



Dated: 30th December, 2020

Department of Corporate Services/
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526407

Sub: Scrutinizer's Report and Voting Results of the 33 Annual General Meeting held on 28 December, 2020

Dear Sir/Madam,

This is to inform you that the 33rd Annual General Meeting (AGM) of Ritesh Properties and Industries Limited held on Monday, 28 December, 2020 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice dated 28 November, 2020.

We are enclosing herewith the following:

- 1) Consolidated Scrutinizer Report on e-voting submitted by, Mr. Mohd. Zafar, practicing Company Secretary ((CP-8921), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended).
- 2) The details of e-voting results of the businesses transacted at the 33rd AGM of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

All items of Agenda as contained in notice of 33rd AGM have been passed with requisite majority.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Ritesh Properties and Industries Limited

Tarandeep Kaur
Company Secretary



CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & INSTAPOLL i.e. E-VOTING AT ANNUAL GENERAL MEETING DURING 33RD 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 33rd 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 Instapoll i.e. e-voting at AGM electronically by the members during the 33rd Annual General Meeting (AGM) of Ritesh Properties and Industries Limited ("the Company") held on Monday, the 28th December, 2020 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 Instapoll i.e. e-voting at AGM by members during the Annual General Meeting on the resolutions contained in the Notice dated 28th November, 2020, for 33rd Annual General Meeting of the Members of the Company, held on Monday, the December 28th, 2020 at 12:00 Noon (IST) through VC/OAVM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by the General Circular No. 20/2020 dated May 5, 2020, read with circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (the "Applicable Circulars") providing relaxation for the manner in which the AGM shall be held and conducted.

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 Instapoll i.e. 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 November 28, 2020. 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

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- votes through remote e-voting and Instapoll. The Remote e-Voting facility was kept open from Friday, December 25th, 2020 (09:00 A.M.) to Sunday, December, 27th, 2020 (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 21, 2020.
 3. As on the cut-off date, there were 16014 Shareholders of the Company. The Notice was sent through email to registered 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) Amendment Rules, 2015, the Company also released an advertisement, which was published on Sunday, the December 06, 2020 in The Financial Express (English Newspaper), and The Jansatta, (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 33rd Annual General Meeting of the Company held through VC/OAVM, on Monday, December 28, 2020 at 12:00 Noon onwards, after considering all the items of business, the facility to vote electronically i.e. through Instapoll 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.
 8. Thereafter, the result of remote e-voting and e-voting by the members at the AGM, were unblocked by us at around 12:48 P.M. on December 28, 2020 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 both through remote e-voting and Instapoll, were 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 November 28th, 2020.

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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 33rd Annual General Meeting dated November 28, 2020 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, 2020, 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.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically (Instapoll)	95	50,29,780	100
Total Number of Votes against the resolution	10	12	0.0002386
Total Number of Votes in favour of Resolution	85	50,29,768	99.9997614

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

Agenda Item No. 2

Ordinary Resolution: To appoint a Director in place of Sh. Roop Kishore Fatehpuria (DIN: 00887774), 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.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically (Instapoll)	95	50,29,780	100

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Total Number of Votes against the resolution	10	12	0.0002386
Total Number of Votes in favour of Resolution	85	50,29,768	99.9997614

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

Agenda Item No. 3

Ordinary Resolution for appointment of M/s. Khandelwal Jain & Co., Chartered Accountants (Registration No. ICAI FRN 105049W) as the Statutory Auditor of the Company:-

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically (Instapoll)	95	50,29,780	100
Total Number of Votes against the resolution	10	12	0.0002386
Total Number of Votes in favour of Resolution	85	50,29,768	99.9997614

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

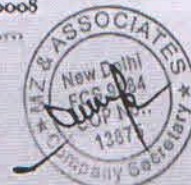
Special Busines - Agenda Item No. 4

Ordinary Resolution: To appoint Mr. Deva Pampathi Reddy (DIN: 01939650) as an Independent Director of the Company

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically (Instapoll)	95	50,29,780	100
Total Number of Votes against the resolution	10	12	0.0002386
Total Number of Votes in favour of Resolution	85	50,29,768	99.9997614

