

CHANDRA PRABHU INTERNATIONAL LIMITED



CIN L51909DL1984PLC019441

REGD. OFFICE: 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567
CORPORATE OFFICE: 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)
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Date- 25th September, 2023

CORPORATE ANNOUNCEMENT

The Deptt. of Corporate Services,
Bombay Stock Exchange Limited,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

REF: SCRIPT CODE-530309

SUB: Voting results for the resolutions passed at the 38th Annual General Meeting Held on Monday, September 25, 2023

Dear Sir/ Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results declared for the resolutions passed at the 38th Annual General Meeting of the Company held on Monday, September 25, 2023.

- Date of Annual General Meeting: Monday, the September 25, 2023, 11:30 A.M.
- Total number of shareholders on record Date: 7922
- No. of shareholders present in the meeting either in person or through proxy: **Not Applicable, the meeting was held through VC/OAVM.**
- Promoter & Promoter Group : NA
- Public : NA
- No. of shareholders attended the meeting through Video Conferencing/OAVM
- Promoter & Promoter Group : 4
- Public : 102

The mode of Voting for all the resolutions was Remote e-voting and e-voting at the Annual General Meeting. The resolution wise combined Results of Remote e-voting and e-voting at the AGM are provided in Annexure-A. We are also enclosing the Consolidated Secrutinizer's Report on Remote e-voting and e-voting conducted at the AGM.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED

GAJRAJ JAIN
CHAIRMAN CUM MANAGING DIRECTOR

Encl: As Above

ANNEXURE - A

I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with the e-voting during the AGM as under:-

Resolution 1 - Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Standalone Audited Financial Statements of the company for the financial year ended on 31st March, 2023 and reports of the Board of Directors and Auditors thereon.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	10030949	10030949	100	10030949	0	100	10030949
		Poll		0	0	0	0	0	
		Sub Total		10030949	10030949	100	10030949	0	100
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total		0	0	0	0	0	0
3.	Public-Others	*E-voting	8459051	32002	0.378	31997	5	99.984	0.0156
		Poll		0	0	0	0	0	0
		Sub Total		8459051	32002	0.378	31997	5	99.984
Total			18490000	10062951	54.424	10062946	5	99.999	0.0001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 38thAGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

Resolution 2 – Ordinary Resolution (Ordinary Business)

Approval and Declaration of Final Dividend of Rs. 0.20/- per Equity Shares of Rs. 2/- each declared by the Board of Directors in their meeting held on May 30, 2023 for the Financial Year ended March 31, 2023.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1.	Promoter and Promoter Group	*E-voting		10030949	100	10030949	0	100	10030949
		Poll	10030949	0	0	0	0	0	
		Sub Total	10030949	10030949	100	10030949	0	100	10030949
2.	Public-Institutional Holders	E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting		32002	0.378	31997	5	99.984	0.0156
		Poll	8459051	0	0	0	0	0	0
		Sub Total	8459051	32002	0.378	31997	5	99.984	0.0156
	Total		18490000	10062951	54.424	10062946	5	99.999	0.0001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 38th AGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

Resolution 3 - Ordinary Resolution (Ordinary Business)

To appoint a Director in place of Mr. Pradeep Kumar Goyal (DIN: 03568525), who retires by rotation and being eligible, has offered himself for re-appointment.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
1.	Promoter and Promoter Group	*E-voting	10030949	10030949	100	10030949	0	100	10030949
		Poll		0	0	0	0	0	
		Sub Total	10030949	10030949	100	10030949	0	100	10030949
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public -Others	*E-voting	8459051	32002	0.378	29447	2555	92.016	7.983
		Poll		0	0	0	0	0	0
		Sub Total	8459051	32002	0.378	29447	2555	92.016	7.983
	Total		18490000	10062951	54.424	10060396	2555	99.974	0.0253

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 38thAGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

Resolution 4 – Special Resolution (Special Business)

Continuation of Mr. Gajraj Jain (DIN : 00049199) as the Chairman Cum Managing director upon attaining age of Seventy years

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : yes									
S.N o.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	10030949	6048705-	60.300	6048705	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	10030949	6048705	60.300	6048705	0	100	0
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	8459051	32002	0.378	29447	2555	92.016	7.983
		Poll		0	0	0	0	0	
		Sub Total	8459051	32002	0.378	29447	2555	92.016	7.983
	Total		18490000	6080707	32.886	6078154	2555	99.95	0.042

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 38th AGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	6048705
Public Institutions	-
Public Non- Institutions	-

Resolution 5 – Special Resolution (Special Business)

