

# EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015  
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com  
CIN No.: L74899DL1993PLC055697

## CORPORATE ANNOUNCEMENT

The Deptt. of Corporate Services,  
**Bombay Stock Exchange Limited,**  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Date- 27<sup>th</sup> September, 2023

**REF: SCRIPT CODE-530581**

***SUB: Voting results for the resolutions passed at the 30<sup>th</sup> Annual General Meeting Held on Wednesday, 27<sup>th</sup> September, 2023***

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results declared for the resolutions passed at the 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 27<sup>th</sup> September, 2023.

- Date of Annual General Meeting: Wednesday, 27<sup>th</sup> September, 2023, 02:00 P.M.
- Total number of shareholders on record Date: 2079
  - No. of shareholders present in the meeting either in person or through proxy: **Not Applicable, the meeting was held through VC/OAVM.**
  - Promoter & Promoter Group : NA
  - Public : NA
- No. of shareholders attended the meeting through Video Conferencing/OAVM
  - Promoter & Promoter Group : 1
  - Public : 68

The mode of Voting for all the resolutions was Remote e-voting and e-voting at the Annual General Meeting. The resolution wise combined Results of Remote e-voting and e-voting at the AGM are provided in Annexure-A. We are also enclosing the Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the AGM.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **EKAM LEASING AND FINANCE CO. LIMITED**

**RAKESH JAIN**

**MANAGING DIRECTOR**

**DIN: 00061737**

**ANNEXURE-A**

**Details for reporting as per Regulation 44(3) of SEBI (LODR) Requirement, 2015 based on result of E-voting/ Poll**

**Agenda wise disclosure:**

**Resolution No. 1: Ordinary Resolution (Ordinary Business)**

**Consideration and adoption of the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)]*100
1.	Promoter and Promoter Group	*E-voting	1661726	1661726	100	1661726	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>1661726</b>	<b>100</b>	<b>1661726</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public-Others	*E-voting	4338274	2146582	49.48	2146576	6	99.9997	0.0003
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>4338274</b>	<b>2146582</b>	<b>49.48</b>	<b>2146576</b>	<b>6</b>	<b>99.9997</b>	<b>0.003</b>
	<b>Total</b>		<b>6000000</b>	<b>3808308</b>	<b>63.4718</b>	<b>3808302</b>	<b>6</b>	<b>99.9998</b>	<b>0.0002</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 30<sup>th</sup> AGM dated August 11, 2023 **has been passed with requisite majority**

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

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

**Item No. 2 – Ordinary Resolution (Ordinary Business)**

**APPOINTMENT OF M/S M.B. GUPTA & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN.006928N) STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY & TO FIX THEIR REMUNERATION**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1.	Promoter and Promoter Group	*E-voting	1661726	1661726	100	1661726	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>1661726</b>	<b>100</b>	<b>1661726</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public- Others	*E-voting	4338274	2146582	49.48	2110082	36500	98.29	1.70
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>4338274</b>	<b>2146582</b>	<b>49.48</b>	<b>2110082</b>	<b>36500</b>	<b>98.29</b>	<b>1.70</b>
	<b>Total</b>		<b>6000000</b>	<b>3808308</b>	<b>63.47</b>	<b>3771808</b>	<b>36500</b>	<b>99.04</b>	<b>0.96</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 30<sup>th</sup> AGM dated August 11, 2023 **has been passed with requisite majority.**

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

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

**Item No. 3 – Ordinary Resolution (Ordinary Business)**

**APPOINTMENT OF M/S M.B. GUPTA & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 006928N) STATUTORY AUDITOR OF THE COMPANY & TO FIX THEIR REMUNERATION**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1.	Promoter and Promoter Group	*E-voting	1661726	1661726	100	1661726	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	1661726	1661726	<b>100</b>	1661726	<b>0</b>	<b>100</b>	<b>0</b>
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public-Others	*E-voting	4338274	2146582	<b>49.48</b>	2110078	36504	<b>98.30</b>	<b>1.70</b>
		Poll		0	<b>0</b>	0	0	<b>0</b>	<b>0</b>
		<b>Sub Total</b>	4338274	2146582	<b>49.48</b>	2110078	36504	<b>98.30</b>	<b>1.70</b>
	<b>Total</b>		<b>6000000</b>	<b>3808308</b>	<b>63.47</b>	<b>3771804</b>	<b>36504</b>	<b>99.04</b>	<b>0.96</b>

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the 30<sup>th</sup> AGM dated August 11, 2023 **has been passed with requisite majority**.

