

**General information about company**

Scrip code	532896
NSE Symbol	MAGNUM
MSEI Symbol	NOTLISTED
ISIN	INE387I01016
Name of the company	MAGNUM VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2022
Start time of the meeting	01:00 PM
End time of the meeting	01:43 PM

### Scrutinizer Details

Name of the Scrutinizer	MUNISH KUMAR SHARMA
Firms Name	Neeti Legal
Qualification	Advocate
Membership Number	
Date of Board Meeting in which appointed	28-05-2022
Date of Issuance of Report to the company	10-09-2022

## Voting results

Record date	02-09-2022
Total number of shareholders on record date	15732
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	13
b) Public	77
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

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, 2022, together with the Reports of the Auditors and Board of Directors 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	20017554	18984864	94.8411	18984864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20017554	18984864	94.8411	18984864	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	17584330	108248	0.6156	108116	132	99.8781	0.1219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17584330	108248	0.6156	108116	132	99.8781
Total		37601884	19093112	50.777	19092980	132	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) Director of the Company, who retires by rotation and being eligible, offers himself 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	20017554	18984864	94.8411	18984864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20017554	18984864	94.8411	18984864	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17584330	108248	0.6156	106339	1909	98.2365	1.7635
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17584330	108248	0.6156	106339	1909	98.2365	1.7635
Total		37601884	19093112	50.777	19091203	1909	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

### Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s. V. K. Dube & Co. (FRN: 000343), Cost Accountants i.e. Rs. 1,25,000/- (Rupees One Lac Twenty Five Thousand Only), plus GST, for auditing the Company's cost accounting records for the financial year 2022-23, as recommended by the Audit Committee and approved by the Board of Directors				
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	20017554	18984864	94.8411	18984864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20017554	18984864	94.8411	18984864	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	17584330	108248	0.6156	108116	132	99.8781	0.1219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17584330	108248	0.6156	108116	132	99.8781
Total		37601884	19093112	50.777	19092980	132	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**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?		No						
Description of resolution considered		To appoint Ms. Aanchal Jain (DIN: 05348101) as an Independent Director of the Company who was appointed as an Additional Director (Non-executive and Independent) on the Board of the Company w.e.f. 28th December, 2021 by the Board of Directors based on the recommendations of the Nomination and Remuneration Committee to hold office till the date of Annual General Meeting.						
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	20017554	18984864	94.8411	18984864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20017554	18984864	94.8411	18984864	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	17584330	108248	0.6156	108116	132	99.8781	0.1219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17584330	108248	0.6156	108116	132	99.8781
Total		37601884	19093112	50.777	19092980	132	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**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?				No				
Description of resolution considered				To appoint Ms. Jyoti Bansal (DIN: 08489503) as an Independent Director of the Company, who was appointed as an Additional Director (Non-executive and Independent) on the Board of the Company w.e.f. 28th December, 2021 by the Board of Directors based on the recommendations of the Nomination and Remuneration Committee to hold office till the date of Annual General Meeting.				
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	20017554	18984864	94.8411	18984864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20017554	18984864	94.8411	18984864	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	17584330	108248	0.6156	106339	1909	98.2365	1.7635
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17584330	108248	0.6156	106339	1909	98.2365
Total		37601884	19093112	50.777	19091203	1909	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

