

# CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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CORPORATE OFFICE : SUITE 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)  
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Date-01<sup>st</sup> October, 2022

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

## CORPORATE ANNOUNCEMENT

**REF: SCRIPT CODE-530309**

**SUB: Voting results for the resolutions passed at the 37<sup>th</sup> Annual General Meeting Held on Friday, September 30, 2022**

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 Friday, September 30, 2022.

- Date of Annual General Meeting: Friday, the September 30, 2022, 11:30 A.M.
- Total number of shareholders on record Date:6947
  - 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 : 5
  - Public : 65

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** Digitally signed by KOMAL  
Date: 2022.10.01 16:34:59  
+05'30'

**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, 2022 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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	<b>1978430</b>	<b>1978430</b>	<b>100</b>	<b>1978430</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
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	1719570	32849	1.91	32804	45	99.86	0.14
		Poll		0	0	0	0	0	0
		Sub Total		<b>32849</b>	<b>1.91</b>	<b>32804</b>	<b>45</b>	<b>99.86</b>	<b>0.14</b>
	Total		<b>3698000</b>	<b>2011279</b>	<b>54.39</b>	<b>2011234</b>	<b>45</b>	<b>99.998</b>	<b>0.002</b>

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 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)**

**Approval and Declaration of Final Dividend of Rs. 1.50/- per Equity Shares of Rs. 10/- each declared by the Board of Directors in their meeting held on May 25, 2022 for the Financial Year ended March 31, 2022.**

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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>1978430</b>	<b>1978430</b>	<b>100</b>	<b>1978430</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	1719570	43682	2.54	43637	45	99.90	0.10
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>43682</b>	<b>2.54</b>	<b>43637</b>	<b>45</b>	<b>99.90</b>	<b>0.10</b>
	<b>Total</b>		<b>3698000</b>	<b>2022112</b>	<b>54.68</b>	<b>2022067</b>	<b>45</b>	<b>99.998</b>	<b>0.002</b>

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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 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 Statutory Auditor Of The Company & To Fix Their Remuneration

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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>1978430</b>	<b>1978430</b>	<b>100</b>	<b>1978430</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	1719570	32849	1.91	32804	45	99.86	0.14
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>32849</b>	<b>1.91</b>	<b>32804</b>	<b>45</b>	<b>99.86</b>	<b>0.14</b>
	<b>Total</b>		<b>3698000</b>	<b>2011279</b>	<b>54.39</b>	<b>2011234</b>	<b>45</b>	<b>99.998</b>	<b>0.002</b>

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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 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 (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	1978430	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		<b>Sub Total</b>	<b>1978430</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	1719570	43682	2.54	43637	45	99.90	0.10
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>43682</b>	<b>2.54</b>	<b>43637</b>	<b>45</b>	<b>99.90</b>	<b>0.10</b>
	<b>Total</b>		<b>3698000</b>	<b>43682</b>	<b>1.18</b>	<b>43637</b>	<b>45</b>	<b>99.90</b>	<b>0.10</b>

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	1978430**
Public Insitutions	-
Public - Non Insitutions	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 has been **passed with requisite majority**.

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

\*\*Being Promoters interested in item No. 4 vote cast by promoters is taken as invalid.



**Resolution 5 – Ordinary Resolution (Special Business)****Re-appointment of Mr. Gajraj jain (DIN : 00049199) as the Chairman cum Managing director.**

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	1978430	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		<b>Sub Total</b>	<b>1978430</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	1719570	32849	1.91	32804	45	99.86	0.14
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>32849</b>	<b>1.91</b>	<b>32804</b>	<b>45</b>	<b>99.86</b>	<b>0.14</b>
	<b>Total</b>		<b>3698000</b>	<b>32849</b>	<b>0.89</b>	<b>32804</b>	<b>45</b>	<b>99.86</b>	<b>0.14</b>

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	1978430**
Public Insitutions	-
Public - Non Insitutions	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 has been **passed with requisite majority**.

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

\*\*Being Promoters interested in item No. 5 vote cast by promoters is taken as invalid.

**Resolution 6 –Special Resolution (Special Business)**

**Appointment of Mr. Punit jain (DIN: 00004327) 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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>1978430</b>	<b>1978430</b>	<b>100</b>	<b>1978430</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	1719570	43682	2.54	43637	45	99.90	0.10
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>43682</b>	<b>2.54</b>	<b>43637</b>	<b>45</b>	<b>99.90</b>	<b>0.10</b>
	<b>Total</b>		<b>3698000</b>	<b>2022112</b>	<b>54.68</b>	<b>2022067</b>	<b>45</b>	<b>99.998</b>	<b>0.002</b>

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

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 has been **passed with requisite majority**.

