

S R INDUSTRIES LIMITED

CIN: L29246PB1989PLC009531

Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024

Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071

Ph: 011-69999159, E-mail: srindustries9531@gmail.com

(Rehabilitate from Corporate Insolvency Resolution Process)

Date: 01/01/2025

To,

The Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Script Code: 513515

Script Name: SRIND

Sub: Voting Results along with Scrutinizer's Report of 33rd Annual General Meeting ("AGM") of S R Industries Ltd.

Dear Sir/ Ma'am,

Pursuant to the applicable provisions of the Companies Act, 2013 read with relevant rules and regulation, The voting results along with the Scrutinizer dated 01 January, 2025 are enclosed herewith.

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

Thanking You,

Yours Faithfully

For **S R Industries Ltd.**

**Shivam
Sharma**

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Shivam Sharma
Date: 2025.01.01
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Shivam Sharma

(Company Secretary & Compliance Officer)

Office Add.: II-B/20, First Floor,

Lajpat Nagar, New Delhi-110024

Encl as above

General information about company	
Scrip code	513515
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE329C01011
Name of the company	S R INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:20 PM

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DAWAR

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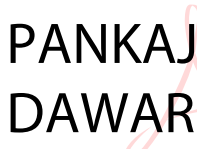
Scrutinizer Details	
Name of the Scrutinizer	Meenu Gupta
Firms Name	Meenu G & Associates
Qualification	CS
Membership Number	52702
Date of Board Meeting in which appointed	06-12-2024
Date of Issuance of Report to the company	01-01-2025

Voting results	
Record date	23-12-2024
Total number of shareholders on record date	11515
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Textual Information(1)

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Text Block	
Textual Information(1)	<p>The company is in the process of restructuring its share capital as per the NCLT-approved plan, which includes 95% shareholding by Bazel International Limited and its associates under the category of promoters, and 5% shareholding by the public. The equity shares of the Company are currently lying in non-active or Temporary ISIN. Consequently, the facility for voting through remote e-voting has not been provided to the members. Instead, members/proxies can cast their votes through ballot papers at the AGM. Additionally, the company has approached BSE, NSDL, and CDSL for the restructuring of the shareholding and has fixed the record date for the purpose of the corporate action. Post CIRP the approved capital structure is as follows: Promoter and Promoter Group holding: Sr.No. Name No. of holding % of holding 1. BAZEL INTERNATIONAL LIMITED 98,56,424 50.10% 2. SAM REALTOWN PRIVATE LIMITED 19,67,350 10.00% 3. AMS INFRASTRUCTURE PRIVATE LIMITED 17,70,615 9.00% 4. MASATYA TECHNOLOGIES PRIVATE LIMITED 35,21,556 17.90% 5. Mr. KAPIL GARG 5,90,205 3.00% 6. EXPERTPRO REALTY PRIVATE LIMITED 9,83,675 5.00% Public Holding: 1. Public Holding 9,83,675 5.00% Total 1,96,73,500 100.00% In accordance with the relevant provisions of the Companies Act, 2013, the company has published a notice dated 06-12-2024 for the 33rd AGM in the Financial Express (in English) and Jansatta (in Hindi) to inform all eligible shareholders. Considering the aforesaid, the Company issued ballot papers to the members who attended the meeting. The promoter group holding 95% shareholding was present in the meeting and no public shareholder came. The Company benefits from general exemptions under the approved resolution plan and IBC code. It is making every effort to comply with applicable regulations to the best of its ability. In furtherence, the company has published a notice (Addendum of Notice) dated 20-12-2024 for the 33rd AGM in the Financial Express (in English) and Jansatta (in Hindi) to inform all eligible shareholders.</p>


