

# MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: [www.mohindra.asia](http://www.mohindra.asia) Email id: [cs@mohindra.asia](mailto:cs@mohindra.asia) Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



To,

23<sup>rd</sup> September, 2021

Head – Listing  
Metropolitan Stock Exchange of India Limited (MSE)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070  
Ref.: - Symbol-MFL, Series-BE

Subject: Intimation under Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") -Details of voting results of 27<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September, 2021

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the results of Remote E-voting of the 27<sup>th</sup> Annual General Meeting of the Company held on Thursday, 23<sup>rd</sup> September, 2021 at 11:30 AM. and the businesses mentioned in the Notice dated August 14, 2021 convening the AGM were transacted & passed through remote e-voting and e-voting during the AGM are as follows:

1. Adoption of Financial Statements' and Reports thereon for the financial year ended 31<sup>st</sup> March, 2021.
2. Approved and declared the dividend on Equity Shares at the rate of Rs. 3.00 per shares as recommended by the Board, for the financial year ended on 31<sup>st</sup> March, 2021.
3. Mr. Gagandeep Singh Narang (DIN: 00179636) is re-appointed as a director of the company, liable to retire by rotation and being eligible offered himself for re-appointment.
4. Approved/ratified the remuneration payable to Cost Auditors for the financial year ending 31<sup>st</sup> March, 2022.
5. Approved the re-appointment of Mr. Ved Prakash Chaudhry (DIN: 07572208) as Non-Executive Independent Director of the Company for a second term of five years.

Pursuant to the Regulation 44 SEBI (LODR) Regulations, 2015, details of the Voting Results of the 27<sup>th</sup> Annual General Meeting of the Shareholders of the Company are provided in the **Annexure A** as per prescribed format along with Consolidated Scrutinizer's Report annexed as **Annexure B** on remote e-voting and e-voting during the AGM.

**You are requested to take the same on record.**

Thanking you,  
Yours faithfully,

For Mohindra Fasteners Limited

(Nidhi Pathak)  
Company Secretary & Compliance Officer

Place: New Delhi

Encl.: As Above

# MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: csnidhipathak@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



## Annexure A

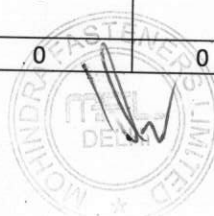
Voting Results of 27<sup>th</sup> AGM as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	23 <sup>rd</sup> September, 2021
Total Number of shareholders as on Record Date	523 (Record Date: 16.09.2021)
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing / Other Audio Visual Means (VC/OAVM)	
Promoters & Promoter Group	6
Public	10

### Details of Agendas:-

#### Resolution No. 1:-

Resolution required: Ordinary			To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, along with the Reports of the Auditors and Board of Directors thereon.					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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	3754700	3540100	94.28	3540100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3540100</b>	<b>94.28</b>	<b>3540100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutional holders	E-Voting	1582500	1025867	64.83	1025775	92	99.99	0.01
	Poll		0	0	0	0	0	
	Postal		0	0	0	0	0	



	Ballot (If applicable)							
	Total		1025867	64.83	1025775	92	99.99	0.01
Public-Institutional Holders	E-Voting	19600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
<b>Total</b>		<b>5356800</b>	<b>4565967</b>	<b>85.27</b>	<b>4565875</b>	<b>92</b>	<b>100</b>	<b>00</b>

Hence, the above Ordinary Resolution has been passed with requisite majority.

**Resolution No. 2:-**

Resolution required: Ordinary			To approve and declare the dividend on Equity Shares for the financial year ended on 31st March, 2021.					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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	3754700	3540100	94.28	3540100	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot (If applicable)		0		0	0	0	0
	<b>Total</b>		<b>3540100</b>	<b>94.28</b>	<b>3540100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutional holders	E-Voting	1582500	1024867	64.76	1024775	92	99.99	0.01
	Poll		0	0		0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1024867</b>	<b>64.76</b>	<b>1024775</b>	<b>92</b>	<b>99.99</b>	<b>0.01</b>
Public-Institutional Holders	E-Voting	19600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>5356800</b>	<b>4564967</b>	<b>85.22</b>	<b>4564875</b>	<b>92</b>	<b>100</b>	<b>00</b>

Hence, the above Ordinary Resolution has been passed with requisite majority.



