



BASANT INDIA LIMITED

(BASANT FINANCE GOLD LOAN RBI-COR 14.00859)

CIN : L51909DL1985PLC021396

10.08.2022


To
The Manager- Listing
Metropolitan Stock Exchange of India Ltd
4th Floor Vibgyor Towers,
Plot No. C-62, G block,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra East, Mumbai -400098

SUB: Voting Results of Annual General Meeting held on 08.08.2022

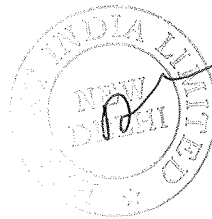
Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 Please find enclosed herewith the voting results of 37th Annual general meeting of the company held at the registered Office of the Company on 08th August, 2022.

Thanking You,
Yours faithfully
For Basant India Limited


Compliance Officer

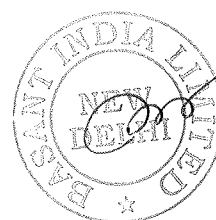
General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	BASANT
ISIN	INE603U01011
Name of the company	BASANT INDIA LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	08-08-2022
Start time of the meeting	03:00 PM
End time of the meeting	07:00 PM



Scrutinizer Details	
Name of the Scrutinizer	PUNEET KUMAR PANDEY
Firms Name	PUNEET KUMAR PANDEY & ASSOCIATES
Qualification	CS
Membership Number	10913
Date of Board Meeting in which appointed	14-07-2022
Date of Issuance of Report to the company	10-08-2022



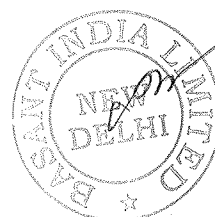
Voting results	
Record date	01-08-2022
Total number of shareholders on record date	193
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



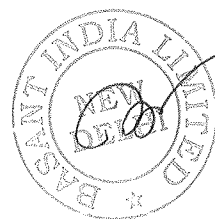
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Financial statements along with report of board and auditors				
Category	Mode of voting	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	7526700						
	Poll		7526700	100	7526700	0	100	0
	Postal Ballot (if applicable)							
	Total	7526700	7526700	100	7526700	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2788300						
	Poll		2200000	78.9011	2200000	0	100	0
	Postal Ballot (if applicable)							
	Total	2788300	2200000	78.9011	2200000	0	100	0
Total		10315000	9726700	94.2967	9726700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



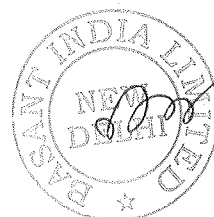
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



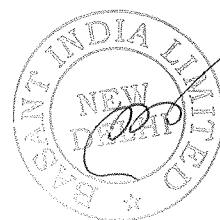
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Sushil Aggarwal (DIN: 00144736), who retires by rotation				
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	7526700						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7526700	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2788300						
	Poll		2200000	78.9011	2200000	0	100	0
	Postal Ballot (if applicable)							
	Total	2788300	2200000	78.9011	2200000	0	100	0
Total		10315000	2200000	21.3282	2200000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



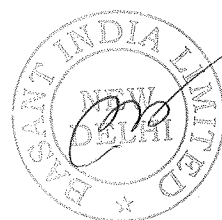
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



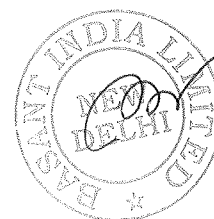
Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sushil Aggarwal (DIN: 00144736) as Managing Director.				
Category	Mode of voting	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	7526700						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7526700	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2788300						
	Poll		2200000	78.9011	2200000	0	100	0
	Postal Ballot (if applicable)							
	Total	2788300	2200000	78.9011	2200000	0	100	0
Total		10315000	2200000	21.3282	2200000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



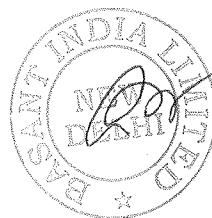
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Ms Neelam Sharma.				
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	7526700						
	Poll		7526700	100	7526700	0	100	0
	Postal Ballot (if applicable)							
	Total	7526700	7526700	100	7526700	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2788300						
	Poll		2200000	78.9011	2200000	0	100	0
	Postal Ballot (if applicable)							
	Total	2788300	2200000	78.9011	2200000	0	100	0
Total		10315000	9726700	94.2967	9726700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

