

Dated: January 01, 2022

The Manager,  
BSE Limited  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Mumbai-400 001  
Email: corp.relations@bseindia.com

Scrip Code: 526407

**Sub: Voting Results of the 34<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 34 Annual General Meeting (AGM) of the Company held on Friday, December 31, 2021 at 12 Noon (IST) through video conferencing/ other audio visual means.

All the resolutions set out in the Notice of 34<sup>TH</sup> AGM were passed with the requisite majority on the date of AGM i.e. December 31, 2021 at 12 Noon (IST).

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and poll through e-voting at the AGM is also enclosed.

The abovementioned Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company i.e. [www.riteshindustries.us](http://www.riteshindustries.us)

Kindly acknowledge receipt of the same.

Thanking You,  
Yours faithfully,  
For Ritesh Properties and Industries Limited

  
Taranjeep Kaur  
Company Secretary

Encl as above:

REGD. OFF. : Ritesh Properties and Industries Limited - 11/5B, 1st Floor Param Tower, Pusa Road, New Delhi-110005 Mob: +91 9212359076  
Email : [riteshlimited8@gmail.com](mailto:riteshlimited8@gmail.com) - CIN : L74899DL1987PLC027050

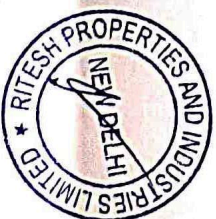
HEAD OFF. : Hampton Court Business Park - NH-05, Ldh-Chd Road, Ludhiana - 141123 (PB) - Tel : +91 8729000684/686  
Email : [info@riteshindustries.us](mailto:info@riteshindustries.us) - [www.riteshindustries.us](http://www.riteshindustries.us)

CORP. OFF. : Plot No. 312, Udyog Vihar, Phase-IV, Gurugram - 122015 (HR). PH.: (0124) 4111582, 4369560, 4488945

**Ritesh Properties and Industries Limited**

**Details of the 34th Annual General Meeting ('AGM') voting results of pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

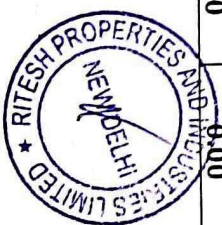
<b>Date of the AGM</b>	December 31, 2021
<b>Total number of shareholders on cut-off date i.e. December 24, 2021</b>	15,320
<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:</b>	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing/Other Audio Visual Means
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group:</b>	5
<b>Public:</b>	50



Agenda-wise disclosure

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	Percentage of votes polled on outstanding shares	No. of votes in Favour	No. of votes Against	Percentage of votes in Favour of vote polled	Percentage of votes Against of vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00
	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>60,82,490</b>	<b>60,82,490</b>	<b>100.00</b>	<b>60,82,490</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	477,830	0	0.00	0	0	0.00	0.00
	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>477,830</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	50,30,638	3283	0.065	3281	2	99.94	0.06
	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>50,30,638</b>	<b>3283</b>	<b>0.065</b>	<b>3281</b>	<b>2</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>1,15,90,958</b>	<b>6085773</b>	<b>52.50</b>	<b>6085771</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>



2. Re-appointment of Mr. Kavya Arora (DIN: 02794500), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution												
Whether promoter/promoter group are interested in the agenda/resolution?		Yes												
Category	Mode of voting	No. of shares held	No. of votes polled	Percentage of votes polled on outstanding shares	No. of votes in Favour	No. of votes Against	Percentage of votes in Favour of vote polled	Percentage of votes Against of vote polled						
Promoters and Promoter Group	E-voting	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00	0.00	0.00				
	Poll (through e-voting)										0	0	0.00	0.00
	Postal Ballot (Not Applicable)										NA	NA	NA	NA
	Total	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00	0.00	0.00				
Public Institutions	E-voting	477,830	0	0.00	0	0	0.00	0.00	0.00	0.00				
	Poll (through e-voting)										0	0	0.00	0.00
	Postal Ballot (Not Applicable)										NA	NA	NA	NA
	Total	477,830	0	0.00	0	0	0.00	0.00	0.00	0.00				
Public-Non Institutions	E-voting	50,30,638	3283	0.065	3281	0	99.94	0.00	0.00	0.06				
	Poll (through e-voting)										0	0	0.00	0.00
	Postal Ballot (Not Applicable)										NA	NA	NA	NA
	Total	50,30,638	3283	0.065	3281	2	99.94	0.00	0.06	0.06				
	Total	1,15,90,958	6085773	52.50	6085771	2	100.00	0.00	0.00	0.00				



