· Fax

: KANGANWAL ROAD, V.P.O. JUGIANA, G.T. ROAD, LUDHIANA-141120 (INDIA)

: +91-161-2512285

E-mail

: gargfurnace@yahoo.com CIN No. : L99999PB1973PLC003385

GSTIN, : 03AAACG8307R1ZD



To,

Date: 02.10.2024

BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001.

Scrip Code: 530615

Dear Sir,

Sub: Disclosure of Scrutinizer Report and Voting Results of the 51st Annual General Meeting(AGM) of the Company held on Monday, 30th September, 2024 in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015

We would like to inform you that at the 51st Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024 at 01.00 p.m. at the Registered Office of the Company situated at Kanganwal Road V.P.O. Jugiana G.T. Road, Ludhiana-141120 Punjab., the Twelve (12) items of business contained in the Notice of the 51st AGM dated 07th September, 2024 was transacted and approved by the members with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting and Ballot Forms at the Annual General Meeting) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed as Annexure-I and Annexure II.

The above information will also be available on the website of the Company www. gargfurnacelimited.com

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully For Garg Furnace Limited

SUPREE Digitally signed by SUPREENA TAGRA TAGRA 11:41:20 +05'30'

Supreena Tagra **Company Secretary** PAN: BDHPT9401P

Pooja Damir Miglani Company Secretary

Address: 83 New Sant Fateh Singh Nagar, Dugri Road, Ludhiana Punjab 141002 Email: ipcspdm@gmail.com Mob: 7888496109

Annexure-I

SCRUTINIZER'S REPORT – COMBINED (ON E-VOTING & POLL)

The Chairman of, 51st Annual General Meeting of the members of GARG FURNACE LIMITED held on Monday, September 30, 2024 at 01:00 P.M. at Registered office of the Company situated at KANGANWAL ROADVPO JUGIANA G T ROAD, LUDHIANA, Punjab, India, 141120

Dear Sir,

- 1. I, Mrs. Pooja Damir Miglani, Practicing Company Secretary, was appointed as scrutinizer by:
 - a) The Board of Directors of M/s GARG FURNACE LIMITED for the purpose of scrutinizing the e-voting process held between 27.09.2024 (9:00 am) to 30.09.2024 (5:00 pm) in fair and transparent manner as per the provision of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, and
 - b) The Chairman of the 51st Annual General Meeting (AGM) on the poll under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice of 51st Annual General Meeting of the members of the Company, held on 30th September, 2024 at 01:00 P.M at Registered office of the Company situated at KANGANWAL ROADVPO JUGIANA G T ROAD, LUDHIANA, Punjab, India, 141120.
- 2. The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to e-voting and poll on the resolutions, contained in the notice to the 51st Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll is restricted to make a Scrutinizer Report of the votes cast "In favor" or "against" the resolutions contained in the notice to the 51st Annual General Meeting (AGM), based on the report generated from e-voting system provided by Central Depository Services (India) Ltd. (CDSL), the authorized agency to provide e-voting facilities, engage by the Company and also at the time of poll based on the records provided by the Registrar and Transfer Agents of M/s GARG FURNACE LIMITED at the 51st AGM.
- 3. In accordance with the notice of the 51st Annual General Meeting send to members and in terms of Advertisement published as per rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 on 08.09.2024 in the Financial Express (English) and Punjab Jagran (Punjabi), e-voting period remained open from 9:00 a.m. on 27.09.2024 and ends on 5:00 p.m. on 29.09.2024.
- 4. The members of the Company as on the "cut off" dated i.e. 23.09.2024 were entitled to vote on resolutions (item no. 1 to 12 as set out in the notice of the 51st Annual General Meeting).
- 5. To ensure that the members who have already voted through e-voting process, do not vote again at the AGM, the details of the members who have casted their vote through e-voting process were obtained

Page 1 of 7

after the closing of the e-voting process from CDSL but not the manner in which they have voted. Considering the same, the Company issued ballot papers to the members present at AGM, who have not voted through e-voting only.

