

TGL/2024-25/SEC-053

Date: 12-09-2024

To,  
The Manager,  
Department of Corporate Services-Listing  
Bombay Stock Exchange Limited  
25th floor, P J Towers,  
Dalal Street, Mumbai- 400001

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**Sub: Disclosure of Voting Results & Consolidated Scrutinizers Report  
for the 53<sup>rd</sup> Annual General Meeting of Triveni Glass Limited  
[Ref: Triveni Glass Limited (Scrip Code: 502281)]**

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The Fifty third (53rd) Annual General Meeting of Triveni Glass Limited was held on Tuesday, 10<sup>th</sup> September, 2024 through physical mode at 12.00 P.M. and the business as mentioned in the notice dated 17<sup>th</sup> August, 2024 were transacted.

We are enclosing herewith below mentioned reports for your reference:-

1. Voting results pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report dated 10<sup>th</sup> September 2024, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended.

Thanking you.

**For Triveni Glass Limited**

Tanushree  
Chatterjee

 Digitally signed by Tanushree  
Chatterjee  
Date: 2024.09.12 12:24:16  
+05'30'

**Tanushree Chatterjee**  
**Company Secretary**

**Encl.: As per above**

**Regd. Off.:**

1, Kanpur Road, Allahabad - 211001, India  
Phone : +91-532-2407325  
Fax : +91-532-2407450  
E-mail : akd@triveniglassltd.com  
Website : www.triveniglassltd.com  
CIN No. : L26101UP1971PLC003491

TGL/2023-24/SEC-054

Date: 12-09-2024

To,  
The Manager,  
Department of Corporate Services-Listing  
Bombay Stock Exchange Limited  
25th floor, P J Towers,  
Dalal Street, Mumbai- 400001

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**Sub: Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Voting Results for the 53<sup>rd</sup> Annual General Meeting of Triveni Glass Limited Ref: Triveni Glass Limited (Scrip Code: 502281)].**

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We hereby submit the details of voting results pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on all the resolutions specified in the Annual General Meeting (AGM) notice dated 17<sup>th</sup> August, 2024 for the 53<sup>RD</sup> AGM of Triveni Glass Limited held on Friday, 10<sup>th</sup> September, 2024 through physical mode at 12.00 PM. The deemed venue for the conduct of the meeting was Hotel Allahabad Regency, 16, Tashkent Marg, Civil Lines, Prayagraj, UP- 211001.

All the resolutions were passed with the requisite majority by the shareholders. The details of votes cast by the shareholders are given in the Annexure.

As required under section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated Scrutinizers Report on the remote e-voting is also enclosed herewith.

Further, results of e-voting along with Scrutinizers report and Proceedings of AGM are also available on the Company's website: [www.triveniglassltd.com](http://www.triveniglassltd.com)

Request to kindly take this intimation on record.

Thanks & Regards

**For Triveni Glass Limited**

Tanushree Chatterjee  
Digitally signed by  
Tanushree Chatterjee  
Date: 2024.09.12  
12:25:26 +05'30'

**Tanushree Chatterjee**

**Company Secretary & Compliance Officer**

Encl.: As above

**Regd. Off.:**

1, Kanpur Road, Allahabad - 211001, India  
Phone : +91-532-2407325  
Fax : +91-532-2407450  
E-mail : akd@triveniglassltd.com  
Website : www.triveniglassltd.com  
CIN No. : L26101UP1971PLC003491

**Disclosure of Voting Result of Annual General Meeting of Triveni Glass Limited**  
**Held on Tuesday, 10<sup>th</sup> September 2024**  
**As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**I. Attendance of Members**

Sr. N.	Particulars	Details
1.	Date of AGM	10-09-2024
2.	Total number of shareholders on record date	18,298
3.	No of Shareholders present in the meeting either in person or through proxy:	
	i. Promoter & promoters group	3
	ii. Public	36
4.	No of Shareholders attended the meeting through Video Conferencing:	
	i. Promoter & promoters group	N.A.
	ii. Public	

