

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com

Website: www.purshottaminvestofin.in

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir,

Sub: Outcome / Proceedings of 32nd Annual General Meeting of Purshottam Investofin Limited held on September 30, 2021 as per Regulation 30 and details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to requirement of Regulation 30 & Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") read with other applicable provisions, if any, we are pleased to inform that in line with the framework prescribed by Ministry of Corporate Affairs vide its Circulars dated 13TH January, 2021 read with circular dated 5th May, 2020, 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020 read with Circular dated 15th January, 2021 ("Circulars"), 32nd Annual General Meeting (AGM) of the Company has been held on Thursday, September 30, 2021 at 05.00 P.M, through video conference and other audio visual means (VC). The meeting commenced at 05:00 P.M. (IST) and concluded at 05.20 P.M. (IST) [including time allowed for e-voting at AGM].

Mr. Pramod Kumar Jain appointed as Chairman of the Annual General Meeting.

The following Directors, KMP's, and Auditors were present in the meeting through video conferencing (VC) from their respective locations:

- Mr. Sahib Singh Gusain (DIN: 00649786), Managing Director of the company and Member of audit and stakeholder relationship committee of company.
- Mr. Pramod Kumar Jain (DIN: 00112968), Whole Time Director and CFO of the company.
- Ms. Deepika Arora (DIN: 08774487), Independent Director and Chairperson of Audit, NRC and SRC committee.
- Mr. Rajendra Prasad Chauhan (DIN: 01444662), Additional, Independent Director and Member of Audit Committee and NRC Committee.



- e) Mr. Ankit Gupta, Company Secretary of the Company.
- f) CA Dilip K Prasad representing STRG & Associates, Statutory Auditors of the Company.
- g) CA Deepak Singh, representing V S P V & Co, Internal Auditors of the Company.
- h) CS Itisha Lunia, representing Secretarial Auditors of the Company as well as the Scrutinizer to scrutinize the remote e-voting process and e-voting at Annual General Meeting in a fair and transparent manner.

After ascertain the quorum (15members present), chairman commence the proceedings of the meeting.

We would like to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had availed Video Conference facility as well as Remote e-voting facility provided by National Securities Depository Limited (NSDL), to attend the meeting and also to exercise voting right by members of the Company.

We would further like to inform that Remote e-voting was kept open for members from 27 September, 2021 to 29 September, 2021 and e-voting facilities through NSDL platform, given to the members present at the AGM for those members who had not availed the Remote evoting. All the 5 items of business were placed for e-voting. The Chairman invited questions / views of the members on financial statements and business of the company who have registered themselves with us previously, which were replied suitably by Mr. Pramod Kumar Jain, Chairman. Members were provided facilities to ask questions or express their views through chat on all the resolutions.

We would also like to inform that Mr. Kundan Agrawal, Practicing Company Secretary & Proprietor, M/s. Kundan Agrawal & Associates was appointed as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner. Based on the Scrutinizer's' report, all the 5 items of the business contained in the Notice of the 32ND Annual General Meeting as mentioned below were approved by the members with requisite majority.

Resolution1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

The Chairman Mr. Pramod Kumar Jain was interested in agenda item no. 2&3 for which he has appointed Ms. Deepika Arora, Independent Director to act as chairman for this agenda items.

Resolution2: To re-appoint Mr. Pramod Kumar Jain (DIN: 00112968), as Director who retires by rotation and being eligible, offers himself for reappointment.

Resolution3: Re-appointment of Mr. Pramod Kumar Jain (DIN: 00112968) as a Whole Time Director designated as CFO & Executive Director of the Company

Mr. Pramod Kumar Jain resume the chair.

Resolution4: Re-appointment of Mr. Sahib Singh Gusain (DIN: 00649786) as a Whole Time Director designated as Managing Director of the Company



Resolution5: Regularization of Mr. Rajendra Prasad Chauhan (DIN: 01444662) as Independent Director of Company.

Brief profile and other necessary details related to appointment/re-appointment of Mr. Pramod Kumar Jain, Mr. Sahib Singh Gusain and Mr. Rajendra Prasad Chauhan are enclosed as Annexure-1.

The above information be treated as disclosure of the outcome/ proceedings of the AGM of the company in compliance with the requirement of Regulation 30 of the listing regulations.

Further the details of voting results in the prescribed format as per Regulation 44(3) of the listing regulations are enclosed with this communication as Annexure-2.

Copies of Scrutinizer's report are enclosed and referred as Annexure-3.

This is for your information and record.

