

Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHIANA-141120 (INDIA)
Fax : +91-161-2512285
E-mail : gargfurnace@yahoo.com
CIN No. : L99999PB1973PLC003385
GSTIN, : 03AAACG8307R1ZD



**GARG
FURNACE LTD.**

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
NA
TAGRA

Digitally signed
by SUPREENA
TAGRA
Date: 2024.10.02
11:41:20 +05'30'

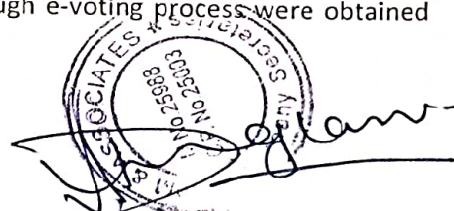
Supreena Tagra
Company Secretary
PAN: BDHPT9401P

**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



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. Anisha)


(Ms. Saloni)

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 members voted			No. of Votes 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 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 members voted			No. of Votes 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 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 members voted			No. of Votes 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 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 Votes 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 members voted			No. of Votes 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. 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 Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	11	12	23	28566	6168	34734	100.00
Dissent	-	-	-	-	-	-	-
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 Votes 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. 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 Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	11	12	23	28566	6168	34734	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
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 members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	11	12	23	28566	6168	34734	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
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. 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 Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	11	12	23	28566	6168	34734	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
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. 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	No. of members voted			No. of Votes 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. 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 members voted			No. of Votes 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. 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 51st Annual General Meeting and same will be handed over thereafter to the Chairman for safe keeping.

Thanking You,
Yours Sincerely,
For PDM & Associates


Pooja Daini 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 about company	
Scrip code	530615
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	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 Details	
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 through proxy	
a) Promoters and Promoter group	5
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	

PDM & Associates
 Chartered Accountants
 No. 25988
 Mumbai

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 Statement of Profit and Loss for the year ended March 31, 2024 and the Balance Sheet as at that date together with 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		0	0.0000	0	0	0	0
	Poll	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28566	1.9923	28566	0	100.0000	0.0000
	Poll	1433799	6168	0.4302	6168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1433799	34734	2.4225	34734	0	100.0000	0.0000
Total	Total	4608700	2287635	49.6373	2287635	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	0
	Poll	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28566	1.9923	28566	0	100.0000	0.0000
	Poll	1433799	6168	0.4302	6168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1433799	34734	2.4225	34734	0	100.0000	0.0000
Total	Total	4608700	2287635	49.6373	2287635	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment 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 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	0
	Poll	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28566	1.9923	28566	0	100.0000	0.0000
	Poll	1433799	6168	0.4302	6168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1433799	34734	2.4225	34734	0	100.0000	0.0000
Total	Total	4608700	2287635	49.6373	2287635	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							7/2/2015	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28566	1.9923	28566	0	100.0000	0.0000
	Poll	1433799	6168	0.4302	6168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1433799	34734	2.4225	34734	0	100.0000	0.0000
Total	Total	4608700	2287635	49.6373	2287635	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							7/2/2015	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Invest the Surplus funds 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		0	0.0000	0	0	0	0
	Poll	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28566	1.9923	28566	0	100.0000	0.0000
	Poll	1433799	6168	0.4302	6168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1433799	34734	2.4225	34734	0	100.0000	0.0000
Total	Total	4608700	2287635	49.6373	2287635	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions 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		0	0.0000	0	0	0	0
	Poll	3174901	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	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	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28566	1.9923	28566	0	100.0000	0.0000
	Poll	1433799	6168	0.4302	6168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1433799	34734	2.4225	34734	0	100.0000	0.0000
Total	Total	4608700	34734	0.7537	34734	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Object Clause 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		0	0.0000	0	0	0	0
	Poll	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3174901	2252901	70.9597	2252901	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28566	1.9923	28566	0	100.0000	0.0000
	Poll	1433799	6168	0.4302	6168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1433799	34734	2.4225	34734	0	100.0000	0.0000
Total	Total	4608700	2287635	49.6373	2287635	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr.Devinder Garg, (DIN: 01665456) 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		0	0.0000	0	0	0	0
	Poll	3174901	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	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	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28566	1.9923	28566	0	100.0000	0.0000
	Poll	1433799	6168	0.4302	6168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1433799	34734	2.4225	34734	0	100.0000	0.0000
Total	Total	4608700	34734	0.7537	34734	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mrs.Vaneera Garg, (DIN: 01283990) Wholtime 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		0	0.0000	0	0	0	0
	Poll	3174901	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	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	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28566	1.9923	28566	0	100.0000	0.0000
	Poll	1433799	6168	0.4302	6168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1433799	34734	2.4225	34734	0	100.0000	0.0000
Total	Total	4608700	34734	0.7537	34734	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr.Toshak Garg, (DIN: 03503511) 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		0	0.0000	0	0	0	0
	Poll	3174901	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	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	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28566	1.9923	28566	0	100.0000	0.0000
	Poll	1433799	6168	0.4302	6168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1433799	34734	2.4225	34734	0	100.0000	0.0000
Total	Total	4608700	34734	0.7537	34734	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase In Borrowing Powers of the Board of Directors pursuant to Section 180(1)(c) 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	3174901	0	0.0000	0	0	0	0
	Poll		2252901	70.9597	2252901	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2252901	70.9597	2252901	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1433799	28566	1.9923	28566	0	100.0000	0.0000
	Poll		6168	0.4302	6168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34734	2.4225	34734	0	100.0000	0.0000
Total	Total	4608700	2287635	49.6373	2287635	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	% 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	3174901	0	0.0000	0	0	0	0
	Poll		2252901	70.9597	2252901	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2252901	70.9597	2252901	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1433799	28566	1.9923	28566	0	100.0000	0.0000
	Poll		6168	0.4302	6168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34734	2.4225	34734	0	100.0000	0.0000
Total	Total	4608700	2287635	49.6373	2287635	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

