



A SUBSIDIARY  
OF  


To,  
**BSE Ltd.**  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P/Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**corp.relations@bseindia.com**  
Scrip Code - 532323

**Sub: Outcome, Proceedings & Voting Results of 37<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2023**

**Ref: Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations).**

Dear Sir / Madam,

In furtherance to our intimation dated September 2, 2023, the 37<sup>th</sup> AGM of the Company was held on September 25, 2023. Mr. Rajendra Prasad Gupta, was appointed as Chairman for the Meeting, through an insta-poll e-voting which was passed by majority. Thereafter the business mentioned in the Notice dated September 2, 2023 for convening the 37<sup>th</sup> AGM of the Company were transacted and passed with requisite majority.

In this regard, please find enclosed the following;

1. Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**;
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - II**;
3. Report of the Scrutinizer dated September 25, 2023 by Mr. Sunil Agarwal, Proprietor of M/s. Sunil Agarwal & Co., Company Secretaries, pursuant to Section 108 read with Section 104 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, with respect to the instapoll e-voting being conducted for appointment of Mr. Rajendra Prasad Gupta as Chairman for the Meeting, as **Annexure - III**;
4. Report of the Scrutinizer dated September 25, 2023 by Mr. Sunil Agarwal, Proprietor of M/s. Sunil Agarwal & Co., Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, with respect to the business transacted as mentioned in the Notice dated September 2, 2023 for convening the 37<sup>th</sup> AGM of the Company, as **Annexure - IV**;
5. Copy of the Annual Report for the financial year 2022-23 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, forms part of the annual report, is available for download from the website of the Company under following link: <https://www.shivacement.com>.

The meeting was commenced at 12:00 p.m. and concluded at 1:11 p.m.

You are requested to take the same on record and acknowledge receipt of the same.

Thanking You,

Yours sincerely,  
**For Shiva Cement Limited**

SNEHA  
BINDRA

Digitally signed by  
SNEHA BINDRA  
Date: 2024.04.08  
20:08:13 +05'30'

**Sneha Bindra**  
**Company Secretary**

Encl: As above  
Date: 25.09.2023

**SHIVA CEMENT LIMITED**

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District-  
Sundargarh, Odisha- 770018.

E-mail-id: corporate@shivacement.com | Phone (Off.): 0661-2461300 | Website: www.shivacement.com

**Summary of the proceedings of the 37<sup>th</sup> Annual General Meeting of Shiva Cement Limited held on Monday, September 25, 2023.**

The 37<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Monday, September 25, 2023, at 12.00 p.m. via video conferencing and other audio-visual means ('VC'/'OAVM').

<b>Directors and Company Secretary in Attendance :-</b>	<b>Designation</b>
Mr. Rajendra Prasad Gupta joined over VC from Conference Room, Mumbai	Non-Executive Director
Mr. Manoj Kumar Rustagi joined over VC from Conference Room, Mumbai	Whole-time Director & CEO
Mr. Jagdish Toshniwal joined over VC from Conference Room, Mumbai	Non-Executive, Independent Director
Mr. Sanjay Sharma joined over VC from Egypt	Non-Executive, Independent Director
Ms. Sudeshna Banerjee joined over VC from Conference Room, Mumbai	Non-Executive, Independent Director
Ms. Sneha Bindra joined over VC from Conference Room, Mumbai	Company Secretary

\*Mr. Narinder Singh Kahlon, Non-Executive Director had expressed his inability to attend the meeting. Therefore, leave of absence was granted to Mr. Narinder Singh Kahlon.

<b>Other Representatives in Attendance :-</b>	<b>Designation</b>
Mr. Heneel Patel Representative of M/s. Shah Gupta & Co., joined over VC from Mumbai	Statutory Auditor
Mr. Sunil Agrawal, joined over VC from Conference Room, Mumbai	Secretarial Auditor / Scrutinizer

The Company Secretary welcomed all the Members present through VC. She informed the members that in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') the Annual General Meeting ('the Meeting') was being held through VC / OAVM, without the physical presence of the Members at a common venue and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered at the AGM. She informed the Members about some basic instructions with respect to the participation at the AGM through VC/OAVM.

Mr. Rajendra Prasad Gupta was appointed as the Chairman for the Annual General Meeting, through an insta-poll evoting, which was passed by majority and thereafter he presided over the Meeting.

The Chairman welcomed the Members, the requisite quorum being present, Chairman called the meeting in order. He then requested each Director of the Company attending the Meeting through VC to introduce themselves. He further informed the Members about the presence of representative of Statutory Auditors & Scrutinizer & Secretarial Auditor.

Total 47 members (including authorized representatives) attended the Meeting as per the records of attendance. He further informed that pursuant to MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote on behalf of the Members was not available.

