

IST LIMITED

The General Manager
Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
(Scrip Code: 508807)

Date: 26-09-2024

Sub:

<u>Disclosures of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015

Dear Sir,

Further to our reporting dated 25-09-2024, and pursuant to Regulation 44(3) of the Listing Regulations, this is to inform you that Annual General Meeting of the members of the Company was held on Wednesday, 25th September, 2024 at 11:30 A.M. at the Registered office of the Company at Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Rewari – 123106.

The results of the businesses as contained in the Notice dated 14-08-2024 has been declared by Mr. Bhupinder Kumar, Company Secretary on 26.09.2024, based on the report of the Scrutinizer dated 25.09.2024.

It may be noted that all the items of Agenda have been approved / passed with requisite majority.

With reference to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with consolidated Scrutinizer Report in the prescribed format MGT-13.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For IST Limited

Bhupinder Kumar Company Secretary M. No. A - 15871

Encl.: As Above.



CIN - L33301HR1976PLC008316

Head off.: A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones: 24694291-92, 24617319 Fax: 011-24625694

Regd. Off. & Factory: Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,

Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones: 01274-267346-48, Fax: 01274-267444

E-mail: istgroup.ho@gmail.com Website: www.istindia.com

Voting Results for Annual General Meeting of IST Limited held on 25-09-2024

Voting Result Sheet for the 48th Annual General Meeting - 2024

Date of the AGM	25-09-2024
eholders as on the Record Date (18/09/2024)	11,003
No. of Shareholders present in the meeting either in person or 45	
through proxy	
Promoters and Promoters Group Public	8 37
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group Public	NIL NIL

Detail of the Agenda Items and Result

Detail of the Agenda Items and Result								100111
Item No. 1	TO CONSIDER FINANCIAL S' DIRECTORS A	TO CONSIDER AND ADOPT THE AUDIT FINANCIAL STATEMENT FOR THE FIND DIRECTORS AND AUDITORS THEREON	THE AUDITED THE FINAN THEREON	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT INCLUDING THE AUDITED CONSULTATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024 AND REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON	ED 31ST MAI	RCH 2024	AND REPORT C	OF BOARD OF
Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter Group are	NO							
interested in the agenda / resolution							2	0/ 15
CATEGORY	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes
	Voting	Shares held	votes	polled on	Votes in	Votes	favour of	against votes
	8		polled	Outstanding	favour	against	votes polled	polled
				shares		**		
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =
2				[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
	E-voting		5826442	66.6178	5826442	0	100.0000	0.0000
Promoter and Promoter Group	Poll	8/460/2	2919622	33.3821	2919622	0	100.0000	0.0000
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
	E-voting		0	0	0	0	0	0.0000
nonpublic - Institutional holders	Poll	128632	0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
	E-voting		76694	2.7495	76693	ъ	99.9987	0.0013
Bublic - Non Institutional holders	Poll	2/89408	1081221	38.7617	1081221	0	100.0000	0.0000
	TOTAL	2917440	1157915	41.5111	1157914	1	99.9999	0.0001
GRAND TOTAL		11664112	9903979	84.9098	9903978	1	100.0000	0.0000

Item No. 2 Resolution Required: (Ordinary / Special)	Ordinary	Par. Sonton	Ci Dano State	Ordinary				
Whether Promoter / Promoter Group are	NO							
interested in the agenda / resolution								
CATEGORY	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes
		Shares held	votes	polled on	Votes in	Votes	favour of	against votes
			polled	Outstanding	favour	against	votes polled	polled
				shares				
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =
				[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
	E-voting		5826442	66.6178	5826442	0	100.0000	0.0000
Promoter and Promoter Group	Poll	8/460/2	2919622	33.3821	2919622	0	100.0000	0.0000
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
	E-voting		0	0	0	0	0	0.0000
Public - Institutional holders	Poll	128632	0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
	E-voting		76794	2.7531	76793	1	99.9987	0.0013
Bublic - Non Institutional holders	Poll	2/89408	1081221	38.7617	1081221	0	100.0000	0.0000
\$ 6	TOTAL	2917440	1158015	41.5147	1158014	1	99.9999	0.0001
CRAND TOTAL		11664112	9904079	84.9107	9904078	1	100.0000	0.0000

