



**SCRUTINIZER'S REPORT**

To  
The Chairman  
**CHANDRA PRABHU INTERNATIONAL LIMITED**  
Regd Office: 1<sup>st</sup> Floor, 14, Rani Jhansi Road, NEW Delhi-110055  
Corporate office: 1512, Fifteen 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 8<sup>th</sup> April, 2020, May 05, 2020 December 28, 2022 and 25<sup>th</sup> September, 2023 respectively (hereinafter referred to as 'MCA Circulars') & Securities Exchange board of India circular Dated May 12, 2020 and October 7, 2023 respectively (hereinafter referred to as 'SEBI Circulars') and e- voting at the 39<sup>th</sup> Annual General Meeting of M/s Chandra Prabhu International Limited held on Friday, September 20, 2024 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 39<sup>th</sup> 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 Friday 20<sup>th</sup> September, 2024 at 11:30 A.M. through video conferencing ("VC")/Other audio visual Means ("OAVM"). The notice dated July 25, 2024, convening the AGM as confirmed by the Company was sent dated August 28, 2024 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 8<sup>th</sup> April, 2020, May 05, 2020 December 28, 2022 and 25<sup>th</sup> September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and October 7, 2023 and an advertisement was published in Financial Express (English newspaper) and Hari Bhoomi (vernacular language newspaper), on Thursday, 29<sup>th</sup> August, 2024 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 39<sup>th</sup> 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 13, 2024 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 Tuesday, September 17, 2024 at 9.00 a.m. (IST) and ended on Thursday, September 19, 2024 at 5.00 p.m. (IST) and NSDL e-voting platform was blocked thereafter.
4. At the 39<sup>th</sup> AGM of the Company held on Friday, September 20, 2024 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.

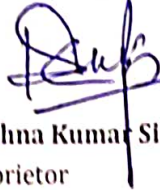
I have scrutinized and reviewed the remote e-voting and e-voting during the AGM votes tendered therein based on the data downloaded from the NSDL e-voting system.

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.P No.-9760

UDIN: **F008493F001278179**

Peer Review No: 2105/2022

Place : New Delhi

Dated : 21<sup>st</sup> September, 2024



**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, 2024 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1.	Promoter and Promoter Group	*E-voting		10047526	100	10047526	0	100	Nil
		Poll	10047526	0	0	0	0	0	
		<b>Sub Total</b>	10047526	10047526	100	10047526	0	100	Nil
2.	Public-Institutional Holders	E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0



 

		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
		<b>*E-voting</b>		<b>11307</b>	<b>0.133</b>	<b>9322</b>	<b>1985</b>	<b>82.444</b>	<b>17.555</b>
3.	Public- Others	<b>Poll</b>	8442474	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
		<b>Sub Total</b>	8442474	<b>11307</b>	<b>0.133</b>	<b>9322</b>	<b>1985</b>	<b>82.444</b>	<b>17.555</b>
	<b>Total</b>		<b>18490000</b>	<b>10058833</b>	<b>54.401</b>	<b>10056848</b>	<b>1985</b>	<b>99.980</b>	<b>0.0197</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 39<sup>th</sup> AGM dated July 25, 2024 **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)

To appoint a Director in place of Mrs. Hemlata Jain (DIN: 00049212), who retires by rotation and being eligible, has offered herself 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 : 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]	$[6]=\frac{[4]}{[5]} \times 100$	$[7]=\frac{[5]}{[6]} \times 100$
1.	Promoter and Promoter Group	*E-voting	10047526						
		Poll		-	-	-	-	-	-
		<b>Sub Total</b>	10047526	-	-	-	-	-	-
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	8442474	11307	0.133	9322	1985	82.444	17.555
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	8442474	11307	0.133	9322	1985	82.444	17.555
	<b>Total</b>		<b>18490000</b>	<b>11307</b>	<b>0.134</b>	<b>9322</b>	<b>1985</b>	<b>82.444</b>	<b>17.555</b>


Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 39<sup>th</sup> AGM dated July 25, 2024 **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	10047526
Public Institutions	-
Public Non- Institutions	-



### Resolution 3 - Special Resolution (Special Business)

Appointment of Mr. Pradeep Goyal (DIN: 03568525) as Non-Executive Non 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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
1.	Promoter and Promoter Group	*E-voting		10047526	100	10047526	0	100	Nil
		Poll	10047526	0	0	0	0	0	
		Sub Total	10047526	10047526	100	10047526	0	100	Nil
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		11307	0.133	9322	1985	82.444	17.555
		Poll	8442474	0	0	0	0	0	0
		Sub Total	8442474	11307	0.133	9322	1985	82.444	17.555
	Total		18490000	10058833	54.401	10056848	1985	99.980	0.0197



Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the 39<sup>th</sup> AGM dated July 25, 2024 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)**

**Shifting of registered office of the company from the State of National Capital Territory of Delhi to the State of Haryana**

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	10047526	10047526	100	10047526	0	100	Nil
		Poll		0	0	0	0	0	
		<b>Sub Total</b>	10047526	10047526	100	10047526	0	100	Nil
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	8442474	11307	0.133	10942	365	96.772	3.228
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	8442474	11307	0.133	10942	365	96.772	3.228

*[Signature]*

**K S & ASSOCIATES**  
CP No. 9760  
COMPANY SECRETARIES

	<b>Total</b>		<b>18490000</b>	<b>10058833</b>	<b>54.401</b>	<b>10058468</b>	<b>365</b>	<b>99.996</b>	<b>0.003</b>
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Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the 39<sup>th</sup> AGM dated July 25, 2024 **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 5 – Special Resolution (Special Business)**

**Alteration/Addition of Object in the Object Clause of the Memorandum of Association 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1.	Promoter and Promoter Group	*E-voting		10047526	100	10047526	0	100	Nil
		Poll	10047526	0	0	0	0	0	
		<b>Sub Total</b>	10047526	10047526	100	10047526	0	100	Nil
2.	Public-Institutional Holders	E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		<b>Sub Total</b>	0	0	0	0	0	0	0
3.	Public-Others	*E-voting		11257	0.133	9322	1935	82.81	17.189
		Poll	8442474	0	0	0	0	0	0
		<b>Sub Total</b>	8442474	11257	0.133	9322	1935	82.81	17.189



	<b>Total</b>		<b>18490000</b>	<b>10058833</b>	<b>54.401</b>	<b>10056848</b>	<b>1935</b>	<b>99.980</b>	<b>0.0192</b>
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Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the 39<sup>th</sup> AGM dated July 25, 2024 **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 – Ordinary Resolution (Special Business)**

**Appointment of Branch Auditors 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1.	Promoter and Promoter Group	*E-voting	10047526	10047526	100	10047526	0	100	Nil
		Poll		0	0	0	0	0	
		<b>Sub Total</b>	10047526	10047526	100	10047526	0	100	Nil
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	8442474	11307	0.133	10942	365	96.772	3.228
		Poll		0	0	0	0	0	0

		Sub Total	8442474	11307	0.133	10942	365	96.772	3.228
	Total		18490000	10058833	54.401	10058468	365	99.996	0.003

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the 39<sup>th</sup> AGM dated July 25, 2024 has been passed with requisite majority

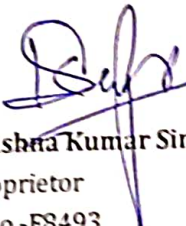
\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

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

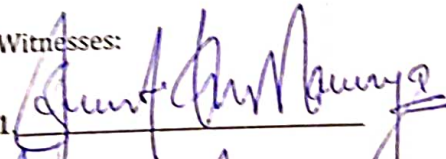
For KKS & Associates  
Company Secretaries


  
Krishna Kumar Singh  
Proprietor  
M.no.-F8493  
C.PNo.-9760



Date: 21<sup>st</sup> September, 2024  
Place: New Delhi

Witnesses:

1.   
Amit Pr. Maurya  
New Anok Nagar  
Delhi East

2.   
Ramesh Chaur  
Burgan, Haryana.

# CHANDRA PRABHU INTERNATIONAL LIMITED

CINL51909DL1984PLC019441



REGD.OFFICE: 1<sup>ST</sup> FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567  
CORPORATE OFFICE: 1512, 15<sup>TH</sup> FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009(HR)  
PH.: +91-124-44754936 | E-mail: info@cpil.com | Website: www.cpil.com

Date: 21/09/2024

THROUGH BSE LISTING PORTAL

**Scrip Code No.: 530309**

**BSE Ltd**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

***SUB: Voting results for the resolutions passed at the 39<sup>th</sup> Annual General Meeting Held on Friday, September 20, 2024***

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 39<sup>th</sup> Annual General Meeting of the Company held on Friday, September 20, 2024.

