





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 34th 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 34TH 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

Kindly acknowledge receipt of the same.

Thanking You, Yours faithfully, For Ritcon Rupperties and Industries Limited



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 - CIN : L74899DL1987PLC027050

 HEAD OFF.
 :

 Hampton Court Business Park - NH-05, Ldh-Chd Road, Ludhiana - 141123 (PB) - Tel : +91 8729000684/686

 Email : info@riteshindustries.us - 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

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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	ant to Regulation 44(3) of SEBI(Listing Obligations and ations, 2015
Date of the AGM	December 31, 2021
Total number of shareholders on cut-off date i.e. December 24, 2021	15,320
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing/Other Audio Visual Means
No. of Shareholders attended the meeting through	ugh Video Conferencing:
Promoters and Promoter Group:	5
Public:	50



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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/ Spe Whether promoter/promoter group interested in the agenda/resolution? Category Mode of voting No. c held	are of shar	o No. of polled	Percentage of votes polled on outstanding shares (3)=[(2)/(1)]*1	No. of votes in Favour (4)	No, of votes Against (5)	Percentage of votes in Favour of vote polled (6)=[(4)/(2)
	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	0 0 0	5
E-voting Poll (through e-	60,82,490	60,82,490 0	100.00	60,82,490 0	00	
Postal Ballot Not Applicable)		NA	NA	NA	NA	
	60,82,490	60,82,490	100.00	60,82,490	0.	
	477,830	0	0.00	0	0	
Poll (through e-		0	0.00		0	
Postal Ballot		NA	NA	NA	NA	
Total	477.830	0	0.00	0	0	
	50,30,638	3283	0.065	3281	2	
Poll (through e-		0	0.00	0	0	
Postal Ballot Not Applicable)		NA	NA	NA	NA	
	50,30,638		0.065	3281	2	-
	1,15,90,958	8 6085773	52.50	6085771	2	

* RITES

Whether promoter/promoter group are interested in the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	group are Yes	S				
	interested in the agenda/resolution?	lution?	No ofuntor	Do	contage of	contage of No. of votes	N
Category	Mode of voting	held	polled	vot	retcentage of votes polled on outstanding shares	nding	nding
19		(1)	(2)	G	$\frac{(3)=[(2)/(1)]^{*1}}{00}$	$=[(2)/(1)]^{*1}$ (4)	2)/(1)]*1 00
Promoters	E-voting	60,82,490	60,82,490		100.00	100.00 60,82,490	60,82,490
and Promoter	Poll (through e- voting)		0	1	0.00	0.00 0	
Group	Postal Ballot (Not Applicable)		NA		NA	NA NA	
	Total	60,82,490	60,82,490		100.00	60,82	60,82,490
Puhlic	E-voting	477,830	0		0.00	0.00 0	0
Institution	Poll (through e-		0		0.00	0.00 0	
Ū	Postal Ballot Not Applicable		NA		NA	NANA	
	Total	477,830	0		0.00		0
Public-	E-voting	50,30,638	3283		0.065	ω	3281
	Poll (through e- voting)		0		0.00		
1210	Postal Ballot (Not Applicable)		NA		NA		NA
	Total	50,30,638	3283		0.065		3281
Total		1,15,90,958	6085773		52.50	52.50 6085771	

