

: KANGANWAL ROAD, V.P.O. JUGIANA, G.T. ROAD, LUDHIANA-141120 (INDIA)

: +91-161-2512285

E-mail : gargfurnace@yahoo.com CIN No.: L99999PB1973PLC003385 GSTINO, : 03AAACG8307R1ZD



To, Date: 23.12.2023

BSE Limited, **Corporate Relationship Department Phiroze Jeejeebhoy Towers** Dalal Street, Mumbai-400001.

Scrip Code: 530615

Dear Sir,

Sub: Disclosure of Scrutinizer Report and Voting Results of the 50th Annual General Meeting(AGM) of the Company held on Friday, 22nd December, 2023 in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015

We would like to inform you that at the 50th Annual General Meeting (AGM) of the Company held on Friday, 22nd December, 2023 at 01.00 p.m. at the Registered Office of the Company situated at Kanganwal Road V.P.O. Jugiana G.T. Road, Ludhiana-141120 Punjab., the Twelve (12) items of business contained in the Notice of the 50th AGM dated November 30, 2023 was transacted and approved by the members with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting and Ballot Forms at the Annual General Meeting) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed as Annexure-I and Annexure II.

The above information will also be available on the website of the Company www. gargfurnacelimited.com

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully For Garg Furnace Limited

Devinder Garg Chairman and Managing Director

DIN: 01665456



Annexure-I

SCRUTINIZER'S REPORT – COMBINED (ON E-VOTING & POLL)

The Chairman of, 50th Annual General Meeting of the members of GARG FURNACE LIMITED held on 22nd December, 2023 at 01:00 P.M. at Registered office of the Company situated at KANGANWAL ROADVPO JUGIANA G T ROAD, LUDHIANA, Punjab, India, 141120

Dear Sir,

- 1. I, Mrs. Pooja Damir Miglani, Practicing Company Secretary, was appointed as scrutinizer by:
 - a) The Board of Directors of M/s GARG FURNACE LIMITED for the purpose of scrutinizing the e-voting process held between 19.12.2023 (9:00 am) to 21.12.2023 (5:00 pm) in fair and transparent manner as per the provision of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, and
 - b) The Chairman of the 50th Annual General Meeting (AGM) on the poll under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice of 50th Annual General Meeting of the members of the Company, held on 30th December, 2023 at 01:00 P.M at Registered office of the Company situated at KANGANWAL ROADVPO JUGIANA G T ROAD, LUDHIANA, Punjab, India, 141120.
- 2. The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to e-voting and poll on the resolutions contained in the notice to the 50th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll is restricted to make a Scrutinizer Report of the votes cast "In favor" or "against" the resolutions contained in the notice to the 50th Annual General Meeting (AGM), based on the report generated from e-voting system provided by Central Depository Services (India) Ltd. (CDSL), the authorized agency to provide e-voting facilities, engage by the Company and also at the time of poll based on the records provided by the Registrar and Transfer Agents of M/s GARG FURNACE LIMITED at the 50th AGM.
- 3. In accordance with the notice of the 50th Annual General Meeting send to members and in terms of Advertisement published as per rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 on 30.11.2023 in the Financial Express (English) and Punjab Jagran (Punjabi), e-voting period remained open from 9:00 a.m. on 19.12.2023 and ends on 5:00 p.m. on 21.12.2023.
- 4. The members of the Company as on the "cut off" dated i.e. 15.12.2023 were entitled to vote on resolutions (item no. 1 to 12 as set out in the notice of the 50th Annual General Meeting).
- 5. To ensure that the members who have already voted through e-voting process, do not vote again at the AGM, the details of the members who have casted their vote through e-voting process were obtained

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after the closing of the e-voting process from CDSL but not the manner in which they have voted. Considering the same, the Company issued ballot papers to the members present at AGM, who have not voted through e-voting only.

- 6. At the AGM, 1 (one) empty ballot box was locked by me in presence of all the members present. The votes were duly cast by the members. After the conclusion of the AGM, the locked ballot box was opened by me in presence of i.e. Ms. Anisha and Mr. Lovepreet who are not in the employment of the Company. The poll papers were reconciled with the record maintained by the Registrar of Transfer agents of the Company and the authorization, proxies lodged with the Company.
- 7. Also, the votes cast through e-voting process were unblocked on 22.12.2023 in the presence of two witnesses i.e. Ms. Anisha and Mr. Lovepreet, who are not in employment of the Company. Thereafter, the detail containing inter alia, list of equity shareholders who voted "for", "against" the each resolutions that were put to vote, was generated from e-voting website of Central Depository Services (India) Ltd. They have put their signatures in confirmation of their presence at the time of unblocking of votes and opening of ballot box.