Re-Appointment of Mr. Jitendra Kumar Mishra (DIN: 07983426) as an Independent Director of the company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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]	$\frac{[3]}{[1]} \times 100$	[4]	[5]	$\frac{[6]}{[2]} \times 100$	$\frac{[7]}{[2]} \times 100$
1.	Promoter and Promoter Group	*E-voting	10030949	10030949	100	10030949	0	100	10030949
		Poll		0	0	0	0	0	
		Sub Total	10030949	10030949	100	10030949	0	100	10030949
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	8459051	32002	0.378	30842	1160	96.375	3.624
		Poll		0	0	0	0	0	0
		Sub Total	8459051	32002	0.378	30842	1160	96.375	3.624
	Total		18490000	10062951	54.424	10061791	1160	99.988	0.011

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 38th AGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

Resolution 6 – Special Resolution (Special Business)

To increase the Borrowing Limit of the Company U/S 180(1)(C) Of The Companies Act, 2013

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	10030949	10030949	100	10030949	0	100	10030949
		Poll		0	0	0	0	0	
		Sub Total	10030949	10030949	100	10030949	0	100	10030949
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	8459051	32002	0.378	31997	5	99.984	0.0156
		Poll		0	0	0	0	0	0
		Sub Total	8459051	32002	0.378	31997	5	99.984	0.0156
	Total		18490000	10062951	54.424	10062946	5	99.999	0.0001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 38th AGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

Resolution 7 - Special Resolution (Special Business)

To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	10030949	10030949	100	10030949	0	100	10030949
		Poll		0	0	0	0	0	
		Sub Total	10030949	10030949	100	10030949	0	100	10030949
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	8459051	32002	0.378	30897	1105	96.547	3.4529
		Poll		0	0	0	0	0	0
		Sub Total	8459051	32002	0.378	30897	1105	96.547	3.4529
	Total		18490000	10062951	54.424	10061846	1105	99.989	0.011

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 38th AGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

Resolution 8 – Special Resolution (Special Business)

To approve the threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	10030949	10030949	100	10030949	0	100	10030949
		Poll		0	0	0	0	0	
		Sub Total	10030949	10030949	100	10030949	0	100	10030949
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	8459051	30607	0.362	30547	60	99.804	0.1960
		Poll		0	0	0	0	0	0
		Sub Total	8459051	30607	0.362	30547	60	99.804	0.1960
	Total		18490000	10061556	54.416	10061496	60	99.999	0.0001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 38th AGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

Resolution 9- Ordinary Resolution (Special Business)

APPOINTMENT OF BRANCH AUDITOR OF THE COMPANY

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	10030949	10030949	100	10030949	0	100	10030949
		Poll		0	0	0	0	0	
		Sub Total	10030949	10030949	100	10030949	0	100	10030949
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	8459051	32002	0.378	31997	5	99.984	0.015
		Poll		0	0	0	0	0	0
		Sub Total	8459051	32002	0.378	31997	5	99.984	0.015
	Total		18490000	10062951	54.424	10062946	5	99.999	0.0001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the 38thAGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the AGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes

For CHANDRA PRABHU INTERNATIONAL LIMITED

GAJRAJ JAIN
CHAIRMAN CUM MANAGING DIRECTOR



SCRUTINIZER'S REPORT

To
The Chairman
CHANDRA PRABHU INTERNATIONAL LIMITED
Regd Office.: 1st Floor, 14, Rani Jhansi Road, NEW Delhi-110055
Corporate office: 522, Fifth Floor, DLF Galleria Commercial Complex,
DLF City Phase IV, Gurugram, Haryana, 122009

Dear Sir,

Sub:-Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and pursuant to MCA Circular dated 8th April, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively (hereinafter referred to as 'MCA Circulars') & Securities Exchange board of India circular SEBI/HO/CFD/CMD1/CIR/P/2020/48, SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated March 26, 2020, May 12, 2020, January 15, 2021 and January 5, 2023 respectively (hereinafter referred to as 'SEBI Circulars') and e-voting at the 38th Annual General Meeting of M/s Chandra Prabhu International Limited held on Tuesday, September 25, 2023 at 11.30 AM through video conferencing ("VC")/Other audio visual Means ("OAVM").

