# 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 34th 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 in 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**

			Reso	olution (1)				
	Resolu	tion required: (Ord	dinary / Special)			Ordinary		
Whether pron	noter/promoter group are inte	nda/resolution?		der and adopt the A				
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
22 ES	E-Voting		931040	100.0000	931040	0	100.0000	0.0000
Promoter and Promoter	Poll	931040						
Group	Postal Ballot (if applicable)							
	Total	931040	931040	100.0000	931040	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	100						
Institutions	Postal Ballot (if applicable)							
	Total	100	0	0.0000	0	0	0.0000	0.0000
	E-Voting		544659	10.7558	543599	1060	99.8054	0.1946
Public- Non	Poll	5063860						
Institutions	Postal Ballot (if applicable)							
	Total	5063860	544659	10.7558	543599	1060	99.8054	0.1946
	<b>Total</b> 5995000 147569				1474639	1060	99.9282	0.0718
				w	hether resolution	is Pass or Not.	Ye	es

	Resolution (2)										
	Resolu	tion required: (Or	dinary / Special)			Special					
Whether pron	noter/promoter group are into	erested in the age	nda/resolution?			No					
	De	scription of resolu	tion considered	To seek Approv	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 No. of votes polled on No. of votes in No. of votes favour against favour on votes against						% 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)	931040	931040	100.0000	931040	0	100.0000	0.0000			
•	Total	931040	931040	100.0000	931040	0	100.0000	0.0000			
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	100	0	0.0000	0	0	0	0			
	Total	100	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	5063860	544659	10.7558	543596	1063	99.8048	0.1952			
	Total	5063860	544659	10.7558	543596	1063	99.8048	0.1952			
mi-d	<b>Total</b> 5995000 147569				1474636	1063	99.9280	0.0720			
				W	hether resolution	is Pass or Not.	Ye	es			

			Reso	olution (3)				
	Resolu	tion required: (Ord	dinary / Special)			Special		
Whether pron	noter/promoter group are inte	erested in the ager	nda/resolution?			No		
	De	scription of resolu	tion considered	To consider and approve, with or without modification, the Related Party Transactions under Section 188 of the companies act 2013,				
Category	Category Mode of voting No. of shares No. of votes polled on No. of votes - in No. of votes - favour against o						% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		931040	100.0000	931040	0	100.0000	0.0000
Promoter and Promoter	Poll	931040						
Group	Postal Ballot (if applicable)							
	Total	931040	931040	100.0000	931040	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	100						
Institutions	Postal Ballot (if applicable)							
	Total	100	0	0.0000	0	0	0.0000	0.0000
	E-Voting		544659	10.7558	543599	1060	99.8054	0.1946
Public- Non	Poll	5063860						
Institutions	Postal Ballot (if applicable)							
	Total	5063860	544659	10.7558	543599	1060	99.8054	0.1946
	<b>Total</b> 5995000 147569			24.6155	1474639	1060	99.9282	0.0718
				W	hether resolution	is Pass or Not.	Ye	es

			Reso	olution (4)				
	Resolu	ition required: (Or	dinary / Special)			Ordinary		
Whether pror	noter/promoter group are int	erested in the age	nda/resolution?			No		
	De	scription of resolu	tion considered		Appointment of	Statutory Auditors	s 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	favour on votes   against	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		931040	100.0000	931040	0	100.0000	0.0000
Promoter and Promoter	Poll	931040	0	0.0000	0	0	0	0
Group	Postal Ballot (if applicable)							
	Total	931040	931040	100.0000	931040	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	100						
Institutions	Postal Ballot (if applicable)							
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	5063860	544659	10.7558	543599	1060	99.8054	0.1946
Institutions	Poll Postal Ballot (if applicable)	3003000						
	Total	5063860	544659	10.7558	543599	1060	99.8054	0.1946
	<b>Total</b> 5995000 14756			24.6155	1474639	1060	99.9282	0.0718
					hether resolution	is Pass or Not.	Ye	es

