

# CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567 FAX : +91-11-23553698  
CORPORATE OFFICE : SUITE 522, 5TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)  
Ph.: +91-124-44754936, E-mail : info@cpil.com Website : www.cpil.com

Date-22<sup>nd</sup> September, 2021

## 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 36<sup>th</sup> Annual General Meeting Held on Tuesday, September 21, 2021**

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 36<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 21, 2021.

- Date of Annual General Meeting: Tuesday, the September 21, 2021, 12:00 Noon
- Total number of shareholders on record Date:2683
  - 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 : 76

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 Statement of the company for the financial year ended on 31st March, 2021 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	2336390	2336390	100	2336390	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	2336390	2336390	<b>100</b>	2336390	<b>0</b>	<b>100</b>	<b>0</b>
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	1361610	75069	5.51	75036	33	99.96	0.04
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	1361610	75069	5.51	75036	33	99.96	0.04
	<b>Total</b>		<b>3698000</b>	<b>2411459</b>	<b>65.21</b>	<b>2411426</b>	<b>33</b>	<b>99.999</b>	<b>0.001</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 36thAGM dated July 30, 2021 has been passed with requisite majority

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



**Resolution 2 – Ordinary Resolution (Ordinary Business)**

**DECLARATION OF FINAL DIVIDEND OF RS. 1/- PER EQUITY SHARES OF RS. 10/- EACH RECOMMENDED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON JUNE 25, 2021 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021**

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	2336390	2336390	100	2336390	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	2336390	2336390	<b>100</b>	2336390	<b>0</b>	<b>100</b>	<b>0</b>
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	1361610	75069	5.51	75036	33	99.96	0.04
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	1361610	75069	5.51	75036	33	99.96	0.04
	<b>Total</b>		<b>3698000</b>	<b>2411459</b>	<b>65.21</b>	<b>2411426</b>	<b>33</b>	<b>99.999</b>	<b>0.001</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 36thAGM dated July 30, 2021 **has been passed with requisite majority.**

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



**Resolution 3 – Ordinary Resolution (Ordinary Business)**

**APPOINTMENT OF MRS. HEMLATA JAIN (DIN: 00049212) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS 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	2336390	2336390	100	2336390	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	2336390	2336390	100	2336390	0	100	0
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	1361610	75069	5.51	74936	133	99.82	0.18
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	1361610	75069	5.51	74936	133	99.82	0.18
	<b>Total</b>		3698000	2411459	65.21	2411326	133	99.994	0.006

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 36thAGM dated July 30, 2021 **has been passed with requisite majority.**

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



**Resolution 4 – Ordinary Resolution (Special Business)**

**APPOINTMENT OF MR. TILAK RAJ GOYAL (DIN:00403414) 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	2336390	2336390	100	2336390	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	2336390	2336390	100	2336390	0	100	0
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	1361610	75069	5.51	74936	133	99.82	0.18
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	1361610	75069	5.51	74936	133	99.82	0.18
	<b>Total</b>		<b>3698000</b>	<b>2411459</b>	<b>65.21</b>	<b>2411326</b>	<b>133</b>	<b>99.994</b>	<b>0.006</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 36thAGM dated July 30, 2021 **has been passed with requisite majority.**

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







**Resolution 5 – 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	2336390	2336390	100	2336390	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	2336390	2336390	<b>100</b>	2336390	<b>0</b>	<b>100</b>	<b>0</b>
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	1361610	75069	5.51	74936	133	99.82	0.18
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	1361610	75069	5.51	74936	133	99.82	0.18
	<b>Total</b>		<b>3698000</b>	<b>2411459</b>	<b>65.21</b>	<b>2411326</b>	<b>133</b>	<b>99.994</b>	<b>0.006</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the 36thAGM dated July 30, 2021 **has been passed with requisite majority.**

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

For CHANDRA PRABHU INTERNATIONAL LIMITED

KOMAL  
COMPANY SECRETARY & COMPLIANCE OFFICER





**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: 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 8<sup>th</sup> April, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (hereinafter referred to as 'MCA Circular') & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as 'SEBI Circulars') and e- voting at the 36<sup>th</sup> Annual General Meeting of M/s Chandra Prabhu International Limited held on Tuesday, September 21, 2021 at 12.00 Noon 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 36<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 Tuesday 21<sup>st</sup> September, 2021 at 12:00 P.M. through video conferencing ("VC")/Other audio visual Means ("OAVM"). The notice dated July 30, 2021, convening the AGM as confirmed by the Company was sent dated August 26, 2021 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



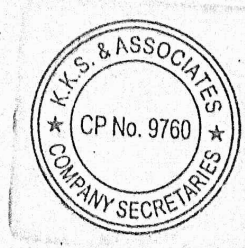
(collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 and an advertisement was published in Financial Express (English newspaper) and Hari Bhoomi (vernacular language newspaper), on Wednesday, 18<sup>th</sup> August, 2021 and Friday, 27<sup>th</sup> August, 2021 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 36<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 of the votes cast 'infavor' 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 14, 2021 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 Saturday, September 18, 2021 at 9.00 a.m. (IST) and ended on Monday, September 20, 2021 at 5.00 p.m. (IST) and NSDL e-voting platform was blocked thereafter.
4. At the 36<sup>th</sup> AGM of the Company held on Tuesday, September 21, 2021 at 12.00 Noon 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 now 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.

Based on the aforesaid results, we report that 05 Ordinary Resolutions as set out in Item Nos. 01 to



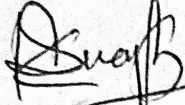
A handwritten signature in black ink, appearing to be "R. S. B." with a long horizontal stroke extending to the right.



05 of the Notice of the AGM have been passed with the requisite majority.

