# SRI NARAYAN RAJKUMAR MERCHANTS LIMITED

Regd. Office: Anand Jyoti Building, Room No. 107, Ist Floor, 41, Netaji Subhas Road, Kolkata-700001. Ph.:033-65180616.22309902, B-Mail Id:- <a href="mailto:snrmerchant@gmail.com">snrmerchant@gmail.com</a>, Web-site: <a href="www.snrmerchant.com">www.snrmerchant.com</a> CIN - L51109WB1968PLC027338

Dated: September 30, 2023

To

Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor, Piramal Agastyn Corporate Park, L.B.S Road, Kurla West, Mumbai

Calcutta Stock Exchange Ltd. 7, Lyons Range,

Kolkata - 700 001

Sub: Submission of Voting Result along with Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir.

With reference to our letter dated 29<sup>th</sup> September, 2023 regarding Outcome of the 55<sup>th</sup> AGM of the Company, we are pleased to inform you that the resolutions as stated in 55<sup>th</sup> AGM Notice have been passed by the members of the Company with requisite majority.

In this regard, please find enclosed the following:

- (1) Voting Results as required under regulation 44(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as an Annexure –I;
- (2) Scrutinizer's Report dated 30<sup>th</sup> September, 2023, pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as an Annexure-II.

The Voting results along with the Scrutinizer's report will also be available at the website of the Company.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

for SRINARAYAN RAJKUMAR MERCHANTS LTD.

(Shweta Agarwal) (Shweta Agarwal) (Shweta Agarwal)

# Details of Voting Results - SRINARAYAN RAJKUMAR MERCHANTS LTD.

Total number of shareholders on record date  No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:  No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group:  No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group:  NIL  NIL	Dote of the Acts	
number of shareholders on record date shareholders present in the meeting either in person or through proxy: ters and Promoter Group:  Shareholders attended the meeting through Video Conferencing ters and Promoter Group:	Date of the AGIM	29-San-23
shareholders present in the meeting either in person or through proxy: ters and Promoter Group: Shareholders attended the meeting through Video Conferencing ters and Promoter Group:	Total number of shareholders on record date	ore ore
ters and Promoter Group: Shareholders attended the meeting through Video Conteretiong ters and Promoter Group:	No. of shareholders present in the meeting either in person or through proxy:	6/7
Shareholders attended the meeting through Video Conferencing ters and Promoter Group:		Proxies: 10
Shareholders attended the meeting through Video Conterencing ters and Promoter Group:	Public:	Promoter & Promoter Group: 07
Snareholders attended the meeting through Video Conterencing ters and Promoter Group:		Public: 04
ters and Promoter Group:	No. of Shareholders attended the meeting through Video Conterencing	
		T V

Done Liting	the state of the s							
nesolution re	nesolution required: [Ordinary/special]			ORDINARY BUSINESS-ITEM NO-1- ORDINARY RESOLUTION   Adoption of Audited Financial	S-ITEM NO-1- OR	DINARY RESOLU	TION   Adoption of	Audited Financial
				Statements for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.]	financial year end ors thereon.]	led 31st March,	2023 and the Repo	rts of the Board of
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	terested in the agend	a/ resolution?	No	-			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)1*100	% of Votes against on votes polled
	E-Voting		1 100 268	00 00				
Promoter and		60 C	165,730	5.74	165 730	0 0	100	0
Promoter Group	Postal Baliot (if applicable)	<u>167'Coa'7</u>						
	Total	2,885,290	1,265,996	97.37	1.265.996	0	100.00	
	E-Voting		0	0.00	0	0	Control	5 0
Public	Poli	0	0	00'0	0	0	0	0
Institutions	Postal Ballot (if applicable)				JIN NIC	1		
	Total	0	o	0	-	-  -		
	E-Voting		359,875	17.19	359,875	0	100.00	000
Public -Non	Ç	2,093,610	33,130	1.58	33,130	0	100.00	000
Institutions	Postal Ballot (if applicable)				뷩		E C	C Raikumer
	Total	2,093,610	393,005	18.77	393.005	6	100 001	e o
	Total	4,978,900	1,559,001	33.32	1.659.001	, .	00.00	h 39