- 6. At the AGM, 1 (one) empty ballot box was locked by me in presence of all the members present. The votes were duly cast by the members. After the conclusion of the AGM, the locked ballot box was opened by me in presence of i.e. Ms. Anisha and Ms. Saloni who are not in the employment of the Company. The poll papers were reconciled with the record maintained by the Registrar of Transfer agents of the Company and the authorization, proxies lodged with the Company.
- 7. Also, the votes cast through e-voting process were unblocked on 30.09.2024 in the presence of two witnesses i.e. Ms. Anisha and Ms. Saloni, who are not in employment of the Company. Thereafter, the detail containing *inter alia*, list of equity shareholders who voted "for", "against" the each resolutions that were put to vote, was generated from e-voting website of Central Depository Services (India) Ltd. They have put their signatures in confirmation of their presence at the time of unblocking of votes and opening of ballot box.



(Ms. Saleni)

8. I have issued separate Scrutinizer Report dated 02.10.2024 on e-voting and on poll dated 02.10.2024 on the resolutions contained in the notice to the AGM. As requested by the management submit herewith my combined report on the results of e-voting together with that of poll as under:

ITEM NO. 1:

Ordinary Resolution to receive, consider and adopt of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Directors and Auditors thereon.

Particulars	No. of m	No. of members voted			No. of Votes cast in			
	E-vote	Poll	Total	E-vote	Poll	Total	Percentage	
Assent	11	17	28	28566	2259069	2287635	100.00	
Dissent	-	-	-	-	-	-	100.00	
Invalid	-	-	-	-	-		-	
Abstain	-	-	-	-	_	_	 	
Total	11	17	28	28566	2259069	2287635	100.00	

Accordingly out of 2287635 votes, 2287635 votes were cast assenting to the ordinary resolution constituting 100% of total votes. Thus the ordinary resolution as contained in item no.1 of the Nouce of Annual General Meeting was passed with requisite majority.

ITEM NO. 2:

Ordinary Resolution To appoint a Director in place of Sh. Devinder Garg (DIN: 01665456), who retires from office by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of m	embers vot	ed	No. of Vot	Percentage		
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	11	17	28	28566	2259069	2287635	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	_	-	
Abstain	-	-	»: = 50	_	-	_	-
Total	11	17	28	28566	2259069	2287635	100.00

Accordingly out of 2287635 votes, 2287635 votes were cast assenting to the ordinary resolution constituting 100% of total votes. Thus the ordinary resolution as contained in item no.2 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 3: Ordinary Resolution Re-appointment of Cost Auditors of the Company.

Particulars	No. of m	embers vot	ed	No. of Vot	No. of Votes cast in		
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	11	17	28	28566	2259069	2287635	100.00
Dissent	11-11	-	-	-	-	-	-
Invalid	-	-	-	1-	-	-	-
Abstain	-	-	-	-	-	_	-
Total	11	17	28	28566	2259069	2287635	100.00

Accordingly out of 2287635 votes, 2287635 votes were cast assenting to the ordinary resolution constituting 100% of total votes. Thus the ordinary resolution as contained in item no.3 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 4: Special Resolution To appoint Mrs. Shruti Gupta (DIN: 10310259), as an Independent Director of the Company.

Particulars	No. of members voted			No. of Vot	es cast in	Percentage	
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	11	17	28	28566	2259069	2287635	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	11	17	28	28566	2259069	2287635	100.00

Accordingly out of 2287635 votes, 2287635 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 4 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 5:

Special Resolution To Invest the Surplus funds of the Company.

Particulars	No. of m	embers vot	ed	No. of Vo	No. of Votes cast in		
	E-vote	Poll	Total	E-vote	Poll	Total	Percentage
Assent	11	17	28	28566	2259069	2287635	100.00
Dissent	-	-	-		-	- 2207033	100.00
Invalid	-	-					-
Abstain	-				-	-	-
Total	11	17	- 20	-	-		
2.7.1.		1/	28	28566	2259069	2287635	100.00

Accordingly out of 2287635 votes, 2287635 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 5 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO.6
Ordinary Resolution To approve Material Related Party Transactions of the Company.

Particulars	No. of members voted			No. of Vot	No. of Votes cast in			
	E-vote	Poll	Total	E-vote	Poll	Total	Percentage	
Assent	11	12	23	28566	6168	34734	100.00	
Dissent	-	-	-	-		- 347,34	- 100.00	
Invalid	-	-	-					
Abstain	-	-	-	-				
Total	11	12	23	28566	6168	34734	100.00	

Accordingly out of 34734 votes, 34734 votes were cast assenting to the Ordinary resolution constituting 100% of total votes. Thus the Ordinary resolution as contained in item no. 6 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO.7
Special Resolution Alteration in the Object Clause of The Company

Particulars	No. of members voted			No. of Vot	Percentage		
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	11	17	28	28566	2259069	2287635	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	•	-
Total	11	17	28	28566	2259069	2287635	100.00

