

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, SuryaKiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011-3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 *GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



**CLARKS
GROUP OF
HOTELS**

Dated: 18.09.2024

To,

**BSE Ltd.
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Security Code: 509960

Subject: Voting Results – 63rd Annual General Meeting – U. P. Hotels Ltd.

Dear Sir/Madam,

Pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI Listing Regulations), please find enclosed herewith the details regarding the voting results of 63rd Annual General Meeting of the Company held on Monday, 16th September, 2024 at 2.30 p.m. through electronic mode (Video Conferencing/Other Audio Visual Means).

Further, please find enclosed herewith the Scrutiniser's Report dated 17th September, 2024.

You are requested to take the aforesaid on records.

Thanking you,

For U. P. Hotels Limited

**Prakash Prusty
Company Secretary**

Encl.: as above

U. P. HOTELS LIMITED

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CLARKS
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GENERAL INFORMATION ABOUT COMPANY

Script Code	:	509960
ISIN	:	INE726E01014
Name of the Company	:	U. P. Hotels Limited
Type of Meeting	:	Annual General Meeting
Date of meeting/Date of declaration of results	:	16.09.2024
Start time of the meeting	:	2.30 PM
End time of the meeting	:	3.00 PM

SCRUITINIZER DETAILS

Name of the Scrutinizer	:	Mr. Deepak Bansal
Firm's Name	:	Deepak Bansal & Associates
Qualification	:	Company Secretary
Membership No.	:	7433
Date of Board Meeting in which appointed	:	26.07.2024
Date of issuance of Report to the Company	:	17.09.2024
Resolutions passed in the meeting	:	Five (5)

Voting Results

Date of the AGM / EGM :		16th September, 2024								
Total number of shareholders on record date		1365								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group		Not Applicable								
Public		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means		50								
Promoters and Promoter Group		9								
Public		41								
Agenda-wise disclosure - Resolution No. 1. Adoption of Financial Statements, Boards' Report and Auditor's Report for the Financial Year ended 31st March, 2024										
Resolution required: (Ordinary / Special)										
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes in favour	No. of Votes - in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2a)	(2) (@39.41% for promoters)	(3) = [(2)/(1)] * 100 * 39.41	(4a)	(4) (@39.41% for promoters)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	4772960	2514738	991058	20.7640	2514738	991058	0	96.2576	0.0000
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total #	4772960	2514738	991058	20.7640	2514738	991058	0	96.2576	0.0000
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot	NA								
	Total		0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	627040	38528	38528	6.1444	38517	38517	11	3.7410	0.0011
	Poll (E-voting during AGM)		3	3	0.0005	2	2	1	0.0002	0.0001
	Postal Ballot		0	0	0.0000	0	0	0	0.0000	0.0000
	Total	627040	38531	38531	6.1449	38519	38519	12	3.7412	0.0012
Total		5400000	2553269	1029589	26.9089	2553257	1029577	12	99.9988	0.0012

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

- Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
- Public-Others (627040 Equity Shares of Rs. 10 each)-B
- total (5400000 Equity shares of Rs. 10/- each)-C
- Promoters Equity as per SEBI Order -1881120 Equity Shares - D

Percentage of Promoters Equity as per SEBI Order ((D/A*100)=%): 1881120/4772960*100 = 39.41%



Voting Results

Date of the AGM / EGM :		16th September, 2024									
Total number of shareholders on record date		1365									
No. of shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group		Not Applicable									
Public		Not Applicable									
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means		50									
Promoters and Promoter Group		9									
Public		41									
Agenda-wise disclosure - Resolution No. 2. Appointment of Mrs. Supriya Gupta (DIN-00009188) as a director, liable to retire by rotation											
Resolution required: (Ordinary / Special)		Ordinary									
Whether promoter / promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes in favour	No. of Votes - in favour of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group	No. of Votes - in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	4772960	2514738	991058	20.7640	2514738	991058	991058	0	96.2576	0.0000
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0	0
	Total #	4772960	2514738	991058	20.7640	2514738	991058	991058	0	96.2576	0.0000
Public-Insitutions	E-Voting		0	0	0	0	0	0	0	0	0
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0	0
	Postal Ballot	NA									
	Total		0	0	0	0	0	0	0	0	0
Public Non Insitutions	E-Voting	627040	38528	38528	6.1444	38517	38517	38517	11	3.7410	0.0011
	Poll (E-voting during AGM)		3	3	0.0005	2	2	2	1	0.0001	0.0001
	Postal Ballot		0	0	0.0000	0	0	0	0	0.0000	0.0000
	Total	627040	38531	38531	6.1449	38519	38519	38519	12	3.7411	0.0012
Total		5400000	2553269	1029589	26.9089	2553257	1029577	1029577	12	99.9987	0.0012