**II. Voting by Members .**

Item No	Details of Agenda	Required Resolution Type	Mode of Voting	Remark
1.	Adoption of the Balance Sheet as on 31st March' 2024, the Profit & Loss Account for the year ended as on that date as per IND-AS format and the Boards' Report and Auditors' Report.	Ordinary Business-Ordinary Resolution	Postal Ballot	Resolution passed with requisite majority
2	Ratification of Cost Auditors Remuneration	Special Business-Ordinary Resolution	Postal Ballot	Resolution passed with requisite majority
3.	Ratification of re-appointment of Mr. Jitendra Kumar Agrawal as Managing Director of the company w.e.f 01-01-2025 to 31-12-2029.	Special Business-Special Resolution	Postal Ballot	Resolution passed with requisite majority
4	Approval of related party transaction	Special Business-Ordinary Resolution	Postal Ballot	Resolution passed with requisite majority

**Regd. Off.:**

1, Kanpur Road, Allahabad - 211001, India  
Phone : +91-532-2407325  
Fax : +91-532-2407450  
E-mail : akd@triveniglassltd.com  
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CIN No. : L26101UP1971PLC003491

**III. Results of E Voting/Ballot Paper**

The mode of voting for all resolutions was Postal Ballot and e-voting at the AGM. Results of E Voting in the prescribed format are annexed herewith.


**For Triveni Glass Limited**

Tanushree

Chatterjee

**Tanushree Chatterjee**

**Company Secretary & Compliance Officer**

 Digitally signed by Tanushree  
Chatterjee  
Date: 2024.09.12 12:26:06  
+05'30'

**Regd. Off.:**

1, Kanpur Road, Allahabad - 211001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491





**RUCHIKA CHOPRA & ASSOCIATES**  
COMPANY SECRETARIES

FORM No. MGT-13

**REPORT OF SCRUTINIZER**  
**(Physical Postal Ballot)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
M/S Triveni Glass Limited,  
1, Kanpur Road, Allahabad-211001

**FOR 53<sup>rd</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY, HELD ON FRIDAY, 10<sup>th</sup> SEPTEMBER 2024 AT 12.00 P.M. AT HOTEL ALLAHABAD REGENCY, 16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001**

**Dear Sir,**

I, **Ruchika Chopra**, proprietor at **M/s Ruchika Chopra & Associates**, Company Secretaries firm having its registered office C-412, Ajnara Pride Vasundhara, Ghaziabad, was appointed as Scrutinizer for the 53<sup>rd</sup> Annual General meeting of the Equity Shareholders of **M/S Triveni Glass Limited, held on Tuesday, 10<sup>th</sup> September 2024 at Hotel Allahabad Regency** for the purpose of scrutinizing the poll taken on the below mentioned resolutions carried out as per the provisions of the Companies Act 2013 and rule 21 of the Companies (Management and Administration) Rules 2014 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a physical ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. Upon scrutinizing, no defective/incomplete poll papers were found.
4. The results of the Poll are as under:



Address	C - 412, AJNARA PRIDE, SECTOR - 4B, VASUNDHARA GHAZIABAD, U.P. 201012
EMAIL	<a href="mailto:CSRUCHIKACHOPRA@GMAIL.COM">CSRUCHIKACHOPRA@GMAIL.COM</a>
Phone	7827292993



**(a) RESOLUTION NO. 1. ORDINARY BUSINESS- ORDINARY RESOLUTION**

**Adoption of Financial Statement**

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2024, including the Audited Balance Sheet as on March 31st, 2024.

**(i) Voted in favor of the resolution:**

Number of members present and voting: (In person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
39	18,49,731	100

**(ii) Voted against the resolution:**

Number of members present and voting: (In person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
0	0	100

**(iii) Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0





**RUCHIKA CHOPRA & ASSOCIATES**  
COMPANY SECRETARIES

**(b) RESOLUTION NO. 2.- SPECIAL BUSINESS-ORDINARY RESOLUTION**

**Ratification of Cost Auditor's Remuneration.**

To consider and, if thought fit, to pass the following Resolution that the Company hereby ratifies the remuneration of Rs. 10,000/- plus out-of-pocket expenses payable to M/s Shishir Jaiswal & Co who are appointed as Cost Auditors of the Company for the year ending on 31st March, 2024.