Accordingly out of 2287635 votes, 2287635 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 7 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 8

Special Resolution Revision in remuneration of Mr. Devinder Garg, (DIN: 01665456) Managing Director of the Company

Particulars	No. of members voted			No. of Vot	No. of Votes cast in		
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	11	12	23	28566	6168	34734	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	7-		-	-	
Abstain	-		-	-			
Total	11	12	23	28566	6168	34734	100.00

Accordingly out of 34734 votes, 34734 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 8 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO.9

Special Resolution Revision in remuneration of Mrs. Vaneera Garg, (DIN: 01283990) Wholetime Director of the Company

Particulars	No. of m	embers vot	ed	No. of Vot	tes cast in		Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	11	12	23	28566	6168	34734	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	j	-	_	_	-	-
Abstain	-	-	-	-	-	-	1-
Total	11	12	23	28566	6168	34734	100.00

Accordingly out of 34734 votes, 34734 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 9 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO.10

Special Resolution Revision in remuneration of Mr. Toshak Garg, (DIN: 03503511) Managing Director of the Company

Particulars	No. of members voted			No. of Vot	No. of Votes cast in			
	E-vote	Poll	Total	E-vote	Poll	Total		
Assent	11	12	23	28566	6168	34734	100.00	
Dissent	-	-	-	-	-	-	-	
Invalid		-	-	-	-	-	-	
Abstain	-	r	-	-		-	-	
Total	11	12	23	28566	6168	34734	100.00	

Accordingly out of 34734 votes, 34734 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 10 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO.11

Special Resolution Increase in Borrowing Powers of the Board of Directors pursuant to Section 180(1)(c) of the Companies Act, 2013.

Particulars		embers vot	ted	No. of Vot	es cast in		Percentage
A	E-vote	Poll	Total	E-vote	Poll	Total	
Assent Dissent	11	17	28	28566	2259069	2287635	100.00
			-	-	-	-	-
Invalid Abstain	-		-		j-	-	-
The second secon		-	-	-	-	-	-
Total	11	17	28	28566	2259069	2287635	100.00

Accordingly out of 2287635 votes, 2287635 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 11 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO.12

Special Resolution Increase in authorisation to the Board of Directors pursuant to Section 180 (1)(a) of the Companies Act, 2013.

Particulars	No. of m	embers vot	ed	No. of Vot	No. of Votes cast in		
	E-vote	Poll	Total	E-vote	Poll	Total	Percentage
Assent	11	17	28	28566	2259069	2287635	100.00
Dissent	-	-	-	-	2233003	2207033	100.00
Invalid	-	-	-				-
Abstain	-	-		-	-	-	-
Total	11	17	20	-	-	•	-
	11	11/	28	28566	2259069	2287635	100.00

Accordingly out of 2287635 votes, 2287635 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 12 of the Notice of Annual General Meeting was passed with requisite majority.

All the relevant records of the electronic voting and poll papers will remain in my safe custody until the chairman consider, approve and sign the minutes of the 51stAnnual General Meeting and same will be handed over thereafter to the Chairman for safe keeping.

Thanking You,

Yours Sincerely, For POM STATE Colletes

Pooja Damir Miglani

Company Secretary in Practice Membership No.: A25988

C.P. No.: 25003

Peer Review Number: 2788/2022 UDIN: A025988F001411361

Place: Ludhiana Date: 02.10.2024

General information ab	out company
Scrip code	530615
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN Name of the company	INE194E01015
Name of the company	GARG FURNACE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting .	01:00 PM
End time of the meeting	01:30 PM

Scrutinizer Deta	ils
Name of the Scrutinizer	Pooja Damir Miglani
Firms Name	PDM & Associates
Qualification	CS
Membership Number	25988
Date of Board Meeting in which appointed	07-09-2024
Date of Issuance of Report to the company	02-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	2791
No. of shareholders present in the meeting either in person or throug	
a) Promoters and Promoter group	
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	AN MORE

