

# GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered Office: Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001, India

Corporate Office: D-1209, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur Ahmedabad, Gujarat - 380051 India

E-Mail: [gleam.fml@gmail.com](mailto:gleam.fml@gmail.com), Website: [www.gflaluminum.in](http://www.gflaluminum.in)

---

27<sup>th</sup> September, 2023.

To,  
The Manager,  
BSE Limited,  
28<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Symbol: GLEAM  
Scrip Code: 542477

**Subject: Details regarding Voting Results of 05<sup>th</sup> Annual General Meeting of M/s Gleam Fabmat Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Company M/s Gleam Fabmat Limited has conducted **05<sup>th</sup> Annual General Meeting** (AGM) on Wednesday **27<sup>th</sup> September, 2023 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of audited standalone financial statements for year ended march 31, 2023 and the reports of the board of directors and auditors thereon
2. Appointing of Mr. Ajay Maruda (DIN: 09495848), who retires by rotation, and being eligible offers herself for re-appointment.

# GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered Office: Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001, India

Corporate Office: D-1209, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur Ahmedabad, Gujarat - 380051 India

E-Mail: [gleam.fml@gmail.com](mailto:gleam.fml@gmail.com), Website: [www.gflaluminum.in](http://www.gflaluminum.in)

---

3. To approve the re-appointment of Mr. Amit Gupta (DIN: 03038181) as a Managing Director of the company and in this regard, to consider and, to pass an Ordinary resolution.
4. To approve the Re-appointment of Mr. Arun Gupta (DIN: 05123174) as Whole Time Director of the Company and in this regard, to consider and, to pass an Ordinary resolution.
5. Re-appointment Of Mr. Ankit Rastogi (DIN: 08315005) as an Independent Director of the Company and in this regard, to consider and, to pass a Special resolution.
6. Re-appointment Of Mr. Kapil Sharma (DIN: 08315014) as an Independent Director of the Company and in this regard, to consider and, to pass a Special resolution.

The above mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 01:00 P.M and concluded at 01:39 P.M.

This is for your information and records.

**Thanking you,  
Yours faithfully,**

**For and on behalf of  
Gleam Fabmat Limited**

AMIT  Digitally signed  
by AMIT GUPTA  
Date: 2023.09.27  
17:30:50+05'30'

**Amit Gupta  
Managing Director & CFO  
DIN: 03038181**

Encl: 1). Voting Result 2). Scrutinizer's Report

<b>General information about company</b>	
Scrip code	542477
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
ISIN	INE03CM01014
Name of the company	Gleam Fabmat Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:39 PM

**AMIT  
GUPTA** Digitally signed  
by AMIT GUPTA  
Date:  
2023.09.27  
17:36:25 +05'30'

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vivek Rawal
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	02-09-2023
Date of Issuance of Report to the company	27-09-2023



<b>Voting results</b>	
Record date	19-09-2023
Total number of shareholders on record date	55
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	5
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with Board Report and the Auditors' Report thereon.				
Category	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
Promoter and Promoter Group	E-Voting	7298000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7298000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public- Non Institutions	E-Voting	2720000	99000	3.6397	99000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2720000	99000	3.6397	99000	0	100
Total		10018000	99000	0.9882	99000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ajay Maruda (DIN: 09518891), who retires by rotation and being eligible, offers himself for reappointment				
Category	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
Promoter and Promoter Group	E-Voting	7298000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7298000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting	2720000	99000	3.6397	99000	0	100	0

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2720000	99000	3.6397	99000	0	100	0
Total		10018000	99000	0.9882	99000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Re-appointment of Mr. Amit Gupta (DIN: 03038181) as Managing Director of the Company				
Category	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
Promoter and Promoter Group	E-Voting	7298000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7298000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting	2720000	99000	3.6397	99000	0	100	0



Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2720000	99000	3.6397	99000	0	100	0
Total		10018000	99000	0.9882	99000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Re-appointment of Mr. Arun Gupta (DIN: 05123174) as Whole Time Director of the Company.				
Category	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
Promoter and Promoter Group	E-Voting	7298000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7298000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting	2720000	99000	3.6397	99000	0	100	0

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2720000	99000	3.6397	99000	0	100	0
Total		10018000	99000	0.9882	99000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment Of Mr. Ankit Rastogi (DIN: 08315005) as an Independent Director of the Company.				
Category	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
Promoter and Promoter Group	E-Voting	7298000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7298000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting	2720000	99000	3.6397	99000	0	100	0

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2720000	99000	3.6397	99000	0	100	0
Total		10018000	99000	0.9882	99000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment Of Mr. Kapil Sharma (DIN: 08315014) as an Independent Director of the Company.				
Category	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
Promoter and Promoter Group	E-Voting	7298000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7298000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting	2720000	99000	3.6397	99000	0	100	0

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2720000	99000	3.6397	99000	0	100	0
Total		10018000	99000	0.9882	99000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

**AMIT**  
**GUPTA**

Digitally signed  
by AMIT GUPTA  
Date:  
2023.09.27  
17:37:02 +05'30'



**FORM NO. MGT-13  
REPORT OF SCRUTINIZER**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of  
Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman,  
Gleam Fabmat Limited  
Office Flat No.1111-A, 11th Floor,  
Indra Prakash Building 21,  
Barakhamba Road, New Delhi-110001

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 05<sup>th</sup>  
Annual General Meeting of Gleam Fabmat Limited held on Wednesday, 27<sup>th</sup> September,  
2023 at 01:00 P.M. (IST) through video conferencing ('VC') / other audio-visual means  
(‘OAVM’).

