Rathi Industries Ltd.
(ISO 9001-2015 & ISO 14001-2015 Certified Company)

Plot No. -1319, G .T Road, Chhapraula,
Gautam Budh Nagar, U.P. - 201009
Phone : 9311904448
E-mail : rathiindustriesltd@rediffmail.com
CIN : L74899DL1991PLC046570

14th May, 2024

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, India.

MSEI SYMBOL: RATHIIND & ISIN INE173X01019

Sub: Submission of voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Consolidated Scrutinizers Report for the Extra-Ordinary General Meeting of the Company

Dear Sir/Ma'am,
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results and Consolidated Scrutinizer's Report on business transacted at the Extra-Ordinary General Meeting of the Company held on Monday, May 13, 2024, at 03:00 p.m. at the registered office of the Company situated at A-24/6, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi -110044.

We request you to kindly take this information on your record.

Thanking you,
Yours faithfully,

For Rathi Industries Limited,

RATHI INDUSTRIES LTD. *

Vinay Rathi
(Director & CFO)
DIN: 00137502

Encl: a/a

General information about company	
Scrip code	123456
NSE Symbol	
MSEI Symbol	RATHIIND
ISIN	INE173X01019
Name of the company	RATHI INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-05-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:30 PM

RATHI INDUSTRIES LIMITED

Scrutinizer Details	
Name of the Scrutinizer	PARVEEN SHARMA
Firms Name	PARVEEN S & ASSOCIATES
Qualification	CS
Membership Number	41531
Date of Board Meeting in which appointed	20-04-2024
Date of Issuance of Report to the company	14-05-2024

RATHI INDUSTRIES LIMITED

Voting results	
Record date	03-05-2024
Total number of shareholders on record date	5969
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	66
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	8
Disclosure of notes on voting results	

RATHI INDUSTRIES LIMITED

Resolution(1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Regularisation of Independent Director					
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	1965800	224300	11.4101	224300	0	100	0
	Poll		1015000	51.6329	1015000	0	100	0
	Postal Ballot (if applicable)							
	Total	1965800	1239300	63.043	1239300	0	100	0
Public-Institutions	E-Voting	2917561	0	0	0	0	0	0
	Poll		2073200	71.0594	2073200	0	100	0
	Postal Ballot (if applicable)							
	Total	2917561	2073200	71.0594	2073200	0	100	0
Public- Non Institutions	E-Voting	1576639	2475	0.157	280	2195	11.3131	88.6869
	Poll		59382	3.7664	59382	0	100	0
	Postal Ballot (if applicable)							
	Total	1576639	61857	3.9233	59662	2195	96.4515	3.5485
	Total	6460000	3374357	52.2346	3372162	2195	99.935	0.065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RATHI INDUSTRIES LIMITED

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

Murary Rathi

RATHI INDUSTRIES LIMITED

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Passing of Resolution under section 185 of 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	1965800	224300	11.4101	224300	0	100	0
	Poll		1015000	51.6329	1015000	0	100	0
	Postal Ballot (if applicable)							
	Total	1965800	1239300	63.043	1239300	0	100	0
Public-Institutions	E-Voting	2917561						
	Poll		2073200	71.0594	2073200	0	100	0
	Postal Ballot (if applicable)							
	Total	2917561	2073200	71.0594	2073200	0	100	0
Public- Non Institutions	E-Voting	1576639	2475	0.157	280	2195	11.3131	88.6869
	Poll		59382	3.7664	59382	0	100	0
	Postal Ballot (if applicable)							
	Total	1576639	61857	3.9233	59662	2195	96.4515	3.5485
	Total	6460000	3374357	52.2346	3372162	2195	99.935	0.065
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