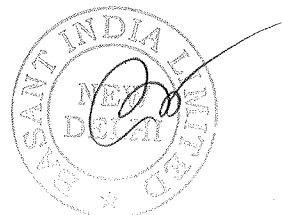


Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Ms Neelam Sharma Independent Director.				
Category	Mode of voting	No. of shares 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	7526700						
	Poll		7526700	100	7526700	0	100	0
	Postal Ballot (if applicable)							
	Total	7526700	7526700	100	7526700	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2788300						
	Poll		2200000	78.9011	2200000	0	100	0
	Postal Ballot (if applicable)							
	Total	2788300	2200000	78.9011	2200000	0	100	0
Total		10315000	9726700	94.2967	9726700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

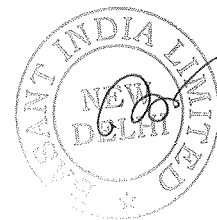


Details of Invalid Votes

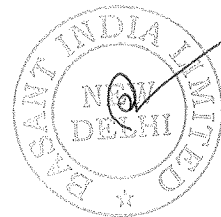
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s B Lugani & Associates, Chartered Accountants as Statutory Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7526700						
	Poll		7526700	100	7526700	0	100	0
	Postal Ballot (if applicable)							
	Total		7526700	100	7526700	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2788300						
	Poll		2200000	78.9011	2200000	0	100	0
	Postal Ballot (if applicable)							
	Total		2788300	78.9011	2200000	0	100	0
Total		10315000	9726700	94.2967	9726700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





PUNEET KUMAR PANDEY
Company Secretary
R/O-C-4/216, Sector-6, Rohini
New Delhi-110085

**CONSOLIDATED SCRUTINIZER REPORT FOR THE REMOTE E-VOTING & POLL
HELD AT THE 37TH ANNUAL GENERAL MEETING OF S INDIA LIMITED**

[Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with the Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,

Mr. Bijoy Bhusan Paul
The Chairman of the Annual General Meeting,
Basant India Limited (The Company)
Add.: 912 Indra Prakash Building, 21 Barakhamba Road
New Delhi Central Delhi 110001

Subject: Consolidated Scrutinizer's Report for the 37th Annual General Meeting (37th AGM) of Basant India Limited (the Company) held on Monday, 8th August, 2022 at 3:00 pm IST at the Registered office of the Company situated at 912 Indra Prakash Building, 21 Barakhamba Road New Delhi Central Delhi 110001 for Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Report on Poll at 37th AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir,

1. I, Puneet Pandey, Proprietor of M/s Puneet Kumar Pandey (CoP No.: 10913), Company Secretaries having office at C-4/216/217, 3rd Floor, Sector-6, Rohini, New Delhi-110085, was appointed as Scrutinizer by the Board of Directors of **Basant India Limited** in its Board meeting held on 14th July, 2022 for the purpose of scrutinizing the voting process i.e. remote e-voting process held between Friday, 5th August, 2022 (09:00 a.m. IST) till Sunday, 7th August, 2022 (05:00 p.m. IST) in respect of the resolutions as set out in Item No. 1 to 6 of the notice dated 14th July, 2022 calling the 37th AGM of the Company and for the poll conducted pursuant to provisions of Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.
2. Before commencement of Poll, the members of the Company were informed by the Chairman, that votes of those members will not be counted, who had casted their votes through remote e-voting.

