

MUKTAMANI FINCO LIMITED

CIN: L65999WB1983PLC035980

Website: www.muktamfinco.com

Phone No. 8981367312

21/7, Sahapur Colony

Ground Floor,

Kolkata - 700 053

Email ID:muktamani@hotmail.com

October 01, 2024

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Dear Sirs,

Subject: Voting results and Scrutinizer's report in connection with Annual General Meeting ("AGM") of the Company held on September 30, 2024.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of Remote e-voting and poll during the Annual General Meeting of the members of M/s. Muktamani Finco Limited (the Company), held on September 30, 2024 at 03:00 P.M. and concluded at 03:45 P.M. at the registered office of the Company at 21/7, Sahapur Colony Ground Floor, Kolkata-700053.

Further, we are enclosing the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM have been passed with requisite majority.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

FOR MUKTAMANI FINCO LIMITED

SUPARNA PAL
CHAUDHURI
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SUPARNA PAL
CHAUDHURI
Date: 2024.10.01
19:34:27 +05'30'

(SUPARNA PAL CHAUDHURI)

Managing Director
DIN: 08195984

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE UKTAMANI FINCO LIMITED HELD ON SEPTEMBER 30, 2024.

| MUKTAMANI FINCO LIMITED | |
|---|--------------------|
| Date of the AGM/ EGM | September 30, 2024 |
| Total number of shareholders on the record date | 27 |
| No. of shareholders present in the meeting either in person or through proxy: | 5 |
| Promoters & Promoter Group: | 0 |
| Public: | 5 |
| No. of shareholders attended the meeting through Video Conferencing | 0 |
| Promoters & Promoter Group: | 0 |
| Public: | 0 |

This is for your information and record.

Thanking you,
Yours faithfully,

FOR UKTAMANI FINCO LIMITED

SUPARNA PAL CHAUDHURI
Digitally signed by SUPARNA PAL CHAUDHURI
Date: 2024.10.01 19:34:44 +05'30'

(SUPARNA PAL CHAUDHURI)
Managing Director
DIN: 08195984

| | | | | | | | | | |
|---|---|--|---------------------------------|----------------------------|--|--------------------------------|--------------------------------|---|--|
| | Resolution Required: (Ordinary/Special) | Ordinary -01: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of Board of Directors and Auditors thereon. | | | | | | | |
| | Whether promoter / promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| | Promoter/Public | Mode of voting | Total No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of votes -in favour | No. of votes-in against | % of votes in favour on votes polled | % of votes in against on votes polled |
| | | | [1] | [2] | [3]=[2]/(1)*100 | [4] | [5] | [6]=[4]/(2)*100 | [7]=[5]/(2)*100 |
| 1 | Promoter and Promoter Group | E-Voting | 700 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | | Poll | | 0 | 0.0 | 0 | 0 | 0.00 | 0 |
| | | Postal Ballot (If Applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Total | | 700 | 0 | 0.00 | 0 | 0 | |
| 2 | Public Institutional holders | E-Voting | 0 | 0 | 0.00 | 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 |
| 3 | Public-Others | E-Voting | 6,48,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | | Poll | | 1,10,300 | 17.01 | 1,10,300 | 0 | 100.00 | 0 |
| | | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | | Total | | 6,48,300 | 1,10,300 | 17.01 | 1,10,300 | 0 | |
| 4 | Total | E-Voting | 6,49,000 | 0 | 0.00 | 0 | 0 | | 0 |
| | | Poll | | 1,10,300 | 17.00 | 1,10,300 | 0 | 100.00 | 0 |
| | | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | | Total | | 6,49,000 | 1,10,300 | 17.00 | 1,10,300 | 0 | 100 |