I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS & Associates), Company Secretaries, had been appointed as a scrutinizer by:

- i) the Board of Directors of M/s Chandra Prabhu International Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015, & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for e-voting conducted in a fair and transparent manner, in respect of below mentioned resolutions, as mentioned in the Notice to the 38th Annual General Meeting of Chandra Prabhu International Limited.
- (ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM (Insta e-voting) held on Monday 25th September, 2023 at 11:30 A.M. through video conferencing ("VC")/Other audio visual Means ("OAVM"). The notice dated July 25, 2021, convening the AGM



as confirmed by the Company was sent dated September 01, 2023 to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021, 5 may 2022 and 28 December 2022, (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 and an advertisement was published in Financial Express (English newspaper) and Hari Bhoomi (vernacular language newspaper), on Wednesday, 2 September, 2023 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice to the 38th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report on the votes cast 'in favor' or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the AGM.
3. The shareholders of the company holding shares as on the "cut-off" date of September 18, 2023 were entitled to vote electronically on the Resolutions as contained in the Notice of the Annual General Meeting. The voting period for remote e-voting commenced on Friday, September 22, 2023 at 9.00 a.m. (IST) and ended on Saturday, September 24, 2023 at 5.00 p.m. (IST) and NSDL e-voting platform was blocked thereafter.
4. At the 38th AGM of the Company held on Monday, September 25, 2023 at 11:30 A.M through video conferencing ("VC")/Other audio visual Means ("OAVM").The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM (Insta e-voting), the same was unblocked on the NSDL e-voting platform and downloaded the results.

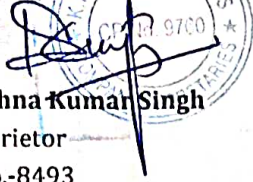
I have scrutinized and reviewed the remote e-voting and e-voting during the AGM votes tendered therein based on the data downloaded from the NSDL e-voting system.



A handwritten signature in blue ink, written over the circular stamp.

I hereby submit my consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting at the meeting in respect of the said resolutions contained in the notice to the AGM, which is enclosed herewith as Annexure-A.

For KKS & Associates
Company Secretaries



Krishna Kumar Singh

Proprietor

M.no.-8493

C.PNo.-9760

UDIN : F008493E001089078

Peer Review No : 2105/2022

Place : New Delhi

Dated : 25-September-2023

ANNEXURE - A

I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with the e-voting during the AGM as under:-

Resolution 1 - Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Standalone Audited Financial Statements of the company for the financial year ended on 31st March, 2023 and reports of the Board of Directors and Auditors thereon.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting		10030949	100	10030949	0	100	10030949
		Poll	10030949	0	0	0	0	0	
		Sub Total	10030949	10030949	100	10030949	0	100	10030949
2.	Public-Institutional Holders	E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting		32002	0.378	31997	5	99.984	0.0156
		Poll	8459051	0	0	0	0	0	0
		Sub Total	8459051	32002	0.378	31997	5	99.984	0.0156
	Total		18490000	10062951	54.424	10062946	5	99.999	0.0001



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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 38thAGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in blue ink, appearing to be "R. Sub", written over a horizontal line.

Resolution 2 - Ordinary Resolution (Ordinary Business)

Approval and Declaration of Final Dividend of Rs. 0.20/- per Equity Shares of Rs. 2/- each declared by the Board of Directors in their meeting held on May 30, 2023 for the Financial Year ended March 31, 2023.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting		10030949	100	10030949	0	100	10030949
		Poll	10030949	0	0	0	0	0	
		Sub Total	10030949	10030949	100	10030949	0	100	10030949
2.	Public-Institutional Holders	E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting		32002	0.378	31997	5	99.984	0.0156
		Poll	8459051	0	0	0	0	0	0
		Sub Total	8459051	32002	0.378	31997	5	99.984	0.0156
	Total		18490000	10062951	54.424	10062946	5	99.999	0.0001

[Handwritten Signature]

CP No. 9160
SECRETARIES & ASSOCIATES
K.K.S. & ASSOCIATES

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 38th AGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in blue ink, appearing to be "Daul", written over a horizontal line.

Resolution 3 – Ordinary Resolution (Ordinary Business)

To appoint a Director in place of Mr. Pradeep Kumar Goyal (DIN: 03568525), who retires by rotation and being eligible, has offered himself for re-appointment .

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1.	Promoter and Promoter Group	*E-voting	10030949	10030949	100	10030949	0	100	10030949
		Poll		0	0	0	0	0	
		Sub Total	10030949	10030949	100	10030949	0	100	10030949
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public -Others	*E-voting	8459051	32002	0.378	29447	2555	92.016	7.983
		Poll		0	0	0	0	0	0
		Sub Total	8459051	32002	0.378	29447	2555	92.016	7.983
	Total		18490000	10062951	54.424	10060396	2555	99.974	0.0253



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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 38thAGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in blue ink, appearing to be "R. S. S.", written over a horizontal line.

