

# RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA Phone: +91-120-4588500 Fax: +91-120-4588513 Web: www.raclgeartech.com E-mail: info@raclgeartech.com

21st September, 2023

The Manager - Listing **BSE Limited** 25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code No. 520073

Subject: Voting Results of the 40th Annual General Meeting (AGM) in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report thereon

Dear Sir,

In furtherance to the Proceedings of the 40th Annual General Meeting ("AGM") submitted on 19th September, 2023 and pursuant to the Regulation 44(3) and any other applicable regulation(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, please find enclosed herewith the voting results (including remote e-Voting and online voting conducted at AGM) of the 40th AGM of the Company held on 19th September, 2023. Resolutions set forth in the Notice of 40th AGM were approved by the members of the Company with requisite majority.

Consolidated Scrutinizer's Report also attached herewith.

This is for your information and records.

Thanking you, For RACL Geartech Limited

DEV RAJ ARYA

See a consideration of the control of

Dev Raj Arya Whole Time Director & CFO

Encl.: as above

#### Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA Phone: +91-11-66155129 CIN: L34300DL1983PLC016136 D-U-N-SNumber: 65-013-7086



General information about company	
Scrip code	520073
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
ISIN	INE704E01017
Name of the company	RACL GEARTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM





Scrut	tinizer Details
Name of the Scrutinizer	Rosy Jaiswal
Firms Name	Rosy Jaiswal & Associates
Qualification	CS
Membership Number	28432
Date of Board Meeting in which appointed	12-08-2023
Date of Issuance of Report to the company	20-09-2023





Voting results	
	12-09-2023
Record date	14702
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy	0
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	4
a) Promoters and Promoter group	76
b) Public	10
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	





				Resolution	(1)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution cons	idered		To consider and add Statements of the C with the Reports of	omnany for th	he financial v	rear ended 3 1st Mai	cn, 2025, together
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
	E-Voting	-	4204817	73.0967	4204817	0	100	0
	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	5752402	0	0	0	0	0	0
	Total	5752402	4204817	73.0967	4204817	0	100	0
	E-Voting	8155	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8155	0	0	0	0	0	0
	E-Voting		146174	2.9112	146142	32	99.9781	0.0219
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	5021043	0 .	0	0	0	0	0
	Total	5021043	146174	2.9112	146142	32	99.9781	0.0219
Total 10781600 4350991 40.3557 4350959 32							99.9993	0.0007
				Whethe	r resolution is	Pass or Not.	Yes	
ALC: NO.				Disclo	sure of notes	on resolution		





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





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•		,	

				Resolution(	2)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	idered		To appoint a director rotation in terms of offers himself for re	Section 152(	6) of the Cor	rma, (DIN: 001579 npanies Act, 2013	911) who retires by and being eligible
Category Mode of No. of votes shares held 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
	E-Voting		4204817	73.0967	4204817	0	100	0
	Poll	4.600	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	5752402	0	0	0	0	0	0
	Total	5752402	4204817	73.0967	4204817	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	8155	o	0	0	0	0	0
	Total	8155	0	0	0	0	0	0
	E-Voting		91920	1.8307	91888	32	99.9652	0.0348
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	5021043	0	0	0	0	0	0
	Total	5021043	91920	1.8307	91888	32	99.9652	0.0348
-	Total	10781600	4296737	39.8525	4296705	32	99.9993	0.0007
				Whether	resolution is	Pass or Not.	Yes	
		-		Disclos	ure of notes	n resolution		





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





				Resolution(3)					
tesolution requ	ired: (Ordinary /	Special)		Ordinary					
	ter/promoter gro		ted in the	No					
	esolution consid	ered		To declare final div value of Rs. 10/- ea	idend on equ ch for the fin	ity shares at ancial year 2	Rs. 1.50 per 6 022-23.	equity	
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 favour on vo polled		% of Votes against on votes polled
(1) (2)			(3)=[(2)/(1)]*100	(4)	(5)	(6) <del>*</del> [(4)/(2)]*1	00	(7)= [(5)/(2)]*100	
	E-Voting		4204817	73.0967	4204817	0	100		0
	Poll	5752402	Q	0	0	0	0		0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0		0
	Total	5752402	4204817	73.0967	4204817	0	100		0
	E-Voting	8155	0	0	0	0	0		0
	Poll		0	0	0	0	0		0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0		0
	Total	8155	0	0	0	0	0		0
	E-Voting		146174	2.9112	146142	32	99.9781	1.11	0.0219
	Poll	6021042	0	0	0	0	0		0
Public- Non Institutions	Postal Ballot (if applicable)	5021043	0	0	0	0	0		0
	Total	5021043	146174	2.9112	146142	32	99.9781		0.0219
	Total	10781600	4350991	40.3557	4350959	32	99.9993		0.0007
Whether resolution is Pass or No									





