

# 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: [csnidhipathak@mohindra.asia](mailto:csnidhipathak@mohindra.asia) Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



To,

Date: 22/09/2023

The Head Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
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: Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Dear Sir/Ma'am,

This is to inform you that the 29<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 22, 2023 at 11.30 a.m. through video conferencing/other audio-visual means in accordance with the circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange of India and business(es) mentioned in the Notice dated 12<sup>th</sup> August, 2023 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

1. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations attached as Annexure I; and
2. Consolidated Report of the Scrutiniser dated 22<sup>nd</sup> September, 2023, on remote e-voting and electronic voting at the AGM attached as Annexure II.

The above results will also be available on the Company's website [www.mohindra.asia](http://www.mohindra.asia) and website of the Stock Exchange [www.msei.in](http://www.msei.in).

Kindly 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**

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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**Voting Results of 29<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	22 <sup>nd</sup> September, 2023
Total Number of shareholders as on cut-off Date	523 (cut-off date: 15.09.2023)
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	5
Public	12

**Details of Agendas: -****Resolution No. 1:-**

Resolution required: Ordinary			To receive, consider & adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, 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	4141540	4138940	99.94	4138940	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4138940</b>	<b>99.94</b>	<b>4138940</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Non Institutional holders	E-Voting	1750921	1160552	66.28	1158002	2550	99.78	0.22
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1160552</b>	<b>66.28</b>	<b>1158002</b>	<b>2550</b>	<b>99.78</b>	<b>0.22</b>



Public-Institutional Holders	E-Voting	Nil	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>		0	0	0	0	0	0
<b>Total</b>		<b>5892461</b>	<b>5299492</b>	<b>89.94</b>	<b>5296942</b>	<b>2550</b>	<b>99.95</b>	<b>0.05</b>

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

**Resolution No. 2:-**

Resolution required: Ordinary			To confirm the payment of an Interim Dividend aggregating to Rs. 4.50 per equity share for the financial year ended March 31, 2023.					
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
Promoter and Promoter Group	E-Voting	4141540	4138940	99.94	4138940	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4138940</b>	<b>99.94</b>	<b>4138940</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Non Institutional holders	E-Voting	1750921	1160552	66.28	1158002	2550	99.78	0.22
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1160552</b>	<b>66.28</b>	<b>1158002</b>	<b>2550</b>	<b>99.78</b>	<b>0.22</b>
Public-Institutional Holders	E-Voting	Nil	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>5892461</b>	<b>5299492</b>	<b>89.94</b>	<b>5296942</b>	<b>2550</b>	<b>99.95</b>	<b>0.05</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. Ranbir Singh Narang (DIN: 00250927)), 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



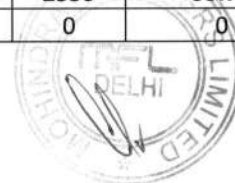
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4141540	*4138940	99.94	4138940	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4138940</b>	<b>99.94</b>	<b>4138940</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Non Institutional holders	E-Voting	1750921	1160552	66.28	1158002	2550	99.78	0.22
	Poll		0	0		0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1160552</b>	<b>66.28</b>	<b>1158002</b>	<b>2550</b>	<b>99.78</b>	<b>0.22</b>
Public-Institutional Holders	E-Voting	Nil	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>5892461</b>	<b>5299492</b>	<b>89.94</b>	<b>5296942</b>	<b>2550</b>	<b>99.95</b>	<b>0.05</b>

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

\*Include the no. of shares of the Interested promoter-member i.e. Mr. Ranbir Singh Narang and his relative and their associate company i.e., 863,280 shares also.

**Resolution No. 4:-**

Resolution required: Ordinary			To ratify the remuneration payable to the Cost Auditor for the financial year ending 31st March, 2024					
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	4141540	4138940	99.94	4138940	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4138940</b>	<b>99.94</b>	<b>4138940</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Non Institutional holders	E-Voting	1750921	1160552	66.28	1158002	2550	99.78	0.22
	Poll		0	0		0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1160552</b>	<b>66.28</b>	<b>1158002</b>	<b>2550</b>	<b>99.78</b>	<b>0.22</b>
Public-	E-Voting	Nil	0	0	0	0	0	0



Institutional Holders	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
	<b>Total</b>	<b>5892461</b>	<b>5299492</b>	<b>89.94</b>	<b>5296942</b>	<b>2550</b>	<b>99.95</b>	<b>0.05</b>

