Institutions	E-Voting		12563	0.1853	5050	7513	40.1974	59.8026
	Poll	6778499	2062596	30.4285	2062596	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6778499	2075159	30.6138	2067646	7513	99.6380	0.3620
<b>Total</b>		13824550	8844783	63.9788	8804014	40769	99.5391	0.4609
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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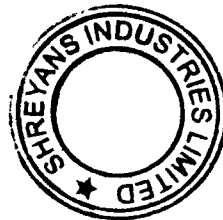
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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of commission to Mr. Vishal Oswal (DIN 00002678), Vice-Chairman & Managing Director for the financial year 31st March 2023.				
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	6985219	6736368	96.4375	6736368	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		6985219	6736368	96.4375	6736368	0	100.0000
Public-Institutions	E-Voting	60832	33256	54.6686	0	33256	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		60832	33256	54.6686	0	33256	0.0000
Public- Non Institutions	E-Voting	6778499	12563	0.1853	2703	9860	21.5156	78.4844
	Poll		2062596	30.4285	2062596	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		6778499	2075159	30.6138	2065299	9860	99.5249
<b>Total</b>		13824550	8844783	63.9788	8801667	43116	99.5125	0.4875
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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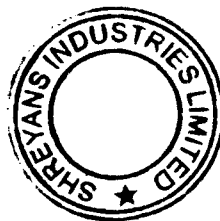
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## Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment and remuneration of Mr. Kunal Oswal (DIN: 00004184), Wholtime 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	6985219	6736368	96.4375	6736368	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		6985219	6736368	96.4375	6736368	0	100.0000
Public-Institutions	E-Voting	60832	33256	54.6686	33256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		60832	33256	54.6686	33256	0	100.0000
Public- Non Institutions	E-Voting	6778499	12563	0.1853	5050	7513	40.1974	59.8026
	Poll		2062596	30.4285	2062596	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		6778499	2075159	30.6138	2067646	7513	99.6380
<b>Total</b>		13824550	8844783	63.9788	8837270	7513	99.9151	0.0849
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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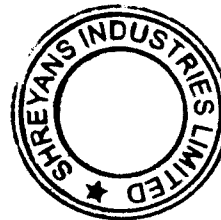
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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment and remuneration of Mr. Rajneesh Oswal (DIN: 00002668), Chairman & Managing 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	6985219	6736368	96.4375	6736368	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		6985219	6736368	96.4375	6736368	0	100.0000
Public- Institutions	E-Voting	60832	33256	54.6686	0	33256	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		60832	33256	54.6686	0	33256	0.0000
Public- Non Institutions	E-Voting	6778499	12563	0.1853	5050	7513	40.1974	59.8026
	Poll		2062596	30.4285	2062596	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		6778499	2075159	30.6138	2067646	7513	99.6380
<b>Total</b>		13824550	8844783	63.9788	8804014	40769	99.5391	0.4609
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	0
Public Insitutions	0
Public - Non Insitutions	0



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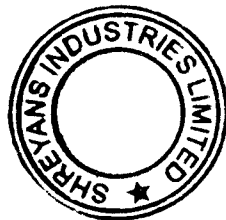
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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment and remuneration of Mr. Vishal Oswal (DIN: 00002678), Vice-Chairman & Managing Director 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		6736368	96.4375	6736368	0	100.0000	0.0000
	Poll	6985219						
	Postal Ballot (if applicable)							
	<b>Total</b>	6985219	6736368	96.4375	6736368	0	100.0000	0.0000
Public-Institutions	E-Voting		33256	54.6686	0	33256	0.0000	100.0000
	Poll	60832						
	Postal Ballot (if applicable)							
	<b>Total</b>	60832	33256	54.6686	0	33256	0.0000	100.0000
Public- Non Institutions	E-Voting		12563	0.1853	5050	7513	40.1974	59.8026
	Poll	6778499	2062596	30.4285	2062596	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6778499	2075159	30.6138	2067646	7513	99.6380	0.3620
<b>Total</b>		13824550	8844783	63.9788	8804014	40769	99.5391	0.4609
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	0
Public Insitutions	0
Public - Non Insitutions	0



P. G. G. G.



**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman and Managing Director  
Shreyans Industries Limited  
Ludhiana.

