

DETAILS OF VOTING RESULTS

Attendance of Members in AGM:

Date of the AGM	29/09/2023
Total number of members as on cut-off date i.e. September 22, 2023	10183
Number of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or no appointment of proxy was made at AGM was held through Video Conferencing /Other Audio-Visual Means
Promoters and Promoter Group	
Public-Institutional	
Public-Others	
Board of Directors, Auditors and no. of Shareholders attended the Annual General Meeting either in person or through proxy and through Video Conferencing / Other Audio-Visual Means	
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group as Shareholder	0
Public-Institutional and Others	0
No. of Shareholders attended through Video Conferencing / Other Audio-Visual Means:	
Promoters and Promoter Group as Shareholder	0
Public-Institutional and Others	157
Board of Directors and Auditors as panelist:	
Board of Directors	8
Auditors	4

Voting by Members: (Agenda Wise)

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (E-voting and E-voting at AGM)	Result
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with Boards' Report and Auditors' Report thereon, and in this regard.	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
2.	To re-appoint Mrs. Shubhi Jain (DIN: 06685602), who is liable to retire by rotation.	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
3.	To consider the approval for remuneration of Mr. Sandeep Jain (DIN: 00458048), Managing Director of the Company in case of no profit or in adequate profits.	Special Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
4.	To consider the approval for remuneration of Mr. Pradeep Rajput Kumar (DIN: 06685586), Whole Time Director of the Company in case of no profit or in adequate profits.	Special Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
5.	To consider the approval for remuneration of Mr. Mohit Jain (DIN: 07203009) and holding an office or place of profit in the Company.	Special Resolution	Remote E-voting and E-voting at AGM	This Resolution was not passed
6.	To consider the re-appointment of Mr. Sourabh Mathur (DIN: 08354589) as the Non- Executive Independent Director of the Company for a second term of five consecutive years.	Special Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
7.	To consider and approve the alteration of Memorandum of Association of the Company.	Special Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
8.	To consider and approve the alteration the Article of Association of the	Special Resolution	Remote E-voting and	This Resolution was Passed with requisite

	Company.		E-voting at AGM	majority
9.	To consider and ratify the remuneration of Cost Auditor.	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority

(ii) Results of Remote E-Voting and E-Voting at AGM by members:

The mode of Voting for all resolution was:

- a) Remote E Voting; and
- b) E-Voting at AGM by members who did not participate in the remote e -voting process to exercise their votes and who attended the AGM through VC. Results of Voting in the prescribed format are annexed herewith.

For Mohit Paper Mills Limited



Shivam Sharma
Company Secretary
M. No.: A42083
Place: New Delhi
Date: 03/10/2023

Resolution No.: 1	Ordinary Resolution		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with Boards’ Report and Auditors’ Report thereon, and in this regard.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	8970707	8959607	99.8763	8959607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959607	99.8763	8959607	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	72675	1.4450	72660	15	99.9794	0.0206
	Poll		1119	0.0222	1119	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73794	1.4672	73779	15	99.9797	0.0203
Total		14000000	9033401	64.5243	9033386	15	99.9998	0.0002

Resolution No. : 2	Ordinary Resolution		To re-appoint Mrs. Shubhi Jain (DIN: 06685602), director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	8970707	8959607	99.8763	8959607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959607	99.8763	8959607	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	72675	1.4450	72660	15	99.9794	0.0206
	Poll		1119	0.0222	1119	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73794	1.4672	73779	15	99.9797	0.0203
Total		14000000	9033401	64.5243	9033386	15	99.9998	0.0002

Resolution No.: 3	Special Resolution		To consider the approval for remuneration of Mr. Sandeep Jain (DIN: 00458048), Managing Director of the Company in case of no profit or in adequate profits.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	8970707	8959607	99.8763	8959607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959607	99.8763	8959607	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	72675	1.4450	3427	69248	4.7155	95.2845
	Poll		1119	0.0222	1119	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73794	1.4672	4546	69248	6.1604	93.8396
Total		14000000	9033401	64.5243	8964153	69248	99.2334	0.7666