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

**Resolution 7 – Ordinary Resolution (Special Business)**

**Appointment of Mr. Pradeep Kumar 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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>1978430</b>	<b>1978430</b>	<b>100</b>	<b>1978430</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
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	1719570	32849	1.91	32804	45	99.86	0.14
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>32849</b>	<b>1.91</b>	<b>32804</b>	<b>45</b>	<b>99.86</b>	<b>0.14</b>
	<b>Total</b>		<b>3698000</b>	<b>2011279</b>	<b>54.39</b>	<b>2011234</b>	<b>45</b>	<b>99.998</b>	<b>0.002</b>

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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 has been **passed with requisite majority**.

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

**Resolution 8 – Ordinary Resolution (Special Business)**

**Approve The Proposal Of Sub-Dividing/Splitting Of Face Value Of Equity Shares From Rs. 10/- Each To Rs. 2/- Each Of The Company As Per Section 61(1)(d) of The Companies Act, 2013 subject to approval of the members of the company as per the provision 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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>1978430</b>	<b>1978430</b>	<b>100</b>	<b>1978430</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	1719570	43682	2.54	43637	45	99.90	0.10
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>43682</b>	<b>2.54</b>	<b>43637</b>	<b>45</b>	<b>99.90</b>	<b>0.10</b>
	<b>Total</b>		<b>3698000</b>	<b>2022112</b>	<b>54.68</b>	<b>2022067</b>	<b>45</b>	<b>99.998</b>	<b>0.002</b>

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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 8 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 has been **passed with requisite majority**.

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

# **Resolution 9 – Ordinary Resolution (Special Business)**

**Approve the alteration of capital clause of memorandum of association of the company as per the section 13, 61 And Other Applicable Provisions, If Any Of The Companies Act, 2013 Subject To Approval Of The Members Of The Company Under The Provision Of 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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>1978430</b>	<b>1978430</b>	<b>100</b>	<b>1978430</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	1719570	32849	1.91	32804	45	99.86	0.14
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>32849</b>	<b>1.91</b>	<b>32804</b>	<b>45</b>	<b>99.86</b>	<b>0.14</b>
	<b>Total</b>		<b>3698000</b>	<b>2011279</b>	<b>54.39</b>	<b>2011234</b>	<b>45</b>	<b>99.998</b>	<b>0.002</b>

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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 9 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 has been **passed with requisite majority**.

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

**Resolution 10– 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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>1978430</b>	<b>1978430</b>	<b>100</b>	<b>1978430</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	1719570	32849	1.91	32804	45	99.86	0.14
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>32849</b>	<b>1.91</b>	<b>32804</b>	<b>45</b>	<b>99.86</b>	<b>0.14</b>
	<b>Total</b>		<b>3698000</b>	<b>2011279</b>	<b>54.39</b>	<b>2011234</b>	<b>45</b>	<b>99.998</b>	<b>0.002</b>

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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 10 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 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** Digitally signed by KOMAL  
Date: 2022.10.01 16:21:18  
+05'30'

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





**SCRUTINIZER'S REPORT**

To  
The Chairman

**CHANDRA PRABHU INTERNATIONAL LIMITED**

Regd Office, : 1st 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 General Circulars issued by the Ministry of Corporate Affairs vide Circular No. 02/2022 dated May 05, 2022 and circular Nos 21/2021 dated December 14, 2021; 02/2021 dated January 13, 2021; 20/2020 dated May 05, 2020; 17/2020 dated April 13, 2020; 14/2020 dated April 08, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA')(collectively referred as "MCA Circulars") and the SEBI(Listing Obligation and Disclosure Requirement) Regulations 2015('Listing Regulations') read with SEBI circulars dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as 'SEBI Circulars') and e- voting at the 37<sup>th</sup> Annual General Meeting of M/s Chandra Prabhu International Limited held on Friday, September 30, 2022 at 11.30 A.M. 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 37<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 30<sup>th</sup> September, 2022 at 11:30 A.M. through video conferencing ("VC")/Other audio visual Means ("OAVM"). The notice dated September 01, 2022, convening the AGM as confirmed by the Company was sent dated September 06, 2022 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 and May 05, 2022 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, January 15, 2021 & May 13, 2022 and an advertisement was published in Financial Express (English newspaper) and Hari Bhoomi (vernacular language newspaper), on Saturday, 03<sup>rd</sup> September, 2022 and Wednesday, 07<sup>th</sup> September, 2022 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.
- 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 37<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 '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 23, 2022 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 27, 2022 at 9.00 a.m. (IST) and ended on Thursday, September 29, 2022 at 5.00 p.m. (IST) and NSDL e-voting platform was blocked thereafter.
4. At the 37<sup>th</sup> AGM of the Company held on Friday, September 30, 2022 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 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 Ordinary & Special Resolutions as set out in Item Nos. 01 to 10 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

