

Date- August 18, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Sub:- Voting Results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir(s),

With reference to the above captioned subject matter, we wish to inform you that 24th Annual General Meeting of the Company “**Aditya Vision Limited**” held on Thursday, August 17, 2023 at 04:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All the items of business as mentioned in the Notice convening the said 24th Annual General Meeting have been transacted and all the Resolutions (Resolutions no. 01 to 07) have been passed by the Shareholders by requisite majority by Remote e-voting and e-voting process (Insta Poll) during the Annual General Meeting. In this regard please find the following attachments:

1. Voting Results under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizer Report pursuant to rule Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015)

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

**AKANKSHA
ARYA**

**Akanksha Arya
Company Secretary**

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[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	540205
NSE Symbol	
MSEI Symbol	
ISIN	INE679V01019
Name of the company	ADITYA VISION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-08-2023
Start time of the meeting	04:30 PM
End time of the meeting	05:05 PM

[Prev](#)[Next](#)

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[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	DEEPAK KUMAR DHIR
Firms Name	DEEPAK DHIR & ASSOCIATES
Qualification	CS
Membership Number	11633
Date of Board Meeting in which appointed	21-07-2023
Date of Issuance of Report to the company	18-08-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	10-08-2023
Total number of shareholders on record date	9148
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	41
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve and adopt the Audited Financial Statements of the Company as on March 31, 2023 together with Reports of the Directors' and 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	8030638	8030638	100.0000	8030638	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8030638	8030638	100.0000	8030638	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3997862	1561430	39.0566	1561430	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3997862	1561430	39.0566	1561430	0	100.0000
Total		12028500	9592068	79.7445	9592068	0	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	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend @ 75 % or Rs. 7.50/- on face value of Rs. 10/- each per share for the Financial Year ended March 31, 2023				
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	8030638	8030638	100.0000	8030638	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8030638	8030638	100.0000	8030638	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3997862	1749228	43.7541	1749118	110	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
	Total		3997862	1749228	43.7541	1749118	110	99.9937
Total		12028500	9779866	81.3058	9779756	110	99.9989	0.0011
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	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Sunita Sinha having (DIN-01636997) as a Director, who retires 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	8030638	7200105	89.6579	7200105	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8030638	7200105	89.6579	7200105	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3997862	1749228	43.7541	1749118	110	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
	Total		3997862	1749228	43.7541	1749118	110	99.9937
Total		12028500	8949333	74.4011	8949223	110	99.9988	0.0012
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	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Yasham Vardhan (DIN- 06576931) as a Whole Time Director of the Company to hold office for the period of 5 years from May 20, 2023 to May 19, 2028				
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	8030638	7683838	95.6815	7683838	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8030638	7683838	95.6815	7683838	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3997862	1749228	43.7541	1749228	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3997862	1749228	43.7541	1749228	0	100.0000
Total		12028500	9433066	78.4226	9433066	0	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	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ravinder Zutshi (DIN- 00520290) as an Independent Director of the Company, to hold office for a term of 2 (two) consecutive years from May 20, 2023 to May 19, 2025.				
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	8030638	8030638	100.0000	8030638	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8030638	8030638	100.0000	8030638	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3997862	1561430	39.0566	1561430	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3997862	1561430	39.0566	1561430	0	100.0000
Total		12028500	9592068	79.7445	9592068	0	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	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive 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	8030638	7200105	89.6579	7200105	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8030638	7200105	89.6579	7200105	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3997862	1749223	43.7540	1749223	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3997862	1749223	43.7540	1749223	0	100.0000
Total		12028500	8949328	74.4010	8949328	0	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	

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Apeksha Agiwal (DIN- 10083559) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years from July 21, 2023 to July 20, 2028				
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	8030638	8030638	100.0000	8030638	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8030638	8030638	100.0000	8030638	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3997862	1561430	39.0566	1561430	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3997862	1561430	39.0566	1561430	0	100.0000
Total		12028500	9592068	79.7445	9592068	0	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	

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Form No. MGT-13

Report of Scrutinizer(s)

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

To,

The Chairman

Aditya Vision Limited

1st, 2nd & 3rd Floor, Aditya House
M-20, Road No. 26, S. K. Nagar
Patna-800001, Bihar

Ref:- 24th Annual General Meeting of the Shareholders of "Aditya Vision Limited" held on Thursday, August 17, 2023 at 04:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Deepak Kumar Dhir, Company Secretary at New Delhi have been appointed as the Scrutinizer by the Board of Directors of M/s "Aditya Vision Limited" for the purpose of scrutinizing remote e-voting process prior to Annual General Meeting (AGM) and e-voting process (Insta Poll) during the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the SEBI ("the Circulars"), in respect of below mentioned resolutions proposed at the 24th Annual General Meeting of "Aditya Vision Limited" held on **Thursday, August 17, 2023 at 04:30 PM** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice for the 24th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 24th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

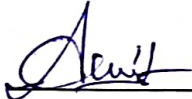
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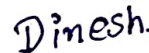
As informed to me by the management, the notice dated July 21, 2023 convening the 24th Annual General Meeting of the Company through VC/OAVM held on August 17, 2023 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular/ SEBI Circular were duly sent to the members of the Company through electronic mode to those members whose email addresses are registered with the Company / Depositories, in compliance with the aforesaid MCA & SEBI Circulars.