Dear Sir,

I, Vivek Rawal, Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as Scrutinizer by the Board of Directors of M/s **Gleam Fabmat Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **05<sup>th</sup> Annual General Meeting** of M/s **Gleam Fabmat Limited** held on **Wednesday, 27<sup>th</sup> September, 2023** at **01:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 05<sup>th</sup> Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

**I, submit my report as under:**

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020


Off. No.:- 011 43029809, +91 9953573236

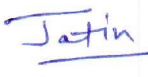
Website:- [www.vvanda.com](http://www.vvanda.com)





2. The voting period for remote e-voting commenced on **24<sup>th</sup> September, 2023 at 9:00 A.M. and ended on 26<sup>th</sup> September, 2023 at (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
3. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
4. The shareholders of the Company holding shares as on the "cut-off" date **19<sup>th</sup> September, 2023** were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The Votes were unblocked on Wednesday, the 27<sup>th</sup> September 2023 around 1:41 P.M. IST after the Completion of AGM in the presence of two witness namely Ms. Muskan Singh Resident of R-9, Shakarpur Main Market, Near Bagga Jeweller, Delhi and Mr. Jatin Goyal Resident of Mb-26, Shakarpur, Delhi.

  
(Muskan Singh)

  
(Jatin)

6. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 26<sup>th</sup> September, 2023**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
7. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **19<sup>th</sup> September, 2023** and as per the Register of Members of the Company.
8. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
9. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

**Item No. 1: Ordinary Resolution**

**Adoption of audited standalone financial statements for year ended march 31, 2023 and the reports of the board of directors and auditors thereon**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-------------	-----------------------------	------------------------------	---------------------------------------

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- [www.vvanda.com](http://www.vvanda.com)



Remote E-voting	2	99000	100
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>99000</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 2: Ordinary Resolution**

**Appointing of Mr. Ajay Maruda (DIN: 09495848), who retires by rotation, and being eligible offers herself for re-appointment.**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	99000	100
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>99000</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- [www.vvanda.com](http://www.vvanda.com)





3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

**Item No. 3: Ordinary Resolution**

To approve the re-appointment of Mr. Amit Gupta (DIN: 03038181) as a Managing Director of the company and in this regard, to consider and, to pass an Ordinary resolution.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	99000	100
E-voting at AGM	NIL	NIL	NIL
Total	2	99000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

**Item No. 4: Ordinary Resolution**

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- [www.vvanda.com](http://www.vvanda.com)





To approve the Re-appointment of Mr. Arun Gupta (DIN: 05123174) as Whole Time Director of the Company and in this regard, to consider and, to pass an Ordinary resolution.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	99000	100
E-voting at AGM	NIL	NIL	NIL
Total	2	99000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

**Item No. 5: Special Resolution**

Re-appointment of Mr. Ankit Rastogi (DIN: 08315005) as an Independent Director of the Company and in this regard, to consider and, to pass a Special resolution.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	99000	100
E-voting at AGM	NIL	NIL	NIL
Total	2	99000	100

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- [www.vvanda.com](http://www.vvanda.com)



2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

**Item No. 6: Special Resolution**

**Re-appointment of Mr. Kapil Sharma (DIN: 08315014) as an Independent Director of the Company and in this regard, to consider and, to pass a Special resolution.**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	99000	100
E-voting at AGM	NIL	NIL	NIL
Total	2	99000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

3. Invalid Votes:

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- [www.vvanda.com](http://www.vvanda.com)



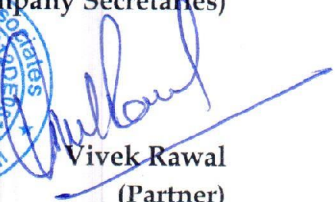


Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

For and on behalf of  
**Vikas Verma & Associates**  
**(Company Secretaries)**



  
**Vivek Rawal**  
**(Partner)**  
M. No. A43231  
COP No.: 22687

Date: 27-09-2023  
Place: New Delhi  
UDIN: A043231E001099099

For and on behalf of  
**Gleam Fabmat Limited**

AMIT  
GUPTA

Digitally signed  
by AMIT GUPTA  
Date: 2023.09.27  
17:35:52 +05'30'

**Amit Gupta**  
**Managing Director & CFO**  
DIN: 03038181