**Resolution No. 3:-**

Resolution required: Ordinary			To appoint a Director in place of Mr. Gagandeep Singh Narang (DIN: 00179636) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in agenda/resolution.			Yes					
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	3754700	3540100	94.28	3540100	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot (If applicable)		0		0	0	0	0
	<b>Total</b>		<b>3540100</b>	<b>94.28</b>	<b>3540100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutional holders	E-Voting	1582500	1024867	64.76	1024775	92	99.99	0.01
	Poll		0	0		0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1024867</b>	<b>64.76</b>	<b>1024775</b>	<b>92</b>	<b>99.99</b>	<b>0.01</b>
Public-Institutional Holders	E-Voting	19600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>5356800</b>	<b>4564967</b>	<b>85.22</b>	<b>4564875</b>	<b>92</b>	<b>100</b>	<b>0</b>

Hence, the above Ordinary Resolution has been passed with requisite majority.

\* This includes the no. of shares of the Interested promoter-member i.e. 1,11,800 shares also.

**Resolution No. 4:-**

Resolution required: Ordinary			To approve the remuneration of Cost Auditor for the financial year ending 31st March, 2022.					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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	3754700	3540100	94.28	3540100	0	100	0
	Poll		0		0	0	0	0

	Postal Ballot (If applicable)		0		0	0	0	0
	<b>Total</b>		<b>3540100</b>	<b>94.28</b>	<b>3540100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutional holders	E-Voting	1582500	1024867	64.76	1024775	92	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1024867</b>	<b>64.76</b>	<b>1024775</b>	<b>92</b>	<b>99.99</b>	<b>0.01</b>
Public-Institutional Holders	E-Voting	19600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>5356800</b>	<b>4564967</b>	<b>85.22</b>	<b>4564875</b>	<b>92</b>	<b>100</b>	<b>0</b>

Hence, the above Ordinary Resolution has been passed with requisite majority.

**Resolution No. 5:-**

Resolution required: Special			To approve the re-appointment of Mr. Ved Prakash Chaudhry (DIN: 07572208) as Non-Executive Independent Director of the Company for a second term of five years.					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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	3754700	3540100	94.28	3540100	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot (If applicable)		0		0	0	0	0
	<b>Total</b>		<b>3540100</b>	<b>94.28</b>	<b>3540100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutional holders	E-Voting	1582500	1024867	64.76	1024775	92	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1024867</b>	<b>64.76</b>	<b>1024775</b>	<b>92</b>	<b>99.99</b>	<b>0.01</b>
Public-Institutional Holders	E-Voting	19600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0

	Ballot (If applicable)							
	Total		0	0	0	0	0	0
<b>Total</b>		<b>5356800</b>	<b>4564967</b>	<b>85.22</b>	<b>4564875</b>	<b>92</b>	<b>100</b>	<b>0</b>

Hence, the above Special Resolution has been passed with requisite majority.

Note: 20,000 Equity shares has been reclassified from Promoter Group to Public Group and approval of the Metropolitan Stock Exchange of India Limited received on 21<sup>st</sup> September, 2021 in respect of the same, hence the same is being taken into effect in this report.