			Reso	olution (5)						
	Resolu	tion required: (Ord	linary / Special)			Special				
Whether pron	noter/promoter group are inte	erested in the ager	nda/resolution?	No						
	De	scription of resolu	tion considered	appointment an	•	f Mr. RAVI YASHW ne Director of the		otes in notes against on votes ed polled (2)]*100 (7)=[(5)/(2)]*100		
Category	egory Mode of voting No. of shares held polled polled No. of votes polled on outstanding shares polled on shares polled on outstanding shares						against on votes			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		931040	100.0000	931040	0	100.0000	0.0000		
Promoter and Promoter	Poll	931040								
Group	Postal Ballot (if applicable)									
	Total	931040	931040	100.0000	931040	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public-	Poll	100								
Institutions	Postal Ballot (if applicable)									
	Total	100	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		544659	10.7558	543596	1063	99.8048	0.1952		
Public- Non	Poll	5063860								
Institutions	Postal Ballot (if applicable)									
	Total	5063860	544659	10.7558	543596	1063	99.8048	0.1952		
TRUE .	<b>Total</b> 5995000 147569				1474636	1063	99.9280	0.0720		
				W	hether resolution	is Pass or Not.	Υ	es		

			Reso	olution (6)						
	Resolu	ition required: (Or	dinary / Special)			Special				
Whether pron	noter/promoter group are int	erested in the age	nda/resolution?	No						
	De	escription of resolu	tion considered	Appointment	-	n of Mr.Karan Asho ent Director of the		against on votes polled  [*100 (7)=[(5)/(2)]*100		
Category	No. of shares   No. of votes   polled on   No. of votes - in   No. of votes -					against on votes				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting		931040	100.0000	931040	0	100.0000	0.0000		
	Poll	931040								
Group	Postal Ballot (if applicable)									
97	Total	931040	931040	100.0000	931040	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public-	Poll	100								
Institutions	Postal Ballot (if applicable)									
	Total	100	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		544659	10.7558	543596	1063	99.8048	0.1952		
Public- Non	Poll	5063860								
Institutions	Postal Ballot (if applicable)									
	Total	5063860	544659	10.7558	543596	1063	99.8048	0.1952		
	<b>Total</b> 5995000 14756			24.6155	1474636	1063	99.9280	0.0720		
			w	hether resolution	is Pass or Not.	Ye	es			

			Reso	olution (7)					
	Resolu	tion required: (Ord	dinary / Special)			Special			
Whether pror	moter/promoter group are inte	erested in the ager	nda/resolution?	No					
	De	scription of resolu	tion considered	Appointment ar	nd Regularization o	of Miss Varsha Ran Company	i (Din: 10607337) a	s Director of the	
Category	Mode of voting	No. of shares held No. 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	
	E-Voting		931040	100.0000	931040	0	100.0000	0.0000	
Promoter and Promoter	Poll	931040							
Group	Postal Ballot (if applicable)								
	Total	931040	931040	100.0000	931040	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	100							
Institutions	Postal Ballot (if applicable)								
	Total	100	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		544659	10.7558	543596	1063	99.8048	0.1952	
Public- Non	Poll	5063860							
Institutions	Postal Ballot (if applicable)								
	Total	5063860	544659	10.7558	543596	1063	99.8048	0.1952	
	<b>Total</b> 5995000 1475699			24.6155	1474636	1063	99.9280	0.0720	
				W	hether resolution	is Pass or Not.	Ye	es	

			Reso	olution (8)				
	Resolu	tion required: (Ord	dinary / Special)			Special		
Whether pror	moter/promoter group are into	erested in the ager	nda/resolution?	No				
	De	tion considered	Appointment	and Regularization Dire	of Mr. Varun Sha		9) as Managing	
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	E-Voting		931040	100.0000	931040	0	100.0000	0.0000
	Poll	931040						
Group	Postal Ballot (if applicable)							
Group	Total	931040	931040	100.0000	931040	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	100						
Institutions	Postal Ballot (if applicable)							
	Total	100	0	0.0000	0	0	0.0000	0.0000
	E-Voting		544659	10.7558	543596	1063	99.8048	0.1952
Public- Non	Poll	5063860	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)							
	Total	5063860	544659	10.7558	543596	1063	99.8048	0.1952
THE	<b>Total</b> 5995000 14756			24.6155	1474636	1063	99.9280	0.0720
				w	hether resolution	is Pass or Not.	Ye	es