3. Appointment of Mr. Hemant Sood (DIN: 02446952) as a Non-executive Non-independent Director of the Company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	Percentage of votes polled on outstanding shares	No. of votes in Favour	No. of votes Against	Percentage of votes in Favour of vote polled	Percentage of votes Against of vote polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll (through e-voting)	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
Public Institutions	Total	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00
	E-voting	477,830	0	0.00	0	0	0.00	0.00
	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Postal Ballot (Not Applicable)		NA	NA	NA	NA	NA	NA
	Total	477,830	0	0.00	0	0	0.00	0.00
	E-voting	50,30,638	3283	0.065	3281	2	99.94	0.06
Public-Non Institutions	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		NA	NA	NA	NA	NA	NA
Total	Total	50,30,638	3283	0.065	3281	2	99.94	0.06
	Total	1,15,90,958	6085773	52.50	6085771	2	100.00	0.00



4. Re-appointment of Mr. Sanjeev Arora as Chairman & Managing Director of the Company.

Resolution required: (Ordinary/ Special)		Special Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of voting	No. of shares held	No. of votes polled	Percentage of votes polled on outstanding shares	No. of votes in Favour	No. of votes Against	Percentage of votes in Favour of vote polled	Percentage of votes Against of vote polled			
Promoters and Promoter Group	E-voting	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00			
	Poll (through e-voting)								0	0	0.00
	Postal Ballot (Not Applicable)								NA	NA	NA
	Total	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00			
Public Institutions	E-voting	477,830	0	0.00	0	0	0.00	0.00			
	Poll (through e-voting)								0	0	0.00
	Postal Ballot (Not Applicable)								NA	NA	NA
	Total	477,830	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-voting	50,30,638	3283	0.065	0	0	0.00	0.00			
	Poll (through e-voting)								0	0	0.00
	Postal Ballot (Not Applicable)								NA	NA	NA
	Total	50,30,638	3283	0.065	3281	2	99.94	0.06			
	Total	1,15,90,958	6085773	52.50	6085771	2	100.00	0.00			



5. Alteration in the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	Percentage of votes polled on outstanding shares	No. of votes in Favour	No. of votes Against	Percentage of votes in Favour of vote polled	Percentage of votes Against of vote polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll (through e-voting)	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00
	Postal Ballot (Not Applicable)	NA	NA	NA	NA	NA	NA	NA
Public Institutions	Total	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00
	E-voting	477,830	0	0.00	0	0	0.00	0.00
	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Postal Ballot (Not Applicable)		NA	NA	NA	NA	NA	NA
	Total	477,830	0	0.00	0	0	0.00	0.00
	E-voting	50,30,638	3283	0.065	3281	2	99.94	0.06
Total	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		NA	NA	NA	NA	NA	NA
	Total	50,30,638	3283	0.065	3281	2	99.94	0.06
Total		1,15,90,958	6085773	52.50	6085771	2	100.00	0.00



6. Fixation of borrowing powers and authorization to secure the borrowings, under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013

Resolution required: (Ordinary/ Special)		Special Resolution													
Whether promoter/promoter group are interested in the agenda/resolution?		No													
Category	Mode of voting	No. of shares held	No. of votes polled	Percentage of votes polled on outstanding shares	No. of votes in Favour	No. of votes Against	Percentage of votes in Favour of vote polled	Percentage of votes Against of vote polled							
Promoters and Promoter Group	E-voting Poll (through e-voting) Postal Ballot (Not Applicable) Total	60,82,490	60,82,490	100.00	60,82,490	0	100.00	NA							
									(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
									0	0	0.00	0	0	0.00	0.00
									NA	NA	NA	NA	NA	NA	NA
Public Institutions	E-voting Poll (through e-voting) Postal Ballot (Not Applicable) Total	477,830	60,82,490	100.00	60,82,490	0	100.00	NA							
									0	0	0.00	0	0	0.00	0.00
									0	0	0.00	0	0	0.00	0.00
									NA	NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-voting Poll (through e-voting) Postal Ballot (Not Applicable) Total	50,30,638	3283	0.065	3281	2	99.94	0.06							
									0	0	0.00	0	0	0.00	0.00
									NA	NA	NA	NA	NA	NA	NA
									50,30,638	3283	0.065	3281	2	99.94	0.06
Total	Total	1,15,90,958	6085773	52.50	6085771	2	100.00	0.06							
									50,30,638	3283	0.065	3281	2	99.94	0.06
Total		1,15,90,958	6085773	52.50	6085771	2	100.00	0.06							