| | | | | | | | | | |
|---|---|---|---------------------------------|----------------------------|--|---------------------------------|--------------------------------|---|--|
| | Resolution Required: (Ordinary/Special) | Ordinary -02:: To appoint M/s V.N. Purohit & Co., Chartered Accountant (FRN: 304040E) as Statutory Auditors of the Company to fill the casual vacancy due to resignation of existing Statutory Auditors. | | | | | | | |
| | Whether promoter / promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| | Promoter/Public | Mode of voting | Total No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of votes - in favour | No. of votes-in against | % of votes in favour on votes polled | % of votes in against on votes polled |
| | | | [1] | [2] | [3]=[2]/(1)*100 | [4] | [5] | [6]=[4]/(2)*100 | [7]=[5]/(2)*100 |
| 1 | Promoter and Promoter Group | E-Voting | 700 | 0 | 0.00 | 0 | 0 | | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | | Postal Ballot (If Applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Total | | 700 | 0 | 0.00 | 0 | 0 | 0.00 |
| 2 | Public Institutional holders | E-Voting | 0 | 0 | 0.00 | 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 |
| 3 | Public- Others | E-Voting | 6,48,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | | Poll | | 1,10,300 | 17.01 | 1,10,300 | 0 | 100.00 | 0 |
| | | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | | Total | | 648300 | 110300 | 17.01 | 110300 | 0 | |
| 4 | Total | E-Voting | 6,49,000 | 0 | 0.00 | 0 | 0 | | 0 |
| | | Poll | | 1,10,300 | 17.00 | 1,10,300 | 0 | 100.00 | 0 |
| | | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | | Total | | 6,49,000 | 1,10,300 | 17.00 | 1,10,300 | 0 | 100 |

| | | | | | | | | | |
|---|---|--|---------------------------------|----------------------------|--|-------------------------------|--------------------------------|---|--|
| | Resolution Required: (Ordinary/Special) | Special -03. Regularization of the appointment of Mr. Rakshit Tayal (DIN: 10666463) as a Director in the category of Non- Executive Non-Independent Director. | | | | | | | |
| | Whether promoter / promoter group are interested in the agenda/resolution? | YES | | | | | | | |
| | Promoter/Public | Mode of voting | Total No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of votes in favour | No. of votes-in against | % of votes in favour on votes polled | % of votes in against on votes polled |
| | | | [1] | [2] | [3]=[2]/(1)*100 | [4] | [5] | [6]=[4]/(2)*100 | [7]=[5]/(2)*100 |
| 1 | Promoter and Promoter Group | E-Voting | 700 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | | Poll | | 0 | 0.0 | 0 | 0 | 0.00 | 0 |
| | | Postal Ballot (If Applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Total | | 700 | 0 | 0.00 | 0 | 0 | |
| 2 | Public Institutional holders | E-Voting | 0 | 0 | 0.00 | 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 |
| 3 | Public-Others | E-Voting | 6,48,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | | Poll | | 1,10,300 | 17.01 | 1,10,300 | 0 | 100.00 | 0 |
| | | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | | Total | | 6,48,300 | 1,10,300 | 17.01 | 1,10,300 | 0 | |
| 4 | Total | E-Voting | 6,49,000 | 0 | 0.00 | 0 | 0 | | 0 |
| | | Poll | | 1,10,300 | 17.00 | 1,10,300 | 0 | 100.00 | 0 |
| | | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | | Total | | 6,49,000 | 1,10,300 | 17.00 | 1,10,300 | 0 | 100 |

| | | | | | | | | | |
|---|---|--|---------------------------------|----------------------------|--|--------------------------------|--------------------------------|---|--|
| | Resolution Required: (Ordinary/Special) | Special -04:: Regularization of the appointment of Mr. Peeyush Sethia (DIN: 09850692) as a Director in the category of Non- Executive Independent Director. | | | | | | | |
| | Whether promoter / promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| | Promoter/Public | Mode of voting | Total No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of votes -in favour | No. of votes-in against | % of votes in favour on votes polled | % of votes in against on votes polled |
| | | | [1] | [2] | [3]=[2]/(1)*100 | [4] | [5] | [6]=[4]/(2)*100 | [7]=[5]/(2)*100 |
| 1 | Promoter and Promoter Group | E-Voting | 700 | 0 | 0.00 | 0 | 0 | | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | | Postal Ballot (If Applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Total | | 700 | 0 | 0.00 | 0 | 0 | 0.00 |
| 2 | Public Institutional holders | E-Voting | 0 | 0 | 0.00 | 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 |
| 3 | Public-Others | E-Voting | 6,48,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | | Poll | | 1,10,300 | 17.01 | 1,10,300 | 0 | 100.00 | 0 |
| | | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | | Total | | 648300 | 110300 | 17.01 | 110300 | 0 | |
| 4 | Total | E-Voting | 6,49,000 | 0 | 0.00 | 0 | 0 | | 0 |
| | | Poll | | 1,10,300 | 17.00 | 1,10,300 | 0 | 100.00 | 0 |
| | | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | | Total | | 6,49,000 | 1,10,300 | 17.00 | 1,10,300 | 0 | 100 |

