

# SC AGROTECH LIMITED

CIN NO- L01122DL1990PLC042207

REGD. ADDRESS: RZ-1484/28, GROUND FLOOR, TUGHLAKABAD EXTN. NEW DELHI-110019 EMAIL:  
sheel102@gmail.com; WEB: WWW.SCAGROTECH.IN

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**Date: 02.10.2024**

To,

The Secretary,  
Listing Department  
BSE Ltd.  
Phiroze, Jeejeebhoy Towers  
Dalal Street Mumbai-400001

**Sub: Voting Results and Scrutinizer report for the 34<sup>th</sup> Annual general meeting in pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.**

Scrip Code: 526081

**Dear Sir/Madam,**

In accordance with above referred provisions of the SEBI (LODR) regulation 2015, this is to inform you that the voting results in respect of resolutions as set out in AGM Notice has been submitted in XBRL and the same is attached in pdf as well as Annexure-A. We enclose herewith the copy of scrutinizers report for the e voting process and voting results.

You are requested to please take the same on record.

The above is for your information and records

Thanking you

**FOR SC AGROTECH LTD**



**Ravi Y Patel**  
**Executive Director**  
**Din:08819521**

## VOTING RESULTS IN TERMS OF REGULATION 44(3) OF SEBI LODR 2015 -ANNEXURE-A

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 on 31st March, 2024 and the Auditor's and Director's Reports 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	931040	931040	100.0000	931040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		931040	931040	100.0000	931040	0	100.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5063860	544659	10.7558	543599	1060	99.8054	0.1946
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5063860	544659	10.7558	543599	1060	99.8054
<b>Total</b>		5995000	1475699	24.6155	1474639	1060	99.9282	0.0718
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek Approval under Section 180 of the Companies Act, 2013, for sell or dispose or transfer the undertaking of the company				
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	931040	931040	100.0000	931040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		931040	931040	100.0000	931040	0	100.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5063860	544659	10.7558	543596	1063	99.8048	0.1952
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5063860	544659	10.7558	543596	1063	99.8048
<b>Total</b>		5995000	1475699	24.6155	1474636	1063	99.9280	0.0720
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve, with or without modification, the Related Party Transactions under Section 188 of the companies act 2013,				
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	931040	931040	100.0000	931040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		931040	931040	100.0000	931040	0	100.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5063860	544659	10.7558	543599	1060	99.8054	0.1946
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5063860	544659	10.7558	543599	1060	99.8054
<b>Total</b>		5995000	1475699	24.6155	1474639	1060	99.9282	0.0718
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the company				
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	931040	931040	100.0000	931040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	<b>Total</b>		931040	931040	100.0000	931040	0	100.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5063860	544659	10.7558	543599	1060	99.8054	0.1946
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5063860	544659	10.7558	543599	1060	99.8054
<b>Total</b>		5995000	1475699	24.6155	1474639	1060	99.9282	0.0718
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				appointment and Regularization of Mr. RAVI YASHWANTBHAI PATEL (Din: 08819521) as Whole Time Director of the Company				
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	931040	931040	100.0000	931040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		931040	931040	100.0000	931040	0	100.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5063860	544659	10.7558	543596	1063	99.8048	0.1952
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5063860	544659	10.7558	543596	1063	99.8048
<b>Total</b>		5995000	1475699	24.6155	1474636	1063	99.9280	0.0720
<b>Whether resolution is Pass or Not.</b>								Yes

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and Regularization of Mr. Karan Ashokbhai Bhadra (Din: 08819522) as Independent Director of the Company.				
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	931040	931040	100.0000	931040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		931040	931040	100.0000	931040	0	100.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5063860	544659	10.7558	543596	1063	99.8048	0.1952
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5063860	544659	10.7558	543596	1063	99.8048
<b>Total</b>		5995000	1475699	24.6155	1474636	1063	99.9280	0.0720
<b>Whether resolution is Pass or Not.</b>								Yes

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and Regularization of Miss Varsha Rani (Din: 10607337) as Director of the Company				
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	931040	931040	100.0000	931040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		931040	931040	100.0000	931040	0	100.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5063860	544659	10.7558	543596	1063	99.8048	0.1952
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5063860	544659	10.7558	543596	1063	99.8048
<b>Total</b>		5995000	1475699	24.6155	1474636	1063	99.9280	0.0720
<b>Whether resolution is Pass or Not.</b>								Yes