**(i) Voted in favour of the resolution:**

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
39	18,49,731	100

**(ii) Voted against the resolution:**

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
0	0	100

**(iii) Invalid votes:**

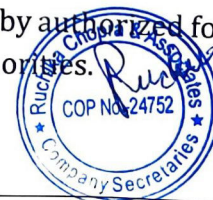
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

**(c) RESOLUTION NO. 3.- SPECIAL BUSINESS- SPECIAL RESOLUTION**

**Re Appointment of Mr Jitendra Kumar Agrawal as Managing Director of The Company 01-01-2025 To 31-12-2029.**

To consider and if thought fit, to pass the following as a Special resolution regarding re-appointment of Mr. J.K. Agrawal as Managing Director, for a period up to five years.

"Resolved further that Managing Director of the Company be and is hereby authorized for signing and billing notice of their appointment with the regulatory authorities.



**(i) Voted in favour of the resolution:**

Number of members present and voting:	Number of votes cast by them.	% of total number of valid votes cast:

Address | C - 412, AJNARA PRIDE, SECTOR - 4B, VASUNDHARA GHAZIABAD, U.P. 201012  
EMAIL | [CSRUCHIKACHOPRA@GMAIL.COM](mailto:CSRUCHIKACHOPRA@GMAIL.COM)  
Phone | 7827292993



(In person or by proxy)	15,97,681	100
38		

**(ii) Voted against the resolution:**

Number of members present and voting: (In person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
0	0	100

**(iii) Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

**(d) RESOLUTION NO. 4. SPECIAL BUSINESS- ORDINARY RESOLUTION**

**To Approve Related Party Transaction**

**(i) Voted in favour of the resolution:**

Number of members present and voting: (In person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
38	17,92,456	100

**(ii) Voted against the resolution:**

Number of members present and voting: (In person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
0	0	100

**(iii) Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0







**RUCHIKA CHOPRA & ASSOCIATES**  
COMPANY SECRETARIES

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
6. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.
7. All the above-mentioned resolutions have been passed with requisite majority.

**Thanking you**  
**Yours faithfully,**  
**Ruchika Chopra & Associates,**

**Company Secretary**



**Ruchika Chopra**  
**Scrutinizer**

**Membership No. – A22070**

**UDIN: A022070F001195979**

**Place: Vasundhra**

**Dated: 10/09/2024**



**RUCHIKA CHOPRA & ASSOCIATES**  
COMPANY SECRETARIES

**REPORT OF SCRUTINIZER**  
**(E-Voting)**

[pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014]

To  
The Chairman,  
Triveni Glass Limited,  
1, Kanpur Road, Allahabad-211001

**FOR 53<sup>rd</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY, HELD ON FRIDAY, 15<sup>th</sup> SEPTEMBER 2023 AT 12.00 P.M. AT HOTEL ALLAHABAD REGENCY, 16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001**

Dear Sir,

I, **Ruchika Chopra**, proprietor at **M/s Ruchika Chopra & Associates**, Company Secretaries firm having its registered office at C-412, Ajnara Pride Vasundhara, Ghaziabad was appointed as Scrutinizer for the 53<sup>rd</sup> Annual General meeting of the Equity Shareholders of **M/S Triveni Glass Limited, held on Tuesday, 10<sup>th</sup> September 2023 at Hotel Allahabad Regency** for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 submit my report as under:

1. The E-voting period commenced on Saturday, September 07<sup>th</sup> 2024 at 09.00 A.M. and ended on Monday, September 9<sup>th</sup>, 2024 at 5.00 P.M
2. On completion of E-Poll by the members of the company, National Securities Depositories Limited provided us with the voting results.
3. The votes were unblocked on Wednesday, 11<sup>th</sup> September 2024 at around 11:30 A.M. in presence of two witnesses, namely, Mr. Harsh Kesarwani residing at New Jhansi, Allahabad and Ms. Kashish Verma Residing at Civil Lines, Allahabad who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.