Ms. Anisha) (Mr. Lovepreet)

8. I have issued separate Scrutinizer Report dated 22.12.2023 on e-voting and on poll dated 22.12.2023 on the resolutions contained in the notice to the AGM. As requested by the management submit herewith my combined report on the results of e-voting together with that of poll as under:

ITEM NO. 1:

Ordinary Resolution to receive, consider and adopt of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Directors and Auditors thereon.

Particulars	No. of me	mbers voted		No. of Votes	No. of Votes cast in				
	E-vote	Poll	Total	E-vote	Poll	Total			
Assent	9	13	22	1060273	1520563	2580836	100.00		
Dissent	1	There is the	1	1	2 (1) (1) (1) (1) (1) (1) (1)	1 1	f-the leader		
Invalid	The same and the		12000	Bearing the High	Fill I	Tanka Mark	77.7		
Abstain			-21 W K		- 1411	- 447	# 404		
Total	10	13	23	1060274	1520563	2580837	100.00		

Accordingly out of 2580837 votes, 2580836 votes were cast assenting to the ordinary resolution constituting 100% of total votes. Thus the ordinary resolution as contained in item no.1 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 2:

Ordinary Resolution to appoint a director in place of Mrs. Vaneera Garg (DIN: 01283990) who retires by rotation and being eligible, offer himself for re-appointment.

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* Page 2 of 6

ROFESSIONAL IBSI/IPA-002/ IP-NO1189/

Particulars	No. of me	No. of members voted			No. of Votes cast in				
igisyla Polymur .	E-vote	Poll	Total	E-vote	Poll	Total	Percentage		
Assent	9	13	22	1060273	1520563	2580836	100.00		
Dissent	1	Maria 1. San	1	1	128/3/14/14/14/18/18/18/18/18/18/18/18/18/18/18/18/18/	11	2, 27		
Invalid			-47.056	121, 101, 57, 77, 102		4 480	La fact the attacks		
Abstain	-		1-27649		# = 1000,000,000	4-12013	lea i rthe for		
Total	10	13	23	1060274	1520563	2580837	100.00		

Accordingly out of 2580837 votes, 2580836 votes were cast assenting to the ordinary resolution constituting 100% of total votes. Thus the ordinary resolution as contained in item no.2 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 3:
Ordinary Resolution Re-appointment of Cost Auditors of the Company.

Particulars	No. of me	mbers voted		No. of Votes	No. of Votes cast in			
E-vo	E-vote	Poll	Total	E-vote	Poll	Total	Associated Reserved	
Assent	9	13	22	1060273	1520563	2580836	100.00	
Dissent	1 1	production of the production o	1	1	15 17 h	1	4.57.00	
Invalid		- 1	(- (A))			-	\$ 2	
Abstain		<u>-</u>	1334	- N. S. Bey	1 - 21 1 1 1 1	-		
Total	10	13	23	1060274	1520563	2580837	100.00	

Accordingly out of 2580837 votes, 2580836 votes were cast assenting to the ordinary resolution constituting 100% of total votes. Thus the ordinary resolution as contained in item no.3 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 4:

Special Resolution to Re-appoint Mr. Devinder Garg (DIN: 01665456), Managing Director of the Company.

Particulars	No. of me	No. of members voted			No. of Votes cast in			
	E-vote	Poll	Total	E-vote	Poll	Total		
Assent	9	13	22	1060273	1520563	2580836	100.00	
Dissent	1.	- . Tun	1	1		1		
Invalid	·-	- 1446	是例为A	1 <u>-</u>	Supplied to			
Abstain			# # # T	-975 36 (35)	24700	-		
Total	10	13	23	1060274	1520563	2580837	100.00	

Accordingly out of 2580837 votes, 2580836 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 4 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 5:

Special Resolution for Re-designation of Mrs. Vaneera Garg (DIN: 01283990), as Wholetime Director of

the Company.