UDIN: F008493D001111914

Peer Review Certificate No.: 2105/2022



Place : New Delhi  
Dated : 01-October-2022



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, 2022 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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>1978430</b>	<b>1978430</b>	<b>100</b>	<b>1978430</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	1719570	32849	1.91	32804	45	99.86	0.14
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>32849</b>	<b>1.91</b>	<b>32804</b>	<b>45</b>	<b>99.86</b>	<b>0.14</b>
<b>Total</b>			<b>3698000</b>	<b>2011279</b>	<b>54.39</b>	<b>2011234</b>	<b>45</b>	<b>99.998</b>	<b>0.002</b>





Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 **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. 1.50/- per Equity Shares of Rs. 10/- each declared by the Board of Directors in their meeting held on May 25, 2022 for the Financial Year ended March 31, 2022.**

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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>1978430</b>	<b>1978430</b>	<b>100</b>	<b>1978430</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	1719570	43682	2.54	43637	45	99.90	0.10
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>43682</b>	<b>2.54</b>	<b>43637</b>	<b>45</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>			<b>3698000</b>	<b>2022112</b>	<b>54.68</b>	<b>2022067</b>	<b>45</b>	<b>99.998</b>	<b>0.002</b>





Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 **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)

#### Appointment Of Statutory Auditor Of The Company & To Fix Their Remuneration

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.	Promote r /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstand ing 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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	1978430	1978430	100	1978430	0	100	0
2.	Public– Institution al 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	1719570	32849	1.91	32804	45	99.86	0.14
		Poll		0	0	0	0	0	0
		Sub Total		32849	1.91	32804	45	99.86	0.14
	Total		3698000	2011279	54.39	2011234	45	99.998	0.002

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 **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 – Ordinary Resolution (Ordinary Business)

**Appointment of director in place of Mrs. Hemlata Jain (DIN: 00049212), who Retire By Rotation and Being Eligible, Offer 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	1978430	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		<b>Sub Total</b>	<b>1978430</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	1719570	43682	2.54	43637	45	99.90	0.10
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>43682</b>	<b>2.54</b>	<b>43637</b>	<b>45</b>	<b>99.90</b>	<b>0.10</b>
	<b>Total</b>		<b>3698000</b>	<b>43682</b>	<b>1.18</b>	<b>43637</b>	<b>45</b>	<b>99.90</b>	<b>0.10</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 **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	1978430**
Public Institutions	-
Public - Non Institutions	-


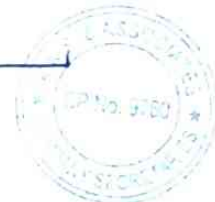
\*\*Being promoters interested in Item No. 4 votes cast by promoters is taken as invalid.

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "CPIS 9/00" and "SECRET" around the perimeter.

**Resolution 5 – Ordinary Resolution (Special Business)****Re-appointment of Mr. Gajraj Jain (DIN : 00049199) as the Chairman cum Managing director.**

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	1978430	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		<b>Sub Total</b>	<b>1978430</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	1719570	32849	1.91	32804	45	99.86	0.14
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>32849</b>	<b>1.91</b>	<b>32804</b>	<b>45</b>	<b>99.86</b>	<b>0.14</b>
	<b>Total</b>		<b>3698000</b>	<b>32849</b>	<b>0.89</b>	<b>32804</b>	<b>45</b>	<b>99.86</b>	<b>0.14</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 **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	1978430**
Public Institutions	-
Public - Non Institutions	-

\*\*Being promoters interested in Item No. 5 votes cast by promoters is taken as invalid.