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

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

Total	開いたが、	S	tution		Public-				S	-1-			Group	moter	and	_				Lategory	interested in t	
	Total	Postal Ballot (Not Applicable)	voting)	Poll (through e-	E-voting	Total	(Not Applicable)	Postal Ballot	Poli (through e-	E-VULINE	I ULAI	(Not Applicable)	Postal Ballot	r on (un ougn e- voting)	E-VULINE					Mode of voting	whether promoter/promoter group are interested in the agenda/resolution?	
1,15,90,958	50,30,638				50,30,638	477,830				4//,830	60,82,490				60,82,490	(L)			held	No. of shares	group are Yes	
6085773	3283	NA		0	3283	0		NA	0	C	60,82,490	INA	NIA	0	60,82,490	(2)			polled	No. of votes	S	of ulliary Resolution
52.50	0.065	NA	0.00	0.00	0.065	0.00	NN AND	NA	0.00	0.00	100.00	NA		0.00	100.00	(3)=[(2)/(1)]*1 00	shares	outstanding	votes polled on	Percentage of		
6085771	3281	NA	~	0	3281	0	INA	NA	0	0	60,82,490	NA		0	60,82,490	(4)			in Favour	No. of votes	ないない	
2	2	NA	c		2	0	NA		0	0	0	NA		0	0	(5)			Against	No. of votes	A STREET STREET	
100 00	99.94	NA	0.00	77.74	00.00	000	NA		0.00	0.00	100.00	NA		0.00	100.00	(6)=[(4)/(2)]*100	vote polled	Favour of	of votes in	Percentage		
0 00	0.06	NA	0.00	0.00	0.00	000	NA		0.00	0.00	0.00	NA		0.00			vote polled	Against of	e of votes	Percentao		



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Total			S	Institution	Non	Public-			ľ	s	Public	D-Llio			Group	Promoter	and	Promoters					Category	Whether provinterested in	Resolution r
	Total	(NOT Applicable)	Postal Ballot	voting)	Poll (through e-	E-voting	Total	(Not Applicable)	Postal Ballot	voting)	E-VUUIS	E-voting	Total	(Not Applicable)	Postal Ballot	voting)	Poll (through e-	E-voting					Mode of voting	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
1,10,20,200	1 15 00 058	EU 30 638			にないための	50,30,638	477,830					477.830	60,82,490					60,82,490		(1)		held	No. of shares	tion?	
	6085773	3283	NA	NIA	0	3283	0		NA		0	0	60,82,490		NA		0	60,82,490		(2)		polled	No. of votes		Special Resolution
	52.50	0.065	141	NN	0.00	0.065	0.00	0.00	NA		0.00	0.00	100.00		NA		0.00	100.00		(3)=[(2)/(1)]*1	outstanding	votes polled on	Percentage of	「「日本の日本のない」と	
	6085771	3281		NA	0	1070	2781	0	NA		0	0	60,82,490		NA		C	60,82,490	000 000	(4)		in Favoui	No. of votes		
	2	2		NA	c		2	0	NN	NA	0	0	C	>	NA	NIA	c		>	(5)		ngamot	Against	No of trates	
ES AND INO	100.00	46.66	200	NA	0.00	0 00	99.94	0.00		NA	0.00	0.00	TOOTO	100 00	15	NIA	0,00	0.00	100 00	(6)=[(4)/(2)]*100	vote polled	Favour of	of votes in	Dercentage	
S)	0.00	0.00	0.06	NA		0.00	0.06	0.00		NA	0.00	0.00	0.00	0 00		NA	0.00	0.00	0.00	(7)=[(5)/(2)]*100	vote polled	Against of	e of votes	Dercentao	