Resolution 4 - Special Resolution (Special Business)

Continuation of Mr. Gajraj Jain (DIN : 00049199) as the Chairman Cum Managing director upon attaining age of Seventy years

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : yes									
S.No.	Promoter /Public	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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
1.	Promoter and Promoter Group	*E-voting		6048705-	60.300	6048705	0	100	0
		Poll	10030949	0	0	0	0	0	0
	Sub Total		10030949	6048705	60.300	6048705	0	100	0
2.	Public-Institutional Holders	E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
	Sub Total		0	0	0	0	0	0	0
3.	Public- Others	*E-voting		32002	0.378	29447	2555	92.016	7.983
		Poll	8459051	0	0	0	0	0	0
	Sub Total		8459051	32002	0.378	29447	2555	92.016	7.983
Total			18490000	6080707	32.886	6078154	2555	99.95	0.042




Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 38th AGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	6048705
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in blue ink, appearing to be "D. Sub", written over a horizontal line.

Resolution 5 – Special Resolution (Special Business)

Re-Appointment of Mr. Jitendra Kumar Mishra (DIN: 07983426) as an Independent Director of the company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting		10030949	100	10030949	0	100	10030949
		Poll	10030949	0	0	0	0	0	
		Sub Total	10030949	10030949	100	10030949	0	100	10030949
2.	Public-Institutional Holders	E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting		32002	0.378	30842	1160	96.375	3.624
		Poll	8459051	0	0	0	0	0	0
		Sub Total	8459051	32002	0.378	30842	1160	96.375	3.624
Total			18490000	10062951	54.424	10061791	1160	99.988	0.011




Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 38th AGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in blue ink, appearing to be 'Ruf', written over the stamp.

Resolution 6 – Special Resolution (Special Business)

To increase the Borrowing Limit of the Company U/S 180(1)(C) Of The Companies Act, 2013

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting		10030949	100	10030949	0	100	10030949
		Poll	10030949	0	0	0	0	0	
		Sub Total	10030949	10030949	100	10030949	0	100	10030949
2.	Public-Institutional Holders	E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting		32002	0.378	31997	5	99.984	0.0156
		Poll	8459051	0	0	0	0	0	0
		Sub Total	8459051	32002	0.378	31997	5	99.984	0.0156
	Total		18490000	10062951	54.424	10062946	5	99.999	0.0001




Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 38th AGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

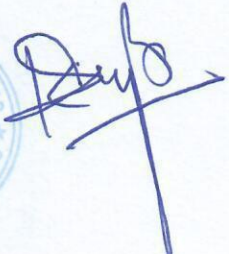



A handwritten signature in blue ink, appearing to be 'Ruf', written over a horizontal line.

Resolution 7 – Special Resolution (Special Business)

To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	10030949	10030949	100	10030949	0	100	10030949
		Poll		0	0	0	0	0	
		Sub Total	10030949	10030949	100	10030949	0	100	10030949
2.	Public-Institutional Holders	E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	8459051	32002	0.378	30897	1105	96.547	3.4529
		Poll		0	0	0	0	0	0
		Sub Total	8459051	32002	0.378	30897	1105	96.547	3.4529
	Total		18490000	10062951	54.424	10061846	1105	99.989	0.011

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 38th AGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in blue ink, appearing to be "Rup", written over a horizontal line.

Resolution 8 – Special Resolution (Special Business)

To approve the threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1.	Promoter and Promoter Group	*E-voting		10030949	100	10030949	0	100	10030949
		Poll	10030949	0	0	0	0	0	
		Sub Total	10030949	10030949	100	10030949	0	100	10030949
2.	Public-Institutional Holders	E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting		30607	0.362	30547	60	99.804	0.1960
		Poll	8459051	0	0	0	0	0	0
		Sub Total	8459051	30607	0.362	30547	60	99.804	0.1960
	Total		18490000	10061556	54.416	10061496	60	99.999	0.0001



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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 38th AGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in blue ink, appearing to be 'R. Sub.', written over a horizontal line.

Resolution 9- Ordinary Resolution (Special Business)

APPOINTMENT OF BRANCH AUDITOR OF THE COMPANY

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting		10030949	100	10030949	0	100	10030949
		Poll	10030949	0	0	0	0	0	
		Sub Total	10030949	10030949	100	10030949	0	100	10030949
2.	Public-Institutional Holders	E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting		32002	0.378	31997	5	99.984	0.015
		Poll	8459051	0	0	0	0	0	0
		Sub Total	8459051	32002	0.378	31997	5	99.984	0.015
	Total		18490000	10062951	54.424	10062946	5	99.999	0.0001



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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the 38thAGM dated July 25, 2023 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the AGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes

For KKS & Associates

Company Secretaries



Krishna Kumar Singh

Proprietor

M.no.-F8493

C.PNo.-9760

Date: 25th September, 2023

Place: New Delhi

Witnesses:



1. Preeti Yadav

407, Indraprasth

building, Barakhamba



2. Piyush Jain

B-46 LIC colony

meerabagh, new delhi