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PROFESSIONAL IBBI/IPA-002/ IP-NU1189/

Particulars	No. of m	embers vo	ted	No con			
	E-vote	Poll		No. of Vot	es cast in		Por
Assent	9	13	Total	E-vote	Poll	Total	Percentage
Dissent	1		22	1060273	1520563	2580836	100.00
Invalid			1	1	- 7	1	200.00
Abstain							
Total	10	12				Art of the second	
		13	23	1060274	1520563	2580837	100.00

Accordingly out of 2580837 votes, 2580836 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 5 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO.6
Ordinary Resolution to appoint Mr. Toshak Garg (DIN: 03503511) as a Director of the Company

Particulars	No. of m	embers voted		No. of Vote	s rast in		In-
	E-vote	Poll	Total	E-vote	Poll	Total	Percentage
Assent	9	13	22	1060273	1520563	2580836	100.00
Dissent	1	-14	188 1	1	1320303	2580836	100.00
Invalid		1007		- 1- 1- 1- 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Ta skale a special	1 / (g//r)	- 2018
Abstain	-		_	200	10 4 3		- 11.800
Total	10	13	23	1060274	1520563	2580837	100.00

Accordingly out of 2580837 votes, 2580836 votes were cast assenting to the Ordinary resolution constituting 100% of total votes. Thus the Ordinary resolution as contained in item no. 6 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO.7

Special Resolution for Appointment of Mr. Toshak Garg (DIN: 03503511) as Managing Director of the Company

Particulars	No. of m	embers voted	\$1.2	No. of Votes	Percentage		
	E-vote	Poll	Total	E-vote	Poll	Total	Marine Wall
Assent	9	13	22	1060273	1520563	2580836	100.00
Dissent	1		1	1	-11.74	1 2 3	
Invalid	-		-		-	-	_ ~
Abstain	- 11		-	Annual Control	30		
Total	10	13	23	1060274	1520563	2580837	100.00

Accordingly out of 2580837 votes, 2580836 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 7 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 8

Special Resolution to appoint Mrs. Amandeep Kaur (DIN: 07728094) as an Independent Director of the Company

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Particulars	No. of m	embers vot					
Assent	E-vote	Poll	Total	No. of Vote	The start		Percentage
Dissent	9	13	22	1060273	Poll 1520563	Total	on the second
Invalid			1	1	1320363	2580836	100.00
Abstain		 Total Highlight July 1 Comment 	Militaria			2 (* * *)	
Total	10	13	23	10000	" distributed distributed and a second secon	W_ 1/ 3/ 3/ 3/ 3/ 3/ 3/ 3/ 3/ 3/ 3/ 3/ 3/ 3/	4/1////
		Extra professor	1,23), iii	1060274	1520563	2580837	100.00

Accordingly out of 2580837 votes, 2580836 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 8 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO.9

Special Resolution to appoint Mrs. Jyoti Batra (DIN: 10009491) as an Independent Director of the

Particulars	No. of me	No. of members voted			No. of Votes cast in			
	E-vote	Poll	Total	E-vote	Poll	String at the strict	Percentage	
Assent	9	13	22	1060273	1520563	Total	400.00	
Dissent	1	H (No. 11 July 1, 17)	1	1	1320303	2580836	100.00	
Invalid	March 1997	42,04	Party No. 1	The state of the s	S A STORY OF CHARLES	of State Carrier	- 1000	
Abstain		120000000000	02023 Ha	i <u>I</u> siden verde, we de ee	Y Alleg Kirling Light Dechelor Yorks	a = of the Address of the Activities with the only		
Total	10	13	23	1060274	1520563	2580837	100.00	

Accordingly out of 2580837 votes, 2580836 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 9 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO.10

Special Resolution to appoint Ms. Purti Katyal (DIN: 09251560) as an Independent Director of the Company

Particulars	No. of me	No. of members voted			No. of Votes cast in			
	E-vote	Poll	Total	E-vote	Poll	Total	Percentage	
Assent	9	13	22	1060273	1520563	2580836	100.00	
Dissent	1	一一小点。温频	1	i i i i i i i i i i i i i i i i i i i	121/2019	1 3/1	200.00	
Invalid			5444		2 March			
Abstain	i de de la composición dela comp				4 1 1 1			
Total	10	13	23	1060274	1520563	2580837	100.00	

Accordingly out of 2580837 votes, 2580836 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 10 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO.11

Special Resolution for Amendment to Memorandum of Association of the Company.