The 43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Thursday, the 10<sup>th</sup> August, 2023 at 11:00 A.M. at registered office of the Company i.e. Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Shreyans Industries Limited, for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Thursday, the 10<sup>th</sup> August, 2023 at 11:00 A.M. at the registered office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123.

1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the E-voting and physical voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

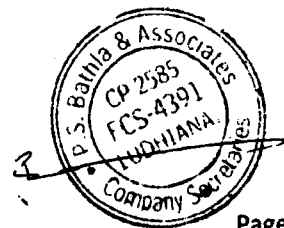
My responsibility as a scrutinizer is to ensure that the E-voting process as well as physical voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website [www.evotingindia.com](http://www.evotingindia.com).

2) The E-voting period commenced on 06.08.2023 at 09.00 A.M. and ended on 09.08.2023 at 05.00 P.M. after completion of the E-voting period, the votes were unblocked at 12.08 P.M. on 10th August, 2023 in the presence of Ms. Rekha Rani and Ms. Shivani Sharma.

3) There have been no invalid votes.

4) The result of the E-Voting is as under:

(1) **Resolution** – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)



(i) Voted in favour of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	51	6982349	76.78
Physical	45	2111272	23.21
Total	96	9093621	99.99

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	13	0.01
Physical	0	0	0
Total	1	13	0.01

(iii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(2) Resolution – To declare dividend, if any, for the Financial Year 2022-23. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	51	6982349	76.78
Physical	45	2111272	23.21
Total	96	9093621	99.99





(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	13	0.01
Physical	0	0	0
Total	1	13	0.01

(iii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

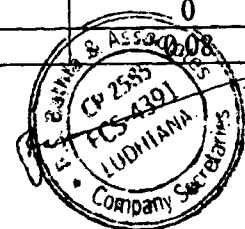
(3) **Resolution** – To appoint a director in place of Mr. Kunal Oswal (DIN: 00004184), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	6774674	76.60
Physical	31	2062596	23.32
Total	75	8837270	99.90

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	7513	0.08
Physical	0	0	0
Total	3	7513	0.08



(iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(4) **Resolution** – To invite/ accept/ renew unsecured deposits from members and/or from public in any form or manner from time to time. (**Ordinary Resolution**)

i) Voted in favour of the resolution

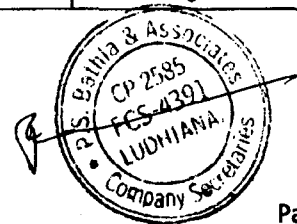
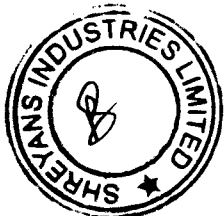
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	48	6941593	76.33
Physical	45	2111272	23.22
Total	93	9052865	99.55

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	40769	0.45
Physical	0	0	0
Total	4	40769	0.45

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0



**(5) Resolution** – To consider the ratification of Remuneration of Cost Auditors of the company for the financial year 2023-24. **(Ordinary Resolution)**

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	50	6980034	76.76
Physical	45	2111272	23.22
Total	95	9091306	99.97

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	2328	0.03
Physical	0	0	0
Total	2	2328	0.03

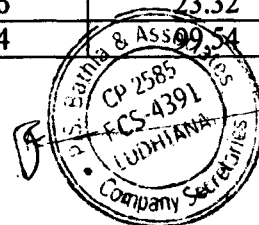
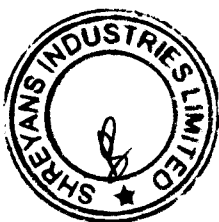
iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

**(6) Resolution** – To consider payment of one-time commission for the Financial Year 31<sup>st</sup> March, 2023 to Mr. Rajneesh Oswal, Chairman and Managing Director of the Company **(Special Resolution)**

