

Date: 02.10.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

#### RUDRAECO | 514010 | INE723D01021

#### Sub: Disclosure of Voting Results for 43rd Annual General Meeting

Dear Sir,

In respect of 43<sup>rd</sup> Annual General Meeting of the Members of the Company Rudra Ecovation Limited (Formerly Known as Himachal Fibres Limited) held on Monday, 30<sup>th</sup> September, 2024 at 01:00 P.M. through video conferencing or other audio /visual means, We are enclosing herewith the details regarding voting results in respect of business transacted by the shareholders pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report.

Kindly note that the meeting commenced at 01:00 p.m. and concluded at 01:40 p.m.

Further, a copy of voting results declared for the 43<sup>rd</sup> Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.rudraecovation.com and on the website of Central Depository Services (India) Limited (CDSL) at <a href="https://www.evotingindia.com">www.evotingindia.com</a>

You are requested to take the same in your records. Thanking You,

Yours Sincerely,

For RUDRA ECOVATION LIMITED (Formerly Himachal Fibres Limited

#### (Nancy Singla)

Company Secretary cum Compliance Officer

Registered Office: Plot No. 43-44, Industrial Area, Barotiwala-174103 (HP) Corporate office: 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar, Ferozepur Road, Opposite Waves Mall, Ludhiana-141012, Punjab



# Details of Voting Results RUDRA ECOVATION LIMITED 43RD ANNUAL GENERAL MEETING

Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

General information abo	ut company
Scrip code	514010
NSE Symbol	
MSEI Symbol	
ISIN	INE723D01021
Name of the company	Rudra Ecovation 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	01:40 PM

Prev

Next

Registered Office: Plot No. 43-44, Industrial Area, Barotiwala-174103 (HP) Corporate office: 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar, Ferozepur Road, Opposite Waves Mall, Ludhiana-141012, Punjab



Scrutinizer Details							
Name of the Scrutinizer	Ansh Bhambri						
Firms Name	Bhambri & Associates						
Qualification	CS						
Membership Number	60218						
Date of Board Meeting in which appointed	02-09-2024						
Date of Issuance of Report to the company	01-10-2024						







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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	13993
No. of shareholders present in the meeting either in person or throug	h proxy
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencin	g
a) Promoters and Promoter group	5
b) Public	37
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

 <sup>★</sup> hfl.corporate@gmail.com 
 ★ www.rudraecovation.com

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			Reso	olution (1)					
2000	Resolution requ	ired: (Ordinary	/ Special)			Ordinary			
₩netner	wnetner promoter/promoter group are interested in the annual/resolution?  Description of resolution considered				No For receive, consider and adopt the addition mandar statements along with reports of the Board of Directors and Auditors thereon for the financial year				
Category	re Mode of noting	No. of shares held	No. of votes polled	% of Yotes 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	[{\footnotesize   \footnotesize   \footnotesi	
Promoter and	E-Voting	15791500	15791500	100.0000	15791500	0	100.0000	0.0000	
	Poll								
Promoter	Postal Ballot (if app	8	1			8			
Group	Total	15791500	15791500	100.0000	15791500	0	100.0000	0.0000	
	E-Yoting		0	0.0000	0	0	0	0	
Public- Institution	Poll	6014500							
5	Postal Ballot (if app		93						
8	Total	6014500	0	0.0000	0	0	0.0000	0.0000	
Public-	E-Yoting		5409335	6.2113	5404335	5000	99.9076	0.0924	
Non	Poll	87089000							
Institution	Postal Ballot (if app	6	- 10		8 10	8			
S	Total	87089000	5409335	6.2113	5404335	5000	99.9076	0.0924	
	Total	108895000	21200835	19,4691	21195835	5000	99.9764	0.0236	
				Whether res	olution is Pas	s or Not.	Y	es	
				Dis	sclosure of notes	on resolution	Add I	Notes	