a constant

Whether pro	Resolu moter/promoter group are int De	Ordinary No To receive, consider and adopt the Audited Statement of Profit and Coss for the year ended March 31, 2024 and the Balance Sheet as at that date together with the Reports						
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 vote 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)	3174901	0 2252901	0.0000 70.9597	0 2252901	0	100,0000	0.000
	Total	3174901	2252901	0,0000 70,9597	2252901	0	100 0000	0.000
Public- nstitutions	E-Voting Poll Postal Ballot (if applicable)	0	0	0	0 0	0	0.0000 0.0000 0.0000	0.0000 0.0000 0.000x
	Total	10	0	0	0	0	0,0000	0.0000
ublic- Non	E-Voting Poll Postal Ballandu	1433799	28566 6168	0.0000 1.9923 0.4302	28566 6168	0 0	0.0000 100.0000 100.0000	0.0000 0.0000 0.0000
	Postal Ballot (if applicable) Total	1433799	0	0.0000	0	o	0	0
otal late			34734	2.4225	34734	0	100.0000	0.0000
tal Telp		4608700	2287635	49.6373	2287635 ether resolution is	0	100,0000	0.0000

Whether pro	Resolu omoter/promoter group are Int	ition required: (Ore	dinary / Special)			Ordinary		
	Do	To appoint a Di	No To appoint a Director in place of Sh. Devinder Garg (DIN: 01665456), who retires from office 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		0	0.0000	0	0	0	(-7-((-7)(2)) 100
	Poll	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	o	0	0	0.000
	Total	3174901	2252901	70.9597	2252901	dana o	100.0000	0.0000
	E-Voting		. 0	0	0	0	0.0000	0.0000
Public- nstitutions	Poll	0	0	0	0	0	0.0000	0.0000
nstitutions	Postal Ballot (if applicable)		o	0	o	0	0.0000	0.0000
	Total Action 1	0	### o	0.0000	0	THE O	0.0000	0.0000
	E-Voting		28566	1.9923	28566	0	100.0000	0.0000
ublic- Non	Poll	1433799	6168	0.4302	6168	0	100.0000	
nstitutions	Postal Ballot (if applicable)		o	0.0000	0	0	100.0000	0.0000
	Total	1433799	34734	2.4225	34734	0	100.0000	
of all lists	al College 228			49.6373	2287635	0	100.0000	0.0000
		Market	435	WI	nether resolution i	s Pass or Not	100.0000] Ye	0.0000

	David David	The state of the s	Res	olution (3)	Nation Leaves	HINDER DAY					
Whether pro	omoter/promoter group are int	tion required: (Ore	dinary / Special)			Ordinary					
					No						
		scription of resolu	tion considered		Re-appointmen	t of Cost 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 vote polled			
	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	/71-//51//211810			
Promoter and Promoter Group	Poll		0	0.0000	0	(3)		(7)=[(5)/(2)]*10			
	Postal Ballot (if applicable)	3174901	2252901	70.9597	2252901	0		0.000			
	Total	and the same	0	0.0000	o	0		0.000			
	E-Voting	3174901	2252901	70.9597	2252901			0.0000			
Public-	Poll	o	0	0	o	0	0.0000	0.000			
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0	0	0.0000	0.0000	
	Total Total		0	0	0	0	0.0000	0.0000			
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000			
ublic- Non	Poll	1433799	28566	1.9923	28566	0	100.0000	0.0000			
stitutions	Postal Ballot (if applicable)	1433/99	6168	0.4302	6168	o	100.0000	0 0000			
	Total Total (2014)		0	0.0000	0	o	0	0			
भेश विश्व	Total Total	1433799	34734	2.4225	34734	0	100.0000	0.0000			
	1 1 1 1 1 1 1 1 1	4608700	2287635	49.6373	2287635	0	100.0000	0.0000			
				Wh	ether resolution is	Pass or Not.	Yes				

Whath	Resolu	ution required: (Or	dinana / Constant	olution (4)			THE PART OF THE	THE COLUMN TO	
whether pro	omoter/promoter group are int	erested in the age:	nda/resolution?	Special					
		tion considered	No To appoint Mrs. Shruti Gupta (DIN: 10310259), as an 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)	/5)=[/4)/(2)]*100	(7)-((5) ((3))4+00	
	E-Voting	ů.	0	0.0000	0	0	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]=100	
	Poll	3174901	2252901	70.9597	2252901	0	100,0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	100.000	0.0000	
	Total	3174901	2252901	70.9597	2252901	0	100.0000		
	E-Voting	0		0	0	0	0.0000	0.0000	
Public- nstitutions	Poll		0	0	0	0	0.0000	0.0000	
nsututions	Postal Ballot (if applicable)		0	O	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		28566	1.9923	28566	0	100.0000	0.0000	
ublic- Non Istitutions	Poll	1433799	6168	0.4302	6168	0	100,0000	0.0000	
istitutions	Postal Ballot (if applicable)		0	0.0000	0	0	100.000	0.0000	
	Total	1433799	34734	2.4225	34734	0	100,0000	0	
rie! late	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				2287635	0	100.0000	0.0000	
ė,		T	4	Wh	ether resolution is		100.0000 Ye	0.0000	