Thanking You,  
For Mohindra Fasteners Limited

  
 Deepak Arneja  
 (Chairman cum  
 Managing Director & CEO)  
 DIN: 00006112

Date: 23/09/2021  
Place: New Delhi





# Anand Nimesh & Associates

## (Company Secretaries)

183 B, Gali No. 8, Second Floor, Gurudwara Road,  
West Guru Anagad Nagar, Laxmi Nagar, Delhi-110092  
Tel : 011-42730004, M : 9868782243, 8810200014  
E-mail : vdnex1711@gmail.com, ancorporate2@gmail.com  
Website : www.anandnimesh.com

### Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and  
[Rule 20 of the Companies (Management and Administration) Rule 2014 as amended]

To

The Chairman

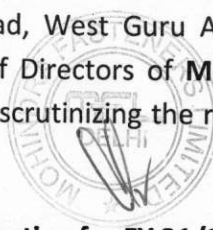
Mohindra Fasteners Limited

27<sup>th</sup> Annual General Meeting of the Equity shareholders of Mohindra Fasteners Limited (CIN- L74899DL1995PLC064215) held on Thursday, the 23<sup>rd</sup> Day of September, 2021 at 11.30 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

**Subject :** Consolidated Scrutinizers report on Passing of Resolution(s) through remote e-voting and voting electronically at the 27<sup>th</sup> Annual General Meeting ("AGM") of the Equity shareholders of Mohindra Fasteners Limited (CIN- L74899DL1995PLC064215) held through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') on Thursday, the 23<sup>rd</sup> September, 2021 at 11.30 A.M. pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circulars No 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA') and in accordance with the circular dated 12<sup>th</sup> May, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI') commonly referred to as "MCA & SEBI circulars "

Dear Sir,

I, Anand Kumar Singh, Partner of M/s Anand Nimesh & Associates, Company Secretaries having office at 183B, Second Floor, Gurudwara Road, West Guru Anagad Nagar, Laxmi Nagar, Delhi-110092 have been appointed by the Board of Directors of **Mohindra Fasteners Limited** in the meeting dated 14/08/2021 for the purpose of scrutinizing the remote e-voting process as well as



to scrutinize the electronic voting conducted during the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') as amended by the 'MCA & SEBI CIRCULARS' issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic on the resolution set out in the notice dated 14<sup>th</sup> Day of August, 2021 for 27<sup>th</sup> AGM of the Members of Mohindra Fasteners Limited, held on 23<sup>rd</sup> Day of September, 2021 at 11.30 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

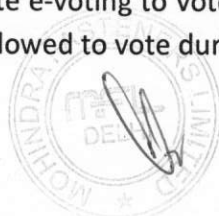
Accordingly, I submit the report, on completion of remote e-voting process and electronic voting conducted during the Annual General Meeting ("AGM"), as under

1. The Company had engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide secured system for remote e-voting process and electronic voting conducted during the Annual General Meeting through its designated website at "<https://www.evoting.nsdl.com/>" via NSDL e-voting platform.
2. Detailed instruction relating to remote e-voting facility and voting electronically during the Meeting along with login detail were provided to the eligible members.
3. Pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circulars No 02/2021 dated January 13, 2021 issued by the MCA (collectively referred to as "MCA Circulars"), the Company has published two (2) newspaper advertisement in Financial Express (English Daily) and Jansatta (Hindi Daily) on 31<sup>st</sup> August, 2021 and 1<sup>st</sup> September, 2021 the manner of voting through remote e-voting and voting electronically during the Annual General Meeting
4. In compliance with the aforesaid MCA Circulars and SEBI Circular the Notice of the AGM along with Annual Report 2020-21 is being sent only through electronic mode to those Members whose email address are registered with the company/Depositories on Benpose date i.e. Friday 27<sup>th</sup> August, 2021. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2020-21 could not be sent. However in the notice it was mentioned that Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website [www.mohindra.asia](http://www.mohindra.asia), website of the stock exchange i.e. Metropolitan Stock Exchange of India Limited at [www.mseil.in](http://www.mseil.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous

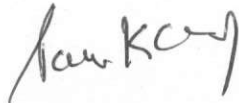


of casting their votes through remote e-voting as well as voting electronically during the AGM as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.