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			Reso	olution (2)				
Resolution required: (Ordinary & Special)  wnether promoterrpromoter group are interested in the  agenda/resolution?  Description of resolution considered				Ordinary  No TO CONSIDEN AND AFFINOVE, WITH ON WITHOUT MODIFICATION, THE APPOINTMENT OF MR. AKHIL MALHOTRA (DIN: 00126240) NON-				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Yotes 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]=[(Z]/(1]] *100	(4)	(5)	[6]=[[4]/[Z]] *100	[(2])(2]]≡[(3] 100
Promoter and	E-Voting Poll	15791500	15791500	100.0000	15791500	0	100 000 000	0.0000
Promoter	Postal Ballot (if app							
Group	Total	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
Public- Institution	E-Voting Poll	6014500	0	0.0000	0	0	0	0
s succession	Postal Ballot (if app		(6					
	Total	6014500	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Yoting Poll	87089000	5401335	6.2021	5396335	5000	99.9074	0.0926
Institution	Postal Ballot (if app		8					
S	Total	87089000	5401335	6.2021	5396335	5000	99.9074	0.0926
	Total	108895000	21192835	19.4617	21187835	5000	99.9764	0.0236
				Whether res	olution is Pa	ss or Not.	Y	es
				Di	sclosure of note:	s on resolution	Add I	Notes

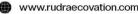
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Е	F	G	Н		J	K	L	М	
				olution (3)					
	Resolution red ner promoterrpromoter			Special					
wneu	ner promoterrpromoter i		dracolution?			No			
	Descriptio	n of resolutior	n considered				MR. VINOD KOMA IEF EXECUTIVE C		
Category	Mode of voting	No. 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)=[(Z)((1)] 100	(4)	(5)	(0)=[(4)/(2)] 100	(7)=((3)((2)) 100	
Promoter	E-Voting	15791500	15791500	100.0000	15791500	0	100.0000	0.0000	
and	Poll								
Promoter	Postal Ballot (if applic								
Group	Total	15791500	15791500	100.0000	15791500	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	(	
Public-	Poll	6014500							
Institutions	Postal Ballot (if applic								
	Total	6014500	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		5401335	6.2021	5396335	5000	99.9074	0.0926	
Public- Non	Poll	87089000							
Institutions	Postal Ballot (if applic								
	Total	87089000	5401335	6.2021	5396335	5000	99.9074	0.0926	
	Total	108895000	21192835	19.4617	21187835	5000	99.9764	0.0236	
				Whether	resolution is F	ass or Not.	Y	es	
					Disclosure of no	tes on resolution	Add I	Notes	

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			Resc	olution (4)				
	Resolution red					Special		
wnet	ner promoterrpromoter		restea in the			No		
	Descriptio	n of resolution	considered	TO ADOPT TH	E NEW SET OF A	RTICLES OF ASS	SOCIATION OF TH	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)	ເອງ=[(Z)ກ[1]] 100	(4)	(5)	(6)=[(4)/(2)] 100	(7)=((3)((2)) 100
oromoter .	E-Voting	15791500	15791500	100.0000	15791500	0		0.0000
and	Poll							
oromoter	Postal Ballot (if applic							
3roup	Total	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	C
Public-	Poll	6014500						
nstitutions	Postal Ballot (if applic		c			5		
	Total	6014500	0	0.0000	0	0	0.0000	0.0000
	E-Voting		5401335	6.2021	5396335	5000	99.9074	0.0926
	Poll	87089000		1				
nstitutions	Postal Ballot (if applic	5	r		,	6		
	Total	87089000	5401335	6.2021	5396335	5000	99.9074	0.0926
	Total	108895000	21192835	19.4617	21187835		99.9764	
				Whether	resolution is F	Pass or Not.	Y	es
					Disclosure of no	tes on resolution	Add I	Notes