Thanking You

Yours Faithfully

For Purshottam Investofin Ltd


Ankit Gupta
Company Secretary



PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

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Annexure-1

Brief Profile and other necessary details of Directors/Auditor appointment			
Particulars	Sahib Singh Gusain (DIN: 00649786)	Pramod Kumar Jain (DIN: 00112968)	Mr. Rajendra Prasad Chauhan (DIN: 01444662)
Reason For Change	Re-appointment of Mr. Sahib Singh Gusain as a Whole Time Director designated as Managing Director	Re-appointment of Mr. Pramod Kumar Jain as a Whole Time Director designated as CFO & Executive Director	Appointment as Independent Director
Date of Appointment & Terms of Appointment	The tenure of the re-appointment will be for a period of 3 years w.e.f. 13.08.2021, liable to retire by rotation	The tenure of the re-appointment will be for a period of 3 years w.e.f. 13.08.2021, liable to retire by rotation	11.08.2021 & First term of five consecutive years with effect from 11.08.2021
Brief Profile	He has more than 15 years of experience in the field of trading, decision making, tax, accounting, financing, investments, and legal. He is expert in understanding and delivering business concepts in flashy and never forgettable manner. He has adopted the good planning methods and executing aggressive strategies to achieve business goals.	He is Graduate by qualification. He has a vast knowledge and experience in field of trading, decision making, tax, accounting, financing, investments, entrepreneurship, compliance, risk management and legal. He has handled diversified business and having good experience in various segments.. He has adopted the good planning methods and executing aggressive strategies to achieve business goals.	He is a commerce graduate and a Chartered Accountant from the Institute of Chartered Accountants of India. He is also a Qualified Cost Accountant from the Institute of Cost and Works Accountants of India. He having a vast and rich experience & knowledge in Financial Accounting & Reporting, Project Financing, Audit Management (Stat/Internal/Taxation), Statutory Compliances, Direct & Indirect Taxation matters, Transfer Pricing etc.
Disclosure of relationship with Directors	No	NO	NO



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General information about company

Scrip code	538647
NSE Symbol	
MSEI Symbol	
ISIN	INE729C01020
Name of the company	PURSHOTTAM INVESTOFIN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	05:00 PM
End time of the meeting	05:20 PM

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Scrutinizer Details

Name of the Scrutinizer	Kundan Agrawal
Firms Name	Kundan Agrawal & Associates
Qualification	CS
Membership Number	F7631
Date of Board Meeting in which appointed	11-08-2021
Date of Issuance of Report to the company	01-10-2021

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Voting results	
Record date	23-09-2021
Total number of shareholders on record date	829
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	0
b) Public	15
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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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 Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	315000						
	Postal Ballot (if applicable)							
	Total	315000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2272196	38.0693	2272063	133	99.9941	0.0059
	Poll	5968575						
	Postal Ballot (if applicable)							
	Total	5968575	2272196	38.0693	2272063	133	99.9941	0.0059
Total		6283575	2272196	36.1609	2272063	133	99.9941	0.0059
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	



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Mr. Pramod Kumar Jain (DIN: 00112968), as Director who retires by rotation and being eligible, offers himself for reappointment To re-appoint Mr. Pramod Kumar Jain (DIN: 00112968) as Director who retires by rotation and						
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	315000						
	Postal Ballot (if applicable)							
	Total	315000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2030561	34.0209	2030428	133	99.9935	0.0065
	Poll	5968575						
	Postal Ballot (if applicable)							
	Total	5968575	2030561	34.0209	2030428	133	99.9935	0.0065
Total		6283575	2030561	32.3154	2030428	133	99.9935	0.0065
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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Resolution (3)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Special

No

Description of resolution considered

Re-appointment of Mr. Pramod Kumar Jain (DIN: 00112968) as a Whole Time Director designated as CFO & 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	315000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	315000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2030561	34.0209	2030428	133	99.9935	0.0065
	Poll	5968575						
	Postal Ballot (if applicable)							
	Total	5968575	2030561	34.0209	2030428	133	99.9935	0.0065
Total		6283575	2030561	32.3154	2030428	133	99.9935	0.0065
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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Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sahib Singh Gusain (DIN: 00649786) as a Whole Time Director designated 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	315000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	315000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5968575	2030561	34.0209	2030428	133	99.9935	0.0065
	Poll							
	Postal Ballot (if applicable)							
	Total	5968575	2030561	34.0209	2030428	133	99.9935	0.0065
Total		6283575	2030561	32.3154	2030428	133	99.9935	0.0065
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 Institutions	



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Resolution (5)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