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

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

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Total	「ないない」は「おいい	S	Institution	Non	Public-	1. ×	, J		S	Institution	Public		4	Group	Promoter	and	Dromotore					Category	interested i	Resolution
「日本になった」	Total	Postal Ballot (Not Applicable)	voting)	Poll (through e-	E-voting	Total	(Not Applicable)	Postal Ballot	voting)	Poll (through e-	E-voting	Total	(Not Applicable)	Postal Ballot	voting)	E-VUUIg	Empline					Mode of voting	wnetner promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Snecial)
1,15,90,958	50,30,638				50,30,638	477,830					477.830	60,82,490				60,82,490		(1)			held	No. of shares	group are No ution?	
6085773	3283	NA	2011年1月1日日、1月1日日に	0	3283	0		NA	c		0	60,82,490		NA	c	60,82,490		(2)			polled	No. of votes		rial Recolution
52.50	0.065	NA	「「「「「「「「」」」」	0.00	0.065	0.00		NA	0.00	0.00	0 00	100.00		NA	0.00	100.00	00	(3)=[(2)/(1)]*1	shares	outstanding	votes polled on	Percentage of		
6085771	3281	NA		0	3281	0		NA				60,82,490		NA	C	60,82,490		(4)	-		in Favour	No. of votes		
2	2	NA		0	2	0		NA	¢			0	1711	NA	0	0		(5)	×.		Against	No. of votes		
100.00	99.94	NA	0.00	0 00	99,94	0.00		NA	0.00	0.00	20000	100.00	NA.	NA	0.00	100.00	*100	(6)=[(4)/(2)	vote polled	Favour of	of votes in	Percentage		
0.00	0.06	NA	0.00	0.00	0.06	0.00	imi	NA	0.00	0.00	0.00	0.00	MN	NIA	0.00	0.00] *100	(7)=[(5)/(2	vote polled	Against of	e of votes	Percentag		

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	of utiliary special)		Special Resolution					
Whether pr interested i	Whether promoter/promoter group are interested in the agenda/resolution?	roup are No ation?						
Category	Mode of voting	No. of shares	No. of votes	Percentage of	No. of votes	No. of votes	Percentage	Percentao
		held	polled	votes polled on	in Favour	Against	of votes in	e of votes
				outstanding		「「「「「「「「」」」」	Favour of	Against of
		(1)	6	shares		States 12	vote polled	vote polled
		(r)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]
Promoters	E-voting	60,82,490	60,82,490	100.00	60,82,490	0	100.00	000
Promoter	voting)		0	0.00	0	0	0.00	0.00
Group	Postal Ballot		NA	NA	NIA	NA		
	(Not Applicable)				M	INA	NA	NA
	Total	60,82,490	60,82,490	100.00	60,82,490	0	100 00	0 00
Public	E-voting	477,830	0	0.00	0	0	0.00	0.00
S	voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA STATE	NA	
	(Not Applicable)	Hard Lewis Co		The property of the	A DECEMBER OF	MA	INA	NA
	Total	477,830	0	0.00	0		000	
Public-	E-voting	50,30,638	3283	0.065	3281	2	00.07	0.00
Non	Poll (through e-		0	0.00	0	0	0.00	0.00
Institution	voting)					¢	0.00	0.00
S	Postal Ballot	and the second se	NA	NA	NA	NA	NIA	NIA
	(Not Applicable)					1111	MA	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

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IOTAI				Institution	Public-				S	Public		,	Group	and Promoter	Promoters					Category	Vhether pro	esolution r
	Total	(Not Applicable)	Postal Ballot	voting)	E-Voting	Iotal	(Not Applicable)	Postal Ballot	voting)	E-voting	Total	(Not Applicable)	Postal Ballot	Poll (through e- voting)	E-voting	1				Mode of voting	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
1,15,90,958	50,30,638		The second s		50,30,638	4/7,830				477,830	60,82,490	а 10 10			60,82,490	(1)		ň	held	No. of shares	roup are No	1.03
6085773	3283	RN	NN	0	3283	0		NA	C	0	60,82,490		NA	0	60,82,490	(2)			polled	No. of votes		Special Resolution
52.50	0.065	NA	NIA	0.00	0.065	0.00		NA	0.00	0.00	100.00	1111	NA	0.00	100.00	(3)=[(2)/(1)]*1 00	shares	outstanding	votes polled on	Percentage of		10
6085771	3281	NA	NTA I	0	3281	0		NA	0	0	60,82,490	MA	NA	0	60,82,490	(4)		「「「」」	in Favour	No. of votes		
2	2	NA		0	2	0		NA	0	0	0	142	NΔ	0	0	(5)			Against	No. of votes		
100.00	99.94	NA		0.00	99.94	0.00		NA	0.00	0.00	100.00	HN	NA	0.00	100.00	(6)=[(4)/(2)]*100	vote polled	Favour of	of votes in	Percentage		
0.00	0.06	NA	13	0.00	0.06	0.00		NA	0.00	0.00	0.00	NA	NA	0.00	0.00	(7)=[(5)/(2)]*100	vote polled	Against of	e of votes	Percentag		

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.