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	43	6741418	76.22
Physical	31	2062596	23.32
Total	74	8804014	99.54



ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	40769	0.46
Physical	0	0	0
Total	4	40769	0.46

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

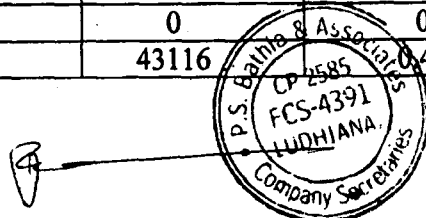
(7) **Resolution** – To consider payment of one-time commission for the Financial Year 31<sup>st</sup> March, 2023 to Mr. Vishal Oswal, Vice Chairman and Managing Director of the Company (**Special Resolution**)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	41	6739071	76.19
Physical	31	2062596	23.32
Total	72	8801667	99.51

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	43116	0.49
Physical	0	0	0
Total	6	43116	0.49



iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(8) **Resolution** – To consider the re-appointment of Mr. Kunal Oswal (DIN: 00004184) as Whole time director of the Company for the period of three years w.e.f. 1<sup>st</sup> August, 2023 to 31<sup>st</sup> July, 2026. (Special Resolution)

i) Voted in favour of the resolution

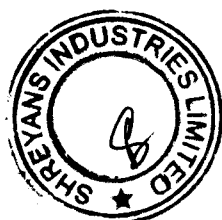
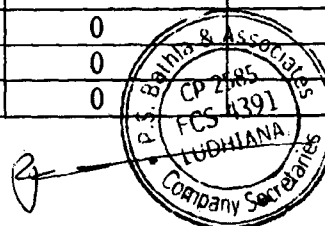
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	6774674	76.60
Physical	31	2062596	23.32
Total	75	8837270	99.92

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	7513	0.08
Physical	0	0	0
Total	3	7513	0.08

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0



(9) **Resolution** – To consider the re-appointment of Mr. Rajneesh Oswal (DIN: 0002668) as Chairman & Managing director of the Company for the period of three years w.e.f. 1<sup>st</sup> September, 2023 to 31<sup>st</sup> August, 2026. (**Special Resolution**)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	43	6741418	76.22
Physical	31	2062596	23.32
Total	74	8804014	99.54

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	40769	0.46
Physical	0	0	0
Total	4	40769	0.46

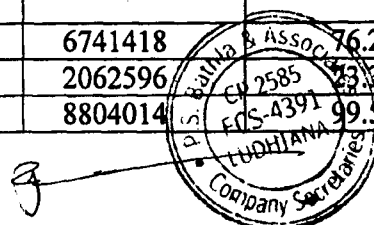
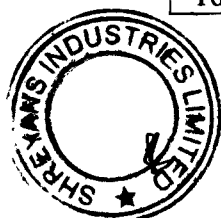
iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(10) **Resolution** – To consider the re-appointment of Mr. Vishal Oswal (DIN: 00002678) as Vice Chairman & Managing director of the Company for the period of three years w.e.f. 1<sup>st</sup> September, 2023 to 31<sup>st</sup> August, 2026. (**Special Resolution**)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	43	6741418	76.22
Physical	31	2062596	23.32
Total	74	8804014	99.54



ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	40769	0.46
Physical	0	0	0
Total	4	40769	0.46

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

5) A list of equity shareholders who voted "FOR", "AGAINST" is enclosed.

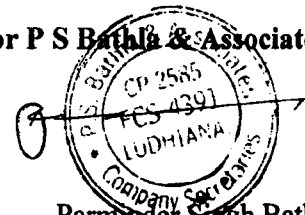
6) The electronic data and all other relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Place: Ludhiana  
Date : 11<sup>th</sup> August, 2023  
UDIN: F004391E000787448

For P S Bathla & Associates



Parinder Singh Bathla

Company Secretary

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021  
SCO-6, Feroze Gandhi Market,  
Ludhiana