Resolution No.: 4	Special Resolution		To consider the approval for remuneration of Mr. Pradeep Rajput Kumar (DIN: 06685586), Whole Time Director of the Company in case of no profit or in adequate profits.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	8970707	8959607	99.8763	8959607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959607	99.8763	8959607	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	72675	1.4450	72600	75	99.8968	0.1032
	Poll		1119	0.0222	1119	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73794	1.4672	73719	75	99.8984	0.1016
Total		14000000	9033401	64.5243	9033326	75	99.9992	0.0008

Resolution No.: 5	Special Resolution		To consider the approval for remuneration of Mr. Mohit Jain (DIN: 07203009) and holding an office or place of profit in the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	8970707	8959607	99.8763	8959607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959607	99.8763	8959607	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	72675	1.4450	3427	69248	4.7155	95.2845
	Poll		1119	0.0222	1119	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73794	1.4672	4546	69248	6.1604	93.8396
Total		14000000	9033401	64.5243	8964153	69248	99.2334	0.7666

Resolution No.: 6	Special Resolution		To consider the re-appointment of Mr. Sourabh Mathur (DIN: 08354589) as the Non- Executive Independent Director of the Company for a second term of five consecutive years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	8970707	8959607	99.8763	8959607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959607	99.8763	8959607	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	72675	1.4450	72660	15	99.9794	0.0206
	Poll		1119	0.0222	1119	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73794	1.4672	73779	15	99.9797	0.0203
Total		14000000	9033401	64.5243	9033386	15	99.9998	0.0002

Resolution No.: 7	Special Resolution		To consider and approve the alteration of Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	8970707	8959607	99.8763	8959607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959607	99.8763	8959607	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	72675	1.4450	72660	15	99.9794	0.0206
	Poll		1119	0.0222	1119	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73794	1.4672	73779	15	99.9797	0.0203
Total		14000000	9033401	64.5243	9033386	15	99.9998	0.0002

Resolution No.: 8	Special Resolution	To consider and approve the alteration the 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	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	8970707	8959607	99.8763	8959607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959607	99.8763	8959607	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	72675	1.4450	72660	15	99.9794	0.0206
	Poll		1119	0.0222	1119	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73794	1.4672	73779	15	99.9797	0.0203
Total		14000000	9033401	64.5243	9033386	15	99.9998	0.0002

Resolution No.: 9	Ordinary Resolution		To consider and ratify the remuneration of Cost Auditor.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	8970707	8959607	99.8763	8959607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959607	99.8763	8959607	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	72675	1.4450	72660	15	99.9794	0.0206
	Poll		1119	0.0222	1119	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73794	1.4672	73779	15	99.9797	0.0203
Total		14000000	9033401	64.5243	9033386	15	99.9998	0.0002



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman & Managing Director
Mohit Paper Mills Limited
15A/13 Upper Ground Floor
East Patel Nagar, New Delhi
Delhi-110008, India

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 31st Annual General Meeting of the equity shareholders of Mohit Paper Mills Limited held on Friday, September 29, 2023 at 04:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Sir,

I, Ankit Jain, Company Secretary in practice (C.P. No. 26724) and Partner of M/s. Agarwal S. & Associates, Practicing Company Secretaries, Delhi was appointed as Scrutinizer by the Board of Directors of **Mohit Paper Mills Limited ("the Company")** for the purpose of scrutinizing the remote e-voting process and voting during the 31st Annual General Meeting ("**AGM**") of the Company held on **Friday, September 29, 2023 at 04:00 p.m. (IST)** through VC/OAVM in a fair and transparent manner on the resolution(s) contained in the AGM Notice dated August 25, 2023 (the "**Notice**").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. As the Scrutinizer, I have to scrutinize the remote e-voting process and voting during the 31st AGM on the dates referred to in the Notice, and I submit my report as under:

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, (the "Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, (the "Management Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") and all other applicable circulars on this

matter issued by MCA & SEBI (collectively referred to as “Circulars”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of voting on the resolution contained in the Notice.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast “in favour” or “against” by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by Link Intime India Private Limited, the e-voting service provider.