-	6085771	3281	NA
	2	2	NA
PROPERTIES INTO INOUS	100.00	99.94	NA
A RITES THE REAL PLACE	0.00	0.06	NA

Kesolution r	Resolution required: (Ordinary/ Special)		Special Resolution					
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?	roup are Yes						
Category	Mode of voting	No. of shares	No. of votes	Percentage of	No. of votes	No. of votes	Percentage	Percentag
((held	polled	votes polled on	in Favour	Against	of votes in	e of votes
				outstanding			Favour of	Against of vote nolled
		(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2
				. 00			UNT	UT I
Promoters	E-voting	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00
and	Poll (through e-	1	0	0.00	0	0	0.00	0.00
Promoter	voting)	-						NIA
Group	Postal Ballot		NA	NA	NA	NA	NA	NA
	(Not Applicable)	E						
	Total	60,82,490	60,82,490	100.00	60,82,490	0	100.00	0.00
Public	E-voting	477,830	0	0.00	0	0	0.00	0.00
Institution	Poll (through e-	1	0	0.00	0	0	0.00	0.00
S	voting)					NTA	NIA	NIA
	Postal Ballot		NA	NA	NA	NA	NA	MN
	(Not Applicable)		,	000		0	0.00	0 00
10 - There washed	Total	477,830		0.00	22201	3	00 04	0.06
Public-	E-voting	50,30,638	3283	Can'n	1070	2	0.00	0.00
Non	Poll (through e-	というななの時	0	0.00	c	c	0.00	0.00
Institution	voting)		The second s	NIA CONTRACTOR	NIA	NA	NA	NA
S	Postal Ballot		NA	INA	NA	IVI		
	(Not Applicable)	20 20 628	3283	0.065	3281	2	99.94	0.06
「「日日、日本の時間の」と	Total	30,30,030	6085773	52.50	6085771	2	100.00	0.00

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

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Whether p	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	No. of votes in Favour	No. of votes Against	Percentage of votes in	Percentag e of votes
			The second second	outstanding shares			Favour of	Against of
		(1)	(2)	(3) = [(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]	(7)=((5)/(2)
Promoters	E-voting	60 82 490		00			*100]*100
and	Poll (through e-			0.00	0	0	0.00	0.00
Promoter	voting)	12	c	0.00	0	0	0.00	0.00
Group	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total							
Public	E-voting	00,82,490	0	0.00	0	0	0.00	0.00
Institution	Poll (through a-			0.00	0	0	0.00	0.00
S	voting)	ł	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		NN	NN	NN	NA	NA	NA
	Total	477,830	0	0.00				
Public-	E-voting	869'05'20	3283	0.065	3781	5	0.00	0.00
Non	Poll (through e-		0	0.00	0	0	0.00	0.06
S	Postal Ballot		NA	NA	NA			
	(Not Applicable)				NA	NA	NA	NA
	Total	50,30,638	3283	0.065	3281	3		
Total		1,15,90,958	3283	0.028	3281	3 ~	99.94	0.06

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Approval of material related party transactions

all ready and		- Annotation					-						
1,15,90,958	50,30,638			869'05'05	477,830		li.	477,830	60,82,490			60,82,490	(1)
6085773	3283	NA	0	3283	0	NA	0	0	60,82,490	NA	0	60,82,490	(2)
52.50	0.065	NA	0.00	0.065	0.00	NA	0.00	0.00	100.00	NA	0.00	100.00	(3)=[(2)/(1)]*1 00
6085771	3281	NA	0	3281	0	NA	0	0	60,82,490	NA	0	60,82,490	(4)
2	2	NA	0	2	0	NA	0	0	0	NA	0	0	(5)
100.00	99.94	NA	0.00	99.94	0.00	NA	0.00	0.00	100.00	NA	0.00	100.00	(6)=[(4)/(2)]*100
D.00 0.00	0.06	NA	0.00	0.06	0.00	NA	0.00	0.00	0.00	NA	0.00	0.00	ĿЭ