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

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



**Item No. 4- Special Resolution (Ordinary Business)**

**INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CLAUSE V OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1.	Promoter and Promoter Group	*E-voting	1661726	1661726	100	1661726	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	1661726	1661726	100	1661726	0	100	0
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	4338274	2146582	49.48	2146576	6	99.99	0.01
		Poll		0	0	0	0	0	
		<b>Sub Total</b>	4338274	2146582	49.48	2146576	6	99.99	0.01
	<b>Total</b>		<b>6000000</b>	<b>3808308</b>	<b>63.47</b>	<b>3808302</b>	<b>6</b>	<b>99.99</b>	<b>0.01</b>

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the 30<sup>th</sup> AGM dated August 11, 2023 **has been passed with requisite majority**.

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

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



Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the 30<sup>th</sup> AGM dated August 11, 2023 **has been passed with requisite majority**.

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

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

**For EKAM LEASING AND FINANCE CO. LIMITED**

**RAKESH JAIN**  
**MANAGING DIRECTOR**  
**DIN: 00061737**



**SCRUTINIZER'S REPORT**

To  
The Chairman  
**EKAM LEASING AND FINANCE CO. LIMITED**  
Regd Office: No. 11, Rani Jhansi Road, (Motia Khan), M.M. Road,  
New Delhi-110055

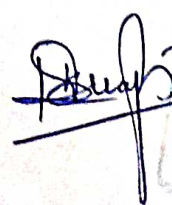
Dear Sir,

Ref. : Scrip Code-530581

**Sub:-Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and pursuant to MCA Circular dated 8<sup>th</sup> April, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively (hereinafter referred to as 'MCA Circulars') & Securities Exchange board of India circular SEBI/HO/CFD/CMD1/CIR/P/2020/48, SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CM D2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated March 26, 2020, May 12, 2020, January 15, 2021 and January 5, 2023 respectively (hereinafter referred to as 'SEBI Circulars') and e- voting at the 30<sup>th</sup> Annual General Meeting of M/s Ekam Leasing & Finance Co. Ltd. held on Wednesday, September 27, 2023 at 02.00 PM through video conferencing ("VC")/Other audio visual Means ("OAVM").**

I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS & Associates), Company Secretaries, had been appointed as a scrutinizer by:

- i) the Board of Directors of M/s Ekam Leasing & Finance Co. Ltd. (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015, & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for e-voting conducted in a fair and transparent manner, in respect of below mentioned resolutions, as mentioned in the Notice to the 30<sup>th</sup> Annual General Meeting of Ekam Leasing & Finance Co. Ltd.


- (ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM (Insta e-voting) held on Wednesday 27<sup>th</sup> September, 2023 at 02:00 P.M. through video conferencing ("VC")/Other audio visual Means ("OAVM"). The notice dated August 11, 2023, convening the AGM as confirmed by the Company was sent dated September 04, 2023 to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021, 5 may 2022 and 28 December 2022, (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 and an advertisement was published in Financial Express (English newspaper) and Hari Bhoomi (vernacular language newspaper), on Tuesday, 5<sup>th</sup> September, 2023 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice to the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report on the votes cast 'in favor' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the AGM.
  3. The shareholders of the company holding shares as on the "cut-off" date of September 20, 2023 were entitled to vote electronically on the Resolutions as contained in the Notice of the Annual General Meeting. The voting period for remote e-voting commenced on Sunday, September 24, 2023 at 9.00 a.m. (IST) and ended on Tuesday, September 26, 2023 at 5.00 p.m. (IST) and NSDL e-voting platform was blocked thereafter.
  4. At the 30<sup>th</sup> AGM of the Company held on Wednesday, September 27, 2023 at 02:00 P.M through video conferencing ("VC")/ Other audio visual Means ("OAVM"). The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
  5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM (Insta e-voting), the same was unblocked on the NSDL e-voting platform and downloaded the results.



A handwritten signature in blue ink, appearing to be "R. S. S.", written over a horizontal line.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM votes tendered therein based on the data downloaded from the NSDL e-voting system.

I hereby submit my consolidated Scrutinizer's Report on the result of the remote e-voting and e - voting at the meeting in respect of the said resolutions contained in the notice to the AGM, which is enclosed herewith as Annexure-A.

For KKS & Associates

Company Secretaries



Krishna Kumar Singh

Proprietor

M.no.-8493

C.PNo.-9760

UDIN : F008493E001102652

Peer Review No : 2105/2022

Place : New Delhi

Dated : 27-September-2023

**ANNEXURE - A**

I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with the e-voting during the AGM as under:-

**Resolution 1 - Ordinary Resolution (Ordinary Business)**

To Receive, Consider and Adopt the Standalone & Consolidated Audited Financial Statements of the company for the Financial Year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
1.	Promoter and Promoter Group	*E-voting	1661726	1661726	100	1661726	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>			<b>1661726</b>	<b>100</b>	<b>1661726</b>	<b>0</b>	<b>100</b>
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public-Others	*E-voting	4338274	2146582	49.48	2146576	6	99.9997	0.0003
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>			<b>4338274</b>	<b>2146582</b>	<b>49.48</b>	<b>2146576</b>	<b>6</b>
<b>Total</b>			<b>6000000</b>	<b>3808308</b>	<b>63.4718</b>	<b>3808302</b>	<b>6</b>	<b>99.9998</b>	<b>0.0002</b>