### Resolution(6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Shalini Rahul (DIN: 09357650) as an Independent Director of the Company, who was appointed as an Additional Director on the Board of the Company with effect from 10th August, 2022 by the Board of Directors based on the recommendations of the Nomination and Remuneration Committee to hold office till the date of Annual General Meeting				
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	20017554	18984864	94.8411	18984864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20017554	18984864	94.8411	18984864	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	17584330	108248	0.6156	108116	132	99.8781	0.1219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17584330	108248	0.6156	108116	132	99.8781
Total		37601884	19093112	50.777	19092980	132	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**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?			No					
Description of resolution considered			To re-appoint Ms. Aanchal Jain (DIN: 05348101) 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	20017554	18984864	94.8411	18984864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20017554	18984864	94.8411	18984864	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17584330	108248	0.6156	107516	732	99.3238	0.6762
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17584330	108248	0.6156	107516	732	99.3238	0.6762
Total		37601884	19093112	50.777	19092380	732	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**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 re-appoint Ms. Jyoti Bansal (DIN: 08489503) 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	20017554	18984864	94.8411	18984864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20017554	18984864	94.8411	18984864	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17584330	108248	0.6156	106339	1909	98.2365	1.7635
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17584330	108248	0.6156	106339	1909	98.2365	1.7635
Total		37601884	19093112	50.777	19091203	1909	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**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 Mr. Abhay Jain (DIN: 01876385) as Managing Director of the Company and increase his remuneration					
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	20017554	18984864	94.8411	18984864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20017554	18984864	94.8411	18984864	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17584330	108248	0.6156	108116	132	99.8781	0.1219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17584330	108248	0.6156	108116	132	99.8781	0.1219
Total		37601884	19093112	50.777	19092980	132	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**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 Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) as Whole-Time Director of the Company and increase the his remuneration					
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	20017554	18984864	94.8411	18984864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20017554	18984864	94.8411	18984864	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17584330	108248	0.6156	108116	132	99.8781	0.1219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17584330	108248	0.6156	108116	132	99.8781	0.1219
Total		37601884	19093112	50.777	19092980	132	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**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			To increase the remuneration of Mr. Pardeep Kumar Jain (DIN: 00024879) 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	20017554	18984864	94.8411	18984864	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20017554	18984864	94.8411	18984864	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17584330	108248	0.6156	107516	732	99.3238	0.6762
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17584330	108248	0.6156	107516	732	99.3238	0.6762
Total		37601884	19093112	50.777	19092380	732	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

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



**Scrutiniser's Report**

*(Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014)*

To,

The Chairman of 42<sup>nd</sup> Annual General Meeting of the members of  
**Magnum Ventures Limited** ('The Company') held on Friday, the 09<sup>th</sup> day of September,  
2022 through Video Conferencing ("VC")

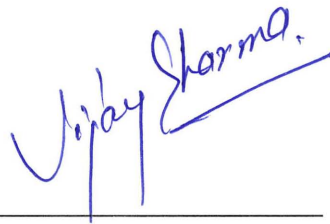
Dear Sir,

Subject: **Report on process of voting through electronic means pertaining to the  
42<sup>nd</sup> Annual General Meeting of Magnum Ventures Limited**

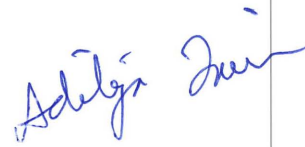
1. I, Munish Kumar Sharma, Advocate & Insolvency Professional has been appointed by the Board of Directors of the Company as a scrutiniser for the purpose of scrutinising the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') on the resolutions contained in the notice to the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company, held on Friday, the 09<sup>th</sup> day of September, 2022 through Video Conferencing ("VC").
2. 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 to the 42<sup>nd</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutiniser for the e-voting process is restricted to make a Scrutiniser's Report of the votes cast "**IN FAVOUR**" or "**AGAINST**" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency to provide e-voting facilities, engaged by the Company.



3. The remote e-voting period remained open from Tuesday, 06<sup>th</sup> September, 2022 (9:00 A.M.) to Thursday, 08<sup>th</sup> September, 2022 (05:00 P.M.). The members of the Company as on the "cut-off" date i.e. 02<sup>nd</sup> September, 2022 were entitled to vote on the resolutions (Item No. 1 to 11) as set out in the notice of the 42<sup>nd</sup> Annual General Meeting of the Company. Facility for e-voting during meeting for members, who were present in meeting but did not utilise remote e-voting facility, was also made available.
4. The votes cast were unblocked on 09<sup>th</sup> September, 2022 during the working hours in the presence of two witnesses, Mr. Vijay Kumar Sharma and Mr. Aditya Jain, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Vijay Kumar Sharma



Aditya Jain

5. The voters were also scrutinized for the purpose of eliminating duplicate voting.
6. Thereafter, the details containing *inter-alia*, list of equity shareholders, who voted "**IN FAVOUR**" or "**AGAINST**", each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited ('NSDL') i.e., <https://eservices.nsdl.com/> and based on such report (EVEN - 120866) generated, the result of the e-voting as under:



### **Resolution No. 1:**

**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Auditors and Board of Directors thereon.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
112	19092980	99.999%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	132	0.001%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