Resolution req	Resolution required: (Ordinary/Special)	*		ORDINARY BUSINES	S-ITEM NO-2- OR	DINARY RESOLL	JTION-[2. To appoint	ORDINARY BUSINESS-ITEM NO-2- ORDINARY RESOLUTION-[2. To appoint a Director in place of
				Smt. Veena Aggarwal (DIN: 0 herself for re- appointment.]	al (DIN: 00060415 ntment.]	), who retires b	Smt. Veena Aggarwal (DIN: 00060415), who retires by rotation being not-eligible, does offers herself for re-appointment.]	eligible, does offers
Whether prom	Whether promoter/ promoter group are interested in the agenda/ resolution?	erested in the agenda	J resolution?	ON				
Category	Mode of Vating	No. of shares held (1)	No. of vates polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
				"	2		***************************************	
	E-Voting		1,100,266	38.13	1,100,266	0	100.00	0
Promoter and	Poli	00 C	165,730	5.74	165,730	0	00'0	0
Promoter Group	Postal Ballot (If applicable)	7.883,230			<b>V</b>	NIL		
	Total	2,885,290	1,265,996	97.37	1,265,996	0	100.00	0
	E-Voting		0	00:0	0	0	0 .	0
.id.:0	Poll	•	0	00'0	0	0	0	0
Institutions	Postal Ballot (if applicable)	>				NIL		
	Total	0	C	0	0	0	0	0
	E-Voting		359,875	17.19	328'658	0	100.00	0.00
Public Noo	Poll	2 093 610	33,130	1.58	33,130	0	100.00	0.00
Institutions	Postal Ballot (if applicable)							
	Total	2,093,610	393,005	18.77	393,005	0	100.00	0
	Total	4,978,900	1,659,001	33.32	1,659,001	0	100.00	0



Resolution req	Resolution required: (Ordinary/Special)	-		ORDINARY BUSINESS-ITEM NO-3- ORDINARY RESOLUTION- [3. To appoint M/s Sharad Jain &	S-ITEM NO-3- OR	DINARY RESOLU	TION- [3. To appoin	t M/s Sharad Jain &
				Company, Chartered Accountants (FRN:019054N), New Delhi as the Statutory Auditors in	Accountants (FF	IN:019054N), Ne	w Delhi as the Stat	tutory Auditors in
			-	place of M/s Charanjis Singh & Associates.	ji: Singh & Assoc	iates.]	•	
Whether prom	Whether promoter/ promoter group are interested in the agenda/ resolution?	terested in the agend:	1/ resolution?	No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in	No. of Votes -	% of Votes in favour	% of Votes against on
		3	(2)	outstanding shares	favour	against	on votes polled	votes polled
<u> </u>				(3)=[(5)/(1)]* 100	(4)	(2)	(6)=[(4)/[2)]*100	(7)=[(5)/(5)]*100
	E-Voting		1,100,266	38.13	1,100,266	0	100	0
Promoter and		200 5	165,730	5.74	165,730	0	0	0
- Promoter Group	Postal Ballot (if applicable)	<u>062,688,2</u>						
	Total	2,885,290	1,265,996	13.55	1,265,996	0	100	0
	E-Voting		0	00:0	0	0	0	0
- - - - -	Poll		0	0:00	0	0	0	0
Institutions	Postal Ballot (if applicable)	· •				NIE	٠.	
	Totai	0	0	0	0	0	0	0
	E-Voting		359,875	17.19	359,875	0	100	0
o Marida	Poll	7,000,000	33,130	1.58	33,130	. 0.	100	0
Institutions	Postal Ballot (if applicable)	4,035,010						
	Total	2,093,610	393,005	18.77	393,005	0	100	0
	Total	4,978,900	1,659,001	33.32	1,659,001	0	100	0