Item No. 3	TO RE-APPOI	TO RE-APPOINT MR. MAYUR GUPTA (DIN: 001313/6), WHO RETIRES BY ROTATION	GUPTA (DIN	: UU1313/6), W	DO RELIKES	DI ACIAIL	2	
Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter Group are	NO							
interested in the agenda / resolution								
CATEGORY	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes
	Voting	Shares held	votes	polled on	Votes in	Votes	favour of	against votes
	(polled	Outstanding	favour	against	votes polled	polled
8				shares				
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =
30		100	,	[(2)/(1)]*100		11	[(4)/(2)]*100	[(5)/(2)]*100
	E-voting		5826442	66.6178	5826442	0	100.0000	0.0000
Promoter and Promoter Group	Poll	8/460/2	2919622	33.3821	2919622	0	100.0000	0.0000
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
	E-voting		0	0	0	0	0	0.0000
Public - Institutional holders	Poll	128632	0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
	E-voting		76794	2.7531	76793	1	99.9987	0.0013
Public – Non Institutional holders	Poll	2/89408	1081221	38.7617	1081221	0	100.0000	0.0000
	TOTAL	2917440	1158015	41.5147	1158014	1	99.9999	0.0001
GRAND TOTAL		11664112	9937181	85.1945	9937181	100	99.9990	0.0010

Item No. 4	TO APPOINT N	I/S VSVG & CC	., CHARTERE	TO APPOINT M/S VSVG & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY	S AS STATU	TORY AUDI	TORS OF THE	COMPANY
Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter Group are	NO							
interested in the agenda / resolution								
CATEGORY	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes
	Voting	Shares held	votes	polled on	Votes in	Votes	favour of	against votes
			polled	Outstanding	favour	against	votes polled	polled
				shares		13		
0		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =
		×		[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
	E-voting	07,070	5826442	66.6178	5826442	0	100.0000	0.0000
Promoter and Promoter Group	Poll	8/400/2	2919622	33.3821	2919622	0	100.0000	0.0000
the second control of	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
	E-voting		0	0	0	0	0	0.0000
Public – Institutional holders	Poll	128632	0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
	E-voting	2200	76794	2.7531	76793	1	99.9987	0.0013
Public – Non Institutional holders	Pall	2/89408	1081221	38.7617	1081221	0	100.0000	0.0000
	TOTAL	2917440	1158015	41.5147	1158014	Ъ	99.9999	0.0001
GRAND TOTAL		11664112	9904079	84.9107	9904078	1	100.0000	0.0000

						7-
No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes
Shares held	votes	polled on	Votes in	Votes	favour of	against votes
2	polled	Outstanding	favour	against	votes polled	polled
		shares				
(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =
		[(2)/(1)]*100	0	2004	[(4)/(2)]*100	[(5)/(2)]*100
	5826442	66.6178	5826442	0	100.0000	0.0000
8/460/2	2919622	33.3821	2919622	0	100.0000	0.0000
8746072	8746064	99.9999	8746064	0	100.0000	0.0000
)	0	0	0	0	0	0.0000
128632	0	0	0	0	0	0.0000
128632	0	0	0	0	0	0.0000
2000	76794	2.7531	76793	1	99.9987	0.0013
2/89408	1081221	38.7617	1081221	0	100.0000	0.0000
2917440	1158015	41.5147	1158014	1	99.9999	0.0001
11664112	9904079	84.9107	9904078	1	100.0000	0.0000
	No. of Shares held (1) 8746072 8746072 128632 128632 2789408 2917440 11664112		No. of votes polled (2) 5826442 2919622 8746064 0 0 0 0 76794 1081221 1158015	No. of % of votes votes polled on polled Outstanding shares (2) (3)= [(2)/(1)]*100 5826442 66.6178 2919622 33.3821 8746064 99.9999 0 0 0 0 0 0 0 0 76794 2.7531 1158015 41.5147 9904079 84.9107	No. of votes % of votes polled on polled on polled on polled Outstanding shares No. of Votes in polled on Votes in polled on polled Outstanding shares (2) (3) = [(2)/(1)]*100 (4) 5826442 66.6178 5826442 2919622 33.3821 2919622 8746064 99.9999 8746064 0 0 0 0 0 0 76794 2.7531 76793 1081221 38.7617 1081221 1158015 41.5147 1158014 9904079 84.9107 9904078	No. of votes No. of votes votes in votes polled on votes in polled on votes in votes polled No. of votes in votes in votes votes in votes polled Votes in votes in votes votes in votes votes in votes