Address	C - 412, AJNARA PRIDE, SECTOR - 4B, VASUNDHARA GHAZIABAD, U.P.
EMAIL	CSRUCHIKACHOPRA@GMAIL.COM
Phone	7827292993



# RUCHIKA CHOPRA & ASSOCIATES

COMPANY SECRETARIES

.....  
.....  
Harsh Kesarwani

  
Kashish Verma

thereafter the details containing, inter alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of National Securities Depositories Limited (<https://www.evoting.nsdl.com/>)

4. The results of e-voting are submitted as under:

## (a) RESOLUTION NO. 1. ORDINARY BUSINESS- ORDINARY RESOLUTION

### Adoption of Financial Statement

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2024, including the Audited Balance Sheet as on March 31st, 2024.

#### (i) Voted in favor of the resolution:

Number of members present and voting: (In person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
18	5605	100

#### (ii) Voted against the resolution:

Number of members present and voting: (In person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
2	51	100

#### (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0



Address | C - 412, AJNARA PRIDE, SECTOR - 4B, VASUNDHARA GHAZIABAD, U.P. 201012  
EMAIL | [CSRUCHIKACHOPRA@GMAIL.COM](mailto:CSRUCHIKACHOPRA@GMAIL.COM)  
Phone | 7827292993



**RUCHIKA CHOPRA & ASSOCIATES**  
COMPANY SECRETARIES

continuation sheet No. 2

**(b) RESOLUTION NO. 2.- SPECIAL BUSINESS-ORDINARY RESOLUTION**

**Ratification of Cost Auditor's Remuneration.**

To consider and, if thought fit, to pass the following Resolution that the Company hereby ratifies the remuneration of Rs. 10,000/- plus out-of-pocket expenses payable to M/s Shishir Jaiswal & Co who are appointed as Cost Auditors of the Company for the year ending on 31st March, 2024.

**(i) Voted in favour of the resolution:**

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
18	5605	100

**(ii) Voted against the resolution:**

Number of members present and voting: (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
2	51	100

**(iii) Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0





## RUCHIKA CHOPRA & ASSOCIATES

COMPANY SECRETARIES

### (c) RESOLUTION NO. 3.- SPECIAL BUSINESS- SPECIAL RESOLUTION

Re Appointment of Mr. Jitendra Kumar Agrawal as Managing Director of The Company 01-01-2025 To 31-12-2029.

To consider and if thought fit, to pass the following as a Special resolution regarding re-appointment of Mr. Jitendra Kumar Agrawal as Managing Director for a period up to five years.

“Resolved further that Managing Director of the Company be and is hereby authorized for signing and billing notice of their appointment with the regulatory authorities.

#### (i) Voted in favour of the resolution:

Number of members present and voting: (In person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
18	5605	100

#### (ii) Voted against the resolution:

Number of members present and voting: (In person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
2	51	100

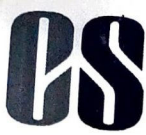
#### (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0



### (d) RESOLUTION NO. 4. SPECIAL BUSINESS- ORDINARY RESOLUTION

Address	C – 412, AJNARA PRIDE, SECTOR – 4B, VASUNDHARA GHAZIABAD, U.P. 201012
EMAIL	<a href="mailto:CSRUCHIKACHOPRA@GMAIL.COM">CSRUCHIKACHOPRA@GMAIL.COM</a>
Phone	7827292993



**RUCHIKA CHOPRA & ASSOCIATES**  
COMPANY SECRETARIES

**(i) Voted in favor of the resolution:**

Number of members present and voting: (In person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
17	5485	100

**(ii) Voted against the resolution:**

Number of members present and voting: (In person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast:
3	171	100

**(iii) Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

5.The relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

6.The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.