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

Special Business - Agenda Item No. 5

Special Resolution To re-appoint Sh. Roop Kishore Fatehpuria (DIN :00887774) as the Whole Time Director.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically (Instapoll)	95	50,29,780	100
Total Number of Votes against the resolution	10	12	0.0002386
Total Number of Votes in favour of Resolution	85	50,29,768	99.9997614

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

Special Business - Agenda Item No. 6

Special Resolution: To re-appoint Sh. Kavya Arora (DIN: 02794500) as the Whole Time Director.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically (Instapoll)	95	50,29,780	100
Total Number of Votes against the resolution	10	12	0.0002386
Total Number of Votes in favour of Resolution	85	50,29,768	99.9997614

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

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Special Business - Agenda Item No. 7

Ordinary Resolution: To increase the Authorized Share Capital of the Company and amendment in MOA.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically (Instapoll)	95	50,29,780	100
Total Number of Votes against the resolution	10	12	0.0002386
Total Number of Votes in favour of Resolution	85	50,29,768	99.9997614

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

Special Business - Agenda Item No. 8

Special Resolution: To alter in the clause III (B) and III (C) of the memorandum of association..

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically (Instapoll)	95	50,29,780	100
Total Number of Votes against the resolution	10	12	0.0002386
Total Number of Votes in favour of Resolution	85	50,29,768	99.9997614

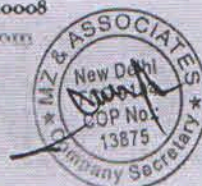
Therefore, the Resolution No. 8 has been approved with requisite majority.

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Special Business - Agenda Item No. 9

Special Resolution: To alter in the clause iv of the memorandum of association..

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically (Instapoll)	95	50,29,780	100
Total Number of Votes against the resolution	10	12	0.0002386
Total Number of Votes in favour of Resolution	85	50,29,768	99.9997614

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

Special Business - Agenda Item No. 10

Special Resolution: To Adopt of new set of Articles of Association of the Company.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the AGM through electronically (Instapoll)	95	50,29,780	100
Total Number of Votes against the resolution	10	12	0.0002386
Total Number of Votes in favour of Resolution	85	50,29,768	99.9997614

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


All the ten (10) resolutions stand passed under remote e-voting and Instapoll with the requisite majority and, hence, deemed to be passed as on the date of the AGM, i.e. on December, 28, 2020.

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 and Instapoll by way of electronic means by the members of the Company.

All other relevant records relating to remote e-voting and Instapoll 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 33rd AGM. You may kindly declare the results accordingly.

Thanking you,

Yours faithfully,


For MZ & Associates
CS Mohd Zafar
Partner
Membership No. FCS 9184
CP No. 13875
UDIN: F009184B001709025

Place: New Delhi

Date: 29th December, 2020

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



MZ & ASSOCIATES, *Company Secretaries*

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Dated: December 30, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Subject:- Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements, 2015)

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements, 2015, please find attached details of the voting results (remote e-voting and poll) in respect to 33rd Annual General Meeting of Shareholders of Ritesh Properties and Industries Limited held on Monday, 28th December, 2020 at 12:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Details of Voting Results

➤ Date of AGM:	28 th December, 2020
➤ Total Number of Shareholders on record date (Cut off Date : 21 December, 2020)	16014
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	NA
b) Public:	
➤ No. of Shareholders attended the meeting through video conferencing:	71
a) Promoter and Promoter group:	8
b) Public:	63

The shareholder transacted the business as disclosed at **Annexure-"1"**.

Further, a copy of results declared for the 33rd Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.riteshindustries.us and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

You are therefore requested to take the same on record.

Thanking You.

Yours faithfully,

For Ritesh Properties and Industries Limited,

(Tarandeep Kaur)

Company Secretary

REGD. OFF. : Ritesh Properties and Industries Limited - 11/5B, 1st Floor, Param Tower, Pusa Road, New Delhi - 110005 - Mob : +91-9212359076

Email : info@riteshindustries.us - CIN : L74899DL1987PLC027050

HEAD OFF. : Hampton Court Business Park - NH-95, Ldh-Chd Road, Ludhiana - 141123 (PB) - Tel : +91-8729000684/686