Category   Mode of Voting   No. of shares held   No. of votes polled on   No. of votes polled   No. of shares held   No. of votes polled   No. of v	Resolution requ	Resolution required: (Ordinary/Special)			SPECIAL BUSINESS-I	TEM NO-4- ORDIN	IARY RESOLUTIC	N-(4. To appoint	SPECIAL BUSINESS-ITEM NO-4- ORDINARY RESOLUTION-(4. To appoint Smt. Geetika Gupta
NO   NO   NO of Votes   No o					(DIN: 08793806) as	a Woman Direct	or Hable to reti	ire by rotation )	
polled % of Votes Polled on No. of Votes – in No. of Votes – in Account against on votes polled on shares favour against on votes polled (4) [5] (5)=[(2)/(1)]* 100 (4) [5] (6)=[(4)/(2)]* 100 (2) (6)=[(4)/(2)]* 100 (2) (6)=[(4)/(2)]* 100 (2) (6)=[(4)/(2)]* 100 (2) (2) (2) (3)=[(4)/(2)]* 1,265,996 (2) (2) (2) (2) (3)=[(4)/(2)]* 1,265,996 (2) (2) (2) (2) (3)=[(4)/(2)]* 1,265,996 (2) (2) (2) (3)=[(4)/(2)]* 1,265,996 (2) (3)=[(4)/(2)]* 1,265,996 (	Whether prom	oter/ promoter group are in	terested in the agenda	3/ resolution?	ON				
Courting   (1)   (2)   Outstanding shares   favour   against   On votes polled   (4)   (5)    (4)   (5)    (5)    (6)    (4)   (5)    (6)	Category	Mode of Voting	No. of shares held	No. of votes polled	_	No. of Votes in	No. of Votes -	% of Vates in favour	% of Votes against on
E-Voting         2.885,290         1,100,266         38.13         1,100,266         0         0         100           Postal Ballot (if applicable)         2,885,290         1,265,996         1.93         1,265,996         0			3	(3)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Postal Ballot (if applicable)         2.885,290         165,730         5.74         165,730         0				1,100,266	38.13	1,100,266	0	100	0
Postal Ballot (if applicable)         2,885,290         1,265,996         1.93         1,265,996         0	Promoter and		2,885,290	165,730	5.74	165,730	0	0	0
Total         2,885,290         1,265,996         1.93         1,265,996         0         <	Promoter	Postal Ballot (if applicable)				Z	1		
E-Voting         0         0         0.00         0         0         0         0           Postal Ballot (if applicable)         0	dronb	Total	2,885,290	1,265,996	1.93	1,265,996	O	0	0
Poil         0         0         0.00         0         0         0           Postal Ballot (if applicable)         0		E-Voting		.0	00'0	0	٥	0	0
Postal Ballot (if applicable)         0	Public	Poli	0	0	0.00	0	o	0	0
Total         0 <td>Institutions</td> <td>Postal Ballot (if applicable)</td> <td></td> <td></td> <td></td> <td>N</td> <td>1</td> <td>1</td> <td></td>	Institutions	Postal Ballot (if applicable)				N	1	1	
E-Voting   359,875   17.19   359,875   0   100  2   2,093,610   33,130   1.58   33,130   100  2   2   2   2   2   2   2   2   2		Total	0	0	0	0	0	0 (40)	0 /%/
Poll         2,093,610         33,130         1.58         33,130         0         100 %           Postal Ballot (if applicable)         Amile         NIIE         NIIE         Amile		E-Voting		359,875	17.19	359,875	0	100/ 55/	이힐(
Postal Ballot (if applicable)	Public Non	Poll	2,093,610	33,130	1.58	33,130	0		0 6
	Institutions	Postal Ballot (if applicable)		-		<b>Z</b> i	1	/	[3]
				• .			. :	1 *	A STATE OF THE PARTY OF THE PAR

0	0	
100	100	
0	0	
303,005	1,659,001	
18.77	33.32	
393,005	1,659,001	-
2,093,610	4,978,900	
Total	Total	
-	,	

Resolution regu	Resolution required: (Ordinary/Special)			SPECIAL RICINESC.	TEM NO.S. SPECIA	PESOI LITION	SPECIAL REISINESCITEM NO.5. SPECIAL PESOLITION ( & To appoint Chri Nagandra Proton	i Norandro Proton
		-		Singh (DIN10301481) as an Independent Director	(1) as an Independ	lent Director ]	me amodele exist.	drageman and drage
Whether promo	Whether promoter/ promoter group are interested in the agenda/ resolution?	erested in the agenda	/ resolution?	NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in favour	% of Votes against on
		Ð	8	outstanding shares	favour	against	on votes polled	votes polled
				(3)=[(5)/(1)]* 100	€	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
1	E-Voting		1,100,266	38.13	1,100,266	0	100	0
Promoter and	Poll	2,885,290	165,730	5.74	165,730	0	0	0
riomoter	Postal Bailot (if applicable)				NI	الے		
dpois	Total	2,885,290	1,265,996	1.93	1,265,996	0	0	0
	E-Voting		0	0.00	0	0	0	. 0
Public	Poll	0	0	0.00	0	0	0	0
Institutions	Postal Ballot (if applicable)				NIT			
	Total	0	0	0	0	0	0	0
	E-Voting		359,875	17.19	359,875	e e	100	o
Public Non	Poll	2,093,610	33,130	1.58	33,130	0	100	0
Institutions	Postal Ballot (if applicable)				NIL	_1		
	Total	2,093,510	393,005	18.77	393,005	0 .	100	0
	Total	4,978,900	1,659,001	33,32	1,659,001	0	100	0

