

Plot No. -1319, G.T Road, Chhapraula, Gautam Budh Nagar, U.P. - 201009 Phone : 9311904448 E-mail : rathlindustriesitd@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,

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				

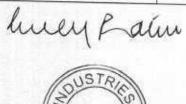


Sc	rutinizer Details
Name of the Scrutinizer	PARVEEN SHARMA
Firms Name	
Qualification	PARVEEN S & ASSOCIATES
Membership Number	CS
Date of Board Meeting in which appointed	41531
	20-04-2024
Date of Issuance of Report to the company	14-05-2024

levery Rain



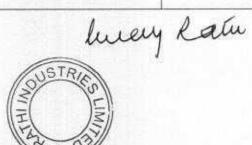
Voting results	
Record date	03-05-2024
Total number of shareholders on record date	5969
No. of shareholders present in the meeting either in person or through proxy	15745
a) Promoters and Promoter group	8
b) Public	
No. of shareholders attended the meeting through video conferencing	66
a) Promoters and Promoter group	la la
b) Public	0
No. of resolution passed in the meeting	0
Disclosure of notes on voting results	8





				Resolution(1)					
Resolution req	uired: (Ordinary	/ Special)		Special						
Whether prom agenda/resolut	Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of	resolution consi	dered		Regularisation of Independent Director						
Category Mode of voting he			No. of votes polled	% of Votes polled on outstanding shares		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			
	E-Voting	1965800	224300	11.4101	224300	0	100	0		
Promoter and	Poll		1015000	51.6329	1015000	0	100	0		
Promoter Group	Postal Ballot (if applicable)				un e					
	Total	1965800	1239300	63.043	1239300	0	100	0		
	E-Voting	2917561	0	0	0	0	0	0		
Public-	Poll		2073200	71.0594	2073200	0	100	0		
Institutions	Postal Ballot (if applicable)						PATRICE .			
	Total	2917561	2073200	71.0594	2073200	0	100	0		
	E-Voting	1576639	2475	0.157	280	2195	11.3131	88.6869		
Public- Non	Poll		59382	3.7664	59382	0	100	0		
Institutions	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 r	esolution is P	ass or Not.	Yes	-		
		LEUEVI		Disclosus	re of notes on	resolution				
			(Disclosur	lur	ery x	Caín			

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



burery Raci

				Resolution	2)				
Resolution rec	quired: (Ordinar)	y / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?				108/10/04/1					
Description of resolution considered				Passing of Resolu	tion under se	ction 185 of	Companies Act, 20	13	
Category Mode o voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		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	
	E-Voting	1965800	224300	11.4101	224300	0	100	0	
Promoter and Promoter Group	Poll		1015000	51.6329	1015000	0	100	0	
	Postal Ballot (if applicable)							94	
	Total	1965800	1239300	63.043	1239300	0	100	0	
	E-Voting			100		1	100	0	
Public-	Poll	2917561	2073200	71.0594	2073200	0	100	0	
Institutions	Postal Ballot (if applicable)	2317301					100		
	Total	2917561	2073200	71.0594	2073200	0	100	0	
	E-Voting	500	2475	0.157	280	2195	11.3131	88.6869	
Public- Non	Poll	1576639	59382	3.7664	59382	0	100	0	
nstitutions	Postal Ballot (if applicable)	15,0003					100	U	
	Total	1576639	61857	3.9233	59662	2195	96.4515	3.5485	
	Total	6460000	3374357	52.2346	3372162	2195	Wallacia	0.065	
				Whether re	solution is P	- CONT. C.	Yes	0.003	
					e of notes on		4.60		

Details of Invalid Vot	tes
Category	No. of Votes
Promoter and Promoter Group	ive. or votes
Public Institutions	
Public - Non Institutions	Marine Parkers and Control of the Co

bury Later



				Resolution(3)					
Resolution req	uired: (Ordinary	/ Special)	77 24	Special						
Whether prome agenda/resoluti	oter/promoter green?	oup are inter	rested in the	No .						
Description of	resolution consid	dered		Passing of Resolut	ion under sec	tion 180(1)(a) of Companies Ac	rt, 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 vote polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) ^m [(5)/(2)]*100		
	E-Voting	1965800	224300	11.4101	224300	0	100	0		
Promoter and Promoter Group	Poli		1015000	51.6329	1015000	0	100	0		
	Postal Ballot (if applicable)									
	Total	1965800	1239300	63.043	1239300	0	100	0		
	E-Voting	2917561						14.00		
Public-	Poll		2073200	71.0594	2073200	0	100	0		
Institutions	Postal Ballot (if applicable)									
	Total	2917561	2073200	71.0594	2073200	0	100	0		
	E-Voting		2475	0.157	280	2195	11.3131	88.6869		
Public- Non	Poll	1576639	59382	3.7664	59382	0	100	0		
Institutions	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 r	esolution is P	ass or Not.	Yes			
				Disclosu	re of notes on	resolution				