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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To take note the Audited Standalone Financial Statements of the Company for the Financial ended March 31, 2024 together with Auditors' and Directors' Report thereon:				
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18689825	0	0	0	0	0	0
	Poll		18689825	100	18689825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18689825	18689825	100	18689825	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
Total		19673500	18689825	95	18689825	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/s Krishan Rakesh & Co., Chartered Accountants as the Statutory Auditors of the 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18689825	0	0	0	0	0	0
	Poll		18689825	100	18689825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18689825	18689825	100	18689825	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
Total		19673500	18689825	95	18689825	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appointment of Mr. Pankaj Dawar (DIN: 06479649) as a Managing Director of the 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18689825	0	0	0	0	0	0
	Poll		18689825	100	18689825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18689825	18689825	100	18689825	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
Total		19673500	18689825	95	18689825	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Mr. Manish Kumar Gupta (DIN: 05331936) as a Director of the 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18689825	0	0	0	0	0	0
	Poll		18689825	100	18689825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18689825	18689825	100	18689825	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
Total		19673500	18689825	95	18689825	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Deepak Logani (DIN: 10842487) as an Independent Director of the 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18689825	0	0	0	0	0	0
	Poll		18689825	100	18689825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18689825	18689825	100	18689825	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
Total		19673500	18689825	95	18689825	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mrs. Deepti Datta (DIN: 10842930) as an Independent Woman Director of the 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18689825	0	0	0	0	0	0
	Poll		18689825	100	18689825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18689825	18689825	100	18689825	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
Total		19673500	18689825	95	18689825	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appointment of Mr. Sanjeev Kumar Sapra (DIN: 10842495) as an Independent Director of the 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18689825	0	0	0	0	0	0
	Poll		18689825	100	18689825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18689825	18689825	100	18689825	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	98367	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98367	0	0	0	0	0	0
Total		18788192	18689825	99.4764	18689825	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the borrowing powers of the 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18689825	0	0	0	0	0	0
	Poll		18689825	100	18689825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18689825	18689825	100	18689825	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
Total		19673500	18689825	95	18689825	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Adoption of new set of Articles of Association (AOA) of the 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18689825	0	0	0	0	0	0
	Poll		18689825	100	18689825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18689825	18689825	100	18689825	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
Total		19673500	18689825	95	18689825	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Power to give loans or invest funds of the Company 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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18689825	0	0	0	0	0	0
	Poll		18689825	100	18689825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18689825	18689825	100	18689825	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
Total		19673500	18689825	95	18689825	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FORM No. MGT-13
Scrutinizer's Report

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

NAME OF THE COMPANY	S R Industries Ltd
CIN	L29246PB1989PLC009531
MEETING	Annual General Meeting
DATE AND TIME	Monday, 30th December, 2024 at 02:00 P.M.
VENUE	Royal Park Resort, NH21, Godown Area, Zirakpur, Punjab- 140603

To,
The Chairman of,
S R Industries Ltd.,

Dear Sir,

I, **Meenu Gupta**, Proprietor of **M/s Meenu G. & Associates Company Secretaries** was appointed as the Scrutinizer vide resolution dated 06th December, 2024 for the purpose of the voting (Poll) taken on the below mentioned resolution(s) at the Annual General Meeting (AGM) of the Members of **S R Industries Ltd** held on Monday, 30th December, 2024 at 02:00 P.M at Royal Park Resort, NH21, Godown Area, Zirakpur, Punjab- 140603, submit my report as under:

I submit my report as under: -

- As per the information provided by the management, the Company held the AGM on Monday, 30th December, 2024 at Royal Park Resort, NH21, Godown Area, Zirakpur, Punjab- 140603 in accordance with the provisions of Companies Act, 2013 and in line with the Approved Resolution Plan (ARP) and order issued by Hon'ble NCLT Chandigarh Bench dated July 01, 2024.

As prescribed under Rule 20 (4) (Xiii) of the Companies (Management and Administration) Amendment Rules, 2016, for the purpose of ensuring that members of the Company can cast vote at the general meeting.

- Corporate Insolvency Resolution Process (CIRP) initiated by the Hon'ble National Company Law Tribunal (NCLT), Chandigarh Bench, the list of members was not updated as per post CIRP, as a result, the AGM was conducted physically, and the facility for remote e-voting has not been provided to members to cast their votes virtually before the date of the AGM.
- The company is in the process of restructuring its share capital as per the NCLT-approved plan, which includes 95% shareholding by Bazel International Limited and its associates under the category of promoters, and 5% shareholding by the public.
- The equity shares of the Company are currently lying in non-active or Temporary ISIN. Consequently, the facility for voting through remote e-voting has not been provided to the members. Instead, members/proxies can cast their votes through ballot papers at the AGM. Additionally, the company has approached BSE, NSDL, and

CDSL for the restructuring of the shareholding and has fixed the record date for the purpose of the corporate action.

- Post CIRP the approved capital structure is as follows:

Sr.No.	Name	No. of holding	% of holding
Promoter and Promoter Group holding:			
1.	BAZEL INTERNATIONAL LIMITED	98,56,424	50.10%
2.	SAM REALTOWN PRIVATE LIMITED	19,67,350	10.00%
3.	AMS INFRASTRUCTURE PRIVATE LIMITED	17,70,615	9.00%
4.	MASATYA TECHNOLOGIES PRIVATE LIMITED	35,21,556	17.90%
5.	Mr. KAPIL GARG	5,90,205	3.00%
6.	EXPERTPRO REALTY PRIVATE LIMITED	9,83,675	5.00%
Public Holding:			
1.	Public Holding	9,83,675	5.00%
		1,96,73,500	100.00%