5. Due to COVID-19 global pandemic, the Annual General Meetings of the companies has been conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circulars No 02/2021 dated January 13, 2021 through video conferencing (VC) or other audio visual means (OAVM).
6. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and further substituted by the company (Management and Administrations) amendment, Rules 2016 (including any statutory modification or re-enactment thereof) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting period was open from Saturday 18<sup>th</sup> Day of September 2021 (9.00 A.M.) till Wednesday 22<sup>nd</sup> September, 2021 (5.00 P.M.)
7. The Members of the Company as on the "cut- off date" i.e. Thursday, September 16, 2021, were entitled to avail the facility of remote e-voting as well as voting electronically at the 27<sup>th</sup> Annual General Meeting on the proposed resolutions as set out in the Notice dated Saturday, 14<sup>th</sup> Day of August 2021.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting electronically at the 27<sup>th</sup> Annual General Meeting on the resolutions contained in the Notice to the 27<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting electronically at the 27<sup>th</sup> Annual General Meeting is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" of the resolutions stated in notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) for 27<sup>th</sup> Annual General Meeting through electronic voting system (e-voting) as well as voting electronically during the Meeting.
9. Upon the commencement of the 27<sup>th</sup> Annual General Meeting, the electronic voting Platform was activated to enable the shareholders who were present in the 27<sup>th</sup> Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote on the resolutions through remote e-voting to vote through electronic voting facility at the meeting. The shareholders were allowed to vote during the meeting.



10. The electronic vote was subsequently unblocked by me on September 23, 2021 after closing of the voting period i.e.- after 15 minutes from the conclusion of the meeting.
11. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 23<sup>rd</sup> Day of September 2021 in the presence of Mr.Pankaj Kumar (the undersigned as Witness No.1) and Mr. Nimesh Kumar (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014(as amended).

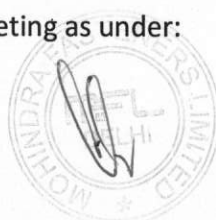


Mr. Pankaj Kumar



Mr. Nimesh Kumar

12. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and voting electronically at the 27<sup>th</sup> Annual General Meeting, were generated from the e-voting portal of the National Securities Depository Limited (NSDL).
13. I have scrutinized the votes cast by remote e-voting and voting electronically at the 27<sup>th</sup> Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014(as amended)
14. Based on the reports generated from the e-voting portal of National Securities Depository Limited (NSDL), I hereby submit my consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and voting electronically at the Meeting on the resolution(s) as set out under Item No.1 to Item No. 5 in the Notice convening the 27<sup>th</sup> Annual General Meeting as under:



**(a) RESOLUTION NO-1:- "ORDINARY RESOLUTION"**

To review, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup>March, 2021, the Reports of the Auditors and Board of Directors thereon

**VOTES CAST "IN FAVOUR" OF THE RESOLUTION**

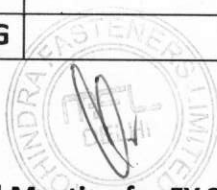
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	62	4565775	99.996%
Electronic voting during the AGM	1	100	.002%
<b>TOTAL VOTING</b>	<b>63</b>	<b>4565875</b>	<b>99.998%</b>

**VOTES CAST "AGAINST" THE RESOLUTION**

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	1	92	.002
Electronic voting during the AGM	Nil	Nil	Nil
<b>TOTAL VOTING</b>	<b>1</b>	<b>92</b>	<b>.002</b>

**INVALID VOTES**

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting		Nil
Electronic voting during the AGM		Nil
<b>TOTAL VOTING</b>		<b>Nil</b>



**(b) RESOLUTION NO-2:- "ORDINARY RESOLUTION"**

To approve and declare the dividend on Equity Shares for the financial year ended on 31<sup>st</sup> March, 2021

**VOTES CAST "IN FAVOUR" OF THE RESOLUTION**

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	61	4564775	99.996%
Electronic voting during the AGM	1	100	.002%
<b>TOTAL VOTING</b>	<b>62</b>	<b>4564875</b>	<b>99.998%</b>

**VOTES CAST "AGAINST" THE RESOLUTION**

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	1	92	.002%
Electronic voting during the AGM	Nil	Nil	Nil
<b>TOTAL VOTING</b>	<b>1</b>	<b>92</b>	<b>.002%</b>