Regularization of Mr. Rajendra Prasad Chauhan (DIN: 01444662) as Independent Director of 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	315000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	315000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2272196	38.0693	2272063	133	99.9941	0.0059
	Poll	5968575						
	Postal Ballot (if applicable)							
	Total	5968575	2272196	38.0693	2272063	133	99.9941	0.0059
Total		6283575	2272196	36.1609	2272063	133	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this field are optional

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





Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,
The Chairman
PURSHOTTAM INVESTOFIN LIMITED
For 32nd Annual General Meeting held on 30th September 2021
Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 32nd ANNUAL GENERAL MEETING OF M/S PURSHOTTAM INVESTOFIN LIMITED HELD ON THURSDAY, THE 30TH DAY OF SEPTEMBER, 2021 AT 05:00 P.M. AND CONCLUDED AT 05:20 P.M.

A. APPOINTMENT

1. I, Kundan Agrawal, Practicing Company Secretary having Membership No. 7631 and COP No. 8325, being appointed as scrutinizer by the board of directors of the company at their meeting held on 11th August 2021 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of section 108 of The Companies Act 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules");
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 11th August 2021 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of: -

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR), Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

Kundan Agrawal

D. CUT-OFF DATE

1. The company has dispatched notice of AGM on 06th September 2021 to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 23rd September 2021.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 11th August 2021 sent to the members, the remote E-voting commenced on Monday, 27th September 2021, 09:00 a.m. and ends on Wednesday, 29th September 2021, 5:00 p.m. The remote e-voting module was disabled by NSDL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from NSDL which was unblocked by me after 15 minutes from the conclusion of AGM and the same was unlocked by me in the presence of 2 (two) witnesses ACS Deepti Gupta and ACS Itisha Lunia who are not in the employment of the Company.
4. We will hand over report to the chairman of the company who will declare the results with 48 hours from the conclusion of the meeting and will upload the results over the website (www.purshottaminvestofin.in) of the company, over the NSDL portal (www.evoting.nSDL.com) and also over the BSE (BSE Limited) portal, where the company is listed.



F. REPORT

Resolution No. 1

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	31	2272063 (99.99%)	15	133 (0.01%)	0	0
By E-Voting at the AGM	0	0.00%	0	0.00%	0	0
Consolidated Votes	31	2272063 (99.99%)	15	133 (0.01%)	0	0

Resolution No. 2

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: To re-appoint Mr. Pramod Kumar Jain (DIN: 00112968), as Director who retires by rotation and being eligible, offers himself for re-appointment

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	30	2030428 (99.99%)	15	133 (0.01%)	0	0
By E-Voting at the AGM	0	0.00%	0	0.00%	0	0
Consolidated Votes	30	2030428 (99.99%)	15	133 (0.01%)	0	0



Resolution No. 3

Nature of Resolution Special Resolution

SUBJECT MATTER: Re-appointment of Mr. Pramod Kumar Jain (DIN : 00112968) as a Whole-Time Director designated as CFO and Executive director of the company.

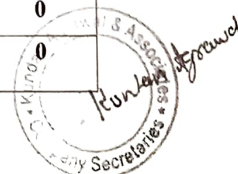
Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E- voting + Poll)
By Remote E-Voting	30	2030428 (99.99%)	15	133 (0.01%)	0	0
By E-Voting at the AGM	0	0.00%	0	0.00%	0	0
Consolidated Votes	30	2030428 (99.99%)	15	133 (0.01%)	0	0

Resolution No. 4

Nature of Resolution Special Resolution

SUBJECT MATTER: Re-appointment of Mr. Sahib Singh Gusain (DIN: 00649786) as a Whole-Time Director designated as managing director of the company

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E- voting + Poll)
By Remote E-Voting	30	2030428 (99.99%)	15	133 (0.01%)	0	0
By E-Voting at the AGM	0	0.00%	0	0.00%	0	0
Consolidated Votes	30	2030428 (99.99%)	15	133 (0.01%)	0	0



Resolution No. 5


Nature of Resolution Ordinary Resolution

SUBJECT MATTER: Regularization of Mr. Rajendra Prasad Chauhan as Independent Director of Company:

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes	
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	No. of Shareholders	% of total number of valid votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	31	2272063 (99.99%)	15	133 (0.01%)	0	0
By E- Voting at the AGM	0	0.00%	0	0.00%	0	0
Consolidated Votes	31	2272063 (99.99%)	15	133 (0.01%)	0	0

All the above-mentioned resolutions were approved by the members with requisite majority.


Counter Signed by


(Chairman)



Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES


Kundan Agrawal
Company Secretary
Membership No.: F7631
C P No 8325
UDIN:- F007631C001061101

Place: Ghaziabad
Date: 01/10/2021