- In accordance with the relevant provisions of the Companies Act, 2013, the company has published a notice for the 33rd AGM in the Financial Express (In English) and Jansatta (In Hindi) to inform all eligible shareholders.
- Considering the aforesaid, the Company issued ballot papers to the members who attended the meeting. The promoter group holding 95% shareholding was present in the meeting and no public shareholder came. The Company benefits from general exemptions under the approved resolution plan and IBC code. It is making every effort to comply with applicable regulations to the best of its ability.
- The Board of Directors of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") and (iv) Secretarial Standard-2 issued by ICSI relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company.
- My responsibility as a Scrutinizer for Ballot process is restricted to making a Scrutinizer's report for the votes cast by the members "in favour" or "against" at the AGM on the resolutions contained in the Notice dated December 20, 2024 (addendum of the Notice) calling the AGM of the Company.

The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

Voting at the AGM Process:

The voting facility provided to only those members who were presented at the AGM and allowed to cast their votes through Physical ballot/Poll facility provided at the AGM.

Thereafter, the details containing inter alia, as per polling at the AGM and I have prepared my report.

I herewith submit the combined report on the results of remote e-voting and physical voting done on the date of AGM:

ORDINARY BUSINESS

Resolution No. 1

TO TAKE NOTE THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL ENDED MARCH 31, 2024 TOGETHER WITH AUDITORS' AND DIRECTORS' REPORT THEREON

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1,86,89,825	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, Ordinary Resolution has been passed by the members through ballot paper with requisite majority.

Resolution No. 2

TO APPOINT M/S KRISHAN RAKESH & CO., CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1,86,89,825	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, Ordinary Resolution has been passed by the members through ballot paper with requisite majority.

SPECIAL BUSINESS

Resolution No. 3

TO APPOINTMENT OF MR. PANKAJ DAWAR (DIN: 06479649) AS A MANAGING DIRECTOR OF THE COMPANY

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1,86,89,825	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, Ordinary Resolution has been passed by the members through ballot paper with requisite majority.

SPECIAL BUSINESS

Resolution No. 4

TO APPOINT MR. MANISH KUMAR GUPTA (DIN: 05331936) AS A DIRECTOR OF THE COMPANY

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1,86,89,825	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, Ordinary Resolution has been passed by the members through ballot paper with requisite majority.

SPECIAL BUSINESS

Resolution No. 5

TO APPOINT MR. DEEPAK LOGANI (DIN: 10842487) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1,86,89,825	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, Special Resolution has been passed by the members through ballot paper with requisite majority.

SPECIAL BUSINESS

Resolution No. 6

TO APPOINT MRS. DEEPTI DATTA (DIN: 10842930) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1,86,89,825	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, Special Resolution has been passed by the members through ballot paper with requisite majority.

SPECIAL BUSINESS

Resolution No. 7

TO APPOINTMENT OF MR. SANJEEV KUMAR SAPRA (DIN: 10842495) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1,86,89,825	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, Special Resolution has been passed by the members through ballot paper with requisite majority.

SPECIAL BUSINESS

Resolution No. 8

TO INCREASE THE BORROWING POWERS OF THE COMPANY

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1,86,89,825	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, Special Resolution has been passed by the members through ballot paper with requisite majority.

SPECIAL BUSINESS

Resolution No. 9

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1,86,89,825	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, Special Resolution has been passed by the members through ballot paper with requisite majority.

SPECIAL BUSINESS

Resolution No. 10

POWER TO GIVE LOANS OR INVEST FUNDS OF THE COMPANY IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1,86,89,825	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, Special Resolution has been passed by the members through ballot paper with requisite majority.

All the aforesaid resolutions were passed with the requisite majority.

I further report;

1. That 6 (Six) members (promoters group) including 5 (Five) Proxy were present at the AGM held at the venue of the AGM as per attendance register.
2. Votes were cast through Poll during the AGM.
3. That the Chairman or any other person as authorized may declare and confirm the above results of remote e-voting as well as physical voting held at the AGM. The results of the remote e-voting and physical voting at the AGM shall be communicated to the stock exchange by the Company where its shares are listed.
4. That Rule no. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The relevant records relating to Voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of remote e-voting and physical voting at the AGM.

Thanking you,

Yours faithfully,

For Meenu G. & Associates
Company Secretaries

MEENU
GUPTA

Digitally signed by
MEENU GUPTA
Date: 2025.01.01
19:17:28 +05'30'

CS Meenu Gupta
PROPRIETOR
Membership No. 52702
COP No. 26274
UDIN: A052702F003545873

Place: New Delhi
Date: 01-01-2025

PANKAJ
DAWAR

Digitally signed by
PANKAJ DAWAR
Date: 2025.01.01
20:36:23 +05'30'

Pankaj Dawar
Managing Director & Chairman
DIN: 06479649