	Resolu	tion required: (Ord	linary / Special)			Special		
Whether pro	moter/promoter group are inte	erested in the agen	da/resolution?			Ио		
	De	ion considered		To Invest the	Surplus funds of t	he 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		0	0.0000	0	О	0	
	Poll	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	U	
	Total	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
	E-Voting		0	0	o	0	0.0000	0.0000
Public-	Poll	О	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	DE ZU BUCH O	LIPORI KIN O	0.0000	0	0	. 0.0000	0.0000
	E-Voting	1.	28566	1.9923	28566	0	100.0000	0.0000
Public- Non	Poll	1433799	6168	0.4302	6168	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	o	0	0	80 °C
	Total	1433799	34734	2.4225	34734	- C	100.0000	0.0000
lata!	Total	4608700	2287635	49.6373	2287635	0	100.0000	0.0000
	the strong of the participant	Tr El Cara	PARTY - TO	W	hether resolution	is Pass or Not.	Ye	25

-		tion required: (Ord		Ordinary						
Whether pro	moter/promoter group are inte	erested in the agen	da/resolution?	Yes						
	De	tion considered	То ар	prove Material Rel	ated Party Transa	ctions of the Com	pany.			
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		0	0.0000	0	0	0			
	Poll	3174901	0	0.0000	o	О	О			
	Postal Ballot (if applicable)		0	0.0000	o	О	0			
	Total	3174901	0	0.0000	F12-5-12-5-12-0	0	0.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	О	0	0	0	0	0.0000	0.000		
Institutions	Postal Ballot (if applicable)		0	0	0	О	0.0000	0.000		
	Total	0	0	0.0000	0	0	0 0.0000	0.000		
	E-Voting		28566	1.9923	28566	0	100.0000	0.000		
Public- Non	Poll	1433799	6168	0.4302	6168	0	100.0000	0.000		
nstitutions	Postal Ballot (if applicable)		, 0	0.0000	0	0	c	# Y - ptp		
	Total Total	1433799	34734	2.4225	34734	0	100.0000	0.000		
otal 4 F	Total And Total	4608700	34734	0.7537	34734	0	100.0000	0.000		
F- 154 8		Car 272 7/2		- W	hether resolution	Y	es			

Whether pro	Resolu pmoter/promoter group are int	ation required: (Orderested in the ager	dinary / Special) nda/resolution?			Special No		
	De		Alteration In th	e Object Clause o	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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0		1.04
	Poll	3174901	2252901	70.9597	2252901	0	100.0000	0.000
	Postal Ballot (if applicable) Total		0	0.0000	o	0	0	47 (
	- (a)	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
Public-	E-Voting Poll	0	0	0	0	0	0.0000	0.0000
nstitutions			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	E-Voting		28566	1.9923	28566	0	100.0000	0.0000
nstitutions	Poll	1433799	6168	0.4302	6168	o	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	o	0	0
otal	Total	1433799	34734	2.4225	34734	0	100.0000	0.0000
	Total	4608700	2287635	49.6373	2287635	0	100.0000	0.0000
				W	ether resolution is	Pass or Not.	Yes	

1A/hathara	Resolu	tion required: (Ord	dinary / Special)	Special Yes						
whether pro	moter/promoter group are into	erested in the ager	nda/resolution?							
	Description of resolution considered				Revision in remuneration of Mr.Devinder Garg, (DIN: 01665456) Managing Director of th 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		0	0.0000	o	0	0			
	Poll	3174901	0	0.0000	0	0	. 0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	C		
	Total	3174901	0	0.0000	AGASON IN O	0	0.0000	0.0000		
	E-Voting	30	0	0	0	0	0.0000	0.0000		
Public- nstitutions	Poll	0	0	. 0	0	0	0.0000	0.0000		
notifications.	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	CONTRACTOR NOT O	O FEETMARIE O	0.0000	0.0000		
	E-Voting	1.	28566	1.9923	28566	0	100.0000	0.0000		
ublic- Non	Poll	1433799	6168	0.4302	6168	0	100.0000	0.0000		
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.000		
	Total	1433799	34734	2.4225	34734	0	100.0000	0.0000		
otal let	Total Total	4608700	34734	0. 7 537	34734	0	100.0000	0.0000		
				W	hether resolution i	s Pass or Not.	Ye			