The Members were apprised about the availability of all the requisite statutory registers and other relevant documents as referred in the notice and the explanatory statement in electronic mode.

With the permission of the Members, the Chairman took the notice as read.

The Chairman then delivered his formal address / speech wherein he gave an overview of the financial performance of the Company for the financial year ended March 31, 2023 and its future outlook. The Chairman apprised that the Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

## SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh, Odisha- 770018.

E-mail-id: corporate@shivacement.com | Phone (Off.): 0661-2461300 | Website: www.shivacement.com

The Chairman proceeded towards the agenda items as per the Notice and on invitation by the Chairman, several Members addressed the Meeting, gave suggestions and raised queries, which were replied to by the Chairman to their satisfaction.

The Chairman stated that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on Friday, September 22, 2023 at 09.00 a.m. IST and ended on Sunday, September 24, 2023 at 05.00 p.m. IST. The Chairman apprised the Members about the availability of e-voting system during the AGM for those present at the AGM and who have not cast their votes through remote e-voting.

The Chairman informed that the e-voting window shall remain open for another 15 minutes even after the conclusion of the AGM and requested the Members who have not already voted to vote through e-voting system before the said time.

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the AGM. Mr. Sunil Agarwal, Practicing Company Secretary, Proprietor of M/s. Sunil Agarwal & Co. was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and voting at the AGM.

It was announced that the consolidated results as per the format prescribed under Regulation 44(3) of the Listing Regulations shall be declared within 48 hours of the conclusion of AGM, on receipt of the Scrutinizer's report and shall be placed on the website of the Company [www.shivacement.com](http://www.shivacement.com) and on the website of KFin Technologies Limited Registrar and Share Transfer Agent at <https://evoting.kfintech.com> and shall simultaneously be communicated to the Stock Exchange within the prescribed time permitted by law.

The following items of business, as per the Notice of 37<sup>th</sup> AGM, were transacted at the meeting:

No.	Resolutions	Type of Resolutions
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 alongwith the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint director in place of Mr. Rajendra Prasad Gupta (DIN- 01325989) who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary

The meeting was concluded with a vote of thanks to the members present at the Meeting.

**RAJENDRA  
PRASAD  
GUPTA** Digitally signed by  
RAJENDRA PRASAD  
GUPTA  
Date: 2023.09.25  
18:07:34 +05'30'

Rajendra Prasad Gupta  
Chairman of 37<sup>th</sup> Annual General Meeting  
Date: 25<sup>th</sup> September 2023

Name of Company	Shiva Cement Limited
Date of the AGM/EGM	25.09.2023
Total number of shareholders as on record date	47,319
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	1
Promoters and Promoter Group:	
Public:	46

Resolution No. 1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.									
Resolution Required (ordinary/special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	Votes Abstained
Promoter and Promoter Group	E-voting		11,56,66,750	99.5482	11,56,66,750	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	11,61,91,750	11,56,66,750	99.5482	11,56,66,750	0	100.0000	0.0000	0	0
Public Institutions	E-voting		0	0.0000	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	2,06,083	0	0.0000	0	0	0	0	0	0
Public Institutions	E-voting		2,06,083	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	7,86,02,167	1,78,792	0.2275	1,71,522	7,270	95.9338	4.0661	0	150
Non-Public Institutions	E-voting		0	0.0004	350	1	99.7150	0.2849	0	0
	Poll		0	0.0000	0	0	0.0000	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0.0000	0	0	0
	Total	7,86,02,167	1,79,143	0.2279	1,71,872	7,271	95.9412	4.0588	0	150
	Total	19,50,00,000	11,58,45,893	59.4082	11,58,38,622	7,271	99.9937	0.0063	0	0



Name of Company	Shiva Cement Limited
Date of the AGM/EGM	25.09.2023
Total number of shareholders as on record date	47,319
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	46

Resolution No. 2.		To appoint a Director in place of Mr. Rajendra Prasad Gupta (DIN- 01325989), who retires from office by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	11,61,91,750	11,56,66,750	99.5482	11,56,66,750	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	<b>Total</b>	<b>11,61,91,750</b>	<b>11,56,66,750</b>	<b>99.5482</b>	<b>11,56,66,750</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	2,06,083	0	0.0000	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	<b>Total</b>	<b>2,06,083</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	7,86,02,167	1,78,792	0.2275	1,69,522	9,270	94.8152	5.1847	0	150
	Poll		351	0.0004	350	1	99.7150	0.2849	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0.0000	0	0	0
	<b>Total</b>	<b>7,86,02,167</b>	<b>1,79,143</b>	<b>0.2279</b>	<b>1,69,872</b>	<b>9,271</b>	<b>94.8248</b>	<b>5.1752</b>	<b>0</b>	<b>150</b>
<b>Total</b>		<b>19,50,00,000</b>	<b>11,58,45,893</b>	<b>59.4082</b>	<b>11,58,36,622</b>	<b>9,271</b>	<b>99.9920</b>	<b>0.0080</b>	<b>0</b>	<b>0</b>