3. Dispatch of Notice

- (i) The Company completed the dispatch of the Notice and the Annual Report for financial year 2022-23 on Wednesday, September 06, 2023, through electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Friday, August 25, 2023, pursuant to the Circulars issued by the MCA and SEBI.

The Company had also published an advertisement on Thursday, September 07, 2023, in “Top Story” an English Newspaper and “Hari Bhoomi” a vernacular (Hindi) newspaper regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to remote e-voting.

- (ii) The Notice of AGM is also available on the website of the Company, Registrar and Share Transfer Agent (i.e., Link Intime India Private Limited) and was also intimated to BSE Limited.

4. E-voting process

- (i) The cut-off date for the purpose of reckoning the voting rights of the shareholders was Friday, September 22, 2023 (“**Cut-off Date**”). The voting rights of the shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
- (ii) The e-voting facility was provided by Link Intime.
- (iii) In accordance with the Notice, the remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, September 26, 2023 T 09: 00 a.m. and ended on Thursday, September 28, 2023 at 05:00 p.m. (IST) both days inclusive.

- (iv) The Company had also provided e-voting facility/ Insta Poll to the shareholders present at the AGM through VC/OAVM and who had not cast their votes earlier. The votes received electronically from the Shareholders till Thursday, September 28, 2023 at 05 : 00 p.m., being the last date and time fixed for the remote e- voting and the votes received during the AGM through Insta Poll, were considered for my scrutiny.
- (v) The votes received both (votes casted through Remote E-Voting and Insta Poll) were unblocked by me on Friday, September 28, 2023, after the conclusion of the AGM, in presence of two witnesses, Mr. Manish Saini and Mr. Abhijeet Kumar Singh, who are not in employment of the Company and / or RTA.

5. Voting Results

- i. I have scrutinized and reviewed the remote e-voting and Insta Poll and reconciled with the records maintained by the RTA of the Company.
- ii. The votes cast by shareholders, who are eligible to vote in terms of provisions of SEBI Listing Regulations and the Act have been considered.
- iii. On proper scrutiny of all the votes cast by way of remote e-voting and Insta Poll, I report the result of the voting as under:

Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with Boards' Report and Auditors' Report thereon

Ordinary Resolution							
Particulars	Remote E-voting (A)		Voting at AGM (B)		Total (A + B)		% of Votes
	Nos	Votes	Nos	Votes	Nos	Votes	
Votes cast in favor	125	90,32,267	20	1,119	145	90,33,386	99.9998
Votes cast against	7	15	0	0	7	15	0.0002
Invalid/ Abstained	0	0	0	0	0	0	100.0000

Based on the aforesaid results, the Ordinary Resolution has been passed with requisite consent.

Item No. 2 - To re-appoint Mrs. Shubhi Jain (DIN: 06685602), director liable to retire by rotation.

Ordinary Resolution							
Particulars	Remote E-voting (A)		Voting at AGM (B)		Total (A + B)		% of Votes
	Nos	Votes	Nos	Votes	Nos	Votes	
Votes cast in favor	125	90,32,267	20	1,119	145	90,33,386	99.9998
Votes cast against	7	15	0	0	7	15	0.0002
Invalid/ Abstained	0	0	0	0	0	0	100.0000

Based on the aforesaid results, the Ordinary Resolution has been passed with requisite consent.

Item No. 3 - To consider the approval for remuneration of Mr. Sandeep Jain (DIN: 00458048), Managing Director of the Company in case of no profit or in adequate profits.

Special Resolution							
Particulars	Remote E-voting (A)		Voting at AGM (B)		Total (A + B)		% of Votes
	Nos	Votes	Nos	Votes	Nos	Votes	
Votes cast in favor	123	89,63,034	20	1,119	143	89,64,153	99.2334
Votes cast against	9	69,248	0	0	9	69,248	0.7666
Invalid/ Abstained	0	0	0	0	0	0	100.0000

Based on the aforesaid results, the Special Resolution has been passed with requisite consent.

Item No. 4 - To consider the approval for remuneration of Mr. Pradeep Rajput Kumar (DIN: 06685586), Whole Time Director of the Company in case of no profit or in adequate profits.