Email : info@riteshindustries.us - www.riteshindustries.us

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

Item No. 1

Adoption of Audited Financial Statements of the Company for the period ended 31st March, 2020, Reports of the Board of Directors and 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 (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	4148357	68.20162466	4148357	0	100	0
	Postal Ballot	6082490	0	0	0	0	0	0
	Total	6082490	4148357	68.20162466	4148357	0	100	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	881423	16.0012	881,411	12	99.99863857	0.001361
	Poll	0	0	0	0	0	99.99863857	0.001361
	Postal Ballot	5508468	0	0	0	12	0	0.000000
	Total	5508468	881423	16.0012	881,411	12	99.99863857	0.001361
Grand Total		11590958	5029780	43.39399729	5029768	12	99.99976142	0.000239

Results: on the basis of the Report of the Scrutinizer dated 29th December, 2020 the Ordinary Resolution as proposed at the AGM held on 28 December, 2020 has been duly passed with the requisite majority.

Item No. 2**Re-appointment of Sh. Roop Kishore Fatehpuria (DIN 00887774), who retires by rotation.**

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 (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	4148357	68.20162466	4148357	0	100	0
	Postal Ballot	6082490	0	0	0	0	0	0
	Total	6082490	4148357	68.20162466	4148357	0	100	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	881423	16.0012	881,411	12	99.99863857	0.001361
	Poll	0	0	0	0	0	99.99863857	0.001361
	Postal Ballot	5508468	0	0	0	12	0	0.000000
	Total	5508468	881423	16.0012	881,411	12	99.99863857	0.001361
	Grand Total	11590958	5029780	43.39399729	5029768	12	99.99976142	0.000239

Results: on the basis of the Report of the Scrutinizer dated 29th December, 2020 the Ordinary Resolution as proposed at the AGM held on 28 December, 2020 has been duly passed with the requisite majority.

Item No. 3

Appointment of M/s. Khandelwal Jain & Co., Chartered Accountants (Registration No. ICAI FRN 105049W) as the Statutory Auditor of the Company.

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 (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	4148357	68.20162466	4148357	0	100	0
	Postal Ballot	6082490	0	0	0	0	0	0
	Total	6082490	4148357	68.20162466	4148357	0	100	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	881423	16.0012	881,411	12	99.99863857	0.001361
	Poll	0	0	0	0	0	99.99863857	0.001361
	Postal Ballot	5508468	0	0	0	12	0	0.000000
	Total	5508468	881423	16.0012	881,411	12	99.99863857	0.001361
Grand Total		11590958	5029780	43.39399729	5029768	12	99.99976142	0.000239

Results: on the basis of the Report of the Scrutinizer dated 29th December, 2020 the Ordinary Resolution as proposed at the AGM held on 28 December, 2020 has been duly passed with the requisite majority.

Item No. 4

To appoint Mr. Deva Pampapathi Reddy (DIN: 01939650) as an Independent Director of the Company.

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 (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	4148357	68.20162466	4148357	0	100	0
	Postal Ballot	6082490	0	0	0	0	0	0
	Total	6082490	4148357	68.20162466	4148357	0	100	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	881423	16.0012	881,411	12	99.99863857	0.001361
	Poll	0	0	0	0	0	99.99863857	0.001361
	Postal Ballot	5508468	0	0	0	12	0	0.000000
	Total	5508468	881423	16.0012	881,411	12	99.99863857	0.001361
Grand Total		11590958	5029780	43.39399729	5029768	12	99.99976142	0.000239

Results: on the basis of the Report of the Scrutinizer dated 29th December, 2020 the Ordinary Resolution as proposed at the AGM held on 28 December, 2020 has been duly passed with the requisite majority.

Item No. 5

Re-appointment of Sh. Roop Kishore Fatehpuria (DIN 00887774) as an Whole Time Director 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 (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	4148357	68.20162466	4148357	0	100	0
	Postal Ballot	6082490	0	0	0	0	0	0
	Total	6082490	4148357	68.20162466	4148357	0	100	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	881423	16.0012	881,411	12	99.99863857	0.001361
	Poll	0	0	0	0	0	99.99863857	0.001361
	Postal Ballot	5508468	0	0	0	12	0	0.000000
	Total	5508468	881423	16.0012	881,411	12	99.99863857	0.001361
Grand Total		11590958	5029780	43.39399729	5029768	12	99.99976142	0.000239

Results: on the basis of the Report of the Scrutinizer dated 29th December, 2020 the Special Resolution as proposed at the AGM held on 28 December, 2020 has been duly passed with the requisite majority.