		,						
Resolution requ	Resolution required: (Ordinary/Special)			SPECIAL BUSINESS-ITEM NO-6- ORDINARY RESOLUTION-( 6. To approve entering into	TEM NO-6- ORDIN	ARY RESOLUTIC	N ( 6. To approve	entering into
				Transactions with Related Parties u/s 188 of the Companies Act, 2013	Related Parties u/s	s 188 of the Co	mpanies Act, 2013	
Whether prom	Whether promoter/ promoter group are interested in the agenda/ resolution?	erested in the agenda	1/ resolution?	YES				
Category	Mode of Voting	No. of shares held	No. of votes poiled	% of Votes Polled on No. of Votes in	_	No. of Votes -	% of Votes in favour	% of Votes against on
		€	3	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Oromotor	E-Voting		81,900	2.84	81,900	0	100	0
riolloce allo	Poli	2,885,290	0	0.00		0	0	0
Promoter	Postal Ballot (if applicable)				INI	1		
dnous	Totai	2,885,290	81,900	1.93	81,900	0	0	0
	E-Voting		0	00:00	0	0	0	0
Public	Poll	0	0	0.00	0	0	Wilson o	O Samulas
Institutions	Postal Ballot (if applicable)				īN		150	e e
	Totai	0	0	0	0	0	)(¥) 0	015
	E-Voting		359,875	17.19	359,875	0	100 ( 🕸 (	/≥/0
Public Non	Poll	2,093,610	33,130	1.58	33,130	0	700 (%)	/K/0
				:			*	miled

Institutions	Postal Ballot (if applicable)					NIC		
	Total	2,093,610	393,005	18.77	393,005	0	100	
	Coto	4 070 000	LCC TP					
		4,370,300	4/4,305	¥.5₽	474,905	0	100	•





# **JYOTI ARYA & ASSOCIATES**

(Company Secretaries)

A Peer Reviewed Firm

# Report of Scrutinizer

Dated: 30/09/2023

To
The Chairman
M/s Sri Narayan Rajkumar Merchants Limited
Room No. 107, 1st Floor, Anand Jyoti Building,
41, Netaji Subhas Road, Kolkata-700001

Dear Sir

Sub: Consolidated Scrutinizer's Report on voting through Remote e-voting Ballot Paper conducted pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

I, CS Jyoti Arya, Practicing Company Secretaries, a Proprietor of M/s Jyoti Arya & Associates, Practicing Company Secretaries, New Delhi, has been appointed as the Scrutinizer by the Board of Directors of M/s Sri Narayan Rajkumar Merchants Limited (CIN: L51109WB1968PLC027338) vide Board Resolution dated 04th September 2023, pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44(1) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 04th September 2023 convening the aforesaid Postal-Ballot/Remote e-voting process of the Company.

The Notice dated 04<sup>th</sup> September 2023 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company held on Friday, 29th September 2023 at 02:00 PM at registered office of the company at Room No. 107, 1<sup>st</sup> Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700001.

In compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballot-paper by Assothe shareholders on the resolutions proposed in the Notice of the company conduct of e-voting Postal Ballot Process is the responsibility of the management.

[CP. No. 1765]

Management' Responsibility: the management of the Company is responsible to ensure compliance with the requirement of i) the Act and rules thereunder; ii) the MCA Circulars; and iii) the SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015, (LODR), relating to e-voting on the resolution contained in Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronics voting system.

<u>Scrutinizer's responsibility:</u> My responsibility as a Scrutinizer for e-voting process is restricted to making a report of the Votes cast "in favour" or "in against" by the members in respect of the Resolutions contained in the Notice. My report is based on the verification of the data and report generated from the voting system provided by the **National Securities Depository Limited (NSDL)**, an agency authorized under the Rules and engaged by the company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Thursday, 28<sup>th</sup> September 2023 at 5:00 PM.

<u>Cut-off Date:</u> The Shareholders of the company holding shares as on the "cut –off" date of **Friday**, **22**<sup>nd</sup> **September**, **2023**, were entitled to vote on the proposed resolutions as mentioned in the Notice of the company M/s Sri Narayan Rajkumar Merchants Limited and their voting rights were in proportion to their shareholding in the paid up equity share capital of the company as on the cut-off date, subjects to the provision of the Articles of Association of the Company.

E-Voting Process: The voting period for e-voting remained opened from Tuesday, 26<sup>th</sup> September 2023 at 09:00 a.m. to Thursday, 28<sup>th</sup> September 2023 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter. The votes cast under e-voting facility was later unblocked & downloaded on 29<sup>th</sup> September, 2023 after the conclusion of AGM in the presence of two witnesses not being in the employment of the Company:

1. Ankit Perinal

2. PÎNKI RAJPUT

I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the National Securities Depository Limited (NSDL).