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and Regularization of Mr. Varun Shakaya (Din:10681149) as Managing Director of the Company.				
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	931040	931040	100.0000	931040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		931040	931040	100.0000	931040	0	100.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5063860	544659	10.7558	543596	1063	99.8048	0.1952
	Poll			0	0.0000	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		5063860	544659	10.7558	543596	1063	99.8048
<b>Total</b>		5995000	1475699	24.6155	1474636	1063	99.9280	0.0720
<b>Whether resolution is Pass or Not.</b>								Yes

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and Regularization of Mr. Nandan kumar Mishra (Din:10681136) as Independent Director of the Company.				
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	931040	931040	100.0000	931040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		931040	931040	100.0000	931040	0	100.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5063860	544659	10.7558	543599	1060	99.8054	0.1946
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5063860	544659	10.7558	543599	1060	99.8054
<b>Total</b>		5995000	1475699	24.6155	1474639	1060	99.9282	0.0718
<b>Whether resolution is Pass or Not.</b>							Yes	



# GULISTA&ASSOCIATES

Practicing Company Secretary

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## Consolidated Report of Scrutinizer

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg 44 of SEBI LODR 2015]*

To

THE CHAIRMAN OF 34<sup>TH</sup> AGM OF  
SC AGROTECH LIMITED  
RZ-1484/28, G.F  
TUGHLAKABAD EXTN.  
NEW DELHI-110019

Sub: Consolidated Scrutinizer Report on Remote E-voting process at 34<sup>th</sup> Annual general Meeting held on 30<sup>th</sup> September 2024.

Dear Sir,

I Gulista Proprietor of M/s Gulista & Associates, Company Secretaries appointed as Scrutinizer by the Board of Directors of **M/s SC Agrotech limited**, for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013( the 2013 act) read with rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies ( Management and Administrator) Rules, 2014 on the resolution contained in the notice of 34<sup>th</sup> Annual General Meeting of members of the Company held on Monday , 30<sup>th</sup> September 2024 at registered office at 11:00 A.M.

The Company has availed the e-voting facility offered by CDSL for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and CDSL to facilitate Shareholders to cast their vote through e-voting.

1. The management of the Company is responsible to ensure the compliance with the Requirements of the Companies Act, 2013 and Rules relating to voting through Electronic means on the resolutions contained in the notice to the 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, our responsibility is to Make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, Based on reports generated from the e-voting system provided by CDSL, the authorized agency to provide remote e-voting Facilities, engaged by the Company.



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C-2<sup>nd</sup> 37, Raju Park, Near, Devli Road, Khanpur, New Delhi-110062



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2. The Company has availed the e-voting facility offered by CDSL for conducting e-voting by the shareholders of the Company. The e-voting period remained open from 24<sup>th</sup> September, 2024 (10:00 A.M) to 29<sup>th</sup> September 2024(5.00 P.M).
3. The Shareholders of the Company as on the “cut-off” date i.e., Friday, 20<sup>th</sup> September, 2024 were entitled to vote on the resolution as set out in the notice of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company.
4. The votes cast under remote e-voting facility were there after unblocked in the presence of two witnesses who are not in the employment of the Company and the votes were downloaded from e-voting website and the same are being handed over to the chairman.
5. The total votes cast in favor or against all the resolution proposed in the Notice of the AGM are as under: -

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 and the Auditor's and Director's Reports 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		931040	100.0000	931040	0	100.0000	0.0000
	Poll	931040						
	Postal Ballot (if applicable)							
	<b>Total</b>	931040	931040	100.0000	931040	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100						
	Postal Ballot (if applicable)							
	<b>Total</b>	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		544659	10.7558	543599	1060	99.8054	0.1946
	Poll	5063860						
	Postal Ballot (if applicable)							
	<b>Total</b>	5063860	544659	10.7558	543599	1060	99.8054	0.1946
<b>Total</b>		5995000	1475699	24.6155	1474639	1060	99.9282	0.0718
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To seek Approval under Section 180 of the Companies Act, 2013, for sell or dispose or transfer the undertaking of the company				
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	931040	931040	100.0000	931040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5063860	544659	10.7558	543596	1063	99.8048	0.1952
	Poll							
	Postal Ballot (if applicable)							
	Total							
<b>Total</b>		5995000	1475699	24.6155	1474636	1063	99.9280	0.0720
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To consider and approve, with or without modification, the Related Party Transactions under Section 188 of the companies act 2013,				
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	931040	931040	100.0000	931040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5063860	544659	10.7558	543599	1060	99.8054	0.1946
	Poll							
	Postal Ballot (if applicable)							
	Total							
<b>Total</b>		5995000	1475699	24.6155	1474639	1060	99.9282	0.0718
<b>Whether resolution is Pass or Not.</b>							Yes	