Item No. 6**Re-appointment of Sh. Kavya Arora (DIN 02794500) as an Whole Time 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 (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	4148357	68.20162466	4148357	0	100	0
	Postal Ballot	6082490	0	0	0	0	0	0
	Total	6082490	4148357	68.20162466	4148357	0	100	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	881423	16.0012	881,411	12	99.99863857	0.001361
	Poll	0	0	0	0	0	99.99863857	0.001361
	Postal Ballot	5508468	0	0	0	12	0	0.000000
	Total	5508468	881423	16.0012	881,411	12	99.99863857	0.001361
Grand Total		11590958	5029780	43.39399729	5029768	12	99.99976142	0.000239

Results: on the basis of the Report of the Scrutinizer dated 29th December, 2020 the Special Resolution as proposed at the AGM held on 28 December, 2020 has been duly passed with the requisite majority.

Item No. 7

To increase the Authorized Share Capital of the Company and amendment in MOA.

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 (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	4148357	68.20162466	4148357	0	100	0
	Postal Ballot	6082490	0	0	0	0	0	0
	Total	6082490	4148357	68.20162466	4148357	0	100	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	881423	16.0012	881,411	12	99.99863857	0.001361
	Poll	0	0	0	0	0	99.99863857	0.001361
	Postal Ballot	5508468	0	0	0	12	0	0.000000
	Total	5508468	881423	16.0012	881,411	12	99.99863857	0.001361
Grand Total		11590958	5029780	43.39399729	5029768	12	99.99976142	0.000239

Results: on the basis of the Report of the Scrutinizer dated 29th December, 2020 the Ordinary Resolution as proposed at the AGM held on 28 December, 2020 has been duly passed with the requisite majority.

Item No. 8

To alter in the clause III (B) and III(C) of the memorandum of association.

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 (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	4148357	68.20162466	4148357	0	100	0
	Postal Ballot	6082490	0	0	0	0	0	0
	Total	6082490	4148357	68.20162466	4148357	0	100	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	881423	16.0012	881,411	12	99.99863857	0.001361
	Poll	0	0	0	0	0	99.99863857	0.001361
	Postal Ballot	5508468	0	0	0	12	0	0.000000
	Total	5508468	881423	16.0012	881,411	12	99.99863857	0.001361
Grand Total		11590958	5029780	43.39399729	5029768	12	99.99976142	0.000239

Results: on the basis of the Report of the Scrutinizer dated 29th December, 2020 the Special Resolution as proposed at the AGM held on 28 December, 2020 has been duly passed with the requisite majority.

Item No. 9

To alter in the clause III (B) and III(C) of the memorandum of association.

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 (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	4148357	68.20162466	4148357	0	100	0
	Postal Ballot	6082490	0	0	0	0	0	0
	Total	6082490	4148357	68.20162466	4148357	0	100	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	881423	16.0012	881,411	12	99.99863857	0.001361
	Poll	0	0	0	0	0	99.99863857	0.001361
	Postal Ballot	5508468	0	0	0	12	0	0.000000
	Total	5508468	881423	16.0012	881,411	12	99.99863857	0.001361
	Grand Total	11590958	5029780	43.39399729	5029768	12	99.99976142	0.000239

Results: on the basis of the Report of the Scrutinizer dated 29th December, 2020 the Special Resolution as proposed at the AGM held on 28 December, 2020 has been duly passed with the requisite majority.

Item No. 10

To adopt new set of Articles 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 (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	4148357	68.20162466	4148357	0	100	0
	Postal Ballot	6082490	0	0	0	0	0	0
	Total	6082490	4148357	68.20162466	4148357	0	100	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	881423	16.0012	881,411	12	99.99863857	0.001361
	Poll	0	0	0	0	0	99.99863857	0.001361
	Postal Ballot	5508468	0	0	0	12	0	0.000000
	Total	5508468	881423	16.0012	881,411	12	99.99863857	0.001361
Grand Total		11590958	5029780	43.39399729	5029768	12	99.99976142	0.000239

Results: on the basis of the Report of the Scrutinizer dated 29th December, 2020 the Special Resolution as proposed at the AGM held on 28 December, 2020 has been duly passed with the requisite majority.