- Date of Annual General Meeting: Friday, the September 20, 2024, 11:30 A.M.
- Total number of shareholders on record Date: 8325
  - 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 : 125

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 Scrutinizer'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**

***KOMAL***  
***COMPANY SECRETARY & COMPLIANCE OFFICER***

*Encl: As Above*

**ANNEXURE-A**

**Details for reporting as per Regulation 44(3) of SEBI (LODR) Requirement, 2015 based on result of E-voting/Poll**

**Agenda wise disclosure:**

**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, 2024 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	10047526	10047526	100	10047526	0	100	Nil
		Poll		0	0	0	0	0	
		<b>Sub Total</b>	10047526	10047526	100	10047526	0	100	Nil
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	8442474	11307	0.133	9322	1985	82.444	17.555
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	8442474	11307	0.133	9322	1985	82.444	17.555
	<b>Total</b>		18490000	10058833	54.401	10056848	1985	99.980	0.0197

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 39<sup>th</sup> AGM dated July 25, 2024 **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)

**Appointment of Director in place of Mrs. Hemlata Jain (DIN: 00049212), who retires by rotation and being eligible, has offered herself 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 : 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]=[ (2)/(1)]*100	[4]	[5]	[6]=[ (4)/(2)]*100	[7]=[ (5)/(2)]*100
1.	Promoter and Promoter Group	*E-voting	10047526						
		Poll		-	-	-	-	-	-
		<b>Sub Total</b>	10047526	-	-	-	-	-	-
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	8442474	11307	0.133	9322	1985	82.444	17.555
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	8442474	11307	0.133	9322	1985	82.444	17.555
	<b>Total</b>		18490000	11307	0.133	9322	1985	82.444	17.555



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 39<sup>th</sup> AGM dated July 25, 2024 **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	10047526
Public Institutions	-
Public Non- Institutions	-

### Resolution 3 – Special Resolution (Special Business)

**Appointment of Mr. Pradeep Goyal (DIN: 03568525) as Non-Executive Non 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	10047526	10047526	100	10047526	0	100	Nil
		Poll		0	0	0	0	0	
		<b>Sub Total</b>	10047526	10047526	100	10047526	0	100	Nil
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	8442474	11307	0.133	9322	1985	82.444	17.555
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	8442474	11307	0.133	9322	1985	82.444	17.555
	<b>Total</b>		<b>18490000</b>	<b>10058833</b>	<b>54.401</b>	<b>10056848</b>	<b>1985</b>	<b>99.980</b>	<b>0.0197</b>

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the 39<sup>th</sup> AGM dated July 25, 2024 **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)

**Shifting of registered office of the company from the State of National Capital Territory of Delhi to the State of Haryana**

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	10047526	10047526	100	10047526	0	100	Nil
		Poll		0	0	0	0	0	
		<b>Sub Total</b>	10047526	10047526	100	10047526	0	100	Nil
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	8442474	11307	0.133	10942	365	96.772	3.228
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	8442474	11307	0.133	10942	365	96.772	3.228
	<b>Total</b>		18490000	10058833	54.401	10058468	365	99.996	0.003

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the 39<sup>th</sup> AGM dated July 25, 2024 **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 5 – Special Resolution (Special Business)**

**Alteration/Addition of Object in the Object Clause of the Memorandum of Association 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	10047526	10047526	100	10047526	0	100	Nil
		Poll		0	0	0	0	0	
		<b>Sub Total</b>	10047526	10047526	100	10047526	0	100	Nil
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public- Others	*E-voting	8442474	11257	<b>0.133</b>	9322	1935	<b>82.81</b>	<b>17.189</b>
		Poll		0	<b>0</b>	0	0	<b>0</b>	<b>0</b>
		<b>Sub Total</b>	8442474	11257	<b>0.133</b>	9322	1935	<b>82.81</b>	<b>17.189</b>
	<b>Total</b>		<b>18490000</b>	<b>10058783</b>	<b>54.401</b>	<b>10056848</b>	<b>1935</b>	<b>99.980</b>	<b>0.0192</b>

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the 39<sup>th</sup> AGM dated July 25, 2024 **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 – Ordinary Resolution (Special Business)**

**Appointment of Branch Auditors 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	10047526	10047526	100	10047526	0	100	Nil
		Poll		0	0	0	0	0	
		<b>Sub Total</b>	10047526	10047526	100	10047526	0	100	Nil
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public- Others	*E-voting	8442474	11307	<b>0.133</b>	10942	365	<b>96.772</b>	<b>3.228</b>
		Poll		0	<b>0</b>	0	0	<b>0</b>	<b>0</b>
		<b>Sub Total</b>	8442474	11307	<b>0.133</b>	10942	365	<b>96.772</b>	<b>3.228</b>
	<b>Total</b>		<b>18490000</b>	<b>10058833</b>	<b>54.401</b>	<b>10058468</b>	<b>365</b>	<b>99.996</b>	<b>0.003</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the 39<sup>th</sup> AGM dated July 25, 2024 **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	-