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





				Resolution(4)					
esolution requ	ired: (Ordinary /	Special)	-1160	Special					
	ter/promoter grou		ted in the	No					
	esolution consid	ered		Appointment of Mr Independent Direct	. Anil Sharm or of the Con	a (DIN: 0015 apany and pa	yillicin of it		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of No. of % of v		% of vote favour on poller	votes	% of Votes against on votes polled
join.		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100		(7)= [(5)/(2)]*100	
	E-Voting		4204817	73.0967	4204817	0	100		0
	Poll	5752402	0	0	0	0	0		0
Promoter and Promoter Group	Postal Ballot		0	0	0	0	0		0
Oreap	(if applicable)	5752402	4204817	73.0967	4204817	0	100		0
	E-Voting	8155	0	0	0	0	0		0
	Poil		0	0	0	0	0		0
Public- Institutions	Postal Ballot		0	0	0	0	0		0
	(if applicable)	8155	0	0	0	0	0		0
	E-Voting	6132	91920	1.8307	91888	32	99.9652		0.0348
111/2 13, 4	Poll	1	0	0	0	0	0		0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0		0
	Total	5021043	91920	1.8307	91888	32	99.9652		0.0348
	Total		4296737	39.8525	4296705	32	99.9993	1	0.0007
Whether resolution is Pass or Not.									
			-	Disclo	sure of notes	on resolution			and the second





24 La 24 A Company 2010	
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





seclution requi	red: (Ordinary / S	ipecial)		Special				-	
hether promot	er/promoter grou	p are intereste	ed in the	Yes					
genda/resolution	esolution conside	red		To approve the rem Non- Executive No	uneration of n-Independen	Mrs. Narind nt Director o	er Paul Kaur of the Compa	(DIN:	
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of vote favour on polled	s in votes	% of Votes against on votes polled
	Votting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)	]*100	(7)= [(5)/(2)]*100
		(-)	0	0	0	0	0		0
	E-Voting			0	0	0	0		0
romoter and		5752402	0	0			0		0 .
	Postal Ballot (if applicable)		0	0	0	0		_	0
	Total	5752402	0	0	0	0	0		
	E-Voting		0	0	0	0	0		0
	Poll		0	0	0	0	0	-	0
Public- Institutions	Postal Ballot	8155	0	0	0	0	0		0
Institutions	(if applicable)				0	0	0		0
	Total	8155	0	0	137834	8340	94.2945		5.7055
	E-Voting		146174	2.9112	0	0	0		0
	Poll	5021043	0	0	0		1		0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	5021043	146174	2.9112	137834	8340	94.2945		5.7055
	Total		146174	1.3558	137834	8340	94.2945		5.7055
	1012	10/0/00	Gues I	Whethe	resolution i	s Pass or No	t. Yes	-	





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





				Resolution(6)	)				HE CARE
Resolution requ	ired: (Ordinary /	Special)		Special					
	ter/promoter grou	Silver	ted in the	Yes					
	resolution conside	ered		To approve the rem Director (DIN: 000	uneration of 57602) of the	Mr. Gursha e Company	ran Singh,	Chairma	n & Managing
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 vo favour o poll	n votes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(	2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0		0
Promoter and	Poli	5752402	0	0	0	0	0		0
Promoter Group	Postal Ballot (if applicable)	3/32402	0	0	0	0	0		0
	Total	5752402	0	0	0	0	0		0
	E-Voting	0	0	0	0	0	0		0
	Poll	8155	0	0	0	0	0		0
Public- Institutions	Postal Ballot (if applicable)	0133	0	0	0	0	0		0
	Total	8155	0	0	0	0	0		0
	E-Voting		146174	2.9112	145578	596	99.5923		0.4077
	Poll	5021043	0	0	0	0	0		0
Public- Non Institutions	Postal Ballot (if applicable)	30.1040	0	0	0	0	0		0
	Total	5021043	146174	2.9112	145578	596	99.5923		0.4077
	Total	10781600	146174	1.3558	145578	596	99.5923		0.4077
				Whether	resolution is	Pass or Not	. Yes		
			11 11 15 17 15	Disclose	re of notes o	n resolution	n		