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No. of members voted			No. of Vote			
E-vote	Poll			110	7-4-1	Percentage
9	13					
1			1	1520563	2580836	100.00
			1.2 (C)	<u> </u>	1	- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	2 2 00 00 00 0 5 6 6 0 0 1 0 0 0					
10	13	23	1060274	1520563	2580837	100.00
	E-vote 9 1	E-vote Poll 9 13 1	E-vote Poll Total 9 13 22 1 - 1	E-vote Poll Total E-vote 9 13 22 1060273 1 - 1 1 - - - - - - - -	E-vote Poll Total E-vote Poll 9 13 22 1060273 1520563 1 - 1 1	E-vote Poll Total E-vote Poll Total 9 13 22 1060273 1520563 2580836 1 - 1 1 - 1

Accordingly out of 2580837 votes, 2580836 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 11 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO.12

Special Resolution to adopt the new set of Articles of Association of the Company.

Particulars	No. of me	embers voted	gill yazığı	No. of Votes	No. of Votes cast in			
	E-vote	Poll	Total	E-vote	Poll	Total	Percentage >	
Assent	9	13	22	1060273	1520563	2580836	100.00	
Dissent	1	.200	1	1		1 (100)	- 200	
Invalid	1476. jun 14. s		1.214,070	4-10-15-04-04-04-04-04-04-04-04-04-04-04-04-04-	200		- 1,2 W . W.	
Abstain	- /	-			-/ Oxford	2-00/2007		
Total	10	13	23	1060274	1520563	2580837	100.00	

Accordingly out of 2580837 votes, 2580836 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 12 of the Notice of Annual General Meeting was passed with requisite majority.

All the relevant records of the electronic voting and poll papers will remain in my safe custody until the chairman consider, approve and sign the minutes of the 50th Annual General Meeting and same will be handed over thereafter to the Chairman for safe keeping.

Thanking You, Yours Sincerely, For PDM & Associates

Pooja Damir Digitally signed by Pooja Damir Migiani -Date: 2023.12.23 13:37:02 +05'30'

Miglani 13:37:02 +05:30'
Pooja Damir Miglani

Company Secretary in Practice Membership No.: A25988

C.P. No.: 25003

Peer Review Number: 2788/2022 UDIN: A025988E003021497

Place: Ludhiana Date: 23.12.2023

General information about company						
Scrip code	530615					
NSE Symbol	NOTLISTED					
MSEI Symbol	NOTLISTED					
ISIN	INE194E01015					
Name of the company	GARG FURNACE LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-12-2023					
Start time of the meeting	01:00 PM					
End time of the meeting	01:30 PM					

Scrutinizer Details						
Name of the Scrutinizer	Pooja Damir Miglani					
Firms Name	PDM & Associates					
Qualification	CS					
Membership Number	25988					
Date of Board Meeting in which appointed	30-11-2023					
Date of Issuance of Report to the company	23-12-2023					

Voting results					
Record date	15-12-2023				
Total number of shareholders on record date	1956				
No. of shareholders present in the meeting either in person or throug	h proxy				
a) Promoters and Promoter group	6				
b) Public	9				
No. of shareholders attended the meeting through video conferencing	g				
a) Promoters and Promoter group	0				
b) Public	0				
No. of resolution passed in the meeting	12				
Disclosure of notes on voting results	Add Notes				

Resolution (1)										
	Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				No To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2023 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors 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		
	E-Voting		1059890	41.1624	1059890	0	100.0000	0.0000		
Promoter and Promoter	Poll	2574901	1515011	58.8376	1515011	0	100.0000	0.0000		
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2574901	2574901	100.0000	2574901	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		384	0.0268	383	1	99.7396	0.2604		
Public- Non	Poll	1433799	5552	0.3872	5552	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1433799	5936	0.4140	5935	1	99.9832	0.0168		
	Total	4008700	2580837	64.3809	2580836	1	100.0000	0.0000		
	Whether resolution is Pass or Not.					Ye	es			
					Disclosure of no	tes on resolution	Addi	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

Resolution (2)										
	Resolution required: (Ordinary / Special)				Ordinary					
Whether pron	Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					rector in place of N rotation and bein	ū	,			
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		
	E-Voting		1059890	41.1624	1059890	0	100.0000	0.0000		
Promoter and Promoter	Poll	2574901	1515011	58.8376	1515011	0	100.0000	0.0000		
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2574901	2574901	100.0000	2574901	0	100.0000	0.0000		
	E-Voting	0	0	0	0	0	0.0000	0.0000		
Public-	Poll		0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		384	0.0268	383	1	99.7396	0.2604		
Public- Non	Poll	1433799	5552	0.3872	5552	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1433799	5936	0.4140	5935	1	99.9832	0.0168		
	Total 4008700 2580837 64.3809 2580836 1						100.0000	0.0000		
	Whether resolution is Pass or Not.						Y	es		
	Disclosure of notes on resolution					AddI	Notes			

tilis fields are optional						
Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