3. The Notice dated 14th July, 2022 convening the 37th AGM was sent to the shareholders of the Company in respect of the proposed resolutions as set out in Item No. 1 to 6 of the notice calling the 37th AGM of the Company on Monday, 8th August, 2022 at 3:00 pm at the Registered office of the Company situated 912 Indra Prakash Building, 21 Barakhamba Road New Delhi Central Delhi 110001
4. The Shareholders of the Company holding shares as on "cut-off" date i.e. Monday, 01st August, 2022 were entitled to vote on the proposed resolutions as set out in Item No. 1 to 6 of the notice calling the 37th AGM of the Company.
5. The Company had availed the remote e-voting facility from Central Depository Services (India) Limited (CDSL) as the service provider, for providing the facility of remote e-voting to the shareholders of the **Basant India Limited** from Friday, 5th August, 2022 (09:00 a.m. IST) to Sunday, 7th August, 2022 (05:00 p.m. IST). The service provider had accordingly set up the remote e-voting facility on their website. The remote e-voting results were unblocked by me on 8th August, 2022 in the presence of two witnesses who are not in the employment of the Company.
6. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules framed thereunder relating to voting through electronic means and poll on the resolutions contained in the Notice calling the 37th AGM of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer report on the votes cast "In Favour" and/or "Against" and/or "Invalid Votes" in respect of the resolutions as stated below, based on the report generated from the e-voting system provided by CDSL (the authorised agency to provide e-voting facilities, engaged by the Company) and the ballot papers.

Declaration with respect to Poll at the 37th AGM:

I confirm that after the time fixed for closing of the poll by the Chairman, the ballot box was locked. I further confirm that the locked ballot box was subsequently opened by me in the presence of two persons as witnesses.

I hereby submit my report based on the reports generated from the e-voting system provided by the CDSL and also at the time of poll at the 37th AGM.

The result of the remote e-voting together with that of the Poll is as under:

I. Resolution No. 1 – (Ordinary Business)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, Cash Flow Statement and the Profit & Loss Account for the year ended on that date, together with the report of the Directors and Auditors thereon.

(i) Votes in favour of the resolution:

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	19	9726700	100%
Total	19	9726700	100%

(ii) Votes against the resolution:

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) Invalid Votes:

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

II. Resolution No. 2 – (Ordinary Business)

To appoint a director in place of Mr. Sushil Aggarwal (DIN: 00144736), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and, being eligible, offers himself for re-appointment.

(i) Votes in favour of the resolution:

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	5	2200000	100%
Total	5	2200000	100%

(ii) Votes against the resolution:

	Number of members voted through Remote e- voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) Invalid Votes:

	Number of members voted through Remote e- voting system and Physical Mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

III. Resolution No. 3 – (Special Business, Special Resolution)

Re-appointment of Mr. Sushil Aggarwal (DIN: 00144736) as Managing Director.

(i) Votes in **favor** of the resolution:

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	5	2200000	100%
Total	5	2200000	100%

(ii) Votes **against** the resolution:

	Number of members voted through Remote e- voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

	Number of members voted through Remote e- voting system and Physical Mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

IV. Resolution No. 4 – (Special Business, Ordinary Resolution)

Regularization of Additional Director, Ms Neelam Sharma.

(i) Votes in **favor** of the resolution:

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	19	9726700	100%
Total	19	9726700	100%

(ii) Votes **against** the resolution:

	Number of members voted through Remote e- voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

	Number of members voted through Remote e- voting system and Physical Mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

V. Resolution No. 5 – (Special Business, Special Resolution)

Re-Appointment of Ms Neelam Sharma Independent Director.

(i) Votes in **favor** of the resolution:

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	19	9726700	100%
Total	19	9726700	100%

(ii) Votes **against** the resolution:

	Number of members voted through Remote e- voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

	Number of members voted through Remote e- voting system and Physical Mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

VI. Resolution No. 6 – (Special Business, Ordinary Resolution)

Appointment of M/s B Lugani & Associates, Chartered Accountants as Statutory Auditor of the Company

(i) Votes in **favour** of the resolution:

	Number of members voted through Remote e- voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	19	9726700	100%
Total	19	9726700	100.00%

(ii) Votes **against** the resolution:

	Number of members voted through Remote e- voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

	Number of members voted through Remote e- voting system and Physical Mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

- 7 The summary of total votes casted in the 37th AGM held on 08th August, 2022 through Remote e-Voting provided by the CDSL and generated from the website of the CDSL are enclosed as **Annexure 1.**
- 8 The Registers, papers and all other relevant records relating to voting by electronic means and poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 37th AGM and thereafter the same will be handed over to Mr. Bijoy Bhusan Paul, director cum compliance Officer of the Company.
- 9 I hereby confirm that I am maintaining the Registers received from Service Provider electronically, in respect of the votes cast through Remote e-Voting by the shareholders of the **Basant India Limited.** I shall be arranging to hand over these records to Mr. Bijoy Bhusan Paul, director cum compliance Officer of the Company.