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

- Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
- Public-Others (627040 Equity Shares of Rs. 10 each)-B
- total (5400000 Equity shares of Rs. 10/- each)-C
- Promoters Equity as per SEBI Order -1881120 Equity Shares - D

Percentage of Promoters Equity as per SEBI Order $\{(D/A*100)=\}$: 1881120/4772960*100 = 39.41%



Voting Results

Date of the AGM / EGM :		16th September, 2024								
Total number of shareholders on record date		1365								
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable								
Promoters and Promoter Group		Not Applicable								
Public		50								
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means		9								
Promoters and Promoter Group		41								
Public										
Agenda-wise disclosure - Resolution No. 3. Re-appointment and Fixation of Remuneration of Mr. Apurv Kumar, Joint Managing Director (DIN:00043538)										
Resolution required: (Ordinary / Special)										
Whether promoter / promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group	No. of Votes - in favour on votes polled	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2a)	(2)/(@39.41% for promoters)	(3)=[(2)/(1)]*100*3	(4)	(4) @39.41% for promoters	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	4772960	2514738	991058	20.7640	2514738	991058	0	96.2576	0.0000
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total #	4772960	2514738	991058	20.7640	2514738	991058	0	96.2576	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot		NA							
	Total		0	0	0	0	0	0	0	0
Public	E-Voting	627040	38528	38528	6.1444	38517	38517	11	3.7410	0.0011
	Poll (E-voting during AGM)		3	3	0.0005	2	2	1	0.0001	0.0001
	Postal Ballot		0	0	0.0000	0	0	0	0.0000	0.0000
	Total	627040	38531	38531	6.1449	38519	38519	12	3.7411	0.0012
Total		5400000	2553269	1029589	26.9089	2553257	1029577	12	99.9987	0.0012

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
3. total (5400000 Equity shares of Rs. 10/- each)-C
4. Promoters Equity as per SEBI Order -1881120 Equity Shares - D

Percentage of Promoters Equity as per SEBI Order ((D/A*100)=%): 1881120/4772960*100 = 39.41%



Voting Results

Date of the AGM / EGM :		16th September, 2024							
Total number of shareholders on record date		1365							
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group		Not Applicable							
Public		Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means		50							
Promoters and Promoter Group		9							
Public		41							
Agenda-wise disclosure - Resolution No. 4. Re-appointment and Fixation of Remuneration of Mr. Rupak Gupta, Joint Managing Director (DIN:00007310)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter / promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter	E-Voting	4772960	(2a) 2514738	(2)(@39.41% for promoters) 991058	(3)=[(2)/(1)]*100*39.41 20.7640	(4a) 2514738	991058	(6)=[(4)/(2)]*100 96.2576	(7)=[(5)/(2)]*100 0.0000
	Poll (E-voting during AGM) Postal Ballot		0	0	0	0	0	0	0
Group	Total #	4772960	2514738	991058	20.7640	2514738	991058	96.2576	0.0000
	E-Voting		0	0	0	0	0	0	0
Public-Institutions	Poll (E-voting during AGM) Postal Ballot		NA	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	627040	38528	38528	6.1444	38517	38517	3.7410	0.0011
	Poll (E-voting during AGM) Postal Ballot		3	3	0.0005	2	2	0.0001	0.0001
Total	Total	627040	38531	38531	6.1449	38519	38519	3.7411	0.0012
		5400000	2553269	1029589	26.9089	2553257	1029577	99.9987	0.0012

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

- Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
- Public-Others (627040 Equity Shares of Rs. 10 each)-B
- total (5400000 Equity shares of Rs. 10/- each)-C
- Promoters Equity as per SEBI Order -1881120 Equity Shares - D

Percentage of Promoters Equity as per SEBI Order ((D/A*100)=%) : 1881120/4772960*100 = 39.41%



Voting Results

Date of the AGM / EGM :		16th September, 2024									
Total number of shareholders on record date		1365									
No. of shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group		Not Applicable									
Public		Not Applicable									
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means		50									
Promoters and Promoter Group		9									
Public		41									
Agenda-wise disclosure - Resolution No. 5. Payment of Remuneration to Non-Executive Non-Independent Directors of the company											
Resolution required: (Ordinary / Special)											
Whether promoter / promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoter & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoter & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoter & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Special
		(1)	(2a)	(2)(@39.41% for promoters)	(3)=((2)/(1))*100*39.41	(4a)	(4) (@39.41% for promoters)	(5a)	(6)=((4)/(2))*100	(7)=((5)/(2))*100	Yes
Promoter and	E-Voting	4772960	2514738	991058	20.7640	2514738	991058	0	96.2576	0.0000	
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0	
Promoter	Postal Ballot		0	0	0	0	0	0	0	0	
Group	Total #	4772960	2514738	991058	20.7640	2514738	991058	0	96.2576	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0	
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0	
	Postal Ballot	NA									
	Total	0	0	0	0	0	0	0	0	0	
Public	E-Voting	627040	38528	38528	6.1444	38517	38517	11	3.7410	0.0011	
Non	Poll (E-voting during AGM)		3	3	0.0005	2	2	1	0.0001	0.0001	
Institutions	Postal Ballot		0	0	0.0000	0	0	0	0.0000	0.0000	
	Total	627040	38531	38531	6.1449	38519	38519	12	3.7411	0.0012	
Total		5400000	2553269	1029589	26.9089	2553257	1029577	12	99.9987	0.0012	

