



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971, Tel: 011-26441015-17

Website : www.perfectpac.com,

E-mail: complianceofficer@perfectpac.com

September 16, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref:- Scrip Code 526435

Sub: Voting Results of 50th Annual General Meeting

Dear Sir,

In continuation to our letter dated September 15, 2022 regarding the proceedings of the 50th Annual General Meeting ('AGM') of Perfectpac Limited, as per Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we submit the following:-

(a) Voting results of the 50th AGM held on Thursday, September 15, 2022 through Video Conferencing/Other Audio Visual Means (VC/OAVM) - Annexure 1 and

(b) Consolidated Scrutinizer's Report on remote e-voting and e-voting at 50th AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure 2.

This is for your information and records.

Thanking you,

Yours faithfully,

For Perfectpac Limited

Sanjay Rajgarhia
Managing Director

Encl: as above

PERFECTPAC LIMITED
Voting Results of Annual General Meeting
Details of Remote e-Voting and e-Voting at AGM results as per Regulation 44(3) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 15, 2022
Total number of shareholders on record date (i.e. September 09, 2022 – cut-off date for e-Voting)	2477
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 0 Public: 0	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 3 Public: 84	87

Item No. 1:-

Resolution Required:- Ordinary Resolution								
To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of Valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	992497	992497	100.0000	992497	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		992497	100.0000	992497	0	100.0000	0.0000
Public Institutions	Remote e-Voting	786	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	338617	3191	0.9424	3178	13	99.5926	0.4074
	E-voting at AGM		4159	1.2282	4146	13	99.6874	0.3126
	Total		4159	1.2282	4146	13	99.6874	0.3126
Total		1331900	996656	74.8296	996643	13	99.9987	0.0013

The resolution has been passed with requisite majority.

Item No. 2:-

Resolution Required:- Ordinary Resolution								
To appoint a Director in place of Shri Rajendra Kumar Rajgarhia (DIN: 00141766), who retires by rotation and, being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution							Yes	
Category	Mode of Voting	No. of Shares held (1)	No. of Valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	992497	344660	34.7266	344660	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		344660	34.7266	344660	0	100.0000	0.0000
Public Institutions	Remote e-Voting	786	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	338617	3191	0.9424	3178	13	99.5926	0.4074
	E-voting at AGM		968	0.2859	968	0	100.0000	0.0000
	Total		4159	1.2282	4146	13	99.6874	0.3126
Total		1331900	348819	26.1896	348806	13	99.9963	0.0037

The resolution has been passed with requisite majority.

Item No. 3:-

Resolution Required:- Ordinary Resolution								
To Re-appoint and fix the remuneration of Auditors								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of Valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	992497	992497	100.0000	992497	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		992497	100.0000	992497	0	100.0000	0.0000
Public Institutions	Remote e-Voting	786	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	338617	3191	0.9424	3178	13	99.5926	0.4074
	E-voting at AGM		968	0.2859	968	0	100.0000	0.0000
	Total		4159	1.2282	4146	13	99.6874	0.3126
Total		1331900	996656	74.8296	996643	13	99.9987	0.0013

The resolution has been passed with requisite majority.

Item No. 4:-

Resolution Required:- Special Resolution								
To Approve Remuneration of Shri Sanjay Rajgarhia (DIN: 00154167), Managing Director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution							Yes	
Category	Mode of Voting	No. of Shares held (1)	No. of Valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	992497	344660	34.7266	344660	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		344660	34.7266	344660	0	100.0000	0.0000
Public Institutions	Remote e-Voting	786	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	338617	3191	0.9424	3178	13	99.5926	0.4074
	E-voting at AGM		968	0.2859	968	0	100.0000	0.0000
	Total		4159	1.2282	4146	13	99.6874	0.3126
Total		1331900	348819	26.1896	348806	13	99.9963	0.0037

The resolution has been passed with requisite majority.

Item No. 5:-

Resolution Required:- Ordinary Resolution								
To Appoint Shri Raj Gopal Sharma (DIN:09666890), as Director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of Valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	992497	992497	100.0000	992497	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		992497	100.0000	992497	0	100.0000	0.0000
Public Institutions	Remote e-Voting	786	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	338617	3191	0.9424	3178	13	99.5926	0.4074
	E-voting at AGM		968	0.2859	968	0	100.0000	0.0000
	Total		4159	1.2282	4146	13	99.6874	0.3126
Total		1331900	996656	74.8296	996643	13	99.9987	0.0013

The resolution has been passed with requisite majority.