Special Resolution							
Particulars	Remote E-voting (A)		Voting at AGM (B)		Total (A + B)		% of Votes
	Nos	Votes	Nos	Votes	Nos	Votes	
Votes cast in favor	124	90,32,207	20	1,119	144	90,33,326	99.9992
Votes cast against	8	75	0	0	8	75	0.0008
Invalid/ Abstained	0	0	0	0	0	0	100.0000

Based on the aforesaid results, the Special Resolution has been passed with requisite consent.

Item No. 5 - To consider the approval for remuneration of Mr. Mohit Jain (DIN: 07203009) and holding an office or place of profit in the Company

Special Resolution							
Particulars	Remote E-voting (A)		Voting at AGM (B)		Total (A + B)		% of Votes
	Nos	Votes	Nos	Votes	Nos	Votes	
Votes cast in favor	116	3,427	20	1,119	136	4,546	6.1604
Votes cast against	9	69,248	0	0	9	69,248	93.8396
							100.0000
Invalid/ Abstained	8959607 votes cast by the 7 shareholders belonging to the Promoters Groups were not considered for the purpose of the voting for this resolution.						

Based on the aforesaid results, the Special Resolution is not passed.

Item No. 6 - To consider the re-appointment of Mr. Sourabh Mathur (DIN: 08354589) as the Non- Executive Independent Director of the Company for a second term of five consecutive years

Special Resolution							
Particulars	Remote E-voting (A)		Voting at AGM (B)		Total (A + B)		% of Votes
	Nos	Votes	Nos	Votes	Nos	Votes	
Votes cast in favor	125	90,32,267	20	1,119	145	90,33,386	99.9998
Votes cast against	7	15	0	0	7	15	0.0002
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, the Special Resolution has been passed with requisite consent.

Item No. 7 - To consider and approve the alteration of Memorandum of Association of the Company

Special Resolution							
Particulars	Remote E-voting (A)		Voting at AGM (B)		Total (A + B)		% of Votes
	Nos	Votes	Nos	Votes	Nos	Votes	
Votes cast in favor	125	90,32,267	20	1,119	145	90,33,386	99.9998
Votes cast against	7	15	0	0	7	15	0.0002
Invalid/ Abstained	0	0	0	0	0	0	100.0000

Based on the aforesaid results, the Special Resolution has been passed with requisite consent.

Item No. 8- To consider and approve the alteration of the Article of Association of the Company

Special Resolution							
Particulars	Remote E-voting (A)		Voting at AGM (B)		Total (A + B)		% of Votes
	Nos	Votes	Nos	Votes	Nos	Votes	
Votes cast in favor	125	90,32,267	20	1,119	145	90,33,386	99.9998
Votes cast against	7	15	0	0	7	15	0.0002
Invalid/ Abstained	0	0	0	0	0	0	100.0000

Based on the aforesaid results, the Special Resolution has been passed with requisite consent.

Item No. 9- To consider and ratify the remuneration of Cost Auditor.

Ordinary Resolution							
Particulars	Remote E-voting (A)		Voting at AGM (B)		Total (A + B)		% of Votes
	Nos	Votes	Nos	Votes	Nos	Votes	
Votes cast in favor	125	90,32,267	20	1,119	145	90,33,386	99.9998
Votes cast against	7	15	0	0	7	15	0.0002
Invalid/ Abstained	0	0	0	0	0	0	100.0000

Based on the aforesaid results, the Ordinary Resolution has been passed with requisite consent.

6. Custody of Records

The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary & Compliance Officer for preservation and safe keeping.

7. Based on the above information, you may accordingly declare the result of the AGM, as required.

For Agarwal S. & Associates

Company Secretaries

(Firm Registration No.: P2003DE049100)

Peer Review No. 3939/2023

Ankit Jain

Partner

ACS 31103, COP No.: 26724

UDIN: A031103E001150452

Place : New Delhi

Date : October 01, 2023

**Countersigned by Chairman/ Official Authorized by
the Chairman**

Sh. Sandeep Jain

Chairman & Managing Director

Date : October 01, 2023

Place : Bijnor