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

- Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
- Public-Others (627040 Equity Shares of Rs. 10 each)-B
- total (5400000 Equity shares of Rs. 10/- each)-C
- Promoters Equity as per SEBI Order -1881120 Equity Shares - D

Percentage of Promoters Equity as per SEBI Order ((D/A *100)=%) : 1881120/4772960*100 = 39.41%



DEEPAK BANSAL & ASSOCIATES

Company Secretaries

Flat No.1601, 16th Floor, Tower M, Arihant Arden, Plot No.GH-07A,
Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201318
Ph.: 98991 67774; Email: csdeepakbansal@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended]

To,
The Chairman
U. P Hotels Limited
1101, Surya Kiran,
19, K. G. Marg, New Delhi-110001

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 63rd Annual General Meeting of the members of U. P. Hotels Limited

Name of the Company	U. P. Hotels Limited
CIN	L55101DL1961PLC017307
Meeting	Annual General Meeting
Day, Date & Time	Monday, 16 th September, 2024 at 2.30 p.m.
Deemed Venue	Registered office situated at 1101, Surya Kiran, 19, K. G. Marg, New Delhi -110001
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Deepak Bansal, Practicing Company Secretary (Proprietor of Deepak Bansal & Associates, Company Secretaries having office at Flat No.1601, 16th Floor, Tower M, Arihant Arden, Plot No.GH-07A, Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201318 was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 63rd Annual General Meeting ("AGM") of U. P. Hotels Limited (hereinafter referred to as "the Company") scheduled on Monday the 16th September, 2024 at 02:30 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI Circulars') without the physical presence of the shareholders at common venue. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

Deepak Bansal
Digitally signed
by Deepak Bansal
Date: 2024.09.17
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- The company has not complied with the Minimum Public Shareholding requirement as per Securities & Exchange Board of India (SEBI) Order No. WTNI/PS/08/CFD/JUNE/2013 dated 04.06.2013. As per this SEBI Order, the Promoters shareholding has been taken as three times the shareholding of the general public for remote e-voting at NSDL and e-voting at Annual General Meeting and the same has been shown separately in the remote e-voting and e-voting at AGM.

The Shareholding Pattern of the Company is as under:

- Promoter & Promoter Group (4772960 Equity Shares of Rs.10 Each): -A
- Public-Others (627040 Equity Shares of Rs.10 Each): -B
- Total (5400000 Equity Shares of Rs.10 Each): -C
- Promoters Equity as per SEBI Order (1881120): -D

Percentage of Promoters Equity as per SEBI Order $[(D/A*100)=\%]$ $(1881120/4772960*100)$
= 39.41%

3. The Company has informed that on the basis of Register of Members, it has completed dispatch of Notice of AGM and Annual Report on 20.08.2024 by e-mail (who had registered their email ids). This is in compliance with the MCA Circulars and SEBI Circulars.

4. Voting rights were reckoned as on Monday, 9th September 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5. The Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

6. Remote e-voting platform was open from 9.30 a.m. (IST) on Friday, 13th September, 2024 till 5.00 p.m. (IST) on Sunday, 15th September, 2024, and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform.

7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer had access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

8. Accordingly, NSDL, the remote e-voting agency provided the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

9. On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

10. Results:

I observe that:

- 2 Members had cast their votes through e-voting at the AGM;
- 55 Members had cast their votes through remote e-voting.
- 50 members attended the Annual General Meeting through Video Conferencing Mode.

Deepak Bansal
Digitally signed
by Deepak Bansal
Date: 2024.09.17
19:39:02 +05'30'

As required, I submit herewith my Consolidated Report on the results of remote e-voting and e-voting at AGM as under:

	Promoters*						Public*					All Shareholders*					
	Remote Voting			AGM voting		Total	Remote Voting		AGM voting		Total	Remote Voting			AGM voting		Total
	In favor	against	Invalid	in favour	Against		in favor	Against	in favour	Against		in favor	against	Invalid	in favour	Against	
All Resolutions																	
Total no. of members voted	9	0	0	0	0	9	38	8	1	1	48	47	8	0	1	1	57
Total no. of votes cast	2514738	0	0	0	0	2514738	38517	11	2	1	38531	2553255	11	0	2	1	2553269

* The voting pattern of the members for all the resolutions as mentioned in the Notice of AGM dated 26th July, 2024 is same.