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





				Resolution(7	)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promo	oter/promoter gro	oup are intere	sted in the	No					
Description of	resolution consid	lered		Re-appointment of Executive Indepen	Mr. Jagdish dent Director	Keswani (D of the Com	IN: 02146267) as r pany	he Non-	
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	
	E-Voting		4204817	73.0967	4204817	0	100	0	
Promoter and	and Poll	romoter and Poll	5752402	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	7,52102	0	0	0	0	0	0	
	Total	5752402	4204817	73.0967	4204817	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	8155	0 0 0 0	0	0				
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	8155	0	0	0	0	0	0	
	E-Voting		146174	2.9112	146142	32	99.9781	0.0219	
	Poli	5021043	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5021043	146174	2.9112	146142	32	99.9781	0.0219	
	Total	10781600	4350991	40.3557	4350959	32	99.9993	0.0007	
				Whether	resolution is l	Pass or Not.	Yes		
				Disclost	ire of notes o	n resolution			





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





	4. (Ordinary)	Special)		Special				
Vhether promot	ired: (Ordinary / ter/promoter grou		ted in the	No				
genda/resolutio	esolution conside			Appointment of Bri Independent Direct	g. H.P.S Bed or of the Con	i (Retd.) (DI	N: 05217488) as	the Non-Executive
Category	Mode of	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 poiled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E Maine		4204817	73.0967	4204817	0	100	0
	E-Voting Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot	5752402	0	0	0	0	0	0
Group	(if applicable)	5752402	4204817	73.0967	4204817	0	100	0
	E-Voting	3/32402	0	0	0	0	0	0
	Poll	15-277	0	0	0	0	0	0
Public- Institutions	Postal Ballot	8155	0	0	0	0	0	0
	(if applicable)	8155	0	0	0	0	0	0
	E-Voting	0122	146174	2.9112	146142	32	99.9781	0.0219
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	5021043	0	0	0	0	0	0
S. American	Total	5021043	146174	2.9112	146142	32	99.9781	0.0219
		10781600	4350991	40.3557	4350959	32	99.9993	0.0007
	Tota	1		Whethe	resolution is	Pass or Not	t. Yes	





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



				Resolution(9	")				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether prom agenda/resolut	oter/promoter gr ion?	roup are intere	sted in the	No					
Description of	resolution consi	dered		To increase the bo	rrowing limit	s of the Cor	npany		
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	favour	rotes in on votes lled	% of Votes against on votes polled
		(1)	(2)	(3)={(2)/(1)]*100	(4)	(5)		)= )]*100	(7)= [(5)/(2)]*100
400	E-Voting		4204817	73.0967	4204817	0	100		0
Promoter and	Poll	5752402	0	0	0	0	0		0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0		0
	Total	5752402	4204817	73.0967	4204817	0	100		0
A STATE OF THE PARTY OF THE PAR	E-Voting		0	0	0 0 0	0			
Public-	Poll	8155 0 0 0 0 0	0		0				
Institutions	Postal Ballot (if applicable)		0	0	0	0	0		0
	Total	8155	0	0	0	0	0		0
	E-Voting		146174	2.9112	145642	532	99.6361		0.3639
Public- Non	Poll	5021043	0	0	0	0	0		0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0		0
	Total	5021043	146174	2.9112	145642	532	99.6361		0.3639
	Total	10781600	4350991	40.3557	4350459	532	99.9878		0.0122
				Whether r	esolution is P	ass or Not.	Yes		
				Disclosur	re of notes or	resolution			