7. Approval for making investments/extending loans and giving guarantees or providing securities in connection with loans exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)		Special Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of voting	No. of shares held	No. of votes polled	Percentage of votes polled on outstanding shares	No. of votes in Favour	No. of votes Against	Percentage of votes in Favour of vote polled	Percentage of votes Against of vote polled			
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll (through e-voting)	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00			
	Postal Ballot (Not Applicable)	NA	NA	NA	NA	NA	NA	NA			
Public Institution	Total	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00			
	E-voting	477,830	0	0.00	0	0	0.00	0.00			
	Poll (through e-voting)	0	0	0.00	0	0	0.00	0.00			
Public-Non Institution	Postal Ballot (Not Applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	477,830	0	0.00	0	0	0.00	0.00			
	E-voting	50,30,638	3283	0.065	3281	2	99.94	0.06			
Public-Non Institution	Poll (through e-voting)	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot (Not Applicable)	NA	NA	NA	NA	NA	NA	NA			
Total	Total	50,30,638	3283	0.065	3281	2	99.94	0.06			
	Total	1,15,90,958	6085773	52.50	6085771	2	100.00	0.00			



8. Approval of loans, guarantee or security under section 185 of Companies act, 2013

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of voting	No. of shares held	No. of votes polled	Percentage of votes polled on outstanding shares	No. of votes in Favour	No. of votes Against	Percentage of votes in Favour of vote polled	Percentage of votes Against of vote polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll (through e-voting)	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00
Public Institution	Postal Ballot (Not Applicable)		NA	NA	NA	NA	NA	NA
	Total	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00
Public-Non Institutions	E-voting	477,830	0	0.00	0	0	0.00	0.00
	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Postal Ballot (Not Applicable)		NA	NA	NA	NA	NA	NA
	Total	477,830	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	50,30,638	3283	0.065	3281	2	99.94	0.06
	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Postal Ballot (Not Applicable)		NA	NA	NA	NA	NA	NA
	Total	50,30,638	3283	0.065	3281	2	99.94	0.06
Total		1,15,90,958	6085773	52.50	6085771	2	100.00	0.00



9. Approval of material related party transactions

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of voting	No. of shares held	No. of votes polled	Percentage of votes polled on outstanding shares	No. of votes In Favour	No. of votes Against	Percentage of votes in Favour of vote polled	Percentage of votes Against of vote polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll (through e-voting)	60,82,490	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
Public Institutions	Total	60,82,490	0	0.00	0	0	0.00	0.00
	E-voting	477,830	0	0.00	0	0	0.00	0.00
	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Postal Ballot (Not Applicable)		NA	NA	NA	NA	NA	NA
	Total	477,830	0	0.00	0	0	0.00	0.00
	E-voting	50,30,638	3283	0.065	3281	2	99.94	0.06
Public-Non Institutions	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		NA	NA	NA	NA	NA	NA
	Total	50,30,638	3283	0.065	3281	2	99.94	0.06
Total		1,15,90,958	3283	0.028	3281	2	99.94	0.06



10. Increase in Remuneration of Mr. Roop Kishore Fatehpuria (DIN: 00887774) Whole-time Director

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	Percentage of votes polled on outstanding shares	No. of votes in Favour	No. of votes Against	Percentage of votes in Favour of vote polled	Percentage of votes Against of vote polled
Promoters and Promoter Group	E-voting	(1) 60,82,490	(2) 60,82,490	(3)=[(2)/(1)]*100	(4) 60,82,490	(5) 0	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		NA	NA	NA	NA	NA	NA
	Total	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00
Public Institution	E-voting	477,830	0	0.00	0	0	0.00	0.00
	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		NA	NA	NA	NA	NA	NA
	Total	477,830	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	50,30,638	3283	0.065	3281	2	99.94	0.06
	Poll (through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		NA	NA	NA	NA	NA	NA
	Total	50,30,638	3283	0.065	3281	2	99.94	0.06
Total		1,15,90,958	6085773	52.50	6085771	2	100.00	0.00



## CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTING AT ANNUAL GENERAL MEETING DURING 34<sup>TH</sup> ANNUAL GENERAL MEETING FOR RITESH PROPERTIES AND INDUSTRIES LIMITED

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman of the 34<sup>th</sup> Annual General Meeting  
Ritesh Properties and Industries Limited  
CIN: L74899DL1987PLC027050  
11/5B, Pusa Road New Delhi DL 110060 IN