Item No. 6	INDEPENDENT DIRECTOR	i						
Resolution Required: (Ordinary / Special)	Special							
-	NO							
interested in the agenda / resolution								•
	Mode of Voting	No. of Shares held	No. of votes	% of votes polled on	No. of Votes in	No. of Votes	% of votes in favour of	% of votes against votes
			polled	Outstanding shares	favour	against	votes polled	polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	E-voting		5826442	66.6178	5826442	0	100.0000	0.0000
Promoter and Promoter Group	Poll	8/460/2	2919622	33.3821	2919622	0	100.0000	0.0000
R	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
	E-voting	10000	0	0	0	0	0	0.0000
Public – Institutional holders	Poll	128632	0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
	E-voting	220000	76794	2.7531	76793	1	99.9987	0.0013
Public – Non Institutional holders	Poll	80468/7	1081221	38.7617	1081221	0	100.0000	0.0000
	TOTAL	2917440	1158015	41.5147	1158014	1	99.9999	0.0001
GRAND TOTAL		11664112	9904079	84.9107	9904078	1	100.0000	0.0000
Item No. 7	TO APPOINT INDEPENDEN	TO APPOINT MR. NEERAJ INDEPENDENT DIRECTOR		KUMAR AGGARWAL (DIN:	00438271)	AS DIREC	DIRECTOR IN THE	CAPACITY OF
Resolution Required: (Ordinary / Special)	Special							
Whether Promoter / Promoter Group are interested in the agenda / resolution	NO							#
CATEGORY	Mode of	No. of Shares held	No. of	% of votes polled on	No. of Votes in	No. of Votes	% of votes in favour of	% of votes against votes
	(polled	Outstanding shares	favour	against	votes polled	polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Si .	E-voting	27/6077	5826442	66.6178	5826442	0	100.0000	0.0000
Promoter and Promoter Group	Poll	0740072	2919622	33.3821	2919622	0	100.0000	0.0000
of Continuous proceduration of the continuous continuou	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
	E-voting		0	0.	0	0	0	0.0000
Public – Institutional holders	Poll	128632	0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
	E-voting		76794	2.7531	CULUE	_	99.9987	0.001360
		010000	1001001	1.100+	76/93	1	100000	0000
Public – Non Institutional holders	Poll	2789408	TOSTZZ	38.7617	1081221	0	TOO.OOO	0.0000

Item No. 6	TO APPOINT MR. GOPAL KRISHAN SHARMA (DIN: INDEPENDENT DIRECTOR	MR. GOPAL DIRECTOR	KRISHAN SI		10706388) A	S DIRECTO	10706388) AS DIRECTOR IN THE CAPACITY OF	CAPACITY OF
Resolution Required: (Ordinary / Special)	Special							
Whether Promoter / Promoter Group are interested in the agenda / resolution	NO							
CATEGORY	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes
	Voting	Shares held	votes	polled on	Votes in	Votes	favour of	against votes
			polled	Outstanding	favour	against	votes polled	polled
			4.	shares	35			
		(1)	(2)	(3) =	(4)	(5)	(6) = (6)	(7) =
				17 17 17	1000		100000	0.000
\approx	E-voting	07/6077	5826442	66.6178	5826442	0	100.0000	0.0000
Promoter and Promoter Group	Poll	8/400/2	2919622	33.3821	2919622	0	100.0000	0.0000
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
	E-voting		0	0	0	0	0	0.0000
Public – Institutional holders	Poll	128632	0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
	E-voting		76794	2.7531	76793	1	99.9987	0.0013
Public – Non Institutional holders	Poll	2/89408	1081221	38.7617	1081221	0	100.0000	0.0000
	TOTAL	2917440	1158015	41.5147	1158014	1	99.9999	0.0001
GRAND TOTAL		11664112	9904079	84.9107	9904078	1	100.0000	0.0000