*[Handwritten Signature]*



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 30<sup>th</sup> AGM dated August 11, 2023 has been passed with requisite majority

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

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



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

**Resolution 2 - Ordinary Resolution (Ordinary Business)**

**Appointment of statutory auditor of the company to fill the casual vacancy & to fix their remuneration.**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S. N o.	Promoter /Public	Mode of votin g	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -In favour	No. of Votes - against	% of Votes In favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	*E-voting	1661726	1661726	100	1661726	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>1661726</b>	<b>100</b>	<b>1661726</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Public- Others	*E-voting	4338274	2146582	49.48	2110082	36500	98.29	1.70
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>		<b>4338274</b>	<b>2146582</b>	<b>49.48</b>	<b>2110082</b>	<b>36500</b>	<b>98.29</b>
	<b>Total</b>		<b>6000000</b>	<b>3808308</b>	<b>63.47</b>	<b>3771808</b>	<b>36500</b>	<b>99.04</b>	<b>0.96</b>



*[Handwritten Signature]*

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 30<sup>th</sup> AGM dated August 11, 2023 has been passed with requisite majority

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

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in black ink, appearing to be "R. Suresh", written over a horizontal line.

**Resolution 3 - Ordinary Resolution (Ordinary Business)**

**Appointment of the Statutory Auditor of the company & to fix their remuneration .**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
1.	Promoter and Promoter Group	*E-voting		1661726	100	1661726	0	100	0
		Poll	1661726	0	0	0	0	0	0
		<b>Sub Total</b>	1661726	1661726	100	1661726	0	100	0
2.	Public-Institutional Holders	E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		<b>Sub Total</b>	0	0	0	0	0	0	0
3.	Public-Others	*E-voting		2146582	49.48	2110078	36504	98.30	1.70
		Poll	4338274	0	0	0	0	0	0
		<b>Sub Total</b>	4338274	2146582	49.48	2110078	36504	98.30	1.70
	<b>Total</b>		<b>6000000</b>	<b>3808308</b>	<b>63.47</b>	<b>3771804</b>	<b>36504</b>	<b>99.04</b>	<b>0.96</b>



*[Handwritten Signature]*

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 30<sup>th</sup>AGM dated August 11, 2023 has been passed with requisite majority

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

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in blue ink, appearing to be "R. S. S.", written over a horizontal line.

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

**Increase in the Authorised Share Capital of the company and amend the clause V of Memorandum of Association of the company.**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
1.	Promoter and Promoter Group	*E-voting		1661726	100	1661726	0	100	0
		Poll	1661726	0	0	0	0	0	0
	<b>Sub Total</b>		1661726	1661726	100	1661726	0	100	0
2.	Public-Institutional Holders	E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
	<b>Sub Total</b>		0	0	0	0	0	0	0
3.	Public- Others	*E-voting	4338274	2146582	49.48	2146576	6	99.99	0.01
		Poll		0	0	0	0	0	0
	<b>Sub Total</b>		4338274	2146582	49.48	2146576	6	99.99	0.01
<b>Total</b>			6000000	3808308	63.47	3808302	6	99.99	0.01



*[Handwritten Signature]*

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 30<sup>th</sup> AGM dated August 11, 2023 has been passed with requisite majority

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

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in blue ink, appearing to be "R. Subramanian", written over a horizontal line.

**Resolution 5 – Special Resolution (Special Business)**

**Re-appointment of Mr. Rakesh Jain (DIN- 00061737) as the Chairman cum Managing Director .**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	*E-voting	1661726	883726	53.18	883726	0	100	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	1661726	883726	53.18	883726	0	100	0
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	4338274	2146582	49.48	2110078	36504	98.30	1.70
		Poll		0	0	0	0	0	0
		<b>Sub Total</b>	4338274	2146582	49.48	2110078	36504	98.30	1.70
	<b>Total</b>		<b>6000000</b>	<b>3030308</b>	<b>50.51</b>	<b>2993804</b>	<b>36504</b>	<b>98.80</b>	<b>1.20</b>



*[Handwritten Signature]*



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 30<sup>th</sup> AGM dated August 11, 2023 has been passed with requisite majority

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

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the AGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes

For KKS & Associates  
Company Secretaries



Krishna Kumar Singh  
Proprietor  
M.no.-F8499  
C.PNo.-9760



Date: 27<sup>th</sup> September, 2023  
Place: New Delhi

Witnesses:

1. Preeti Yadav

407, Indraprakesh  
Building, New Delhi

2. Ramneet Kaur

407, Indraprakesh  
Building, New Delhi