| | | | | | | | | | |
|---|---|--|---------------------------------|----------------------------|--|--------------------------------|--------------------------------|---|--|
| | Resolution Required: (Ordinary/Special) | Special -05:: Regularization of the appointment of Mr. Kanwar Nitin Singh (DIN: 10204543) as a Director in the category of Non- Executive Independent Director. | | | | | | | |
| | Whether promoter / promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| | Promoter/Public | Mode of voting | Total No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of votes -in favour | No. of votes-in against | % of votes in favour on votes polled | % of votes in against on votes polled |
| | | | [1] | [2] | [3]=[2]/(1)*100 | [4] | [5] | [6]=[4]/(2)*100 | [7]=[5]/(2)*100 |
| 1 | Promoter and Promoter Group | E-Voting | 700 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | | Postal Ballot (If Applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Total | | 700 | 0 | 0.00 | 0 | 0 | 0.00 |
| 2 | Public Institutional holders | E-Voting | 0 | 0 | 0.00 | 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 |
| 3 | Public-Others | E-Voting | 6,48,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | | Poll | | 1,10,300 | 17.01 | 1,10,300 | 0 | 100.00 | 0 |
| | | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | | Total | | 648300 | 110300 | 17.01 | 110300 | 0 | |
| 4 | Total | E-Voting | 6,49,000 | 0 | 0.00 | 0 | 0 | | 0 |
| | | Poll | | 1,10,300 | 17.00 | 1,10,300 | 0 | 100.00 | 0 |
| | | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | | Total | | 6,49,000 | 1,10,300 | 17.00 | 1,10,300 | 0 | 100 |

| | | | | | | | | | |
|---|---|--|---------------------------------|----------------------------|--|--------------------------------|--------------------------------|---|--|
| | Resolution Required: (Ordinary/Special) | Special -06:: Regularization of the appointment of Mrs. Priyanka Mittal (DIN: 07471560) as a Director in the category of Non- Executive Non-Independent Director. | | | | | | | |
| | Whether promoter / promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| | Promoter/Public | Mode of voting | Total No. of Shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of votes -in favour | No. of votes-in against | % of votes in favour on votes polled | % of votes in against on votes polled |
| | | | [1] | [2] | [3]=[2]/([1])*100 | [4] | [5] | [6]=[4]/([2])*100 | [7]=[5]/(2)*100 |
| 1 | Promoter and Promoter Group | E-Voting | 700 | 0 | 0.00 | 0 | 0 | | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | | Postal Ballot (If Applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Total | | 700 | 0 | 0.00 | 0 | 0 | 0.00 |
| 2 | Public Institutional holders | E-Voting | 0 | 0 | 0.00 | 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 |
| 3 | Public-Others | E-Voting | 6,48,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | | Poll | | 1,10,300 | 17.01 | 1,10,300 | 0 | 100.00 | 0 |
| | | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | | Total | | 648300 | 110300 | 17.01 | 110300 | 0 | |
| 4 | Total | E-Voting | 6,49,000 | 0 | 0.00 | 0 | 0 | | 0 |
| | | Poll | | 1,10,300 | 17.00 | 1,10,300 | 0 | 100.00 | 0 |
| | | Postal Ballot (If Applicable) | | - | - | - | - | - | - |
| | | Total | | 6,49,000 | 1,10,300 | 17.00 | 1,10,300 | 0 | 100 |

SUPARNA
PAL
CHAUDHURI

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SUPARNA PAL
CHAUDHURI
Date: 2024.10.01
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G AAKASH & ASSOCIATES

Company Secretaries

Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Muktamani Finco Limited

21/7, Sahapur Colony Ground Floor,

Kolkata-700053

Subject: Report on the resolution(s) passed through a poll conducted at Annual General Meeting ("AGM") and remote E-Voting of Muktamani Finco Limited ("the Company") held on Monday, September 30, 2024 at 03:00 P.M. at the registered office of the Company at 21/7, Sahapur Colony Ground Floor, Kolkata-700053.

Dear Sir,

I, Aakash Goel, proprietor of G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Muktamani Finco Limited pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-Voting and ballot process at the AGM held on Monday, September 30, 2024 at 03:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Annual General Meeting ("AGM"), based on the report generated from the e-voting system provided by CDSL, the agency engaged by the Company to provide remote e-voting facility and scrutiny of the ballot process conducted at the AGM of the Company.