7. All the above-mentioned resolutions have been passed with requisite majority.



**Thanking you**  
**Yours faithfully,**



**RUCHIKA CHOPRA & ASSOCIATES**  
COMPANY SECRETARIES

Ruchika Chopra & Associates,

Company Secretaries

Ruchika Chopra

Scrutinizer

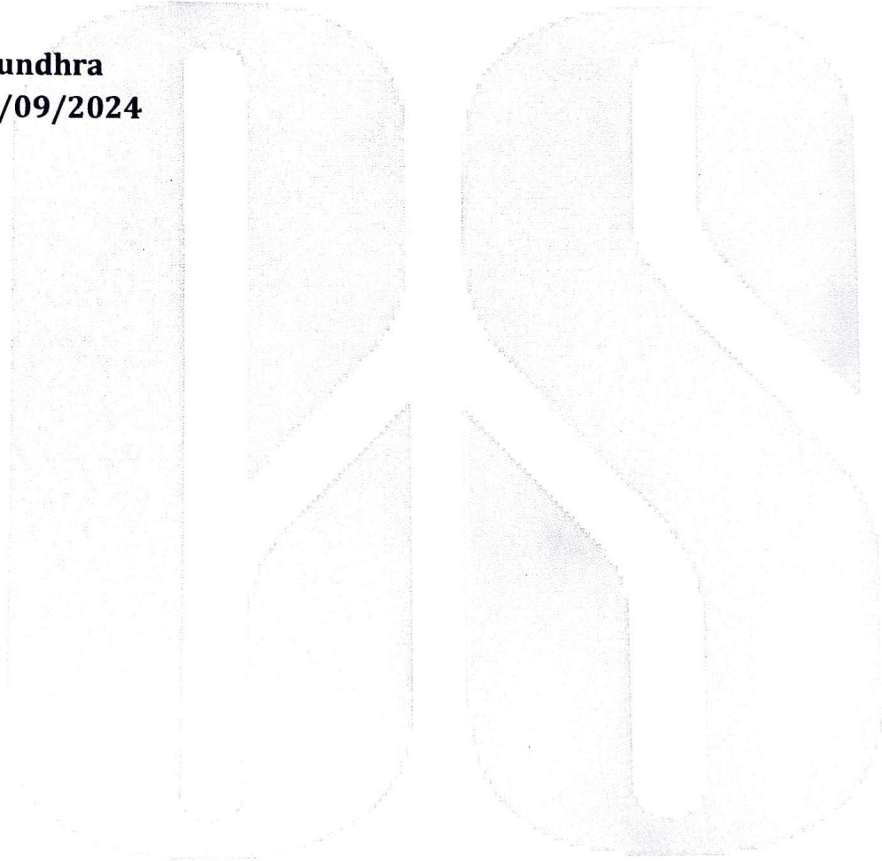
Membership No. A22070

UDIN: A022070F001195979



Place: Vasundhra

Dated: 10/09/2024





**RUCHIKA CHOPRA & ASSOCIATES**  
COMPANY SECRETARIES

**Form No. MGT-13**  
**SCRUTINIZER REPORT**

**(CONSOLIDATED REPORT ON THE RESULTS OF PHYSICAL POSTAL BALLOT AND E-VOTING)**

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

To,  
The Chairman,  
M/S Triveni Glass Limited,  
1, Kanpur Road, Allahabad-211001

**FOR 53<sup>rd</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY, HELD ON TUESDAY, 10<sup>th</sup> SEPTEMBER 2024 AT 12.00 P.M. AT HOTEL ALLAHABAD REGENCY, 16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001**

**Dear Sir,**

I, **Ruchika Chopra**, proprietor at **M/s Ruchika Chopra & Associates**, Company Secretaries firm having its registered office at C-412, Ajnara Pride Vasundhara, Ghaziabad, was appointed as Scrutinizer for the 53<sup>rd</sup> Annual General meeting of the Equity Shareholders of **M/S Triveni Glass Limited, held on Tuesday, 10<sup>th</sup> September 2024 at Hotel Allahabad Regency** for the purpose of scrutinizing the e-voting process in pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules, 2014, and to Scrutinize the physical ballot forms pursuant to the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (management and Administration) Rules, 2014, and in conformity with Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions passed at Fifty Third Annual General Meeting of the Company held on Tuesday, September 10<sup>th</sup>, 2024.