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





				Resolution(10	")			
lesolution requ	ired: (Ordinary	Special)		Special				
	ter/promoter gro		sted in the	No			3.5	
	resolution consid	lered		To increase the limit otherwise on the motherwise of the Co	ovable or imn	of charges / novable prop	mortgages/ hypotherities of the Compa	any intespect an
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
			4204817	73,0967	4204817	0	100	0
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	5752402	0					
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.	0
	Total	5752402	4204817	73.0967	4204817	0	100	0
-	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if	8155	ó	0	0	0	0	o
-	applicable)	8155	0	0	0	0	0	0
	Total E-Voting	0125	146174	2.9112	145642	532	99.6361	0.3639
			0	0	0	0	0	0
Public- Non Institutions	Poll Postal Ballot (if	5021043	0	0	0	0	0	0
to all the	applicable)	5021043	146174	2.9112	145642	532	99.6361	0.3639
	Total		4350991		4350459	532	99.9878	0.0122
	Tota	10/81000	4550771	and the second second	r resolution is	Pass or Not	. Yes	
			-	The second secon	sure of notes			





Details of Invalid Vote	· ·
	No. of Votes
Category	
romoter and Promoter Group	
rublic Institutions	
Public - Non Institutions	







# **Company Secretaries**

#### FORM NO. MGT-13

#### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014(as amended)]

To,
The Chairman,
Annual General Meeting (AGM) of
The Members of, RACL GEARTECH LIMITED
(CIN: L34300DL1983PLC016136)
held on Tuesday, the 19<sup>th</sup> day of September, 2023 at 11:00 am
through Video Conferencing/other audio-visual means (VC/OAVM)

Consolidated Scrutinizer's Report on the result of the remote e-voting process and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) of the Members of RACL GEARTECH LIMITED held on Tuesday, the 19<sup>th</sup> day of September, 2023 at 11:00 am through Video Conferencing/other audio-visual means (VC/OAVM) in respect of the resolutions (businesses) contained in the Notice of AGM dated 12<sup>th</sup> August, 2023.

Dear Sir.

I, Rosy Jaiswal, proprietor of Rosy Jaiswal & Associates - Practicing Company Secretaries, Delhi was appointed as a Scrutinizer by the Board of Directors of RACL GEARTECH LIMITED (the Company) for scrutinizing evoting process (remote e-voting) & E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; on the below mentioned resolutions (businesses), at Annual General Meeting (AGM) of the Members of RACL GEARTECH LIMITED held through Video Conferencing/other audio-visual means (VC/OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the voting through remote e-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) on the proposed resolutions (businesses) contained in the Notice of AGM dated August 12, 2023.

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Regd. Add: B-9, Dr. Lohiya Road, Adarsh Nagar, DELHI-110033 E Mail: csrosy@gmail.com, Cont./Mob: #9810767253 #7224963275 My responsibility as a scrutinizer for the voting process was restricted to scrutinize the remote e-voting and voting through E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report based on reports generated from the remote e-voting system and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) provided by National Securities Depository Limited (NSDL).

The Company has appointed National Securities Depository Limited (NSDL), the agency authorized under Rule 20 of the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to provide remote e-voting facility and E-voting facility to the shareholders present at the AGM through Video Conferencing/other audio-visual means (VC/OAVM) to the Members of the Company. Further the voting period for remote e-voting commenced on Saturday, September 16, 2023 (IST 9.00 am) and ended on Monday, September 18, 2023 (IST 5.00 pm) and thereafter the NSDL e-voting platform was disabled thereafter.

The Company has also provided e -voting facility of NSDL to the Shareholders present at AGM through VC, who has not casted there vote earlier.

After Closure of E-Voting at the AGM, the vote caste through e-voting at AGM and through remote e -voting prior to the AGM unblocked and downloaded from the E-voting website of NSDL / Service provider (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Witness:

(Abhay Jain)

(Shabnam)

122 (One Hundred and Twenty two) Members had cast their votes through remote e-Voting Based on reports generated from NSDL and 9 (Nine) Members had cast their votes through e-voting at the AGM.

CONSOLIDATED RESULT OF THE SCRUTINY OF THE REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING IS AS UNDER:

ORDINARY BUSINESS:

RESOLUTION NO 1: (ORDINARY RESOLUTION)

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31. March, 2023, together with the Reports of the Auditors and Board of Directors' thereon:

Particulars	Re	mote E-Voti	E-voti	ing at the A	4GM	Total			
	No. of	Number of	% of total	No. of	Number	% of	No. of	Number of	% of
	members	votes cast	votes cast	membe	of votes	total	members	votes cast	total
				rs	cast	votes			votes
						cast			cast
Votes in Favour	97	4343132	99.9993	9	7827	100.00	106	4350959	99.9993
Votes against	16	32	0.0007	0	0	0.00	16	32	0.0007
Total	113	4343164	100	9	7827	100	122	4350991	100
Invalid votes	-	-	-	-	-	-	-	•	-

Based on the above, the Resolutions as set out in item 1 of the Notice of the Annual General Meeting dated August 12, 2023 has been passed with requisite majority.