Resolution- 01: Adoption of Audited Financial Statements, Boards' Report and Auditor's Report for the Financial Year ended March 31, 2024 (Ordinary Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	9	2514738	98.4909	991059	96.2586
	Public Institutional holders	0	0	0	0	0
	Public Others	38	38517	1.5085	38517	3.7410
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	1	2	0	2	0.00
Total		48	2553257	99.9994	1029578	99.9996
Total Valid Votes Cast			2553269		1029590	

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	8	11	0.0004	11	0.0010
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	1	1	0	1	0.0000
Total		9	12	0.0004	12	0.0010
Total Valid Votes Cast			2553269		1029590	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00

	Public Others	0	0	0	0	0.00
Total		0	0	0	0	0
Total Valid Votes Cast			2553269		1029590	

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Resolution- 02: Appointment of Mrs. Supriya Gupta (DIN:00009188) as a director liable to retire by rotation (Ordinary Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	9	2514738	98.4909	991059	96.2586
	Public Institutional holders	0	0	0	0	0
	Public Others	38	38517	1.5085	38517	3.7410
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	1	2	0	2	0.00
Total		48	2553257	99.9994	1029578	99.9996
Total Valid Votes Cast			2553269		1029590	

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ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	8	11	0.0004	11	0.0010
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	1	1	0	1	0.0000
Total		9	12	0.0004	12	0.0010
Total Valid Votes Cast			2553269		1029590	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00

	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		0	0	0	0	0
Total Valid Votes Cast			2553269		1029590	

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Resolution-03: Re-appointment and Fixation of Remuneration of Mr. Apurv Kumar, Joint Managing Director (DIN:00043538) for the period from 15.05.2024 to 14.05.2027 (Special Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	9	2514738	98.4909	991059	96.2586
	Public Institutional holders	0	0	0	0	0
	Public Others	38	38517	1.5085	38517	3.7410
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	1	2	0	2	0.00
Total		48	2553257	99.9994	1029578	99.9996
Total Valid Votes Cast			2553269		1029590	

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ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	8	11	0.0004	11	0.0010
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	1	1	0	1	0.0000
Total		9	12	0.0004	12	0.0010
Total Valid Votes Cast			2553269		1029590	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00

	Public Others	0	0	0	0	0.00
Total		0	0	0	0	0
Total Valid Votes Cast			2553269		1029590	

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Resolution-04: Re-appointment and Fixation of Remuneration of Mr. Rupak Gupta, Joint Managing Director (DIN:00007310) for the period from 15.05.2024 to 14.05.2027 (Special Resolution)

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	9	2514738	98.4909	991059	96.2586
	Public Institutional holders	0	0	0	0	0
	Public Others	38	38517	1.5085	38517	3.7410
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	1	2	0	2	0.00
Total		48	2553257	99.9994	1029578	99.9996
Total Valid Votes Cast			2553269		1029590	

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ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	8	11	0.0004	11	0.0010
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	1	1	0	1	0.0000
Total		9	12	0.0004	12	0.0010
Total Valid Votes Cast			2553269		1029590	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00

	Public	0	0	0	0	0.00
	Others					
Total		0	0	0	0	0
Total Valid Votes Cast			2553269		1029590	

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Resolution-05: Payment of Remuneration to Non-Executive Non-Independent Directors of the company (Special Resolution)

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	9	2514738	98.4909	991059	96.2586
	Public Institutional holders	0	0	0	0	0
	Public Others	38	38517	1.5085	38517	3.7410
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	1	2	0	2	0.00
Total		48	2553257	99.9994	1029578	99.9996
Total Valid Votes Cast			2553269		1029590	

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ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	8	11	0.0004	11	0.0010
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	1	1	0	1	0.0000
Total		9	12	0.0004	12	0.0010
Total Valid Votes Cast			2553269		1029590	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00

	Public Others	0	0	0	0	0.00
Total		0	0	0	0	0
Total Valid Votes Cast			2553269		1029590	

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Based on the aforesaid results, we report that all the Resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM dated 26th July, 2024 have been passed with the requisite majority.

Yours faithfully,

For **Deepak Bansal & Associates**

Company Secretaries

(UIN: S2007UP59100)

(PR-900/2020)

Deepak
Bansal

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(Deepak Bansal)

Proprietor

FCS: 3736, C.P No.7433

UDIN: F003736F001238464

Dated: 17th September, 2024

Place: Noida, Uttar Pradesh