**INVALID VOTES**

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
<b>TOTAL VOTING</b>	<b>Nil</b>	<b>Nil</b>



(c) RESOLUTION NO-3:- "ORDINARY RESOLUTION"

To appoint a Director in place of Mr. Gagandeep Singh Narang(DIN: 00179636) who retires by rotation and being eligible, offers himself for re-appointment

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	61	4564775	99.996%
Electronic voting during the AGM	1	100	.002%
<b>TOTAL VOTING</b>	<b>62</b>	<b>4564875</b>	<b>99.998%</b>

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	1	92	.002%
Electronic voting during the AGM	Nil	Nil	Nil
<b>TOTAL VOTING</b>	<b>1</b>	<b>92</b>	<b>.002%</b>

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
<b>TOTAL VOTING</b>	<b>Nil</b>	<b>Nil</b>





**(d) RESOLUTION NO-4:- "ORDINARY RESOLUTION"**

To approve the remuneration of Cost Auditor for the financial year ending 31<sup>st</sup> March, 2022

**VOTES CAST "IN FAVOUR" OF THE RESOLUTION**

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	61	4564775	99.996%
Electronic voting during the AGM	1	100	.002%
<b>TOTAL VOTING</b>	<b>62</b>	<b>4564875</b>	<b>99.998%</b>

**VOTES CAST "AGAINST" THE RESOLUTION**

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	1	92	.002%
Electronic voting during the AGM	Nil	Nil	Nil
<b>TOTAL VOTING</b>	<b>1</b>	<b>92</b>	<b>.002%</b>

**INVALID VOTES**

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
<b>TOTAL VOTING</b>	<b>Nil</b>	<b>Nil</b>



**(e) RESOLUTION NO-5:- "SPECIAL RESOLUTION"**

To approve the re-appointment of Mr. Ved Prakash Chaudhry (DIN: 07572208) as Non-Executive Independent Director of the Company for a second term of five years

**VOTES CAST "IN FAVOUR" OF THE RESOLUTION**

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	61	4564775	99.996%
Electronic voting during the AGM	1	100	.002%
<b>TOTAL VOTING</b>	<b>62</b>	<b>4564875</b>	<b>99.998%</b>

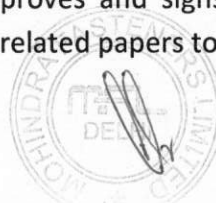
**VOTES CAST "AGAINST" THE RESOLUTION**

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	1	92	.002%
Electronic voting during the AGM	Nil	Nil	Nil
<b>TOTAL VOTING</b>	<b>1</b>	<b>92</b>	<b>.002%</b>

**INVALID VOTES**

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
<b>TOTAL VOTING</b>	<b>Nil</b>	<b>Nil</b>

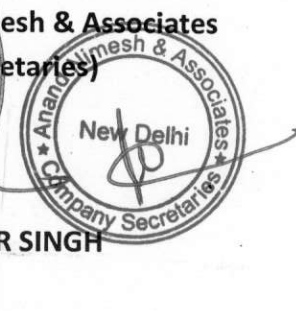
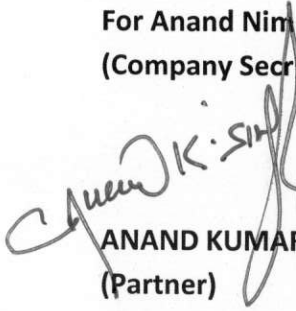
15. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.



16. Based on the above voting, all resolutions carried on with majority, accordingly we request the Chairman of the 27<sup>th</sup>AGM to announce the result of the meeting.

Thanking you  
Yours faithfully

For Anand Nimesh & Associates  
(Company Secretaries)



ANAND KUMAR SINGH  
(Partner)

Mem. No- 10812

CP No - 9404

Date: 23/09/2021

Place: New Delhi

UDIN-F010812C000995653



DEEPAK ARNEJA

(Chairman cum Managing Director & CEO)

DIN: 00006112

Date: 23/09/2021

Place: Delhi