# **RESOLUTION NO 2: (ORDINARY RESOLUTION)**

To appoint a director in place of Mr. Anil Sharma, (DIN: 00157911) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment:

Particulars	Ren	note E-Votin	g	E-votir	ng at the A	GM	Total		
	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast
Votes in Favour	94	4288878	99.9993	9	7827	100	103	4296705	99.9993
Votes against	16	32	0.0007	0	0	0	16	32	0.0007
Total	110	4288910	100	9	7827	100	119	4296737	100
Invalid votes									

Based on the above, the Resolutions as set out in item 2 of the Notice of the Annual General Meeting dated August 12, 2023 has been passed with requisite majority.

## **RESOLUTION NO 3: (ORDINARY RESOLUTION)**

To declare final dividend on equity shares at Rs. 1.50 per equity share of face value of Rs. 10/- each for the financial year 2022-23:

Particulars	Ren	note E-Votin	g	E-voti	ng at the A	.GM	Total			
	No. of members	Number of votes cast		No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	
Votes in Favour	98	4343132	99.9993	9	7827	100.00	107	4350959	99.9993	
Votes against	17	32	0.0007	0	0	0.00	17	32	0.0007	
Total	115	4343164	100	9	7827	100	124	4350991	100	
Invalid votes	-	-	-	-	-	-	-	-	-	

Based on the above, the Resolutions as set out in item 3 of the Notice of the Annual General Meeting dated August 12, 2023 has been passed with requisite majority.

# **RESOLUTION NO 4: (SPECIAL RESOLUTION)**

Appointment of Mr. Anil Sharma (DIN: 00157911) as the Non-Executive Non-Independent Director of the Company and payment of remuneration:

Particulars	Ren	note E-Votir	E-voti	ng at the A	.GM		Total		
	No. of	Number of	% of	No. of	Number	% of	No. of	Number of	% of
	members	votes cast		members	of votes	total	members	votes cast	total
			votes		cast	votes			votes
			cast			cast			cast
Votes in Favour	94	4288878	99.9993	9	7827	100.00	103	4296705	99.9993
Votes against	16	32	0.0007	0	0	0.00	16	32	0.0007
Total	110	4288910	100	9	7827	100	119	4296737	100
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 4 of the Notice of the Annual General Meeting dated August 12, 2023 has been passed with requisite majority.

## **RESOLUTION NO 5: (SPECIAL RESOLUTION)**

To approve the remuneration of Mrs. Narinder Paul Kaur (DIN: 02435942) as the Non-Executive Non-Independent Director of the Company:

Particulars	Ren	note E-Votin	g	E-voti	ng at the A	GM		Total	
	No. of	Number of	% of	No. of	Number	% of	No. of	Number of	% of
	members	votes cast	total	members	of votes	total	member	votes cast	total
			votes		cast	votes	s		votes
			cast			cast			cast
Votes in Favour	91	137751	99.999	8	83	1.0604	99	137834	97.7704
Votes against	18	596	0.001	1	7 <b>7</b> 44	98.9396	<b>1</b> 9	8340	2.2296
Total	109	138347	100	9	7827	100	118	146174	100
Invalid votes	2	227881	-	-	-	-	2	227881	-

Based on the above, the Resolutions as set out in item 5 of the Notice of the Annual General Meeting dated August 12, 2023 has been passed with requisite majority.

# **RESOLUTION NO 6: (SPECIAL RESOLUTION)**

To approve the remuneration of Mr. Gursharan Singh, Chairman & Managing Director (DIN: 00057602) of the Company:

Particulars	Ren	note E-Votin	g	E-votir	g at the A	GM		Total	
	No. of	Number of	% of	No. of	Number	% of	No. of	Number of	% of
	members	votes cast	total votes cast	members	of votes cast	total votes cast	members	votes cast	total votes cast
Votes in Favour	91	137751	99.999	9	7827	100.00	100	145578	99.999
Votes against	18	596	0.001	0	0	0.00	18	596	0.001
Total	109	138347	100	9	7827	100	118	146174	100
Invalid votes	2	227881	-	-	-	-	2	227881	-

Based on the above, the Resolutions as set out in item 6 of the Notice of the Annual General Meeting dated August 12, 2023 has been passed with requisite majority.