Results: The result of the voting is as per Annexure-I attached herewith.

The electronics data and all other relevant records relating to e-voting were handed over to the Company Secretary of the Company.

Thanking You

FOR JYOTI ARYA & ASSOCIATES

(Company secretaries) & As

M.No. 48050

CP. No. 17651

CS Jyoti Arya

Membership No. 48050

C.P. No.: 17651

UDIN:- A048050E001137259

PR No.: 2299/2022

Date: 30/09/2023

Place: Delhi

# CONSOLIDATED SCRUTINIZER REPORT ON VOTING THROUGH BALLOT PAPER AND REMOTE E-VOTING OF M/S SRI NARAYAN RAJKUMAR MERCHANTS LIMITED

### **ORDINARY BUSINESS:**

### Resolution No. 1:- (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon:

### Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	23	14,60,141	100%
No. of members/ proxies/ Ballot Paper / Poll/	11	1,98,860	100%
Total	34	16,59,001	100%

### Voted against of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
No. of members/ proxies/ Ballot Paper / Poll/	0 -	0	0

### **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
No. of members/ proxies/ Ballot Paper / Poll/	Nil	Nil

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

To appoint a director in place of Smt. Veena Aggarwal (DIN: 00060415), who retires by rotation being not-eligible, does offers herself for re- appointment.

### Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	23	14,60,141	100%
No. of members/ proxies/ Ballot Paper / Poll/	1.1	1,98,860	100%
Total	34	16,59,001	100%

### Voted against of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
No. of members/ proxies/ Ballot Paper / Poll/	0	0	0

### **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
No. of members/ proxies/ Ballot Paper / Poll/	Nil	Nil

### Resolution No. 3:- (Ordinary Resolution)

To appoint M/s Sharad Jain & Company, Chartered Accountants (FRN:019054N), New Delhi as the Statutory Auditors in place of M/s Charanjit Singh & Associates:

### Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	23	14,60,141	100%
No. of members/ proxies/ Ballot Paper / Poll/	11	1,98,860	100%
Total	34	16,59,001	100%



# Voted against of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
No. of members/ proxies/ Ballot Paper / Poll/	0	0	0

### **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
No. of members/ proxies/ Ballot Paper / Poll/	Nil	Nil

### SPECIAL BUSINESS:

# Resolution No. 4:- (Special Resolution)

To appoint Smt. Geetika Gupta (DIN: 08793806) as a Woman Director liable to retire by rotation:

### Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	23	14,60,141	100%
No. of members/ proxies/ Ballot Paper / Poll/	11	1,98,860	100%
Total	34	16,59,001	100%

### Voted against of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
No. of members/ proxies/ Ballot Paper / Poll/	0	0 .	0

### Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
No. of members/ proxies/ Ballot Paper / Poll/	Nil	Nil Nil AASSO

5

### Resolution No. 5:- (Special Resolution)

# To appoint Shri Nagendra Pratap Singh (DIN: 10301481) as an Independent Director:

### Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	23	14,60,141	100%
No. of members/ proxies/ Ballot Paper / Poll/	11	1,98,860	100%
Total	34	16,59,001	100%

# Voted against of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
No. of members/ proxies/ Ballot Paper / Poll/	0	0	0

### **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
No. of members/ proxies/ Ballot Paper / Poll/	Nil	Nil

### Resolution No. 6:- (Ordinary Resolution)

# To approve entering into Transactions with Related Parties:

# Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	- 16	3,59,875	100%
No. of members/ proxies/ Ballot Paper / Poll/	04	33,130	100%
Total	20	3,93,005	100%



### Voted against of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
No. of members/ proxies/ Ballot Paper / Poll/	0	0	0

### **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	01	81,900
No. of members/ proxies/ Ballot Paper / Poll/	Nil	Nil

### NOTE:

- Based on the aforesaid results, we report that all the resolutions contained in the Notice have been passed unanimously with requisite majority by the members of the Company.
- Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.
- Interested shareholders: No Shareholders including promoters interested in Resolution No.- 1 to 5 & for Resolution No. 6 Promoters in general are deemed to be interested.

FOR JYOTI ARYA & ASSOCIATES

CP. No. 17651

(Company secretaries)

CS Jyoti Arya Membership No. 48050

C.P. No.: 17651

UDIN:- A048050E001137259

PR No.: 2299/2022

Date: 30/09/2023

Place: Delhi