	Resolution (3)									
	Resolution required: (Ordinary / Special)				Ordinary					
Whether pron	$Whether \ promoter/promoter \ group \ are \ interested \ in \ the \ agenda/resolution?$					No				
Description of resolution considered				Re-appointmen	t of Cost Auditors	of the Company				
Category	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		
	E-Voting		1059890	41.1624	1059890	0	100.0000	0.0000		
Promoter and Promoter	Poll	2574901	1515011	58.8376	1515011	0	100.0000	0.0000		
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2574901	2574901	100.0000	2574901	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		384	0.0268	383	1	99.7396	0.2604		
Public- Non	Poll	1433799	5552	0.3872	5552	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1433799	5936	0.4140	5935	1	99.9832	0.0168		
	Total 4008700 2580837 64.3809 2580836 1						100.0000			
				W	hether resolution	is Pass or Not.	Y	es		
					Disclosure of no	tes on resolution	AddI	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	Resolution (4)								
	Resolu	tion required: (Or	dinary / Special)	Special					
Whether pron	Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered			Re-appointm	ent of Mr. Devinde	er Garg (DIN: 0166 Company	5456), Managing D	irector of the		
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	
	E-Voting		1059890	41.1624	1059890	0	100.0000	0.0000	
Promoter and Promoter	Poll	2574901	1515011	58.8376	1515011	0	100.0000	0.0000	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2574901	2574901	100.0000	2574901	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		384	0.0268	383	1	99.7396	0.2604	
Public- Non	Poll	1433799	5552	0.3872	5552	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1433799	5936	0.4140	5935	1	99.9832	0.0168	
Total 4008700 2580837 64.3809 25808				2580836	1	100.0000	0.0000		
	Whether resolution is Pass or Not.						Y	es	
	Disclosure of notes on resolution						AddI	Notes	

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Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	Resolution (5)									
	Resolution required: (Ordinary / Special)				Special					
Whether pron	Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered			Re-designation	of Mrs. Vaneera (Garg (DIN: 0128399 Company.	0), as Whole time	Director of the			
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		
	E-Voting		1059890	41.1624	1059890	0	100.0000	0.0000		
Promoter and Promoter	Poll	2574901	1515011	58.8376	1515011	0	100.0000	0.0000		
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2574901	2574901	100.0000	2574901	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	О	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		384	0.0268	383	1	99.7396	0.2604		
Public- Non	Poll	1433799	5552	0.3872	5552	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1433799	5936	0.4140	5935	1	99.9832	0.0168		
	Total 4008700 2580837 64.3809 2580836 1						100.0000			
				W	hether resolution	is Pass or Not.	Y	es		
					Disclosure of no	tes on resolution	AddI	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether pron	noter/promoter group are inte	erested in the age	nda/resolution?			Yes			
	De	scription of resolu	tion considered	To appoir	nt Mr. Toshak Garg	(DIN: 03503511) as	s a 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	
	E-Voting		1059890	41.1624	1059890	0	100.0000	0.0000	
Promoter and Promoter	Poll	2574901	1515011	58.8376	1515011	0	100.0000	0.0000	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
-	Total	2574901	2574901	100.0000	2574901	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		384	0.0268	383	1	99.7396	0.2604	
Public- Non	Poll	1433799	5552	0.3872	5552	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1433799	5936	0.4140	5935	1	99.9832	0.0168	
	Total	4008700	2580837	64.3809	2580836	1	100.0000	0.0000	
	Whether resolution is Pass or Not.						Y	es	
	Disclosure of notes on resolution						AddI	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	Resolution (7)								
Resolution required: (Ordinary / Special)				Special					
Whether pron	noter/promoter group are inte	erested in the age	nda/resolution?			Yes			
	De	scription of resolu	tion considered	Appointment of	Mr. Toshak Garg ([DIN: 03503511) as f	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	
	E-Voting		1059890	41.1624	1059890	0	100.0000	0.0000	
Promoter and Promoter	Poll	2574901	1515011	58.8376	1515011	0	100.0000	0.0000	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2574901	2574901	100.0000	2574901	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		384	0.0268	383	1	99.7396	0.2604	
Public- Non	Poll	1433799	5552	0.3872	5552	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1433799	5936	0.4140	5935	1	99.9832	0.0168	
Total 4008700 2580837 64.3809 2580836					1	100.0000			
				W	hether resolution	is Pass or Not.	Y	es	
	Disclosure of notes on resolution						AddI	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	Resolution (8)								
Resolution required: (Ordinary / Special)				Special					
Whether pron	noter/promoter group are inte	erested in the age	nda/resolution?			No			
	De	scription of resolu	tion considered	To appoint Mr	s. Amandeep Kaur	(DIN: 07728094) as Company	s an Independent	Director of the	
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	
	E-Voting		1059890	41.1624	1059890	0	100.0000	0.0000	
Promoter and Promoter	Poll	2574901	1515011	58.8376	1515011	0	100.0000	0.0000	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2574901	2574901	100.0000	2574901	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		384	0.0268	383	1	99.7396	0.2604	
Public- Non	Poll	1433799	5552	0.3872	5552	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1433799	5936	0.4140	5935	1	99.9832	0.0168	
10000	Total	4008700	2580837	64.3809	2580836	1	100.0000	0.0000	
	Whether resolution is Pass or Not.						Ye	es	
	Disclosure of notes on resolution						Add1	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