A handwritten signature in blue ink is positioned to the left of a circular blue stamp. The stamp contains the text "CP No 5100" in the center, with "ASSOCIATE" at the top and "SECRETARY" at the bottom, flanked by two stars.

**Resolution 6 – Special Resolution (Special Business)****Appointment of Mr. Punit jain (DIN: 00004327) 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.	Promote r /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	1978430	1978430	100	1978430	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	1719570	43682	2.54	43637	45	99.90	0.10
		Poll		0	0	0	0	0	0
		Sub Total		43682	2.54	43637	45	99.90	0.10
Total			3698000	2022112	54.68	2022067	45	99.998	0.002

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 **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– Ordinary Resolution (Special Business)**

**Appointment of Mr. Pradeep Kumar 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.N o.	Promote r /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outsta nding 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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	1978430	1978430	100	1978430	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	1719570	32849	1.91	32804	45	99.86	0.14
		Poll		0	0	0	0	0	0
		Sub Total		32849	1.91	32804	45	99.86	0.14
	Total		3698000	2011279	54.39	2011234	45	99.998	0.002




Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 **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– Ordinary Resolution (Special Business)**

**Approve The Proposal Of Sub-Dividing/Splitting Of Face Value Of Equity Shares From Rs. 10/- Each To Rs. 2/- Each Of The Company As Per Section 61(1)(d) of The Companies Act, 2013 subject to approval of the members of the company as per the provision 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.	Promote r /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	1978430	1978430	100	1978430	0	100	0
2.	Public– Institution al  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	1719570	43682	2.54	43637	45	99.90	0.10
		Poll		0	0	0	0	0	0
		Sub Total		43682	2.54	43637	45	99.90	0.10
	Total		3698000	2022112	54.68	2022067	45	99.998	0.002

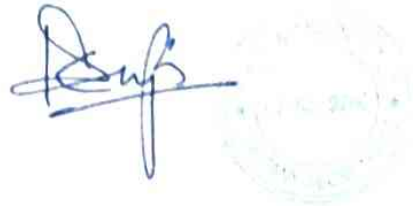
Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 8 of the Notice


of the 37<sup>th</sup> AGM dated September 01, 2022 **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 is written over a circular green stamp. The signature is stylized and appears to be 'Ruf'. The stamp is a circular official seal with some text around the perimeter, though it is not clearly legible.

### Resolution 9– Ordinary Resolution (Special Business)

Approve the alteration of capital clause of memorandum of association of the company as per the section 13, 61 And Other Applicable Provisions, If Any Of The Companies Act, 2013 Subject To Approval Of The Members Of The Company Under The Provision Of 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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>1978430</b>	<b>1978430</b>	<b>100</b>	<b>1978430</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	1719570	32849	1.91	32804	45	99.86	0.14
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>32849</b>	<b>1.91</b>	<b>32804</b>	<b>45</b>	<b>99.86</b>	<b>0.14</b>
<b>Total</b>			<b>3698000</b>	<b>2011279</b>	<b>54.39</b>	<b>2011234</b>	<b>45</b>	<b>99.998</b>	<b>0.002</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 9 of the Notice



of the 37<sup>th</sup> AGM dated September 01, 2022 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 10– 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	1978430	1978430	100	1978430	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>1978430</b>	<b>1978430</b>	<b>100</b>	<b>1978430</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	1719570	32849	1.91	32804	45	99.86	0.14
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>32849</b>	<b>1.91</b>	<b>32804</b>	<b>45</b>	<b>99.86</b>	<b>0.14</b>
<b>Total</b>			<b>3698000</b>	<b>2011279</b>	<b>54.39</b>	<b>2011234</b>	<b>45</b>	<b>99.998</b>	<b>0.002</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 10 of the Notice of the 37<sup>th</sup> AGM dated September 01, 2022 **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

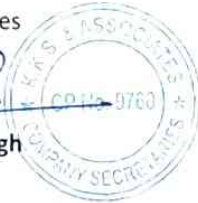
Company Secretaries

  
Krishna Kumar Singh

Proprietor

M.no.-F8493

C.PNo.-9760



Date: 01<sup>st</sup> October, 2022

Place: New Delhi

UDIN: F008493D001111914

Peer Review Certificate No.: 2105/2022

Witnesses:

1. Vikas  
Vikas Manu  
407, Indraprakash  
Building, Barakhamba.

2. Ramneet  
Ramneet Kaur  
407, Indraprakash  
Building, Barakhamba.