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			Reso	olution (5)					
When	Resolution req			Special					
	ner promoteripromoter ;		dresolution?			Yes			
	Descriptio	n of resolution	o considered	TO APPROVE R	ELATED PARTY THE FIN	TRANSACTION() IANCIAL YEAR 20		.D INTO DURING	
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)	(0)=[(4)/(2)] 100	(17)=[(5)((2)] 100	
Promoter	E-Voting	15791500	0		0	0	100000	0	
and	Poll								
Promoter	Postal Ballot (if applic								
Group	Total	15791500	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	6014500							
Institutions	Postal Ballot (if applic								
	Total	6014500	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		5401335	6.2021	5396335	5000	99.9074	0.0926	
Public- Non	Poll	87089000							
Institutions	Postal Ballot (if applic								
	Total	87089000	5401335	6.2021	5396335	5000	99.9074	0.0926	
	Total	108895000	5401335	4.9601	5396335	5000	99.9074	0.0926	
				Whether	resolution is F	ass or Not.	Y	es	
					Disclosure of no	tes on resolution	Add I	Notes	

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E	F	G	Н	I I	J	K	L	М	
			Resc	olution (6)					
	Resolution red					Special			
wneti	ner promoter/promoter		restea in the	No					
	Descriptio	n of resolution		POWER TO B	ORROWFUNDS	UNDER SECTION ACT, 2013.	l 180 (1)(c) OF THE	COMPANIES	
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	ເກ=ແຈກເຂກ ທາ	
Promoter	E-Voting	15791500	15791500		15791500	0		0.0000	
and	Poll								
Promoter	Postal Ballot (if applic								
Group	Total	15791500	15791500	100.0000	15791500	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	C	
Public-	Poll	6014500							
Institutions	Postal Ballot (if applic								
	Total	6014500	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		5401335	6.2021	5396335	5000	99.9074	0.0926	
Public- Non	Poll	87089000							
Institutions	Postal Ballot (if applic								
	Total	87089000	5401335	6.2021	5396335	5000	99,9074	0.0926	
	Total	108895000	21192835	19.4617	21187835	5000	99.9764	0.0236	
				₩hether	resolution is F	ass or Not.	Y	es	
					Disclosure of no	tes on resolution	Add I	Notes	

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			Reso	olution (7)					
	Resolution red					Special			
wnet	ner promoterrpromoter : Descriptio		Jracolution?		No TO MAKE INVESTMENTS, GIVE COMPS, GOARANTEES AND PROVIDE SECURITIES IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 186 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)	100=[(4)7(2)]	(7)=[(3)(2)] 100	
Promoter	E-Voting	15791500	15791500		15791500	0		0.0000	
and	Poll								
Promoter	Postal Ballot (if applic					2 92			
Group	Total	15791500	15791500	100.0000	15791500	0	100.0000	0.0000	
(2)	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	6014500							
Institutions	Postal Ballot (if applic	,	6			2 82			
	Total	6014500	0	0.0000	0	0	0.0000	0.0000	
(8)	E-Voting		5401335	6.2021	5396320	5015	99.9072	0.0928	
Public-Non	Poll	87089000							
Institutions	Postal Ballot (if applic		6			2 92			
	Total	87089000	5401335	6.2021	5396320	5015	99.9072	0.0928	
	Total	108895000	21192835	19.4617	21187820	5015	99.9763	0.0237	
				₩hether	resolution is F	Yes			
	·				Disclosure of no	tes on resolution	Add	Notes	