			Reso	olution (9)				
	Resolu	tion required: (Ord	dinary / Special)			Special		
Whether pron	noter/promoter group are inte	erested in the ager	nda/resolution?			No		
	De	scription of resolu	tion considered	Appointmen	t and Regularizatio Independe	on of Mr. Nandan l ont Director of the	•	:10681136) as
Category	Category Mode of voting No. of shares No. of votes polled on No. of votes - in No. of votes - favour on votes against						% 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	E-Voting Poll	931040	931040	100.0000	931040	0	100.0000	0.0000
Group	Postal Ballot (if applicable) Total	931040	931040	100.0000	931040	0	100.0000	0.0000
Public-	E-Voting Poll	100	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable) Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting Poll	5063860	544659	10.7558	543599	1060	99.8054	0.1946
Institutions	Postal Ballot (if applicable)	F062262	544659	10.7558	F40500		00.005	0.000
Total	Total				543599 1474639	1060 1060		
				W	hether resolution	is Pass or Not.	Ye	es



## **GULISTA&ASSOCIATES**

**Practicing Company Secretary** 

### **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]

То

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.





- 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 24th 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, 20th 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: -

			Resc	olution (1)					
	Resolu	tion required: (Ord		Ordinary					
Whether pron	noter/promoter group are into	erested in the ager scription of resolu		No no receive, consider and adopt the Audited Financial Statements of the Company for financial year ended on 31st March, 2024 and the Auditor's and Director's Reports					
Category	Mode of voting	% of Votes No. of shares No. of votes polled on No. of votes in No. of votes = % of votes in					% of Votes against on votes polled		
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		931040	100.0000	931040	0	100.0000	0.0000	
Promoter and Promoter Group	Poll	931040							
	Postal Ballot (if applicable)								
	Total	931040	931040	100.0000	931040	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	100							
Institutions	Postal Ballot (if applicable)								
	Total	100	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		544659	10.7558	543599	1060	99.8054	0.1946	
Public- Non	Poll	5063860							
Institutions	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	
				w	hether resolution	is Pass or Not.	Ye	es	

			Reso	olution (2)					
	Resolu	tion required: (Or	dinary / Special)			Special			
Whether pron	noter/promoter group are inte	erested in the age	nda/resolution?	No					
	De	scription of resolu	tion considered	To seek Approv	al under Section 18 transfer the	80 of the Compani undertaking of th		ell or dispose or	
No of shares   No of votes   polled on   No of votes - in   No of votes -						% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting Poll	931040	931040	100.0000	931040	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)								
	Total	931040	931040	100.0000	931040	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	100							
Institutions	Postal Ballot (if applicable)								
	Total	100	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		544659	10.7558	543596	1063	99.8048	0.1952	
Public- Non	Poll	5063860							
Institutions	Postal Ballot (if applicable)								
	Total	5063860	544659	10.7558	543596	1063	99.8048	0.1952	
	<b>Total</b> 5995000 14756			24.6155	1474636	1063	99.9280	0.0720	
				W	hether resolution	is Pass or Not.	Ye	es	

			Reso	olution (3)					
	Resolu	tion required: (Or	dinary / Special)			Special			
Whether pron	noter/promoter group are inte	erested in the age	nda/resolution?	No					
	De	scription of resolu	tion considered	To consider and approve, with or without modification, the Related Party Transaction 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	oolled on No. of votes – in Avour No. of votes – against % of votes in favour on votes and polled				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		931040	100.0000	931040	0	100.0000	0.0000	
Promoter	Poll	931040							
	Postal Ballot (if applicable)								
	Total	931040	931040	100.0000	931040	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	100							
Institutions	Postal Ballot (if applicable)								
	Total	100	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		544659	10.7558	543599	1060	99.8054	0.1946	
Public- Non	Poll	5063860							
Institutions	Postal Ballot (if applicable)								
	Total	5063860	544659	10.7558	543599	1060	99.8054	0.1946	
	<b>Total</b> 5995000 1475699						0.0718		
				W	hether resolution	is Pass or Not.	Y	es	