**Subject: Passing of Resolution(s) through remote e-voting and e-voting at AGM electronically by the members during the 34<sup>th</sup> Annual General Meeting (AGM) of Ritesh Properties and Industries Limited ("the Company") held on Friday, the 31<sup>st</sup> December, 2021 at 12:00 Noon(IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")**

Dear Sir,

We, M/s MZ & Associates, Firm of Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Ritesh Properties and Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and e-voting at AGM by members during the Annual General Meeting on the resolutions contained in the Notice dated 06<sup>th</sup> December, 2021 for 34<sup>th</sup> Annual General Meeting of the Members of the Company, held on Friday, the December 31<sup>st</sup>, 2021 at 12:00 Noon (IST)

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 20/ 2020 dated May 5<sup>th</sup>, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 in relation to 'Clarification on holding of annual general meeting ('AGM') through video conferencing ('VC') or other audio visual means ('OAVM') read with General Circular No. 14/2020 dated April 8<sup>th</sup>, 2020 and General Circular No. 17/2020 dated April 13<sup>th</sup>, 2020 in relation to 'Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19' and Circular No.02/21 dated 13<sup>th</sup> January, 2021 in relation to clarification on holding of Annual General Meeting (AGM) through video conferencing ('VC') or other audio visual means ('OAVM')(collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12<sup>th</sup>, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15<sup>th</sup>, 2021 in relation to Relaxation from the compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, due to Covid-19 pandemic' (Collectively referred to as the 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM'/the Meeting') through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), the SEBI (Listing Obligations and Disclosure Requirements)

**MZ & ASSOCIATES, Company Secretaries**

Peer Review Firm: 757/2020, Address: 3/31/ West Patel Nagar, New Delhi 110008  
Telephone No: - +91 11 4341 1103-04, Website: [www.mzcompliance.com](http://www.mzcompliance.com)  
Email: [associates\\_mza@gmail.com](mailto:associates_mza@gmail.com)



Regulations, 2015 ('SEBI Listing Regulations') and SEBI Circulars, MCA Circulars, the 34<sup>th</sup> AGM of the Company is being held through VC/OAVM.

The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders (in physical form) and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.

1. The Company engaged Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of remote e-voting and e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Ten (10) items mentioned in the Notice dated December 06<sup>th</sup>, 2021. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate its shareholders to cast their votes through remote e-voting. The Remote e-Voting facility was kept open from Tuesday, December 28<sup>th</sup>, 2021 (09:00 A.M.) to Thursday, December, 30<sup>th</sup>, 2021 (05:00 P.M.).
2. The cut-off date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was December 24, 2021.
3. As on the cut-off date, there were 15320 Shareholders of the Company. The Notice was sent through email to all the Shareholders whose email id was made available by the two depositories/RTA/depository participants.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published on Friday, the December 10, 2021 in Business Standards both English and Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
6. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
7. At the 34<sup>th</sup> Annual General Meeting of the Company held through VC/OAVM, on Friday, December 31<sup>st</sup>, 2021 at 12:00 Noon onwards, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/ OAVM but could not participate in the remote e-voting to record their votes.

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8. Thereafter, the result of remote e-voting and e-voting by the members at the AGM, were unblocked by us at around 12:41 P.M. on December 31<sup>st</sup>, 2021 in the presence of two witnesses, on Central Depository Services (India) Limited (CDSL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking, the total votes cast through remote e-voting was consolidated and the final Scrutinizer's Report was prepared.

### Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Applicable Circulars, relating to voting including voting by electronic means for the resolutions stated in the Notice dated December 06<sup>th</sup>, 2021.

### Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "In favour" and "against" the resolutions set out in the Notice of 34<sup>th</sup> Annual General Meeting dated December 06<sup>th</sup>, 2021 based on the reports generated from the e-voting system provide by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled.

The result of e-voting is as under :-

### Agenda Item No. 1

Ordinary Resolution for adoption of audited financial statements for the financial year ended on 31<sup>st</sup> March, 2021, Reports of the Board of Directors and auditors' thereon.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically	61	6085773	100.00
Total Number of Votes against the resolution	2	2	0.0000329
Total Number of Votes in favour of Resolution	59	6085771	99.9999671

Therefore, the Resolution No. 1 has been approved with requisite majority.