Item No. 6:-

Resolution Required:- Ordinary Resolution								
To Appoint Shri Raj Gopal Sharma (DIN:09666890), as Whole Time Director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of Valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	992497	992497	100.0000	992497	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		992497	100.0000	992497	0	100.0000	0.0000
Public Institutions	Remote e-Voting	786	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	338617	3191	0.9424	3178	13	99.5926	0.4074
	E-voting at AGM		968	0.2859	968	0	100.0000	0.0000
	Total		4159	1.2282	4146	13	99.6874	0.3126
Total		1331900	996656	74.8296	996643	13	99.9987	0.0013

The resolution has been passed with requisite majority.

Item No. 7:-

Resolution Required:- Special Resolution								
To Appoint Shri Manish Garg (DIN: 01324631) as an Independent Director on the Board of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of Valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	992497	992497	100.0000	992497	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		992497	100.0000	992497	0	100.0000	0.0000
Public Institutions	Remote e-Voting	786	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	338617	3191	0.9424	3178	13	99.5926	0.4074
	E-voting at AGM		968	0.2859	968	0	100.0000	0.0000
	Total		4159	1.2282	4146	13	99.6874	0.3126
Total		1331900	996656	74.8296	996643	13	99.9987	0.0013

The resolution has been passed with requisite majority.

Item No. 8:-

Resolution Required:- Ordinary Resolution								
To approve Sub-division/Split of every 1 (one) Equity Share of the Company having face value of Rs. 10/- (Rupees Ten) each fully paid up into 5 (five) Equity Shares of face value of Rs. 2/- (Rupees Two) each								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of Valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	992497	992497	100.0000	992497	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		992497	100.0000	992497	0	100.0000	0.0000
Public Institutions	Remote e-Voting	786	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	338617	3191	0.9424	3178	13	99.5926	0.4074
	E-voting at AGM		968	0.2859	968	0	100.0000	0.0000
	Total		4159	1.2282	4146	13	99.6874	0.3126
Total		1331900	996656	74.8296	996643	13	99.9987	0.0013

The resolution has been passed with requisite majority.

Item No. 9:-

Resolution Required:- Special Resolution								
To Alter Capital Clause of the Memorandum of Association and Article of Association of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of Valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	992497	992497	100.0000	992497	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		992497	100.0000	992497	0	100.0000	0.0000
Public Institutions	Remote e-Voting	786	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	338617	3191	0.9424	3178	13	99.5926	0.4074
	E-voting at AGM		968	0.2859	968	0	100.0000	0.0000
	Total		4159	1.2282	4146	13	99.6874	0.3126
Total		1331900	996656	74.8296	996643	13	99.9987	0.0013

The resolution has been passed with requisite majority.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman,
Perfectpac Limited

Name of the Company	PERFECTPAC LIMITED
Meeting	50 th Annual General Meeting
Day, Date and Time	Thursday, 15 th September, 2022 at 12.30 p.m.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 50th Annual General Meeting of the **PERFECTPAC LIMITED** (the Company) held on 15th September, 2022 at 12.30 p.m. through "(VC/OAVM)". Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs for holding the AGM or other General meetings of the members through Video conferencing (VC) or other Audio Visual Means (OAVM) the advertisements were published in Pioneer (English newspaper) and Pioneer (Hindi newspaper) on August 24, 2022 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e- voting during the AGM, dispatch of notice etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 23, 2022.



- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Skyline Financial Services Pvt. Ltd. , the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on August 23, 2022 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /Depositories.

3. Cut-off date

The Voting rights were reckoned as on September 09, 2022, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Monday, September 12, 2022 (9.00 a.m. IST) till Wednesday, September 14, 2022 (5.00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

5. Voting at the AGM

- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

- 5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the company

7. Results

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.