TO APPOINT INDEPENDENT	MR. NEERAJ	KUMAR AGO	SARWAL (DIN:	00438271)	AS DIRECT	OR IN THE C	APACITY OF
Special							
NO							
Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes
Voting	Shares held	votes	polled on	Votes in	Votes	favour of	against votes
		polled	Outstanding	favour	against	votes polled	polled
			shares		2		
	(1)	(2)	(3) =	(4)	(5)	(6) =	(7) = = (7)
E-voting	21.0010	5826442	66.6178	5826442	0	100.0000	0.0000
Poll	8/460/2	2919622	33.3821	2919622	0	100.0000	0.0000
TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
E-voting	10000	0	0	0	0	0	0.0000
Poll	750077	0	0	0	0	0	0.0000
TOTAL	128632	0	0	0	0	0	0.0000
E-voting	2200.00	76794	2.7531	76793	1	99.9987	0.00136
Poll	2/89408	1081221	38.7617	1081221	0	100.0000	0.0000
TOTAL	2917440	1158015	41.5147	1158014	1	99.9999	0.0001
		Man			A STATE OF THE PARTY OF THE PAR	1	
	TO APPOINT INDEPENDENT INDEPEN	TO APPOINT MR. NEERAJ INDEPENDENT DIRECTOR Special NO Mode of No. of No. of Shares held E-voting 8746072 Poll 8746072 E-voting 128632 Poll 128632 Fool 128632 Fool 2789408 Poll 2917440	TO APPOINT MR. NEERAJ KUMAR AGO INDEPENDENT DIRECTOR Special NO No. of No. of Mode of Voting No. of Shares held votes polled votes polled E-voting 8746072 5826442 Poll 8746072 2919622 TOTAL 8746072 8746064 E-voting 128632 0 Poll 128632 0 E-voting 2789408 1081221 TOTAL 2917440 1158015	POINT MR. NEERAJ KUMAR AGGA ENDENT DIRECTOR No. of No. of Shares held votes polled (1) (2) 8 8746072 5826442 2919622 8 8746072 2919622 8 8746072 8746064 8 128632 0 128632 0 128632 0 128632 0 128632 0 1081221 2917440 1158015	POINT MR. NEERAJ KUMAR AGGARWAL (DIN: ENDENT DIRECTOR No. of No. of No. of Political	POINT MR. NEERAJ KUMAR AGGARWAL (DIN: ENDENT DIRECTOR No. of No. of No. of % of votes polled on polled votes polled on polled on polled Shares (1) (2) (3) = [(2)/(1)]*100 8 8746072 2919622 33.3821 8 8746072 8746064 99.9999 8 128632 0 0 0 128632 0 0 128632 0 0 128632 0 0 2789408 1081221 38.7617 2917440 1158015 41.5147	POINT MR. NEERAJ KUMAR AGGARWAL (DIN: 00438271) AS DIRECTOR of No. of ENDENT DIRECTOR No. of Votes polled on votes polled on polled on polled on polled on polled shares No. of polled on polled on polled on polled on polled on polled on votes in votes in votes shares No. of polled on votes in votes in votes shares No. of polled on votes in votes shares Votes in Votes in votes shares Votes shares

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appointed by the Board as Scrutinizer of the AGM, the copy of which is enclosed herewith with this report as annexure. The above report is based on the Scrutinizers Report dated 25th September, 2024, submitted by Mr. Vinod Kumar Aneja, Company Secretary who was

Kindly take the same on record.

For IST Limited

Bhupinder Kumar

Company Secretary & Compliance Officer

M. No.: A15871

Date: 26/09/2024 Place: New Delhi

Encl.: Scrutinizers Report.