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

**Resolution No. 5:-**

Resolution required: Special			To approve the Re-appointment of Mrs. Shamoli Thakur (DIN: 08189763) as a Non-Executive Independent Director of the Company for the Second Consecutive term of 5 (Five) years commencing from August 3, 2023 to August 2, 2028.					
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	4141540	4138940	99.94	4138940	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4138940</b>	<b>99.94</b>	<b>4138940</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Non Institutional holders	E-Voting	1750921	1160552	66.28	1158002	2550	99.78	0.22
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1160552</b>	<b>66.28</b>	<b>1158002</b>	<b>2550</b>	<b>99.78</b>	<b>0.22</b>
Public-Institutional Holders	E-Voting	Nil	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>5892461</b>	<b>5299492</b>	<b>89.94</b>	<b>5296942</b>	<b>2550</b>	<b>99.95</b>	<b>0.05</b>

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

Thanking You,

For Mohindra Fasteners Limited

Deepak Arneja

(Chairman cum Managing Director & CEO)

DIN: 00006112

Date: 22/09/2023

# Anand Nimesh & Associates

(Company Secretaries)

89/3, Gali No-4, East Guru Angad Nagar

Laxmi Nagar, Delhi-110092

Mob: 9868782243, 8810200014

E-mail: vdnnext1711@gmail.com, ancorporate2@gmail.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

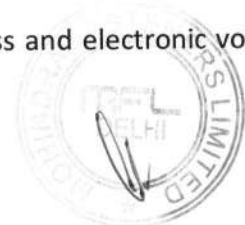
29<sup>th</sup> Annual General Meeting of the Equity shareholders of Mohindra Fasteners Limited (CIN-L74899DL1995PLC064215) held on Friday, the 22<sup>nd</sup> Day of September, 2023 at 11.30 AM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

**Subject : Consolidated Scrutinizers report on Passing of Resolution(s) through remote e-voting and e-voting at the 29<sup>th</sup> Annual General Meeting ("AGM") of the Equity shareholders of Mohindra Fasteners Limited held through Video Conferencing ("VC") or Other Audio-Visual Means ('OAVM') on Friday, the 22<sup>nd</sup> Day of September, 2023 at 11.30 AM.**

Dear Sir,

I, Anand Kumar Singh, Partner of M/s Anand Nimesh & Associates, Company Secretaries having office at 89/3, Gali No-4, East Guru Angad Nagar, Laxmi Nagar, Delhi-110092 have been appointed by the Board of Directors of **Mohindra Fasteners Limited** in its meeting dated 12/08/2023 for the purpose of scrutinizing the remote e-voting process as well as to scrutinize the e-voting 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") on the resolution set out in the notice dated 12<sup>th</sup> Day of August, 2023 for 29<sup>th</sup> Annual General Meeting of the Members of Mohindra Fasteners Limited, held on 22<sup>nd</sup> Day of September, 2023 at 11.30 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

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



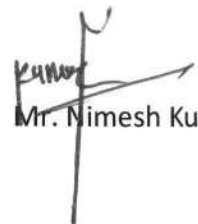
1. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") pursuant to the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI / HO / CFD / CMD2/ CIR/P/2022/62 and SEBI / HO / CFD / PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India (SEBI), (hereinafter collectively referred to as "the Circulars") on 22<sup>nd</sup> Day of September, 2023 at 11.30 AM
2. 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 e- voting conducted during the Annual General Meeting through its designated website at "https://www.evoting.nsdl.com/" via NSDL e-voting platform.
3. Detailed instruction relating to remote e-voting facility and e-voting during the Annual General Meeting along with login detail were provided to the eligible shareholders.
4. The Company has published two (2) newspaper advertisements in Financial Express (English Daily) and Jansatta (Hindi Daily) on 29<sup>th</sup> August, 2023 and 1<sup>st</sup> September, 2023 containing details related to dispatch of Notice, manner of voting through remote e-voting and e-voting during the Annual General Meeting.
5. In compliance with the aforesaid MCA Circulars and SEBI Circular the Notice of the AGM along with Annual Report for the financial year 2022-23 was sent only through electronic mode to those Members whose email address are registered with the company/Depositories on benpose date i.e. Friday 25<sup>th</sup> August, 2023. However in the notice it was mentioned that the Notice and Annual Report for 2022-23 will also be available on the Company's website www.mohindra.asia, website of the stock exchange i.e. Metropolitan Stock Exchange of India Limited at www.msei.in and on the website of NSDL 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 e-voting 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.
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 Sunday 17<sup>th</sup> September, 2023 (9.00 AM) till Thursday 21<sup>st</sup> September, 2023 (5.00 PM), both days inclusive.

7. The Members of the Company as on the "cut- off date" i.e. Friday, September 15, 2023, were entitled to avail the facility of remote e-voting as well as e-voting at the 29<sup>th</sup> Annual General Meeting for the proposed resolutions as set out in the Notice dated 12<sup>th</sup> Day of August 2023.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to remote e-voting and e-voting during 29<sup>th</sup> Annual General Meeting on the resolutions contained in the Notice to the 29<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for e-voting during the 29<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 29<sup>th</sup> Annual General Meeting through electronic voting system (e-voting) as well as e-voting during the Meeting.
9. Upon the commencement of the 29<sup>th</sup> Annual General Meeting, the e- voting Platform was activated to enable the shareholders who were present in the 29<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 22, 2023 after closing of the electronic voting period i.e.- after 15 minutes from the conclusion of the Annual general Meeting.
11. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 22<sup>nd</sup> Day of September 2023 in the presence of Ms. Riya Mittal (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).