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			Reso	olution (8)				
	Resolution red					Special		
wnet	ner promoterrpromoter	-	restea in the			No		
	Descriptio	n of resolution		TO APPO		DESIGNATION O DIRECTOR OF T	F MR. ANIL SINGI 'HE COMPANY.	LA TO AN
Category	Category Mode of voting		No. of votes polled	% of Votes polled on outstanding shares	No. of votes	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)	(0)=[(4)/(2)] 100	(13)(2)]=(13) 100
Promoter	E-Voting	15791500	15791500	100.0000	0	15791500		100.0000
and	Poll							
Promoter	Postal Ballot (if applic							
Group	Total	15791500	15791500	100.0000	0	15791500	0.0000	100.0000
	E-Voting	000000000000000000000000000000000000000	0	0.0000	0	0	0	0
Public-	Poll	6014500						
Institutions	Postal Ballot (if applic							
	Total	6014500	0	0.0000	0	0	0.0000	0.0000
	E-Voting	(877) / 6 TO 75 / 6	5401335	6.2021	5391835	9500	99.8241	0.1759
Public- Non	Poll	87089000						
nstitutions	Postal Ballot (if applic							
	Total	87089000	5401335	6.2021	5391835	9500	99.8241	0.1759
	Total	108895000	21192835	19.4617	5391835		25.4418	74.5582
				₩hether	resolution is F	ass or Not.	, N	lo
					Disclosure of no	tes on resolution	1 bbA	Notes



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			Reso	olution (9)					
₩net	Resolution rec ner promoterrpromoter	group are inte		Special No					
	Descriptio	n of resolution	onsidered	TO APP		DESIGNATION C DIRECTOR OF T	OF MRS. KAJAL R "HE COMPANY.	AITO AN	
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	(15)(2)]=(1) 100	
Promoter	E-Voting	15791500	15791500		15791500	0			
and	Poll								
Promoter	Postal Ballot (if applic								
Group	Total	15791500	15791500	100.0000	15791500	0	100.0000	0.0000	
	E-Voting	6014500	0	0.0000	0	0	0	0	
Public-	Poll								
Institutions	Postal Ballot (if applic								
	Total	6014500	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		5401335	6.2021	5396335	5000	99.9074	0.0926	
Public- Non	Poll	87089000							
Institutions	Postal Ballot (if applic								
	Total	87089000	5401335	6.2021	5396335	5000	99.9074	0.0926	
	Total	108895000	21192835	19.4617	21187835	5000	99.9764	0.0236	
				₩hether	resolution is F	ass or Not.	Y	es	
					Disclosure of no	tes on resolution	Add I	Notes	



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			Reso	lution (10)								
wneti	Resolution rec					Special Yes						
	Descriptio	agenda n of resolution	dresolution? n considered	TO APPOINT OR TO HOLD OFFICE OR PLACE OF PROFIT IN THE COMPANY F								
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)	ເວງ=[ເຂງແາງ] 100	(4)	(5)	(0)=[(4)/(2)] 100	(7)=[(3)(2)] 100				
Promoter	E-Voting		0	0.0000	0	0		0				
and	Poll	15791500					Į.					
Promoter	Postal Ballot (if applic	2										
Group	Total	15791500	0	0.0000	0	0	0.0000	0.0000				
	E-Voting		0	0.0000	0	0	0	0				
Public-	Poll	6014500		4								
nstitutions	Postal Ballot (if applic	3										
	Total	6014500	0	0.0000	0	0	0.0000	0.0000				
	E-Voting		5401335	6.2021	5396335	5000	99.9074	0.0926				
Public- Non	Poll	87089000										
nstitutions	Postal Ballot (if applic	3.										
	Total	87089000	5401335	6.2021	5396335	5000	99.9074	0.0926				
	Total	108895000	5401335	4.9601		5000	99.9074	0.0926				
				Whether	resolution is F	ass or Not.	Y	es				
					Disclosure of no	tes on resolution	1 bbA	Notes				



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## **BHAMBRI & ASSOCIATES**

## **Company Secretaries**

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Annual General Meeting of the Equity Shareholders of RUDRA ECOVATION LIMITED (Formerly Known as Himachal Fibres Limited) (CIN: L17119HP1980PLC031020)

held on Monday, the 30th day of September, 2024 at 01:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir

I, Ansh Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll/e-voting taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **RUDRA ECOVATION LIMITED** (Formerly Known as Himachal Fibres Limited) (CIN: L17119HP1980PLC031020) held on Monday, the 30th day of September, 2024 at 01:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit our report as under:

- 1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as a Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the Company and from the e-voting facility provided during AGM till 15 minutes after the AGM.
- 2. The remote e-voting was opened from 27.09.2024 09.00 AM till 29.09.2024 05.00 P.M., the facility of e-voting during the AGM (Venue e-voting) was also provided to the shareholders.
- 3. I did not find any e-voting (remote and venue) invalid.
- 4. The collective e-voting results were obtained from CDSL website and have been combined in this Report (EVSN-240902086).
- 5. The combined result of the E-voting (remote and venue) is as under:



[1]

https://bhambri.co.in

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana – 141003

Email: anshbhambrics@yahoo.com Phone No.: 89689-30333, 0161-4626033

### Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the audited financial statements along with reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2024. (Ordinary Resolution)

Nos. of otes caste	esolution %	Votes a	against Resol	lution	Inv	valid Votes	
	%	No of					
		Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
1195835		1	5000		0		0.00
0	99.98%	0	0	0.02%	0		0.00
1195835		1	5000		0	0	0.00
	0 195835	0 99.98% 195835	0 99.98% 0 195835 1	0 99.98% 0 0 195835 1 5000	0 99.98% 0 0 0.02% 195835 1 5000	0 99.98% 0 0 0.02% 0 195835 1 5000 0	0 99.98% 0 0 0.02% 0 0

#### Resolution No. 2 (Ordinary Resolution)

To consider and approve, with or without modification, the appointment of Mr. Akhil Malhotra (DIN: 00126240) Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

Total Votes exercis	otal Votes exercised 21192835					1000			
	Votes in favour of the Resolution			Votes a	against Reso	lution	Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	56	21187835		1	5000		0	0	0.00
Physical Voting	0	0	99.98%	0	0	0.02%	0	0	0.00
Total	56	21187835		1	5000		0	0	0.00
		Res	olution Pas	sed with req	uisite major	ity			

#### Resolution No. 3 (Special Resolution)

Appointment / Change In Designation Of Mr. Vinod Kumar Goyal (Din: 02751391) To An Executive Director And Chief Executive Officer Of The Company.

otal Votes exercised 21192835								
Votes in favour of the Resolution			Votes a	gainst Reso	lution	Invalid Votes		
No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes	%
56	21187835		1	5000	7	0	0	0.00
0	0	99.98%	0	0	0.02%	0	0	0.00
56	21187835		1	5000		0	0	0.00
	No. of Members 56	Votes in favour of the Re  No. of Members  Nos. of Votes caste  56  21187835  0 0	No. of Members         Nos. of Votes caste         %           56         21187835         99.98%	Votes in favour of the Resolution         Votes at No. of Members         No. of Members         No. of Members           56         21187835         1           0         0         99.98%         0	Votes in favour of the Resolution         Votes against Resolution           No. of Members         Nos. of Votes caste         Nos. of Members         Nos. of Votes caste           56         21187835         1         5000           0         0         99.98%         0         0	Votes in favour of the Resolution         Votes against Resolution           No. of Members         Nos. of Votes caste         Nos. of Members         Nos. of Votes caste         %           56         21187835         1         5000           0         0         99.98%         0         0         0.02%	Votes in favour of the Resolution         Votes against Resolution         Inv           No. of Members         Nos. of Votes caste         %         No. of Members         %         Nos. of Votes caste         %         No. of Members         %         No. of Members         No. of Members         %         No. of Members         0	Votes in favour of the Resolution         Votes against Resolution         Invalid Votes           No. of Members         Nos. of Votes caste         % Nos. of Members         Nos. of Votes caste         % Nos. of Members         Nos. of Votes caste         Nos. of Nos. of Members         Nos. of Votes caste         Nos. of Nos. of Nos. of Members         Nos. of No