I hereby state that the Management of the company is responsible for the compliance of Companies Act, 2013, SEBI Act, 1992 and the provisions of Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to conducting of Annual General Meeting including voting (e-voting and poll) thereat, and my responsibility is only to the extent of making a scrutinizer report for ascertaining the votes casts in "favor" or "against" for respective resolutions contained in the notice of AGM.

I submit my report as under:

Address	C - 412, AJNARA PRIDE, SECTOR - 4B, VASUNDHARA GHAZIABAD, U.P. 201012
EMAIL	<a href="mailto:CSRUCHIKACHOPRA@GMAIL.COM">CSRUCHIKACHOPRA@GMAIL.COM</a>
Phone	7827292993







**RUCHIKA CHOPRA & ASSOCIATES**  
**COMPANY SECRETARIES**

1. The Notice dated 19<sup>th</sup> day of August 2024, convening 53<sup>rd</sup> Annual General Meeting (AGM) of the Company along With Statement Setting out material Fact Under Section 102 of the Act was sent to the shareholder in respect of the below mentioned resolutions to be passed at the said AGM of the Company to held on September 10<sup>th</sup>, 2024.
1. The company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting E-voting by the Shareholders of the Company.
2. The remote E- voting period commenced on September 7<sup>th</sup> 2024 at 09.00 A.M. and ended on September 09<sup>th</sup>, 2024 at 5.00 P.M and the NSDL e-voting platform was blocked thereafter, the votes cast under E-voting facility were then unblocked by myself in the presence of two Witnesses who were not in the employment of the company.
3. At the 53<sup>rd</sup> AGM of the company held on 10<sup>th</sup> September 2024; the chairman called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.
4. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and physical mode through ballot forms. I now submit my Report as under on the result of the combined voting through electronic means and physical mode in respect of said Resolutions.



Address  
EMAIL

C – 412, AJNARA PRIDE, SECTOR – 4B, VASUNDHARA GHAZIABAD, U.P. 201012  
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7827292993



**RUCHIKA CHOPRA & ASSOCIATES**  
COMPANY SECRETARIES

**(a) RESOLUTION NO. 1. ORDINARY BUSINESS- ORDINARY RESOLUTION**

**Adoption of Financial Statement**

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2024, including the Audited Balance Sheet as on March 31st, 2024.

**(i) Voted in favor of the resolution:**

<b>MODE OF VOTING</b>	<b>Number of members voted through electronic means and poll</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
<b>E- Voting</b>	18	5605	100
<b>Poll</b>	39	18,49,731	100
<b>Total</b>	57	18,55,336	100

**(ii) Voted against the resolution**

<b>MODE OF VOTING</b>	<b>Number of members voted through electronic means and poll</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
<b>E- Voting</b>	2	51	
<b>Poll</b>	0	0	0
<b>Total</b>	2	51	

**(iii) Invalid votes:**

<b>MODE OF VOTING</b>	<b>Number of members whose votes are declared Invalid</b>	<b>Number of Votes cast</b>
<b>E- Voting</b>	0	0
<b>Poll</b>	0	0
<b>Total</b>	0	0



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Phone 7827292993



**RUCHIKA CHOPRA & ASSOCIATES**  
COMPANY SECRETARIES

**(b) RESOLUTION NO. 2.- SPECIAL BUSINESS-ORDINARY RESOLUTION**

**Ratification of Cost Auditor's Remuneration.**

To consider and, if thought fit, to pass the following Resolution that the Company hereby ratifies the remuneration of Rs. 10,000/- plus out-of-pocket expenses payable to M/s Shishir Jaiswal & Co who are appointed as Cost Auditors of the Company for the year ending on 31st March, 2025.