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## Agenda Item No. 2

Ordinary Resolution: To appoint a Director in place of Mr. Kavya Arora(DIN:02794500), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment:-

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically	61	6085773	100.00
Total Number of Votes against the resolution	2	2	0.0000329
Total Number of Votes in favour of Resolution	59	6085771	99.9999671

Therefore, the Resolution No. 2 has been approved with requisite majority.

## Agenda Item No. 3

Ordinary Resolution for appointment of Mr. Hemant Sood (DIN: 02446952) as a Non-executive Non-independent Director of the Company:-

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically	61	6085773	100.00
Total Number of Votes against the resolution	2	2	0.0000329
Total Number of Votes in favour of Resolution	59	6085771	99.9999671

Therefore, the Resolution No. 3 has been approved with requisite majority.

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## Special Business - Agenda Item No. 4

Special Resolution: Re-appointment of Mr. Sanjeev Arora as Chairman & Managing Director of the Company.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically	61	6085773	100.00
Total Number of Votes against the resolution	2	2	0.0000329
Total Number of Votes in favour of Resolution	59	6085771	99.9999671

Therefore, the Resolution No. 4 has been approved with requisite majority.

## Special Business - Agenda Item No. 5

Special Resolution Alteration in the Memorandum of Association of the Company

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically	61	6085773	100.00
Total Number of Votes against the resolution	2	2	0.0000329
Total Number of Votes in favour of Resolution	59	6085771	99.9999671

Therefore, the Resolution No. 5 has been approved with requisite majority.

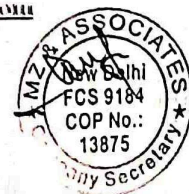
## Special Business - Agenda Item No. 6

Special Resolution: To fix borrowing powers and authorization to secure the borrowings, if required, under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received

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Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically	61	6085773	100.00
Total Number of Votes against the resolution	2	2	0.0000329
Total Number of Votes in favour of Resolution	59	6085771	99.9999671

Therefore, the Resolution No. 6 has been approved with requisite majority.

### Special Business - Agenda Item No. 7

Special Resolution: Approval for making investments/extending loans and giving guarantees or providing securities in connection with loans exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically	61	6085773	100.00
Total Number of Votes against the resolution	2	2	0.0000329
Total Number of Votes in favour of Resolution	59	6085771	99.9999671

Therefore, the Resolution No. 7 has been approved with requisite majority.

### Special Business - Agenda Item No. 8

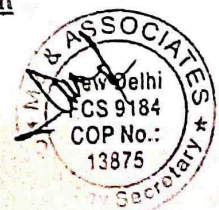
Special Resolution: Approval of loans, guarantee or security under section 185 of Companies act, 2013

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically	61	6085773	100.00
Total Number of Votes against the resolution	2	2	0.0000329
Total Number of Votes in favour of Resolution	59	6085771	99.9999671

Therefore, the Resolution No. 8 has been approved with requisite majority.

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## Special Business - Agenda Item No. 9

Special Resolution: Approval of material related party transactions

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically	53	3283	100
Total Number of Votes against the resolution	2	2	0.0609199
Total Number of Votes in favour of Resolution	51	3281	99.9390801

Therefore, the Resolution No. 9 has been approved with requisite majority.

## Special Business - Agenda Item No. 10

Special Resolution: To Increase the Remuneration of Mr. Roop Kishore Fatehpuria (DIN-00887774) Whole-time Director

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically	61	6085773	100.00
Total Number of Votes against the resolution	2	2	0.0000329
Total Number of Votes in favour of Resolution	59	6085771	99.9999671

Therefore, the Resolution No. 10 has been approved with requisite majority.

All the ten(10) resolutions stand passed under remote e-voting and e-voting at the AGM with the requisite majority and, hence, deemed to be passed as on the date of the AGM, i.e. on December, 31<sup>st</sup>, 2021.

We hereby confirm that we have maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting by the members of the Company.

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All other relevant records relating to remote e-voting and e-voting at the AGM shall remain in the safe custody of the Scrutinizer and will be hand over to the Company until the Chairman considers, approves and signs the Minutes of the 34<sup>th</sup> AGM. You may kindly declare the results accordingly.

Thanking you,

Yours faithfully,

For MZ & Associates

  
New Delhi

CS Mohid Zafar

Partner

Membership No. FCS 9184

CP No. 13875

UDIN: F009184C002021832

Place: Lucknow

Date: January 01, 2021

Counter Signed by Ms. Tarandeep Kaur, Company Secretary Authorised by the Chairman of the Meeting



**MIZ** & ASSOCIATES, *Company Secretaries*

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