7.2 Based on the aforesaid results, we report that Six Ordinary Resolutions as set out in the item No. 1, 2, 3, 5, 6, and 8 and three Special Resolutions as set out in the item No. 4, 7 and 9 of the Notice of 50th AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN F004468D000984029
Peer Review No 978/2020

Date : 16.09.2022
Place : Delhi

Countersigned by
Chairman of the Meeting/ ~~Authorized Representative of Chairman~~

CONSOLIDATED REPORT							
PERFECTPAC LIMITED							
50TH ANNUAL GENERAL MEETING HELD ON 15TH SEPTEMBER, 2022							
ANNEXURE I							
Ordinary Business							
Item No. 1-Ordinary Resolution							
TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.							
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	105	995,675	15	968	120	996,643	99.9987
Voted against the resolution	13	13	-	-	13	13	0.0013
Total	118	995,688	15	968	133	996,656	100.0000
Abstain Votes							
Invalid Votes							

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2-Ordinary Resolution							
TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJENDRA KUMAR RAJGARHIA (DIN: 00141766), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.							
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution*	102	347,838	15	968	117	348,806	99.9963
Voted against the resolution	13	13	-	-	13	13	0.0037
Total	115	347,851	15	968	130	348,819	100.0000
Abstain Votes							
Invalid Votes							

*Voting of related parties not considered

Therefore, the Resolution No. 2 has been approved with requisite majority.

Item No. 3-Ordinary Resolution							
TO RE-APPOINT AND FIX THE REMUNERATION OF AUDITORS							
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	105	995,675	15	968	120	996,643	99.9987
Voted against the resolution	13	13	-	-	13	13	0.0013
Total	118	995,688	15	968	133	996,656	100.0000
Abstain Votes							
Invalid Votes							

Therefore, the Resolution No. 3 has been approved with requisite majority.



Special Business							
Item No. 4-Special Resolution							
TO APPROVE REMUNERATION OF SHRI SANJAY RAJGARHIA (DIN: 00154167), MANAGING DIRECTOR OF THE COMPANY							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution*	102	347,838	15	968	117	348,806	99.9963
Voted against the resolution	13	13	-	-	13	13	0.0037
Total	115	347,851	15	968	130	348,819	100.0000
Abstain Votes							
Invalid Votes							

*Voting of related parties not

Therefore, the Resolution No. 4 has been approved with requisite majority.

Item No. 5-Ordinary Resolution							
TO APPOINT SHRI RAJ GOPAL SHARMA (DIN:09666890), AS DIRECTOR OF THE COMPANY							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	105	995,675	15	968	120	996,643	99.9987
Voted against the resolution	13	13	-	-	13	13	0.0013
Total	118	995,688	15	968	133	996,656	100.0000
Abstain Votes							
Invalid Votes							

Therefore, the Resolution No. 5 has been approved with requisite majority.

Item No. 6-Ordinary Resolution							
TO APPOINT SHRI RAJ GOPAL SHARMA (DIN:09666890), AS WHOLE TIME DIRECTOR OF THE COMPANY							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	105	995,675	15	968	120	996,643	99.9987
Voted against the resolution	13	13	-	-	13	13	0.0013
Total	118	995,688	15	968	133	996,656	100.0000
Abstain Votes							
Invalid Votes							

Therefore, the Resolution No. 6 has been approved with requisite majority.



Item No. 7-Special Resolution							
TO APPOINT SHRI MANISH GARG (DIN: 01324631) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY							
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	105	995,675	15	968	120	996,643	99.9987
Voted against the resolution	13	13	-	-	13	13	0.0013
Total	118	995,688	15	968	133	996,656	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

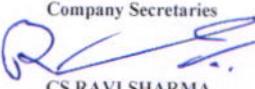
Item No. 8-Ordinary Resolution							
TO APPROVE SUB-DIVISION/SPLIT OF EVERY 1 (ONE) EQUITY SHARE OF THE COMPANY HAVING FACE VALUE OF RS. 10/- (RUPEES TEN) EACH FULLY PAID UP INTO 5 (FIVE) EQUITY SHARES OF FACE VALUE OF RS. 2/- (RUPEES TWO) EACH							
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	105	995,675	15	968	120	996,643	99.9987
Voted against the resolution	13	13	-	-	13	13	0.0013
Total	118	995,688	15	968	133	996,656	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 8 has been approved with requisite majority.

Item No. 9-Special Resolution							
TO ALTER CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION AND ARTICLE OF ASSOCIATION OF THE COMPANY							
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	105	995,675	15	968	120	996,643	99.9987
Voted against the resolution	13	13	-	-	13	13	0.0013
Total	118	995,688	15	968	133	996,656	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 9 has been approved with requisite majority.

Date: 16.09.2022
Place: Delhi

For RSM & Co.
Company Secretaries

CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN : F004468D000984029
Peer Review No 978/2020