			Reso	olution (4)							
	Resolu	Ordinary									
Whether pron	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 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			
	E-Voting		931040	100.0000	931040	0	100.0000	0.0000			
Promoter and Promoter	Poll	931040	0	0.0000	0	0	0	0			
Group	Postal Ballot (if applicable)										
	Total	931040	931040	100.0000	931040	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0	0			
Public-	Poll	100									
Institutions	Postal Ballot (if applicable)										
	Total	100	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		544659	10.7558	543599	1060	99.8054	0.1946			
Public- Non Institutions	Poll	5063860									
	Postal Ballot (if applicable)										
	Total	5063860	544659	10.7558	543599	1060	99.8054	0.1946			
<b>Total</b> 5995000 1475699		24.6155	1474639	1060	99.9282	0.0718					
				W	hether resolution	is Pass or Not.	Ye	es			

Resolution (5)									
	Resolu	dinary / Special)	Special						
Whether prom	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	E-Voting Poll	931040	931040	100.0000	931040	0	100.0000	0.0000	
Group	Postal Ballot (if applicable)								
	Total	931040	931040	100.0000	931040	0	100.0000	0.0000	
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	100	0	0.0000	0	0	0	0	
	Total	100	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	5063860	544659	10.7558	543596	1063	99.8048	0.1952	
	Total	5063860	544659	10.7558	543596	1063	99.8048	0.1952	
Total		5995000	1475699	24.6155	1474636	1063	99.9280	0.0720	
				W	hether resolution	is Pass or Not.	Ye	es	





			Reso	olution (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			
	'		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and	E-Voting Poll	931040	931040	100.0000	931040	0	100.0000	0.0000			
Promoter Group	Postal Ballot (if applicable)										
	Total	931040	931040	100.0000	931040	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0	0			
Public-	Poll	100									
Institutions	Postal Ballot (if applicable)										
	Total	100	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		544659	10.7558	543596	1063	99.8048	0.1952			
Public- Non Institutions	Poll	5063860									
	Postal Ballot (if applicable)										
	Total	5063860	544659	10.7558	543596	1063	99.8048	0.1952			
<b>Total</b> 5995000 14		1475699	24.6155	1474636	1063	99.9280	0.0720				
				W	hether resolution	is Pass or Not.	Y	es			

Resolution (7)									
	Resolu	dinary / Special)	Special						
Whether pron	noter/promoter group are into	erested in the age	nda/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 votes polled	% of Votes polled on outstanding shares	d on 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	E-Voting Poll	931040	931040	100.0000	931040	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)								
	Total	931040	931040	100.0000	931040	0	100.0000	0.0000	
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	100	0	0.0000	0	0	0	0	
	Total	100	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting Poll	5063860	544659	10.7558	543596	1063	99.8048	0.1952	
	Postal Ballot (if applicable)								
	Total	5063860	544659	10.7558	543596	1063	99.8048	0.1952	
<b>Total</b> 5995000 1475			1475699	24.6155		1063	99.9280		
			Whether resolution is Pass or Not. Yes						



			Reso	olution (8)							
	Resolu	tion required: (Ord	dinary / Special)	Special							
Whether pron	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			
	E-Voting		931040	100.0000	931040	0	100.0000	0.0000			
Promoter and Promoter	Poll	931040									
Group	Postal Ballot (if applicable)										
	Total	931040	931040	100.0000	931040	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0	0			
Public-	Poll	100									
Institutions	Postal Ballot (if applicable)										
	Total	100	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		544659	10.7558	543596	1063	99.8048	0.1952			
Public- Non Institutions	Poll	5063860	0	0.0000	0	0	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			
				W	hether resolution	is Pass or Not.	Ye	es			

Resolution (9)										
	Resolu	ition required: (Or		Special						
Whether pron	$\label{lem:whether promoter promoter group are interested in the agenda/resolution?} Whether promoter/promoter group are interested in the agenda/resolution?}$					No				
Description of resolution considered				Appointmen	Appointment and Regularization of Mr. Nandan kumar Mishra (Din:10681136) as Independent Director of the Company.					
Category	Mode of voting	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		
_	E-Voting		931040	100.0000	931040	0	100.0000	0.0000		
Promoter and Promoter	Poll	931040								
Group	Postal Ballot (if applicable)									
	Total	931040	931040	100.0000	931040	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public-	Poll	100								
Institutions	Postal Ballot (if applicable)									
	Total	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)									
	Total	5063860	544659	10.7558	543599	1060	99.8054	0.1946		
	<b>Total</b> 5995000 14756			24.6155	1474639	1060	99.9282	0.0718		
				W	hether resolution	is Pass or Not.	Ye	es		



- 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