	Resolu	ition required: (Ord	dinary / Special)	olution (9)		Special				
Whether pro	moter/promoter group are int	erested in the ager	nda/resolution?	Yes						
		scription of resolu		Revision in remuneration of Mrs. Vaneera Garg, (DIN: 01283990) Wholetime Director 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		0	0.0000	0	0	0			
	Poll	3174901	0	0.0000	О	o	0			
	Postal Ballot (if applicable)		0	0.0000	О		0			
	Total	3174901	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.000		
nstitutions	Poll	o	0	0	o	О	0.0000	0.0000		
	Postal Ballot (if applicable)		0	О	0	О	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0 0000		
Public- Non	E-Voting		28566	1.9923	28566	O	100.0000	0.0000		
nstitutions	Poll	1433799	6168	0.4302	6168	o	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	o	0	0		
M.H.	Total	1433799	34734	2.4225	34734	0	100.0000	0.0000		
and the same	Total	4608700	34734	0.7537	34734	0	100.0000	0.0000		
		Ye	s							

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special Yes						
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		0	0.0000	o	0				
	Poll	3174901	0	0.0000	O	0	0			
	Postal Ballot (if applicable)		0	0.0000	o	0	0			
	Total Total	3174901	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0	0	0		0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total Total	0	estable to o	0.0000	Water and O	Part of the part of	0.0000	0.0000		
Public- Non Institutions	E-Voting	1433799	28566	1.9923	28566	0	100.0000			
	Poll		6168		6168	0	100.0000	0.0000		
	Postal Ballot (if applicable)		o	0.0000	0			0.0000		
	Total	1433799	34734	2.4225	34734	0	100 0000			
Total 4608700 34734		0.7537	34734	0	100.0000	0.0000				
Whether resolution is Pass or Not.							100.0000 Ye	0.0000		

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Increase in Borrowing Powers of the Board of Directors pursuant to Section 180(1)(c) of the Companies Act, 2013.					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(G)=[(4)/(2)]*100	(7)=[(5)/(2)]*10	
Promoter and	E-Voting	3174901	0	0.0000	o	0	0		
Promoter Group	Poll Postal Ballot (if applicable)		2252901	70.9597	2252901	0	100.0000	0.000	
	Total	3174901	0	0 0000	0	0	0		
	E-Voting	5174501	2252901	70.9597	2252901	0	100.0000	0.000	
Public-	Poll	0	0	0	0	0	0.0000	0.000	
Institutions	Postal Ballot (if applicable)	1	0	0	O	О	0.0000	0.0000	
	Total	DE PLACE OF	0	0	0	0	0.0000	0.0000	
Public- Non nstitutions	E-Voting	0	0	0.0000	0	- 0	0.0000	0.0000	
	Poll	1433799	28566	1.9923	28566	0	100.0000	0.0000	
	Postal Ballot (if applicable)		6168	0.4302	6168	0	100.0000	0.0000	
	Total		0	0.0000	0	0	0	0	
Total Total		1433799	34734	2.4225	34734	0	100.0000	0.0000	
	Total In The Late	4608700	2287635	49.6373	2287635	0	100.0000	0.0000	
Whether resolution is Pass or Not.								Yes	

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No Increase in authorisation to the Board of Directors pursuant to Section 180 (1)(a) of the Companies Act, 2013.					
Category	Mode of voting	No. of shares held	No. of votes polled						
	V.	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	3174901	0	0.0000	0	0	0	(-) ((-))(-))	
	Poli		2252901	70.9597	2252901	O	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	o	0	0	0.0000	
	Total	3174901	2252901	70.9597	2252901	<u> </u>	100,0000	0.0000	
Public- Institutions	E-Voting	О	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total Total	0	0	0.0000	TRUTTE PLO	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	1433799	28566	1.9923	28566	0	100.0000	0.0000	
	Poll		6168	0.4302	6168	o	100.0000	0.0000	
	Postal Ballot (if applicable)		T2 0	0.0000	o	0	0	0.000	
	Total	1433799	34734	2.4225	34734	0	100.0000	0.0000	
tol 1 (108700) 2287635		49.6373	2287635	0	100.0000				
3-71		A		W	ether resolution is	s Pass or Not.	Ye:	0.0000	