VINOD KUMAR & CO.

Company Secretaries

FORM No. MGT-13

Report of Scrutinizer

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

The Chairman,
IST Limited,
Dharuhera Industrial Complex,
Delhi Jaipur Highway No.8
Village: Kapriwas, Dharuhera,
Rewari — 123106 (Haryana)
CIN: L33301HR1976PLC008316

48thAnnual General Meeting of the equity shareholders of IST Limited, was held on Wednesday, the 25thday of September, 2024, at 11:30 a.m. at Dharuhera Industrial Complex, Delhi Jaipur Highway No.8 Village: Kapriwas, Dharuhera, Rewari – 123106 (Haryana)

Dear Sir,

I, Vinod Kumar Aneja, Prop Vinod Kumar & Co. Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 and 109 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the notice of the 48th Annual General Meeting of the Equity shareholders of IST Limited submit my report as under:

- After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and in presence of two
 witnesses and poll papers were diligently scrutinized. The poll papers were reconciled
 with the records maintained with the Registrar and Transfer Agents of the Company.
 As per company, two proxy was received.
- No poll paper was found incomplete and/or otherwise defective.
- 4. The result of the poll and e-voting is as under.

UDYAM Registration Number: UDYAM-DL-0065735 Firm Peer Review Certificate No 1605/2021

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Resolution No. :- 1 Ordinary Resolution:

Consideration and adoption of the audited financial statement including the audited consolidated financial statement of the Company for the financial year ended 31" March 2024 and Reports of the Board of Directors and Auditors thereon.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	45	40,00,843	24	59,03,135	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	25	59,03,136	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL .	



Resolution No.:- 2 Ordinary Resolution

Appoint a Director in place of Mr. Suresh Chand Jain (DIN 00092079), who retires by rotation and being eligible, offers himself for re-appointment.

À	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	26	59,03,236	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL



Resolution No.:- 3 Ordinary Resolution

Appoint a director in place of Mr. Mayur Gupta (DIN: 00131376), who retires by rotation and being eligible, offers himself for re-appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	26	59,03,236	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL .	NIL	NIL



Resolution No.:- 4 Ordinary Resolution

Appoint M/s. VSVG & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office for a term of 5 (Five) years from the conclusion of this 48th Annual General Meeting until the conclusion of 53rd Annual General Meeting and to fix their remuneration.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	26	59,03,236	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			All
(iii) Invalid	NIL	NIL	NIL	NIL	NIL



Resolution No.:- 5 Special Resolution

Appoint Mr. Satchit Kumar Basu as Whole Time Director designated as Director (Technical).

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	26	59,03,236	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid	NIL	NIL	NIL	NIL	NII



Resolution No.:- 6 Special Resolution

Appoint Mr. Gopal Krishan Sharma (DIN: 10706388) as Independent Director.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	26	59,03,236	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			NIII
(iii) Invalid	NIL	NIL	NIL	NIL.	NII



Resolution No.:- 7 Special Resolution

To appoint Mr. Neeraj Kumar Aggarwal (DIN: 00438271) as Independent Director.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	
Total	45	40,00,843	26	59,03,236	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid	NIL	NIL	NIL	NIL	NII



- 5. The poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe keeping.
- 6. All of the above mentioned resolutions have been passed with requisite majority.

KUMAS

New Delhi

Thanking you, Yours faithfully,

For VINOD KUMAR & CO.

COMPANY SECRETARIES

(CS VINOD KUMAR ANEJA)

Scrutinizer

Company Secretary in Practice

CP No.: 5740

UDIN: F005740F001315444

Place: Delhi

Date: 25/09/2024

Witness 1

Name: Mr. Jitesh Kumar

Address: RZ-24 New Roshan Pura Najafgarh New Delhi- 110043 Witness 2

Shiwam

Name: Ms. Shivani

Address: VPO – Malikpur, Najafgarh, New Delhi-110073

Signed by:

BHUPINDER KUMAR

Company Secretary

Duly authorized by Chairman of the 48th AGM