Thanking you,
Yours faithfully,

FOR PUNEET KUMAR PANDEY
COMPANY SECRETARIES



PUNEET PANDEY
PROPRIETOR
C.P. NO: 10913

UDIN: A029848D000773591

Place: New Delhi
Date: 10.08.2022

Countersigned by Compliance Officer
Bijoy Bhusan Paul





PUNEET KUMAR PANDEY
Company Secretary
R/O-C-4/216, Sector-6, Rohini
New Delhi-110085

FORM NO. MGT-13

Report of Scrutinizer(s)

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

To,

Mr. Bijoy Bhusan Paul

The Chairman,

37th Annual General Meeting of the Equity Shareholders (Members) of Basant India Limited held on Monday, 8th August, 2022 at 03:00 P.M. at the Registered Office of the Company situated at 912 Indra Prakash Building, 21 Barakhamba Road New Delhi Central Delhi 110001.

Dear Sir,

I, Puneet Pandey, Proprietor of M/s Puneet Kumar Pandey (CoP No.: 10913), Company Secretaries, having office at C-4/216/217, 3rd Floor, Sector-6, Rohini, New Delhi-110085, who was appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 37th Annual General Meeting of the Equity Shareholders of Basant India Limited held on Monday, 8th August, 2022 at 03:00 P.M. at the Registered Office of the Company situated at 912 Indra Prakash Building, 21 Barakhamba Road New Delhi Central Delhi 110001, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened by me in the presence of 2 (two) witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer agent of the Company and the Authorizations/Proxies lodged with the Company.
3. I did not find any poll paper invalid.
4. The result of the Poll is as under:

I. Resolution No. 1 – (Ordinary Business)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, Cash Flow Statement and the Profit & Loss Account for the year ended on that date, together with the report of the Directors and Auditors thereon.

(i) **Votes in favour of the resolution:**

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
19	9726700	100%

(ii) **Votes against the resolution:**

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

II. Resolution No. 2 – (Ordinary Business)

To appoint a director in place of Mr. Sushil Aggarwal (DIN: 00144736), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and, being eligible, offers himself for re-appointment.

(i) Votes in **favour** of the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
5	2200000	100%

(ii) Votes **against** the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Resolution No. 1 – (Special Business, Special Resolution)

Re-appointment of Mr. Sushil Aggarwal (DIN: 00144736) as Managing Director.

(i) **Votes in favour** of the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
5	2200000	100%

(ii) **Votes against** the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

IV. Resolution No. 2 – (Special Business, Ordinary Resolution)

Regularization of Additional Director, Ms Neelam Sharma.

(i) Votes in favour of the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
19	9726700	100%

(ii) Votes against the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(V) **Resolution No. 3 – (Special Business, Special Resolution)**

Re-Appointment of Ms Neelam Sharma Independent Director.

(i) Votes in **favour** of the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
19	9726700	100%

(ii) Votes **against** the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iv) **Resolution No. 4 – (Special Business, Ordinary Resolution)**

Appointment of M/s B Lugani & Associates, Chartered Accountants as Statutory Auditor

(i) Votes in **favour** of the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
19	9726700	100%

(ii) Votes **against** the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and will be handed over to the Company Secretary and Compliance Officer of the Company.

Thanking you,
Yours faithfully,

FOR PUNEET KUMAR PANDEY
COMPANY SECRETARIES



PUNEET PANDEY
PROPRIETOR
C.P. NO: 10913

UDIN: A029848D000773591

Place: New Delhi
Date: 10.08.2022

asire

Countersigned by Compliance Officer
Bijoy Bhusan Paul