RATHI INDUSTRIES LIMITED

Manoj Rathi

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

Anuj Rathi

RATHI INDUSTRIES LIMITED

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Passing of Resolution under section 180(1)(a) of 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	1965800	224300	11.4101	224300	0	100	0
	Poll		1015000	51.6329	1015000	0	100	0
	Postal Ballot (if applicable)							
	Total	1965800	1239300	63.043	1239300	0	100	0
Public-Institutions	E-Voting	2917561						
	Poll		2073200	71.0594	2073200	0	100	0
	Postal Ballot (if applicable)							
	Total	2917561	2073200	71.0594	2073200	0	100	0
Public- Non Institutions	E-Voting	1576639	2475	0.157	280	2195	11.3131	88.6869
	Poll		59382	3.7664	59382	0	100	0
	Postal Ballot (if applicable)							
	Total	1576639	61857	3.9233	59662	2195	96.4515	3.5485
	Total	6460000	3374357	52.2346	3372162	2195	99.935	0.065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RATHI INDUSTRIES LIMITED

Mukesh Rathi

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

RATHI INDUSTRIES LIMITED

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Passing of Resolution under section 180(1)(c) of 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	1965800	224300	11.4101	224300	0	100	0
	Poll		1015000	51.6329	1015000	0	100	0
	Postal Ballot (if applicable)							
	Total	1965800	1239300	63.043	1239300	0	100	0
Public-Institutions	E-Voting	2917561						
	Poll		2073200	71.0594	2073200	0	100	0
	Postal Ballot (if applicable)							
	Total	2917561	2073200	71.0594	2073200	0	100	0
Public- Non Institutions	E-Voting	1576639	2475	0.157	280	2195	11.3131	88.6869
	Poll		59382	3.7664	59382	0	100	0
	Postal Ballot (if applicable)							
	Total	1576639	61857	3.9233	59662	2195	96.4515	3.5485
	Total	6460000	3374357	52.2346	3372162	2195	99.935	0.065
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

RATHI INDUSTRIES LIMITED

Unay Rathi

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

RATHI INDUSTRIES LIMITED

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend the object clause of the Memorandum of Association				
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	1965800	224300	11.4101	224300	0	100	0
	Poll		1015000	51.6329	1015000	0	100	0
	Postal Ballot (if applicable)							
	Total	1965800	1239300	63.043	1239300	0	100	0
Public-Institutions	E-Voting	2917561						
	Poll		2073200	71.0594	2073200	0	100	0
	Postal Ballot (if applicable)							
	Total	2917561	2073200	71.0594	2073200	0	100	0
Public- Non Institutions	E-Voting	1576639	2475	0.157	280	2195	11.3131	88.6869
	Poll		59382	3.7664	59382	0	100	0
	Postal Ballot (if applicable)							
	Total	1576639	61857	3.9233	59662	2195	96.4515	3.5485
Total		6460000	3374357	52.2346	3372162	2195	99.935	0.065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RATHI INDUSTRIES LIMITED

Unery Rain

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

RATHI INDUSTRIES LIMITED

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association				
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	1965800	224300	11.4101	224300	0	100	0
	Poll		1015000	51.6329	1015000	0	100	0
	Postal Ballot (if applicable)							
	Total	1965800	1239300	63.043	1239300	0	100	0
Public-Institutions	E-Voting	2917561						
	Poll		2073200	71.0594	2073200	0	100	0
	Postal Ballot (if applicable)							
	Total	2917561	2073200	71.0594	2073200	0	100	0
Public- Non Institutions	E-Voting	1576639	2475	0.157	280	2195	11.3131	88.6869
	Poll		59382	3.7664	59382	0	100	0
	Postal Ballot (if applicable)							
	Total	1576639	61857	3.9233	59662	2195	96.4515	3.5485
	Total	6460000	3374357	52.2346	3372162	2195	99.935	0.065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RATHI INDUSTRIES LIMITED

Hemy Rathi

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

RATHI INDUSTRIES LIMITED

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Share Warrants convertible into equity shares				
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	1965800	224300	11.4101	224300	0	100	0
	Poll		1015000	51.6329	1015000	0	100	0
	Postal Ballot (if applicable)							
	Total	1965800	1239300	63.043	1239300	0	100	0
Public-Institutions	E-Voting	2917561						
	Poll		2073200	71.0594	2073200	0	100	0
	Postal Ballot (if applicable)							
	Total	2917561	2073200	71.0594	2073200	0	100	0
Public- Non Institutions	E-Voting	1576639	2475	0.157	280	2195	11.3131	88.6869
	Poll		59382	3.7664	59382	0	100	0
	Postal Ballot (if applicable)							
	Total	1576639	61857	3.9233	59662	2195	96.4515	3.5485
	Total	6460000	3374357	52.2346	3372162	2195	99.935	0.065
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