Ms. Riya Mittal



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 e-voting during the 29<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 29<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 29<sup>th</sup> Annual General Meeting as under:



**ORDINARY BUSINESS**

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

*To receive, consider & adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, along with the Reports of the Auditors and Board of Directors thereon.*

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

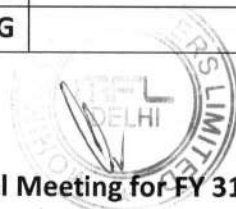
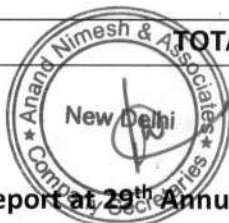
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	52	5296941	99.95%
e- voting during the AGM	1	1	00
<b>TOTAL VOTING</b>	<b>53</b>	<b>5296942</b>	<b>99.95%</b>

**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	2500	0.05%
e- voting during the AGM	1	50	00
<b>TOTAL VOTING</b>	<b>2</b>	<b>2550</b>	<b>0.05%</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>



## ORDINARY BUSINESS

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

To confirm the payment of an Interim Dividend aggregating to Rs. 4.50 per equity share for the financial year ended March 31, 2023.

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

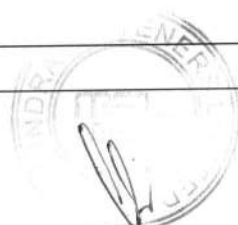
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	52	5296941	99.95%
Electronic voting during the AGM	1	1	00
<b>TOTAL VOTING</b>	<b>53</b>	<b>5296942</b>	<b>99.95%</b>

#### 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	2500	0.05%
Electronic voting during the AGM	1	50	00
<b>TOTAL VOTING</b>	<b>2</b>	<b>2550</b>	<b>0.05%</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>



## ORDINARY BUSINESS

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

To appoint a Director in place of Mr. Ranbir Singh Narang (DIN: 00250927), 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	52	5296941	99.95%
Electronic voting during the AGM	1	1	00
<b>TOTAL VOTING</b>	<b>53</b>	<b>5296942</b>	<b>99.95%</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	2500	0.05%
Electronic voting during the AGM	1	50	00
<b>TOTAL VOTING</b>	<b>2</b>	<b>2550</b>	<b>0.05%</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>



**SPECIAL BUSINESS**

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

To ratify the remuneration payable to the Cost Auditor for the F.Y. ending 31<sup>st</sup>March, 2024

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

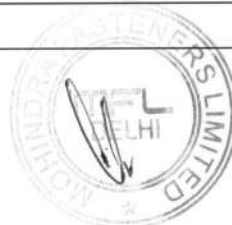
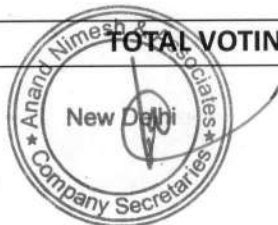
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	52	5296941	99.95%
Electronic voting during the AGM	1	1	00
<b>TOTAL VOTING</b>	<b>53</b>	<b>5296942</b>	<b>99.95%</b>

**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	2500	0.05%
Electronic voting during the AGM	1	50	00
<b>TOTAL VOTING</b>	<b>2</b>	<b>2550</b>	<b>0.05%</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>



**SPECIAL BUSINESS**

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

To approve the Re-appointment of Mrs. Shamoli Thakur (DIN: 08189763) as a Non-Executive Independent Director of the Company for the Second Consecutive term of 5 (Five) years commencing from August 3, 2023 to August 2, 2028.

**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	52	5296941	99.95%
Electronic voting during the AGM	1	1	00
<b>TOTAL VOTING</b>	<b>53</b>	<b>5296942</b>	<b>99.95%</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	2500	0.05%
Electronic voting during the AGM	1	50	00
<b>TOTAL VOTING</b>	<b>2</b>	<b>2550</b>	<b>0.05%</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>



Based on the aforesaid result we report that resolutions as set out in item number 1 to 5 of the Notice of the 29<sup>th</sup> AGM dated 22<sup>nd</sup> September, 2023 have been passed with requisite majority.


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 29<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- F10812  
CP No - 9404



  
DEEPAK ARNEJA  
(Chairman)  
Annual General Meeting



Date: 22/09/2023  
Place: New Delhi  
UDIN-F010812E001058067

Date: 22/09/2023  
Place: Delhi