For KKS & Associates

Company Secretaries



Krishna Kumar Singh

Proprietor

M.no.-8493

C.PNo.-9760



Place : New Delhi

Dated : 22-September-2021

UDIN : FO08493C000989462

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:-

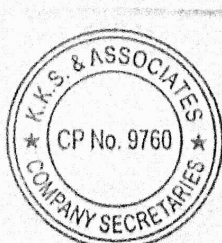
**Resolution 1 – Ordinary Resolution (Ordinary Business)**

**Consideration and Adoption of Standalone Audited Financial Statements of the company for the financial year ended on 31st March, 2021 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.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	2336390	2336390	100	2336390	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>2336390</b>	<b>2336390</b>	<b>100</b>	<b>2336390</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	1361610	75069	5.51	75036	33	99.96	0.04
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>1361610</b>	<b>75069</b>	<b>5.51</b>	<b>75036</b>	<b>33</b>	<b>99.96</b>	<b>0.04</b>
	<b>Total</b>		<b>3698000</b>	<b>2411459</b>	<b>65.21</b>	<b>2411426</b>	<b>33</b>	<b>99.999</b>	<b>0.001</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 36<sup>th</sup> AGM dated July 30, 2021 has been passed with requisite majority

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



*[Handwritten Signature]*



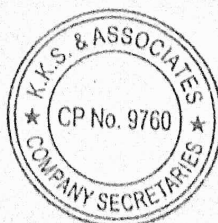
## Resolution 2 – Ordinary Resolution (Ordinary Business)

Approval and Declaration of Final Dividend of Rs. 1/- per Equity Shares of Rs. 10/- each declared by the Board of Directors in their meeting held on June 25, 2021 for the Financial Year ended March 31, 2021.

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	2336390	2336390	100	2336390	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>2336390</b>	<b>2336390</b>	<b>100</b>	<b>2336390</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	1361610	75069	5.51	75036	33	99.96	0.04
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>1361610</b>	<b>75069</b>	<b>5.51</b>	<b>75036</b>	<b>33</b>	<b>99.96</b>	<b>0.04</b>
	<b>Total</b>		<b>3698000</b>	<b>2411459</b>	<b>65.21</b>	<b>2411426</b>	<b>33</b>	<b>99.999</b>	<b>0.001</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 36<sup>th</sup> AGM dated July 30, 2021 has been passed with requisite majority

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



*[Handwritten Signature]*

### Resolution 3 – Ordinary Resolution (Ordinary Business)

Appointment of Mrs. Hemlata Jain (DIN: 00049212) who retires by rotation and being eligible, offers 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.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	2336390	2336390	100	2336390	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>2336390</b>	<b>2336390</b>	<b>100</b>	<b>2336390</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	1361610	75069	5.51	74936	133	99.82	0.18
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>1361610</b>	<b>75069</b>	<b>5.51</b>	<b>74936</b>	<b>133</b>	<b>99.82</b>	<b>0.18</b>
	<b>Total</b>		<b>3698000</b>	<b>2411459</b>	<b>65.21</b>	<b>2411326</b>	<b>133</b>	<b>99.994</b>	<b>0.006</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 36<sup>th</sup> AGM dated July 30, 2021 has been passed with requisite majority

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





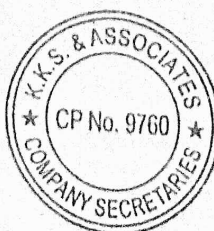
# Resolution 4 – Ordinary Resolution (Special Business)

## Appointment of Mr. Tilak Raj Goyal (DIN:00403414) 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.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	2336390	2336390	100	2336390	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>2336390</b>	<b>2336390</b>	<b>100</b>	<b>2336390</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	1361610	75069	5.51	74936	133	99.82	0.18
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>1361610</b>	<b>75069</b>	<b>5.51</b>	<b>74936</b>	<b>133</b>	<b>99.82</b>	<b>0.18</b>
	<b>Total</b>		<b>3698000</b>	<b>2411459</b>	<b>65.21</b>	<b>2411326</b>	<b>133</b>	<b>99.994</b>	<b>0.006</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 36<sup>th</sup> AGM dated July 30, 2021 has been passed with requisite majority

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





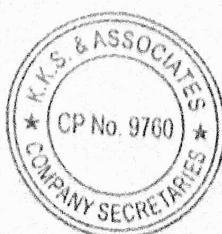
# Resolution 5 – Ordinary Resolution (Special Business)

## 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.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	2336390	2336390	100	2336390	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	2336390	2336390	<b>100</b>	2336390	<b>0</b>	<b>100</b>	<b>0</b>
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	1361610	75069	5.51	74936	133	99.82	0.18
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	1361610	75069	5.51	74936	133	99.82	0.18
	<b>Total</b>		<b>3698000</b>	<b>2411459</b>	<b>65.21</b>	<b>2411326</b>	<b>133</b>	<b>99.994</b>	<b>0.006</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the 36<sup>th</sup> AGM dated July 30, 2021 has been passed with requisite majority

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

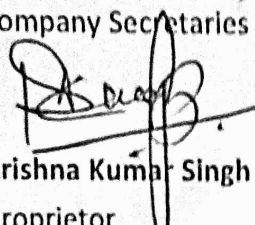


*[Handwritten Signature]*

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: 22<sup>nd</sup> September, 2021

Place: New Delhi

Witnesses:

1. Suraj

Suraj Rathoo

S/o Sunil Sahoo

R/o - 407, Barakhamba  
Road, DELHI - 110001

2. Piyush Khandelwal

Piyush Khandelwal

S/o Jagdish Khandelwal

R/o - 407 Barakhamba  
Road delhi - 110001