# SUNIL AGARWAL & CO.

COMPANY SECRETARIES

124-125, Ostwal Ornate, Building No. 1, 'A' Wing, Opp. Jain Temple, Bhayander(East), Thane-401105, web: [www.cssunilagarwal.in](http://www.cssunilagarwal.in)

Email: [sunilcs\\_mumbai@rediffmail.com](mailto:sunilcs_mumbai@rediffmail.com), [agarwalcs\\_mumbai@yahoo.co.in](mailto:agarwalcs_mumbai@yahoo.co.in)

To,  
The Chairman of the 37<sup>th</sup> Annual General Meeting,  
SHIVA CEMENT LIMITED  
village Telighana,  
PO: Birangatoli, Tehsil-Kutra,  
District- Sundargarh  
Odisha- 770018

Dear Sir,

Sub: Scrutinizer's Report on Instapoll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015, for Appointment of Chairman of the 37<sup>th</sup> Annual General Meeting of Shiva Cement Limited held on Monday, September 25, 2023 at 12.00 Noon through video conferencing ('VC')/ other audio visual means ('OAVM')

I, Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, have been appointed by the Board of Directors of Shiva Cement Limited ("**Company**") as Scrutinizer for the purpose of:

- i. Scrutinizing the instapoll process in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**") for the resolution for appointment of Chairman for 37<sup>th</sup> Annual General Meeting in a fair and transparent manner.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to instapoll e-voting on the resolution for appointment of the Chairman of the Meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("**Kfin**"), authorised agency to provide instapoll platform at the AGM through VC/OAVM.



# SUNIL AGARWAL & CO.

COMPANY SECRETARIES

124-125, Ostwal Ornate, Building No. 1, 'A' Wing, Opp. Jain Temple, Bhayander(East), Thane-401105, web: [www.cssunilagarwal.in](http://www.cssunilagarwal.in)

Email: [sunilcs\\_mumbai@rediffmail.com](mailto:sunilcs_mumbai@rediffmail.com), [agarwalcs\\_mumbai@yahoo.co.in](mailto:agarwalcs_mumbai@yahoo.co.in)

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

Ordinary Resolution, to appoint Mr. Rajendra Prasad Gupta, Director (DIN No. 01325989), as Chairman of the 37<sup>th</sup> Annual General Meeting.

	Instapoll e-Voting at the AGM		% of total valid votes cast
	No. of members voted	Number of votes cast by them	
Voted in Favour	30	11,61,44,313	100
Voted Against	0	0	0
Invalid	0	0	0
Abstain	0	0	0
<b>Total</b>	<b>30</b>	<b>11,61,44,313</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution has been passed with requisite majority.

Thanking You,  
Yours faithfully,

For Sunil Agarwal & Co.  
Company Secretaries



FCS Sunil Agarwal  
Practicing Company Secretary  
FCS 8706  
C.P. No. 3286  
Date: September 25, 2023  
Place: Mumbai  
UDIN No.: F008706E001076971  
Peer Review No.: 788/2020

# SUNIL AGARWAL & CO.

COMPANY SECRETARIES

124-125, Ostwal Ornate, Building No. 1, 'A' Wing, Opp. Jain Temple, Bhayander(East), Thane-401105,  
web: www.cssunilagarwal.in

Email: sunilcs\_mumbai@rediffmail.com, agarwalcs\_mumbai@yahoo.co.in

## CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
The Chairman of the 37<sup>th</sup> Annual General Meeting,  
SHIVA CEMENT LIMITED  
village Telighana,  
PO: Birangatoli, Tehsil-Kutra,  
District- Sundargarh  
Odisha- 770018

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e--voting through Insta Poll (e-voting) of the members of Shiva Cement Limited at the Thirty - Seventh Annual General Meeting (AGM) held on 25<sup>th</sup> September 2023 at 12:00 noon through Video Conferencing (VC)/ Other Audio Visual Means(OAVM),pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies [Management and Administration] Rules, 2014 read with MCA Circulars and SEBI Circulars, issued thereunder.

I, Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, have been appointed by the Board of Directors of Shiva Cement Limited ("Company") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules"), and
- ii. E-voting by Shareholders at the 37<sup>th</sup> Annual General Meeting held on Monday, September 25, 2023 ("AGM") at 12.00 Noon through VC/OAVM.

in a fair and transparent manner for the resolution(s) as contained in the Notice convening AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.