**(i) Voted in favour of the resolution:**

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of valid votes cast
E- Voting	18	5605	100
Poll	39	18,49,731	100
<b>Total</b>	<b>57</b>	<b>18,55,336</b>	<b>100</b>

**(ii) Voted against the resolution**

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of valid votes cast
E- Voting	2	51	100
Poll	0	0	0
<b>Total</b>			

**(iii) Invalid votes:**

MODE OF VOTING	Number of members whose votes are declared Invalid	Number of Votes cast
E- Voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Address | C - 412, AJNARA PRIDE, SECTOR - 4B, VASUNDHARA GHAZIABAD, U.P. 201012  
EMAIL | [CSRUCHIKACHOPRA@GMAIL.COM](mailto:CSRUCHIKACHOPRA@GMAIL.COM)  
Phone | 7827292993



**RUCHIKA CHOPRA & ASSOCIATES**  
COMPANY SECRETARIES

**(c) RESOLUTION NO. 3.- SPECIAL BUSINESS- SPECIAL RESOLUTION**

Re Appointment of Mr. Jitendra Kumar Agrawal as Managing Director of The Company 01-01-2025 To 31-12-2029.

To consider and if thought fit, to pass the following as a Special resolution regarding re-appointment of Mr Jitendra Kumar Agrawal as Managing Director, for a period up to five years.

“Resolved further that Managing Director of the Company be and is hereby authorized for signing and billing notice of their appointment with the regulatory authorities.

**(i) Voted in favour of the resolution:**

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of valid votes cast
E- Voting	18	5605	100
Poll	38	15,97,681	100
Total	56	16,03,286	100

**(ii) Voted against the resolution**

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of valid votes cast
E- Voting	2	51	100
Poll	0	0	0
Total	2	51	100

**(iii) Invalid votes:**

MODE OF VOTING	Number of members whose votes are declared Invalid	Number of Votes cast
E- Voting	0	0
Poll	0	0
Total	0	0

**4. SPECIAL BUSINESS- ORDINARY RESOLUTION.**

**To Approve Related Party Transaction**

Address C - 412, AJNARA PRIDE, SECTOR - 4B, VASUNDHARA GHAZIABAD, U.P. 201012  
EMAIL CSRUCHIKACHOPRA@GMAIL.COM  
Phone 7827292993





**RUCHIKA CHOPRA & ASSOCIATES**  
COMPANY SECRETARIES

(i) Voted in favour of the resolution:

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of valid votes cast
E- Voting	17	5485	100
Poll	38	17,92,456	
<b>Total</b>	<b>55</b>	<b>1,797,941</b>	<b>100</b>

(ii) Voted against the resolution

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of valid votes cast
E- Voting	3	171	100
Poll	0	0	0
<b>Total</b>	<b>3</b>	<b>171</b>	<b>100</b>

(iii) Invalid votes:

MODE OF VOTING	Number of members whose votes are declared Invalid	Number of Votes cast
E- Voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**ALL THE ABOVE MENTIONED RESOLUTIONS HAVE BEEN PASSED WITH REQUISITE MAJORITY.**

**Thanking you**

Address	C – 412, AJNARA PRIDE, SECTOR – 4B, VASUNDHARA GHAZIABAD, U.P. 201012
EMAIL	<a href="mailto:CSRUCHIKACHOPRA@GMAIL.COM">CSRUCHIKACHOPRA@GMAIL.COM</a>
Phone	7827292993



**RUCHIKA CHOPRA & ASSOCIATES**  
COMPANY SECRETARIES

Yours faithfully,  
Ruchika Chopra & Associates,

Company Secretaries



**Ruchika Chopra**  
**Scrutinizer**  
**Membership No. – A22070**  
**UDIN: A022070F001195979**

**Place: Vasundhra**  
**Dated: 10/09/2024**

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