Resolution (9)										
	Resolution required: (Ordinary / Special)				Special					
Whether pron	noter/promoter group are inte	erested in the age	nda/resolution?			No				
	De	scription of resolu	tion considered	To appoint Mrs	lyoti Batra (DIN: 10	0009491) as an Inde	ependent 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		
	E-Voting		1059890	41.1624	1059890	0	100.0000	0.0000		
Promoter and Promoter	Poll	2574901	1515011	58.8376	1515011	0	100.0000	0.0000		
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2574901	2574901	100.0000	2574901	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		384	0.0268	383	1	99.7396	0.2604		
Public- Non	Poll	1433799	5552	0.3872	5552	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1433799	5936	0.4140	5935	1	99.9832	0.0168		
Total 4008700 2580837 64.3809 2580836					1	100.0000	0.0000			
				W	hether resolution	is Pass or Not.	Ye	es		
	Disclosure of notes on resolution						Add	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	Resolution (10)								
Resolution required: (Ordinary / Special)				Special					
Whether pron	noter/promoter group are inte	erested in the age	nda/resolution?			No			
	De	scription of resolu	tion considered	To appoint Ms. P	urti Katyal (DIN: 09	9251560) as an Ind	ependent 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	
	E-Voting		1059890	41.1624	1059890	0	100.0000	0.0000	
Promoter and Promoter	Poll	2574901	1515011	58.8376	1515011	0	100.0000	0.0000	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2574901	2574901	100.0000	2574901	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		384	0.0268	383	1	99.7396	0.2604	
Public- Non	Poll	1433799	5552	0.3872	5552	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1433799	5936	0.4140	5935	1	99.9832	0.0168	
	Total	4008700	2580837	64.3809	2580836	1	100.0000	0.0000	
	Whether resolution is Pass or Not.						Ye	es	
	Disclosure of notes on resolution						Add 1	Notes	

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Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

	Resolution (11)								
Resolution required: (Ordinary / Special)				Special					
Whether pron	noter/promoter group are inte	erested in the age	nda/resolution?			No			
	De	scription of resolu	tion considered	Am	endment to Memo	orandum of Associ	ation of the Comp	any	
Category	egory Mode of voting No. of shares 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	
	E-Voting		1059890	41.1624	1059890	0	100.0000	0.0000	
Promoter and Promoter	Poll	2574901	1515011	58.8376	1515011	0	100.0000	0.0000	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2574901	2574901	100.0000	2574901	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		384	0.0268	383	1	99.7396	0.2604	
Public- Non	Poll	1433799	5552	0.3872	5552	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1433799	5936	0.4140	5935	1	99.9832	0.0168	
Total 4008700 2580837 64.3809 2580836					1	100.0000			
				W	hether resolution	is Pass or Not.	Y	es	
	Disclosure of notes on resolution						AddI	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

Resolution (12)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To adopt the new set of Articles of Association 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	2574901	1059890	41.1624	1059890	0	100.0000	0.0000	
	Poll		1515011	58.8376	1515011	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2574901	2574901	100.0000	2574901	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	1433799	384	0.0268	383	1	99.7396	0.2604	
	Poll		5552	0.3872	5552	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1433799	5936	0.4140	5935	1	99.9832	0.0168	
Total 4008700 2580837			64.3809	2580836	1	100.0000	0.0000		
	Whether resolution is Pass or Not.							Yes	
	Disclosure of notes on resolution						Add Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					