RATHI INDUSTRIES LIMITED

Murey Rathi

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

Nikky Rathi

RATHI INDUSTRIES LIMITED

Resolution(8)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Passing of Resolution under section 186 of 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	1965800	224300	11.4101	224300	0	100	0
	Poll		1015000	51.6329	1015000	0	100	0
	Postal Ballot (if applicable)							
	Total	1965800	1239300	63.043	1239300	0	100	0
Public-Institutions	E-Voting	2917561						
	Poll		2073200	71.0594	2073200	0	100	0
	Postal Ballot (if applicable)							
	Total	2917561	2073200	71.0594	2073200	0	100	0
Public- Non Institutions	E-Voting	1576639	2475	0.157	280	2195	11.3131	88.6869
	Poll		59382	3.7664	59382	0	100	0
	Postal Ballot (if applicable)							
	Total	1576639	61857	3.9233	59662	2195	96.4515	3.5485
	Total	6460000	3374357	52.2346	3372162	2195	99.935	0.065
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

RATHI INDUSTRIES LIMITED

Mery Rathi

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

RATHI INDUSTRIES LIMITED

RATHI INDUSTRIES LIMITED

Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of Rathi Industries Limited Held on 13th May 2024 at 3.00 P.M. at A-24/6, Mohan Co-operative Industrial Estate, Matura Road New Delhi -110044.

Dear Sir,

I, Parveen Sharma (Sole Proprietor of Parveen S & Associates, Company Secretaries) has been appointed as the Scrutinizer by the Board of Directors of Rathi Industries Limited ("the Company") for the purpose of:

1. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
2. Scrutinizing the physical ballot (Poll), voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice dated 20th April 2024 convening the EOGM of the Equity Shareholders of the Company held on Monday 13th May, 2024 at 3.00 PM at A-24/6, Mohan Co-operative Indl. Estate, Matura Road New Delhi -110044

The Notice dated 20th April, 2024 convening the EOGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the EOGM of the Equity Shareholders of the Company.

The Company had availed the remote e - voting facility offered by CDSL/Skyline Financial Services Private Limited for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot (Poll) at the venue of the EOGM to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date on Friday, 03rd May, 2024 were entitled to vote on the resolutions as contained in the Notice dated 20th April 2024 of EOGM of the Company.

The period for remote e-voting commenced on Friday, 10th May 2024 at 09:00 a.m. and ended on Sunday, 12th May 2024 at 5:00 p.m. after the end of the remote e-voting period i.e. 12th May at 5.00 p.m., I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no. and number of shares held by the member have been seen to ensure that these members do not vote again at the AGM.

Parveen S & Associates * Company Secretaries * M.No. 41531 COP No. 25707

However, the manner in which the votes were cast by the members were not available.

Further, the Chairman announced the voting through Physical Ballot (Poll) at the EOGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Skyline Financial Services Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
The poll papers, which were incomplete and /or which were otherwise found defective, if any have been treated as invalid and kept separately.
They have signed below in confirmation of the ballot box being opened in their presence. The votes cast through e-voting were unblocked after the EOGM Meeting in the presence of two witnesses, who are not in the employment of the Company

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of Central Depository Services Limited and also the ballot forms received during the poll process at the EOGM.

Resolution No. 1: Special Resolution:
Regularisation of Independent Director.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	6	224580	6.66
Physical Ballots	46	3147582	93.34
Total	52	3372162	100.00

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	28	2195	100.00
Physical Ballots	-	-	-
Total	28	2195	100.00

(iii) Invalid votes: 5

Parveen S & Associates Company Secretaries M.No. 41531 COP No. 25707

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 1 of the Notice dated 20th May, 2024 has been passed with requisite majority.