**RESULT: The Resolution No. 1 is passed as an Ordinary Resolution.**

### **Resolution No. 2:**

**Ordinary Resolution:** To appoint a Director in place of Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
111	19091203	99.990%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
05	1909	0.010%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

**RESULT: The Resolution No. 2 is passed as an Ordinary Resolution.**

**Resolution No. 3:**

**Ordinary Resolution:** To ratify the remuneration of M/s. V. K. Dube & Co. (FRN: 000343), Cost Accountants i.e. Rs. 1,25,000/- (Rupees One Lac Twenty Five Thousand Only), plus GST, for auditing the Company's cost accounting records for the financial year 2022-23, as recommended by the Audit Committee and approved by the Board of Directors.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
112	19092980	99.999%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	132	0.001%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

**RESULT: The Resolution No. 3 is passed as an Ordinary Resolution.**

**Resolution No. 4:**

**Special Resolution:** To appoint Ms. Aanchal Jain (DIN: 05348101) as an Independent Director of the Company who was appointed as an Additional Director (Non-executive and Independent) on the Board of the Company w.e.f. 28th December, 2021 by the Board of Directors based on the recommendations of the Nomination and Remuneration Committee to hold office till the date of Annual General Meeting.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
112	19092980	99.999%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	132	0.001%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

**RESULT: *The Resolution No. 4 is passed as a Special Resolution.***

**Resolution No. 5:**

**Special Resolution:** To appoint Ms. Jyoti Bansal (DIN: 08489503) as an Independent Director of the Company, who was appointed as an Additional Director (Non-executive and Independent) on the Board of the Company w.e.f. 28th December, 2021 by the Board of Directors based on the recommendations of the Nomination and Remuneration Committee to hold office till the date of Annual General Meeting.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
111	19091203	99.990%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	1909	0.010%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

**RESULT: The Resolution No. 5 is passed as a Special Resolution.**

**Resolution No. 6:**

**Special Resolution:** To appoint Ms. Shalini Rahul (DIN: 09357650) as an Independent Director of the Company, who was appointed as an Additional Director on the Board of the Company with effect from 10th August, 2022 by the Board of Directors based on the recommendations of the Nomination and Remuneration Committee to hold office till the date of Annual General Meeting.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
112	19092980	99.999%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	132	0.001%



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason	
0	0.00	0.00	

**RESULT: The Resolution No. 6 is passed as a Special Resolution.**

**Resolution No. 7:**

**Special Resolution:** To re-appoint Ms. Aanchal Jain (DIN: 05348101) as an Independent Director of the Company.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast	
111	19092380	99.996%	

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast	
5	732	0.004%	

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason	
0	0.00	0.00	

**RESULT: The Resolution No. 7 is passed as a Special Resolution.**

**Resolution No. 8:**

**Special Resolution:** To re-appoint Ms. Jyoti Bansal (DIN: 08489503) as an Independent Director of the Company.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
111	19091203	99.990%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	1909	0.010%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

***RESULT: The Resolution No. 8 is passed as a Special Resolution.***

**Resolution No. 9:**

**Special Resolution:** To appoint Mr. Abhay Jain (DIN: 01876385) as Managing Director of the Company and increase his remuneration.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
112	19092980	99.999%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	132	0.001%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

**RESULT: The Resolution No. 9 is passed as a Special Resolution.**

**Resolution No. 10:**

**Special Resolution:** To appoint Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) as Whole-Time Director of the Company and increase the his remuneration.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
112	19092980	99.999%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	132	0.001%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

**RESULT: The Resolution No. 10 is passed as a Special Resolution.**



**Resolution No. 11:**

**Special Resolution:** To increase the remuneration of Mr. Pardeep Kumar Jain (DIN: 00024879) managing director of the company.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
111	19092380	99.996%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	732	0.004%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

***RESULT: The Resolution No. 11 is passed as a Special Resolution***

7. Summarised Report of E-Voting containing list of equity shareholders who voted '**IN FAVOUR**' or '**AGAINST**' for each resolution shall remain under my safe custody until the Chairman considers, approves and sign the minutes and thereafter I will return the register and other related papers to the Company.

Thanking you,

**For M/s. Neeti Legal**

**Munish Kumar Sharma**

**Advocate and Insolvency Professional**

Date: **10<sup>th</sup> September, 2022**

Place: **Kaushambi, Ghaziabad**