The remote e voting period commenced on Friday, September 27, 2024 (9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST).

The shareholders holding shares on the "cut off" date i.e. Monday, September 23, 2024 were entitled to vote on the proposed resolution of Muktamani Finco Limited



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com

The votes cast through e-voting were unlocked after the conclusion of voting at the AGM i.e. on Tuesday, October 01, 2024 at 11:35 A.M. in the presence of two witnesses, who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Divya Taneja.

Signature: 

Name: Chhavi Agrawal

Signature: 

Name: Divya Taneja

Further to the above, I submit my report as under:

1. The Chairman at the Annual General Meeting held on Monday, September 30, 2024 announced that members, who have not exercised e-voting facility, can exercise their votes through ballot at the AGM.
2. I observed that:
 - a) 5 members had cast his/her vote at the meeting.
3. Based on the below mentioned results, I report that Ordinary Resolutions and Special Resolutions as contained in the Notice of AGM and as deliberated in the AGM have been passed with the requisite majority.

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of Board of Directors and Auditors thereon. (Ordinary Resolution):

i. Voted in favour of the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 5 | 1,10,300 | 100% |
| Total | 5 | 1,10,300 | 100% |

ii. Voted against the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii. Invalid votes:



| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of invalid votes cast |
|---|-------------------------|------------------------------|---|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Item No. 2: To appoint M/s V.N. Purohit & Co., Chartered Accountant (FRN: 304040E) as Statutory Auditors of the Company to fill the casual vacancy due to resignation of existing Statutory Auditors. (Ordinary Resolution):

i. Voted **in favour** of the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 5 | 1,10,300 | 100% |
| Total | 5 | 1,10,300 | 100% |

ii. Voted **against** the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii. **Invalid** votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of invalid votes cast |
|---|-------------------------|------------------------------|---|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Item No. 3: Regularization of the appointment of Mr. Rakshit Tayal (DIN: 10666463) as a Director in the category of Non- Executive Non-Independent Director. (Special Resolution):



i. Voted in favour of the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 5 | 1,10,300 | 100% |
| Total | 5 | 1,10,300 | 100% |

ii. Voted against the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii. Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of invalid votes cast |
|---|-------------------------|------------------------------|---|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 0 | 0 | 100% |
| Total | 0 | 0 | 100% |

Item No. 4: Regularization of the appointment of Mr. Peeyush Sethia (DIN: 09850692) as a Director in the category of Non- Executive Independent Director. (Special Resolution):

i. Voted in favour of the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 5 | 1,10,300 | 100% |
| Total | 5 | 1,10,300 | 100% |

ii. Voted against the resolution:



| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii. **Invalid votes:**

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of invalid votes cast |
|---|-------------------------|------------------------------|---|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 0 | 0 | 100% |
| Total | 0 | 0 | 100% |

Item No. 5: Regularization of the appointment of Mr. Kanwar Nitin Singh (DIN: 10204543) as a Director in the category of Non- Executive Independent Director. (Special Resolution):

i. **Voted in favour** of the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 5 | 1,10,300 | 100% |
| Total | 5 | 1,10,300 | 100% |

ii. **Voted against** the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii. **Invalid votes:**

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of invalid votes cast |
|----------------|-------------------------|------------------------------|---|
| E-voting | 0 | 0 | 0 |
| Present and | 0 | 0 | 100% |



| | | | |
|-----------------------------|---|---|------|
| Voting (in person or proxy) | | | |
| Total | 0 | 0 | 100% |

Item No. 6: Regularization of the appointment of Mrs. Priyanka Mittal (DIN: 07471560) as a Director in the category of Non- Executive Non-Independent Director. (Special Resolution):

i. Voted **in favour** of the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 5 | 1,10,300 | 100% |
| Total | 5 | 1,10,300 | 100% |

ii. Voted **against** the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii. **Invalid** votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of invalid votes cast |
|---|-------------------------|------------------------------|---|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 0 | 0 | 100% |
| Total | 0 | 0 | 100% |

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at AGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.



I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.

Yours faithfully,

For G Aakash & Associates

Company Secretaries



Aakash Goel

(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213F001407727

Date: October 01, 2024

Place: Panipat

Countersigned by the Chairperson

SUPARNA
PAL
CHAUDHURI

Digitally signed
by SUPARNA PAL
CHAUDHURI
Date: 2024.10.01
19:35:42 +05'30'