Resolution No. 2: Special Resolution:
Passing of Resolution under section 185 of Companies Act, 2013.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	6	224580	6.66
Physical Ballots	46	3147582	93.34
Total	52	3372162	100.00

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	28	2195	100.00
Physical Ballots	-	-	-
Total	28	2195	100.00

(iii) Invalid votes: 5

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 2 of the Notice dated 20th May, 2024 has been passed with requisite majority.

Resolution No. 3 Special Resolution:
Passing of Resolution under section 180(1)(a) of Companies Act, 2013:

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	6	224580	6.66
Physical Ballots	46	3147582	93.34
Total	52	3372162	100.00

Parveen S & Associates
M.No. 41531
COP No. 25707
Company Secretaries

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	28	2195	100.00
Physical Ballots	-	-	-
Total	28	2195	100.00

(iii) Invalid votes: 5

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 3 of the Notice dated 20th May, 2024 has been passed with requisite majority.

Resolution No. 4 Special Resolution:
Passing of Resolution under section 180(1)(c) of Companies Act, 2013:

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	6	224580	6.66
Physical Ballots	46	3147582	93.34
Total	52	3372162	100.00

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	28	2195	100.00
Physical Ballots	-	-	-
Total	28	2195	100.00

(iii) Invalid votes: 5

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 4 of the Notice dated 20th May, 2024 has been passed with requisite majority.

Parveen S & Associates
M.No. 41531
COP No. 25707
Company Secretaries

Resolution No. 5 Special Resolution:
To amend the object clause of the Memorandum of Association:

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	6	224580	6.66
Physical Ballots	46	3147582	93.34
Total	52	3372162	100.00

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	28	2195	100.00
Physical Ballots	-	-	-
Total	28	2195	100.00

(iii) Invalid votes: 5

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 5 of the Notice dated 20th May, 2024 has been passed with requisite majority.

Resolution No. 6 Special Resolution:
To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association:

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	6	224580	6.66
Physical Ballots	46	3147582	93.34
Total	52	3372162	100.00

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	28	2195	100.00
Physical Ballots	-	-	-
Total	28	2195	100.00

Parveen S & Associates * Company Secretaries * M.No. 41531 COP No. 25707

(iii) Invalid votes: 5

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 6 of the Notice dated 20th May, 2024 has been passed with requisite majority.

Resolution No. 7 Special Resolution:
Issue of Share Warrants convertible into equity shares:

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	6	224580	6.66
Physical Ballots	46	3147582	93.34
Total	52	3372162	100.00

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	28	2195	100.00
Physical Ballots	-	-	-
Total	28	2195	100.00

(iii) Invalid votes: 5

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 7 of the Notice dated 20th May, 2024 has been passed with requisite majority.

Resolution No. 8 Special Resolution:
Passing of Resolution under section 186 of Companies Act, 2013:

(i) Voted in favor of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	6	224580	6.66
Physical Ballots	46	3147582	93.34
Total	52	3372162	100.00

Parveen S & Associates
M.No. 41531
COP No. 25707
Company Secretaries

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
Remote E-voting	28	2195	100.00
Physical Ballots	-	-	-
Total	28	2195	100.00

(iii) Invalid votes: 5

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 8 of the Notice dated 20th May, 2024 has been passed with requisite majority.

RESULTS:

I report that all the resolutions stated above stands approved by the Members of the Company with special majority.

The electronic data and all other relevant records relating to Remote E-voting and Physical Voting through Ballot Papers at the EOGM venue is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EOGM.

Thanking You,

Yours faithfully,

For Parveen S & Associates
(Company Secretaries)

Parveen S & Associates * M.No. 41531 COP No. 25707 * Company Secretaries

CS Parveen Sharma
(Sole Proprietor)
M. No. 41531
CP No. 25707
UDIN: ***A041531F000369001***

Counter signed by

The Whole Time Director/Company Secretary

Date: 14.05.2024
Place: Noida