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

held

vote polled

vote polled Against of e of votes Percentag

outstanding votes polled on Percentage of

> in Favour No. of votes

Against No. of votes

Percentage

of votes in Favour of

shares

No. of shares

No. of votes polled

68	OPERTI	ES
ESH	NEW	E
TIN *	Partit	JES S
23	LIWITS	181

Total

Total

S

Non

Institution

voting

Postal Ballot

(Not Applicable)

Public-

E-voting

Total

Poll (through e-

S

Public

E-voting

Total

Institution

Poll (through e-

voting)

Postal Ballot

(Not Applicable)

Group

Promoter

voting)

Postal Ballot

(Not Applicable)

and

Promoters

E-voting

Poll (through e-



CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTINGAT ANNUAL GENERAL MEETING DURING 34TH 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 34th Annual General Meeting Ritesh Properties and Industries Limited CIN: L74S99DL1987PLC027050 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 34th Annual General Meeting (AGM) of Ritesh Properties and Industries Limited ("the Company") held on Friday, the 31st 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 06th December, 2021 for 34thAnnual General Meeting of the Members of the Company, held on Friday, the December 31st, 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 5th, 2020 and Circular No. 02/2021 dated 13th 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 8th, 2020 and General Circular No. 17/2020 dated April 13th, 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 13th 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 12th, 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 15th, 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)

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Regulations, 2015 (SEBI Listing Regulations') and SEBI Circulars, MCA Circulars, the 34th 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.

- 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 06th, 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 28th, 2021 (09:00 A.M.) to Thursday, December, 30th, 2021 (05:00 P.M.).
- 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.
- 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 34th Annual General Meeting of the Company held through VC/OAVM, on Friday, December 31st, 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 31⁴¹, 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)(xil) 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 06th, 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 34thAnnual General Meeting dated December 06th, 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 31st 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 Busines - Agenda Item No. 4

Sp	pecial Resolution: Re-appointment of N Particulars	<u>Ar. Sanjeev Arora as Cl</u> No. of Members who cast their votes.	nairman &Managing Direct No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes) 6085773	tor of the Company. % of Total Valid Votes Received 100.00
-	Total Votes received by electronic mode (Remote e-voting) and at the	61	6085775	
	AGM through electronically Total Number of Votes against the	2	2	0.0000329
	resolution 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) 6085773	% of Total Valid Votes Received 100.00
Total Votes received by electronic mode (Remote e-voting) and at the	61	0005770	
AGM through electronically Total Number of Votes against the	2	2	0.0000329
resolution 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
		(INO. OF VOLES)	

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9184 OP No. 3875

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 tal Valid Act

No. of Equity Shares of the Nominal Value	% of Total Valid Votes Received
(No. of Votes)	100.00
6085775	
2	0.0000329
6085771	99.9999671
	of Rs.10/- each. (No. of Votes) 6085773 2

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 Total Votes received by electronic	No. of Members who cast their votes. 61	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes) 6085773	% of Total Valid Votes Received 100.00
AGM through electronically Total Number of Votes against the	2	2	0.0000329
resolution 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

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

Special Resolution: Approval of material related party transactions

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) Wholetime Director Walid

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	61	6085773	100.00
AGM through electronically Total Number of Votes against the	2	2	0.0000329
resolution Total Number of Votes in favour of Resolution	<mark>59</mark>	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, 31st, 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 34thAGM. You may kindly declare the results accordingly.

Thanking you,

Yours faithfully,

For MZ & Associates

50 Delhi CS Mohid Zafar Partner 3 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



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