livery Ratio

Details of Invalid Vote	s
Category	No. of Votes
Promoter and Promoter Group	No. of votes
Public Institutions	
Public - Non Institutions	

huery Later



				Resolution	(4)						
	equired: (Ordina			Special							
Whether prot agenda/resolt	moter/promoter ution?	group are int	crested in the	No.							
Description o	f resolution con	sidered		Passing of Resolu	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	% of votes in favour on votes	% of Votes			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=			
	E-Voting	1965800	224300	11.4101	224300	0	100	E(3)/(2)]*100			
Promoter and Promoter	Poll		1015000	51.6329	1015000	0	100	0			
Group	Postal Ballot (if applicable						100	0			
	Total	1965800	1239300	63.043	1239300						
	E-Voting			33.0 (3	1239300	0	100	0			
Public.	Poll	2917561	2073200	71.0594	2073200						
nstitutions	Postal Ballot (if applicable)	291/361		113334	2073200	0	100	0			
	Total	2917561	2073200	71.0594	2022200	224					
	E-Voting		2475	0.157	2073200	0	100	0			
ublic- Non	Poll		59382	3.7664	280	2195	11.3131	88.6869			
ublic- Non estitutions	Postal Ballot (if applicable)	1576639		2.1004	59382	0	100	0			
	Total	1576639	61857	3.9233	59662	****					
	Total	6460000			1/15/10/EC	2195		3.5485			
	PROF		00000000000000000000000000000000000000	100000000000000000000000000000000000000		2195		0.065			
					solution is Pa		Yes				
		region,		Disclosure	of notes on	resolution		LL UL			



lucy Lain

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Institutions	No. 2			

				Resolution	(5)				
Resolution rec	quired: (Ordinar	y / Special)		Special					
Whether pron agenda/resolu	noter/promoter g tion?	roup are inte	crested in the						
Description of	Description of resolution considered				ect clause of t	he Memora	ndum of Associatio	9	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		No. of votes – against	% of votes in	% of Votes against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	1965800	224300	11.4101	224300	0	100	0	
Promoter and	Poll		1015000	51.6329	1015000	0	100	0	
Promoter Group	Postal Ballot (if applicable)		T IS	3344			100	10	
	Total	1965800	1239300	63.043	1239300	0	100		
	E-Voting	2917561					100	0	
Public-	Poll		2073200	71.0594	2073200	0	100		
Institutions	Postal Ballot (if applicable)						100	0	
	Total	2917561	2073200	71.0594	2073200	0	100		
	E-Voting		2475	0.157	280	2195	11.3131	0	
ublic- Non	Poli	1576639	59382	3.7664	59382	0	160	88.6869	
nstitutions	Postal Ballot (if applicable)	1010033					100	0	
	Total	1576639	61857	3.9233	59662	2195	96.4515	2.540.5	
	Total	6460000	3374357	52.2346	3372162	2195	99.935	3.5485	
		3 113		- Control of the cont	solution is P	7.1	Yes	0.065	
					of notes on	dr. dr. versener	169		



livery Law

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

luien Ratu



				Resolution(6)				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To increase the Au clause in the Mem	thorised Shar orandum of A	e Capital of	the Company and a	mend the Capital		
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 vote: 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)					II.			
	Total	1965800	1239300	63.043	1239300	0	100	0	
	E-Voting	2917561					0000	8	
Public-	Poli		2073200	71.0594	2073200	0	100	0	
Institutions	Postal Ballot (if applicable)							150	
	Total	2917561	2073200	71.0594	2073200	0	100	0	
	E-Voting		2475	0.157	280	2195	11.3131	88,6869	
Public- Non	Poll	1576639	59382	3.7664	59382	0	100	0	
Institutions	Postal Ballot (if applicable)	12110022				SC.	1988	26	
	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		
			U PM	Disclosu	re of notes on	resolution	19300		



livery Carre

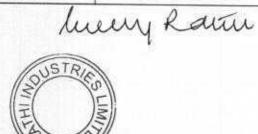
Details of Invalid Vot	es
Category	No. of Votes
Promoter and Promoter Group	Links I am a management
Public Institutions	
Public - Non Institutions	