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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				Appointment of Statutory Auditors of the company				
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		931040	100.0000	931040	0	100.0000	0.0000
	Poll	931040	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	931040	931040	100.0000	931040	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100						
	Postal Ballot (if applicable)							
	<b>Total</b>	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		544659	10.7558	543599	1060	99.8054	0.1946
	Poll	5063860						
	Postal Ballot (if applicable)							
	<b>Total</b>	5063860	544659	10.7558	543599	1060	99.8054	0.1946
<b>Total</b>		5995000	1475699	24.6155	1474639	1060	99.9282	0.0718
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				appointment and Regularization of Mr. RAVI YASHWANTBHAI PATEL (Din: 08819521) as Whole Time Director of the Company				
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		931040	100.0000	931040	0	100.0000	0.0000
	Poll	931040						
	Postal Ballot (if applicable)							
	<b>Total</b>	931040	931040	100.0000	931040	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100						
	Postal Ballot (if applicable)							
	<b>Total</b>	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		544659	10.7558	543596	1063	99.8048	0.1952
	Poll	5063860						
	Postal Ballot (if applicable)							
	<b>Total</b>	5063860	544659	10.7558	543596	1063	99.8048	0.1952
<b>Total</b>		5995000	1475699	24.6155	1474636	1063	99.9280	0.0720
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Appointment and Regularization of Mr.Karan Ashokbhai Bhadra (Din: 08819522) as Independent Director of the Company.				
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	931040	931040	100.0000	931040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Total		931040	931040	100.0000	931040	0	100.0000	0.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
Total		100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5063860	544659	10.7558	543596	1063	99.8048	0.1952
	Poll							
	Postal Ballot (if applicable)							
Total		5063860	544659	10.7558	543596	1063	99.8048	0.1952
Total		5995000	1475699	24.6155	1474636	1063	99.9280	0.0720
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Appointment and Regularization of Miss Varsha Rani (Din: 10607337) as Director of the Company				
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	931040	931040	100.0000	931040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Total		931040	931040	100.0000	931040	0	100.0000	0.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
Total		100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5063860	544659	10.7558	543596	1063	99.8048	0.1952
	Poll							
	Postal Ballot (if applicable)							
Total		5063860	544659	10.7558	543596	1063	99.8048	0.1952
Total		5995000	1475699	24.6155	1474636	1063	99.9280	0.0720
Whether resolution is Pass or Not.							Yes	

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Resolution (8)										
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Appointment and Regularization of Mr. Varun Shakaya (Din:10681149) as Managing Director of the Company.						
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	931040	931040	100.0000	931040	0	100.0000	0.0000		
	Poll									
	Postal Ballot (if applicable)									
Total		931040	931040	100.0000	931040	0	100.0000	0.0000		
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0		
	Poll									
	Postal Ballot (if applicable)									
Total		100	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	5063860	544659	10.7558	543596	1063	99.8048	0.1952		
	Poll		0	0.0000					0	0
	Postal Ballot (if applicable)									
Total		5063860	544659	10.7558	543596	1063	99.8048	0.1952		
Total		5995000	1475699	24.6155	1474636	1063	99.9280	0.0720		
Whether resolution is Pass or Not.							Yes			

Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Appointment and Regularization of Mr. Nandan kumar Mishra (Din:10681136) as Independent Director of the Company.				
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	931040	931040	100.0000	931040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Total		931040	931040	100.0000	931040	0	100.0000	0.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
Total		100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5063860	544659	10.7558	543599	1060	99.8054	0.1946
	Poll							
	Postal Ballot (if applicable)							
Total		5063860	544659	10.7558	543599	1060	99.8054	0.1946
Total		5995000	1475699	24.6155	1474639	1060	99.9282	0.0718
Whether resolution is Pass or Not.							Yes	

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6. In view of the above result , all the Nine resolutions put up for voting at the 34<sup>TH</sup> AGM of the Company stands passed with requisite majority and he chairman may declare the result accordingly.
7. The Electronic data and all other relevant records relating to the voting shall be handed over to the company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**FOR GULISTA & ASSOCIATES**  
**Company Secretaries**



**Gulista**  
**M.No.49402**  
**COP No.24089**  
**UDIN: A049402F001408837**  
**Place: New Delhi**  
**Date: 01.10.2024**

**Counter Signature of MR RAVI Y PATEL**  
**Chairman of the meeting**