# **SUNIL AGARWAL & CO.**

**COMPANY SECRETARIES**

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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting on the resolution(s) contained in the Notice convening AGM of the members of the Company and at the meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the Notice convening AGM, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFin"), authorised agency to provide remote e-voting platform and based on the voting conducted at the AGM through VC/OAVM.

## **DISPATCH OF NOTICE CONVENING THE MEETING:**

The Notice dated 2<sup>nd</sup> September, 2023 convening the 37<sup>th</sup> AGM of the Company along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company was sent 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 Circulars and SEBI Circulars.

## **CUT-OFF DATE:**

The Voting rights were reckoned as on Monday, September 18, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the Meeting.

## **REMOTE E-VOTING:**

The Company has availed services of KFin Technologies Limited ("KFin") as the agency for providing the remote e-voting platform.

The remote e-voting period was kept open for three days which commenced on Friday, September 22, 2023 at 9:00 a.m. IST and concluded on Sunday, September 24, 2023 at 5:00 p.m. IST on [https:// evoting.kfintech.com](https://evoting.kfintech.com) and the same was blocked thereafter.



# SUNIL AGARWAL & CO.

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## VOTING AT THE AGM:

The Company has provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access, after the closure of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, KFin, the e-voting agency provided us with the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

## COUNTING PROCESS:

- **At the AGM through VC/OAVM**

After the closure of e-voting at the AGM, the report on voting done at AGM were unblocked and counted

- **Remote E-voting**

The remote e-voting results on the KFin e-voting platform were unblocked and downloaded on Monday, September 25, 2023 after the AGM.

## RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted "for", "against" or "abstain / invalid", if any on each of the resolution(s) that were put to vote, were generated from the e-voting website of KFin Technologies Limited (KFin) . Considering the report from KFin Technologies Limited (KFin) on remote e-voting and e-voting done at the AGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the 37<sup>th</sup> AGM is enclosed.

I further report that:



# SUNIL AGARWAL & CO.

COMPANY SECRETARIES

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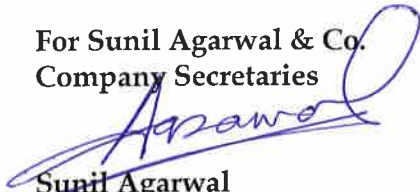
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- a) In terms of the provision of Regulation 23 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), there were no resolution placed for approval of Material Related Party Transactions
- b) Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1 to 2 of the Notice, have been passed with requisite majority.

## RECOMMENDATION

All the resolution(s) having secured requisite majority of votes, the respective resolution(s) may be considered to have been passed. The Chairman may accordingly declare result of voting.

For Sunil Agarwal & Co.  
Company Secretaries



Sunil Agarwal  
Proprietor  
FCS 8706

CP. No. 3286

Place: Mumbai

Date: September 25, 2023

UDIN No.: F008706E001077048

Peer Review Unit No. 788/2020



## CONSOLIDATED RESULTS

### Item No.1.

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Votes Contained in				Total		% of total valid votes cast
	Remote e - voting members voted	Number of votes cast by them	Remote e-Voting at the AGM members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	47	11,58,38,272	1	350	48	11,58,38,622	99.9937
Voted Against	3	7,270	1	1	4	7271	0.0063
Invalid	0	0	0	0	0	0	0
Abstain	1	150	0	0	1	150	0
<b>Total</b>	<b>51</b>	<b>11,58,45,692</b>	<b>2</b>	<b>351</b>	<b>53</b>	<b>11,58,46,043</b>	<b>100.00</b>

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.



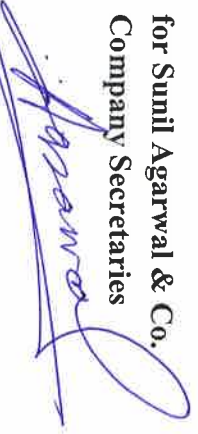
**Item No. 2.**

**Ordinary Resolution:** To appoint a Director in place of Mr. Rajendra Prasad Gupta (DIN- 01325989), who retires from office by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in				Total	% of total valid votes cast
	Remote e - voting members voted	Number of votes cast by them	Remote e-Voting at the AGM members voted	Number of votes cast by them		
Voted in Favour	46	11,58,36,272	1	350	47	99.992
Voted Against	4	9,270	1	1	5	0.008
Invalid	0	0	0	0	0	0
Abstain	1	150	0	0	1	0
<b>Total</b>	<b>51</b>	<b>11,58,45,692</b>	<b>2</b>	<b>351</b>	<b>53</b>	<b>100.00</b>

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

for Sunil Agarwal & Co.  
Company Secretaries



Sunil Agarwal  
Proprietor  
FCS 8706  
CP. No. 3286  
Place: Mumbai  
Date: September 25, 2023  
UDIN No.: F008706E001077048  
Peer Review Unit No. 788/2020