bury Law



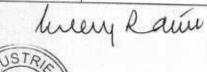
				Resolution(7)				
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes	Yes					
Description of	resolution cons	idered		Issue of Share Wa	rrants conver	tible into ed	uity shares		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polied on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		224300	11,4101	224300	0	100	0	
Promoter and	Poll	1965800	1015000	51.6329	1015000	0	100	0	
Promoter Group	Postal Ballot (if applicable)				WE TE		1000	92	
	Total	1965800	1239300	63.043	1239300	0	100	0	
	E-Voting	2917561					1,00	Ū.	
Public-	Poll		2073200	71.0594	2073200	0	100	0	
Institutions	Postal Ballot (if applicable)						1.44		
	Total	2917561	2073200	71.0594	2073200	0	100	0	
	E-Voting	1576639	2475	0.157	280	2195	11.3131	88.6869	
Public- Non	Poll		59382	3.7664	59382	0	100	0	
nstitutions	Postal Ballot (if applicable)						100		
	Total	1576639	61857	3.9233	59662	2195	96.4515	3.5485	
	Total	6460000	3374357	52.2346	3372162	2195	99.935	0.065	
				Whether re	solution is P	ass or Not.	Yes	0.003	
				Disclosur	e of notes on		1387/		
				OUSTR/	1	-	ery Ro	atu	

Details of Invalid Vote	es .
Category	No. of Votes
Promoter and Promoter Group	EVALUATE TO STATE OF THE STATE
Public Institutions	
Public - Non Institutions	STEELS TO THE STEEL THE STEEL TO



100				Resolution(8)				
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of	resolution consi	dered		Passing of Resolut	ion under sec	tion 186 of	Companies Act, 20	13	
Category Mode of voting		No. of No. of shares votes held polled		% of Votes polled on outstanding shares	No. of votes – in favour	No. of	% of votes in favour on votes polled	% of Votes against on votes polled	
	<i>y</i>	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	000	224300	11.4101	224300	0	100	0	
Promoter and	Poll	1965800	1015000	51.6329	1015000	0	100	0	
Promoter Group	Postal Ballot (if applicable)	- (A) 13350							
	Total	1965800	1239300	63.043	1239300	0	100	0	
	E-Voting	2917561					-	(A)	
Public-	Poll		2073200	71.0594	2073200	0	100	0	
Institutions	Postal Ballot (if applicable)					Will.			
	Total	2917561	2073200	71.0594	2073200	0	100	0	
	E-Voting		2475	0.157	280	2195	11.3131	88.6869	
Public- Non	Poll	1576639	59382	3.7664	59382	0	100	0	
Institutions	Pestal Ballot (if applicable)			1.74 11.24					
	Total	1576639	61857	3.9233	59662	2195	96.4515	3.5485	
	Total	6460000	3374357	52,2346	3372162	2195	99.935	0.065	
				Whether re	esolution is P	ass or Not.	Yes		
			THE W						
				WI HE	notes on	hu	iery C	een	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	The, of votes
Public Institutions	
Public - Non Institutions	







(Company Secretaries)

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:

- 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
- 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 Cooperative 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.



RS

PARVEENS & ASSOCIATES

(Company Secretaries)

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	% of total no. of valid vote cast
Remote E-voting	6		- NAME OF THE PROPERTY OF THE PARTY OF THE P
Physical Ballots		224580	6.66
	46	3147582	93.34
Total	52	3372162	100.00

(ii) Voted against the resolution:

No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
28		A STATE OF THE STA
	2195	100.00
28	2195	100.00
	Voted	Voted 110. 01 votes Cast by them 28 2195

(iii) Invalid votes: 5



(Company Secretaries)

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		Pilence in the	100.00
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

K

PARVEENS & ASSOCIATES

(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			100.00
Total		-	
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	
Physical Ballots	46	3147582	6.66
Total	2000		93.34
	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	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT
Physical Ballots			100.00
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.





(Company Secretaries)

Resolution No. 5 Special Resolution:

To amend the object clause of the Memorandum of Association:

Voted in favor of the resolution:

No. of Members Voted	No. of Votes Cast by them	% of total no. of valid vote cast
6	224580	
		6.66
		93.34 100.00
	Voted	Voted them 224580 46 3147582

Voted against the resolution: (ii)

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	
Physical Ballots		2173	100,00
Total		-	8.00
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	% of total no. of valid vote cast
Remote E-voting	6	224580	
Physical Ballots			6.66
THE RESERVE OF THE PROPERTY OF THE PARTY OF	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	% of total no. of valid vote cast
Remote E-voting	28	1227.927.0	
Physical Ballots		2195	100.00
Total	1000		
· Cour	28	2195	100.00

Office: M-1, 308, SPS Plaza, Sector-58, Noida - 201301 (U.P.)

Email: parveensassociates@gmail.com / PH: +91-96433 79016



(Company Secretaries)

(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	
Physical Ballots	46	3147582	6.66 93.34
Total	52	3372162	2.225474247
		3372102	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	
Physical Ballots		2193	100.00
Total			•
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:

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	
Physical Ballots	46	A CONTRACTOR OF THE CONTRACTOR	6.66
Total	52	5117502	93.34
	32	3372162	100.00

RS

PARVEENS & ASSOCIATES

(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		2175	100.00
Total	20		-
1 0.001	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)

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