To Adopt The New	w Set Of Art	icles Of Asso	ciation Of	The Compan	y.				
Total Votes exercise	ed .	21192835							
	Votes in fa	avour of the Re	solution	Votes a	against Reso	lution	Inv	valid Votes	
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	56	21187835		1	5000	15	0	0	0.00
Physical Voting	0	0	99.98%	0	0	0.02%	0	0	0.00
Total	56	21187835		1	5000	0.0270	0	0	0.00

To Approve Rela	ated Party T	ransaction(S)	To Be Ent	ered Into Du	ring The Fi	nancial Ye	ar 2024-25		
Total Votes exercise	ed	5401335							
	Votes in fa	avour of the Re	solution	Votes a	against Reso	lution	Inv	alid Votes	
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	51	5396335		1	5000		0	0	0.00
Physical Voting	0	0	99.91%	0	0	0.09%	0	0	0.00
Total	51	5396335		1	5000	0.0070	0	0	0.00

Power To Borrow	Funds Und	er Section 18	0 (1)(C) Of	The Compa	nies Act, 20	013.			
Total Votes exercise	ed	21192835							
	Votes in fa	avour of the Re	solution	Votes a	against Reso	lution	Inv	alid Votes	
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	56	21187835		1	5000		0	0	0.00
Physical Voting	0	0	99.98%	0	0	0.02%	0	0	0.00
Total	56	21187835		1	5000	0.0270	0	0	0.00



Resolution No. 7 (	Special Res	olution)								
To Make Investm Section 186 Of T	ents, Give L he Compani	oans, Guarante es Act, 2013	ees And	Provide Seco	urities In Exc	ess Of 7	he Limits Spe	cified Unde	er	
Total Votes exercis	ed	21192835		7 I I I I I I I			No. Lag.			
	Votes in f	avour of the Res	olution	Votes	Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	55	21187820		2	5015		0	0	0.00	

Resolution Passed with requisite majority

99.98%

0.02%

Physical Voting

Total

To Appoint/Chang	ge In Design	ation Of Mr. A	Anil Singla	To An Inde	pendent Dire	ector Of Th	e Company.		
Total Votes exercise	ed	21192835		1					
	Votes in f	avour of the Re	solution	Votes	against Resol	ution	Inv	valid Votes	
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	49	5391835		8	15801000		0	0	0.00
Physical Voting	0	0	25.44%	.0	0	74.56%	0	0	0.00
Total	49	5391835		8	15801000	, 1.5070	0	0	0.00

To Appoint/Chang	ge In Design	ation Of Mrs.	Kajal Rai	To An Indep	endent Dire	ctor Of The	e Company.		
Total Votes exercise	ed	21192835	36			1.3			
	Votes in fa	avour of the Re	solution	Votes a	against Reso	lution	Inv	valid Votes	
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	56	21187835	T1:03	1	5000		0	0	0.00
Physical Voting	0	0	99.98%	0	0	0.02%	0	0	0.00
Total	56	21187835		1	5000	0.0270	0	0	0.00



0.00

0.00

0.00

#### Resolution No. 10 (Special Resolution) To Appoint Or To Hold Office Or Place Of Profit In The Company By Mrs. Ishani Bansal Total Votes exercised 5401335 Votes in favour of the Resolution Votes against Resolution Invalid Votes Manner of Voting No. of Nos. of % No. of Nos. of % No. of Nos. of % Members Votes caste Members Votes Members Votes caste caste E- Voting 51 5396335 0 1 5000 0 0.00 Physical Voting 0 0 0 0 99.91% 0 0 0.09% 0.00 Total 51 5396335 1 0 0 5000 0.00 Resolution Passed with requisite majority

- 6. A soft copy of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.
- 7. The e-voting data and all other relevant records were sealed and handed over to the Director/Company Secretary authorized by the Board for safe keeping.

Thanking you, Yours faithfully

(ANSH BHAMBRI)

Company Secretary in Whole Time Practice

CP No. 22626 Date: 01.10.2024 Place: Ludhiana

**UDIN: A060218F001404110**Peer Review Number: 2971/2023