In this regard, I hereby submit my report as under:

1. The Shareholders of the Company holding shares as on "cut-off date" i.e. August 10, 2023 were entitled to vote on the resolutions as contained in the Notice of 24th Annual General Meeting and also be entitled for dividend payment.
2. The remote e-voting period begins on Monday, August 14, 2023 at 09:00 AM and ends on Wednesday August 16, 2023 at 05:00 PM.
3. The Company had also provided insta e-voting facility to the shareholders present/ logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-voting and e-voting during the AGM, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.



Name: Amit



Name: Dinesh

5. I have scrutinized the votes cast through remote e-voting and e-voting during AGM, for the purpose of this report.
6. The total votes cast in favour or against the resolutions proposed in the notice of AGM are as under:

Resolution No. 1: Ordinary Resolution:

Approve and adopt the Audited Financial Statements for the year ended as on 31st March 2023, together with Reports of the Directors' and Auditors' thereon.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	28	9590363	100
E-Voting during the AGM (Insta Poll)	3	1705	100
Total	31	9592068	100

Contd. ... 3



(ii) Voted against of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-voting	0	0	0
E-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Resolution No.2: Ordinary Resolution:

Declaration of Final Dividend @ 75 % or Rs. 7.50/- on face value of Rs. 10/- each per share for the Financial Year ended March 31, 2023.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	32	9778051	100
E-Voting during the AGM (Insta Poll)	3	1705	100
Total	35	9779756	100

(ii) Voted against of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	1	110	100
E-Voting during the AGM (Insta Poll)	0	0	100
Total	1	110	100

Contd....4



(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-voting	0	0	0
E-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Resolution No. 3: Ordinary Resolution:

Appointment of Mrs. Sunita Sinha having DIN: 01636997 as Director, who retires by rotation and being eligible, offers herself for re-appointment.

(i) **Voted in favour of the Resolution:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	31	8947518	100
E-Voting during the AGM (Insta Poll)	3	1705	100
Total	34	8949223	100

(ii) **Voted against of the Resolution:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	1	110	100
E-Voting during the AGM (Insta Poll)	0	0	0
Total	1	110	100

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-voting	0	0	0
E-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Contd... 5



Resolution No. 4: Special Resolution:

Appointment of Mrs. Yosham Vardhan (DIN: 06576931) as a Whole Time Director of the Company to hold office for the period of 5 years from May 20, 2023 to May 19, 2028.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	32	9431361	100
E-Voting during the AGM (Insta Poll)	3	1705	100
Total	35	9433066	100

(ii) Voted against of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-voting	0	0	0
E-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Contd.....6



Resolution No. 5: Special Resolution:

Appointment of Mr. Ravinder Zutshi (DIN: 00520290) as an Independent Director of the Company, to hold office for a term of 2 (two) consecutive years from May 20, 2023 to May 19, 2025.

(i) Voted In favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	28	9590363	100
E-Voting during the AGM (Insta Poll)	3	1705	100
Total	31	9592068	100

(ii) Voted against of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-voting	0	0	0
E-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Resolution No. 6: Special Resolution:

Approval of payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company

(i) Voted In favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	31	8947623	100
E-Voting during the AGM (Insta Poll)	3	1705	100
Total	34	8949328	100

Contd... 7



(ii) Voted against of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-voting	0	0	0
E-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Resolution No. 7: Special Resolution:

Appointment of Mrs. Apeksha Agiwal (DIN: 10083559) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years from July 21, 2023 to July 20, 2028.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	28	9590363	100
E-Voting during the AGM (Insta Poll)	3	1705	100
Total	31	9592068	100

(ii) Voted against of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Contd....8



(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-voting	0	0	0
E-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

All the resolutions stated above from 01 to 7 have been passed with requisite majority.

**For Deepak Dhir & Associates
Company Secretaries**



A handwritten signature in black ink, appearing to read "Deepak", with a horizontal line underneath.

Deepak Kumar Dhir

M. No. FCS 11633

CP No. 17296

Peer Review No. 1918/2022

Date: 18.08.2023

Place: New Delhi

UDIN: F011633E000820859