**RESOLUTION NO 7: (SPECIAL RESOLUTION)** 

Re-appointment of Mr. Jagdish Keswani (DIN: 02146267) as the Non- Executive Independent Director of the Company:

Particulars	Ren	10te E-Votin	E-voti	ng at the A	.GM	Total			
	No. of	Number of	% of	No. of	Number	% of	No. of	Number of	% of
	members	votes cast	total	members	of votes	total	members	votes cast	total
			votes		cast	votes			votes
			cast			cast			cast
Votes in Favour	97	4343132	99.9993	9	7827	100.00	106	4350959	99.9993
Votes against	16	32	0.0007	0	0	0.00	16	32	0.0007
Total	113	4343164	100	9	7827	100	122	4350991	100
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 7 of the Notice of the Annual General Meeting dated August 12, 2023 has been passed with requisite majority.

# **RESOLUTION NO 8: (SPECIAL RESOLUTION)**

Appointment of Brig. H.P.S Bedi (Retd.) (DIN: 05217488) as the Non-Executive Independent Director of the Company:

Particulars	Rei	note E-Votii	ng	E-voti	ng at the A	GM	Total			
	No. of members	Number of votes cast		No. of member s	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	
Votes in Favour	97	4343132	99.9993	9	7827	100.00	106	4350959	99.9993	
Votes against	16	32	0.0007	0	0	0.00	16	32	0.0007	
Total	113	4343164	100	9	7827	100	122	4350991	100	
Invalid votes	-	-	-	-	-	-	-	-	-	

Based on the above, the Resolutions as set out in item 8 of the Notice of the Annual General Meeting dated August 12, 2023 has been passed with requisite majority.

## **RESOLUTION NO 9: (SPECIAL RESOLUTION)**

To increase the borrowing limits of the Company:

Particulars	Rei	note E-Votir	ng	E-voti	ng at the A	GM		Total	
	No. of	Number of	% of	No. of	Number	% of	No. of	Number of	% of
	members	votes cast	total	member	of votes	total	members	votes cast	total
			votes	s	cast	votes			votes
			cast			cast			cast
Votes in Favour	96	4342632	99.9878	9	7827	100.00	105	4350459	99.9878
Votes against	17	532	0.0122	0	0	0.00	17	532	0.0122
Total	113	4343164	100	9	7827	100	122	4350991	100
Invalid votes	-	-	-	-	-	-	-	-	-

Based on the above, the Resolutions as set out in item 9 of the Notice of the Annual General Meeting dated August 12, 2023 has been passed with requisite majority.

## RESOLUTION NO 10: (SPECIAL RESOLUTION)

To increase the limits of Creation of charges /mortgages/ hypothecation or otherwise on the movable or immovable properties of the Company in respect of borrowings of the Company:

Particulars	Ren	note E-Votin	ıg	E-votin	ng at the A	GM.	Total			
	No. of members	Number of votes cast		No. of members	Number of votes cast	% of total votes cast	No. of members	Number of votes cast	% of total votes cast	
Votes in Favour	96	4342632	99.9878	9	7827	100.00	105	4350459	99.9878	
Votes against	17	532	0.0122	0	0	0	17	532	0.0122	
Total	113	4343164	100	9	7827	100	122	4350991	100	
Invalid votes	-	-	-	-	-	-	-	-	-	

Based on the above, the Resolutions as set out in item 10 of the Notice of the Annual General Meeting dated August 12, 2023 has been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

#### Note:

- 1. Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through E-voting at the AGM.
- 2. The Members who have casted their vote through multiple DP/Client IDs shall be counted as single member for the counting of number of members voted.

Thanking you, Yours faithfully

Place: Delhi Date: 20/09/2023 For Rosy Jaiswal & Associates Company Secretaries

ROSY Digitally signed by ROSY JAISWAL Date: 2023.09.20 19:36:31 +05'30'

Rosy Jaiswal (Proprietor) ACS No. 28432, C.P No. 21968 UDIN: A028432E001042918

Peer Review Certificate no. 2298/2022