

Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHIANA-141120 (INDIA)
Fax : +91-161-2512285
E-mail : gargfurnace@yahoo.com
CIN No. : L99999PB1973PLC003385
GSTIN, : 03AAACG8307R1ZD



**GARG
FURNACE LTD.**

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**



PDM & ASSOCIATES
Company Secretary
A Peer reviewed firm

Annexure-I

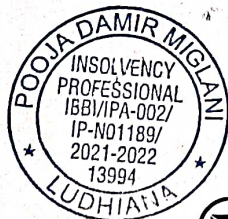
SCRUTINIZER'S REPORT – COMBINED
(ON E-VOTING & POLL)

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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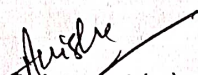
ipcspdm@gmail.com

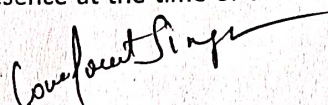


93 New Sant Fateh Singh Nagar,
Dugri Road, Ludhiana, Punjab
141002

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:

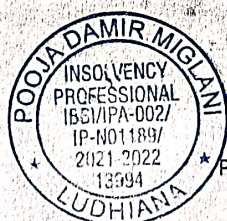
Ordinary Resolution to receive, consider and adopt of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Directors and Auditors thereon.

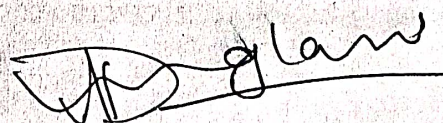
Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	9	13	22	1060273	1520563	2580836	100.00
Dissent	1	-	1	1	-	1	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	10	13	23	1060274	1520563	2580837	100.00

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.





Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	9	13	22	1060273	1520563	2580836	100.00
Dissent	1	-	1	1	-	1	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
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 members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	9	13	22	1060273	1520563	2580836	100.00
Dissent	1	-	1	1	-	1	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
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 members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	9	13	22	1060273	1520563	2580836	100.00
Dissent	1	-	1	1	-	1	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
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 Wholtime Director of the Company.



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Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	9	13	22	1060273	1520563	2580836	100.00
Dissent	1	-	1	1	-	1	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
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. 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 members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	9	13	22	1060273	1520563	2580836	100.00
Dissent	1	-	1	1	-	1	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
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

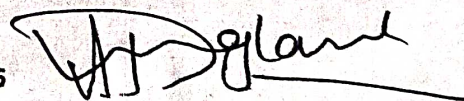
Special Resolution for Appointment of Mr. Toshak Garg (DIN: 03503511) as Managing Director of the Company

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	9	13	22	1060273	1520563	2580836	100.00
Dissent	1	-	1	1	-	1	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
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



Particulars	No. of members voted			No. of Votes cast In			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	9	13	22	1060273	1520563	2580836	100.00
Dissent	1	-	1	1	-	1	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
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. 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 Company

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	9	13	22	1060273	1520563	2580836	100.00
Dissent	1	-	1	1	-	1	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
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 members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	9	13	22	1060273	1520563	2580836	100.00
Dissent	1	-	1	1	-	1	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
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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Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	9	13	22	1060273	1520563	2580836	100.00
Dissent	1	-	1	1	-	1	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
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. 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 members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	9	13	22	1060273	1520563	2580836	100.00
Dissent	1	-	1	1	-	1	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	10	13	23	1060274	1520563	2580837	100.00

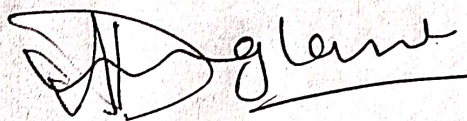
Accordingly out of 2580837 votes, 2580836 votes were cast assenting to the Special resolution constituting 100% of total votes. Thus the Special resolution as contained in item no. 12 of the Notice of Annual General Meeting was passed with requisite majority.

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.

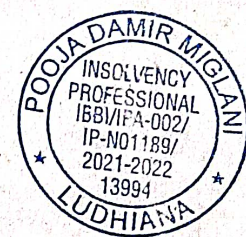
Thanking You,
Yours Sincerely,
For PDM & Associates

Pooja
Damir
Miglani

Digitally signed by
Pooja Damir
Miglani
Date: 2023.12.23
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 through proxy	
a) Promoters and Promoter group	6
b) Public	9
No. of shareholders attended the meeting through video conferencing	
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?				No				
Description of resolution considered				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
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
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
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
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	

* this fields are optional

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

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 Mrs. Vaneera Garg (DIN: 01283990), who retires from office by rotation and being eligible, offers herself for re-appointment.				
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
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
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
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	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Cost Auditors 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
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
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
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	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Devinder Garg (DIN: 01665456), 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	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
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
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
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	

* this fields are optional

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 promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-designation of Mrs. Vaneera Garg (DIN: 01283990), 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	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
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
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
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	

* this fields are optional

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 promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Toshak Garg (DIN: 03503511) as 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
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
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
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
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	

* this fields are optional

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 promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Toshak Garg (DIN: 03503511) 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	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
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
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
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	

* this fields are optional

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 promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Amandeep Kaur (DIN: 07728094) 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	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
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
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
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	

* this fields are optional

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 promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Jyoti Batra (DIN: 10009491) 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	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
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
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
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	

* this fields are optional

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 promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Purni Katyal (DIN: 09251560) 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	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
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
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
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	

* this fields are optional

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 promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to Memorandum 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
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
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
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	

* this fields are optional

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
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
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
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	

* this fields are optional

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