

August 30, 2024

BSE Limited 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Security Code: 532884	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: REFEX
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Ref.: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Sub: Submission of e-Voting Results along with the Consolidated Scrutinizer’s Report for the 22nd Annual General Meeting of Refex Industries Limited.

Dear Sir/ Madam,

We wish to inform you that the 22nd Annual General Meeting (“AGM”) of **Refex Industries Limited** (“Company”) was held on **Friday, August 30, 2024 at 11.30 A.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the following:

1. Disclosure of e-Voting Results of the businesses transacted at the 22nd AGM as **Annexure – A**;
2. Consolidated Scrutinizer’s Report dated August 30, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure – B**.

You are requested to take the same on your record.

Thanking You.

Your faithfully,
For **Refex Industries Limited**

Ankit Poddar
Company Secretary & Compliance Officer
ACS-25443

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601

VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S. No.	Particulars	Details
1	Date of the AGM/EGM	Friday, August 30, 2024
2	Record date for the e-voting	Friday, August 23, 2024
3	Total number of shareholders on record date	71,736
	No. of shareholders present in the meeting either in person or through proxy: a. Promoters & Promoter Group: b. Public:	Not Applicable
4	No. of shareholders attended the meeting through Video Conferencing: a. Promoters & Promoter Group: b. Public:	01 46

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Audited Financial Statements and reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements for the financial year ended March 31, 2024				
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	63948085	63948085	100.0000	63948085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	63948085	63948085	100.0000	63948085	0	100.0000	0.0000
Public-Institutions	E-Voting	1402170	249524	17.7956	249524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1402170	249524	17.7956	249524	0	100.0000	0.0000
Public- Non Institutions	E-Voting	50331135	864293	1.7172	847203	17090	98.0227	1.9773
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50331135	864293	1.7172	847203	17090	98.0227	1.9773
Total		115681390	65061902	56.2423	65044812	17090	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in the place of Mr. Anil Jain (DIN: 00181960), 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	63948085	63948085	100.0000	63948085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	63948085	63948085	100.0000	63948085	0	100.0000	0.0000
Public-Institutions	E-Voting	1402170	249524	17.7956	247879	1645	99.3407	0.6593
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1402170	249524	17.7956	247879	1645	99.3407	0.6593
Public- Non Institutions	E-Voting	50331135	863518	1.7157	842640	20878	97.5822	2.4178
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50331135	863518	1.7157	842640	20878	97.5822	2.4178
Total		115681390	65061127	56.2417	65038604	22523	99.9654	0.0346
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the financial year 2024-25				
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	63948085	63948085	100.0000	63948085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	63948085	63948085	100.0000	63948085	0	100.0000	0.0000
Public-Institutions	E-Voting	1402170	249524	17.7956	249524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1402170	249524	17.7956	249524	0	100.0000	0.0000
Public- Non Institutions	E-Voting	50331135	863518	1.7157	834950	28568	96.6917	3.3083
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50331135	863518	1.7157	834950	28568	96.6917	3.3083
Total		115681390	65061127	56.2417	65032559	28568	99.9561	0.0439
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-designation of Mr. Dinesh Kumar Agarwal (DIN: 07544757) as whole-time Director-cum-Chief Financial Officer and a Key Managerial Personnel of the Company from the position of Non-Executive Director.				
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	63948085	63948085	100.0000	63948085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	63948085	63948085	100.0000	63948085	0	100.0000	0.0000
Public-Institutions	E-Voting	1402170	249524	17.7956	0	249524	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1402170	249524	17.7956	0	249524	0.0000	100.0000
Public- Non Institutions	E-Voting	50331135	863918	1.7165	846812	17106	98.0200	1.9800
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50331135	863918	1.7165	846812	17106	98.0200	1.9800
Total		115681390	65061527	56.2420	64794897	266630	99.5902	0.4098
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to the Articles of Association 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	63948085	63948085	100.0000	63948085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	63948085	63948085	100.0000	63948085	0	100.0000	0.0000
Public-Institutions	E-Voting	1402170	249524	17.7956	249524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1402170	249524	17.7956	249524	0	100.0000	0.0000
Public- Non Institutions	E-Voting	50331135	863893	1.7164	845789	18104	97.9044	2.0956
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50331135	863893	1.7164	845789	18104	97.9044	2.0956
Total		115681390	65061502	56.2420	65043398	18104	99.9722	0.0278
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of further securities				
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	63948085	63948085	100.0000	63948085	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	63948085	63948085	100.0000	63948085	0	100.0000	0.0000
Public-Institutions	E-Voting	1402170	249524	17.7956	0	249524	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1402170	249524	17.7956	0	249524	0.0000	100.0000
Public- Non Institutions	E-Voting	50331135	864293	1.7172	843604	20689	97.6063	2.3937
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50331135	864293	1.7172	843604	20689	97.6063	2.3937
Total		115681390	65061902	56.2423	64791689	270213	99.5847	0.4153
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Mehak Gupta & Associates

COMPANY SECRETARIES

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Karol Bagh, New Delhi - 110005

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**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING DURING THE
22ND ANNUAL GENERAL MEETING ("AGM") OF REFEX INDUSTRIES LIMITED**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman of 22nd Annual General Meeting

Refex Industries Limited

CIN: L45200TN2002PLC049601

Registered Office: 2nd Floor, No. 313, Refex Towers, Sterling Road,

Valluvar Kottam High Road, Nungambakkam,

Chennai-600034, Tamil Nadu, India

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting at the 22nd (Twenty-Second) Annual General Meeting ("AGM") of the Members of Refex Industries Limited ("the Company") held on Friday, August 30, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, **CS Mehak Gupta**, Company Secretary in Practice (FCS: 10703) and Proprietor of M/s Mehak Gupta & Associates, Company Secretaries, New Delhi, have been appointed as the Scrutinizer, by the Board of Directors of **Refex Industries Limited ("RIL")** in its meeting held on August 05, 2024, to scrutinize:
 - i. Remote e-Voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 (including the statutory modification(s) and re-enactment(s) thereof ("**Remote e-voting**")); and
 - ii. e-Voting done by the shareholders at the 22nd Annual General Meeting ("**AGM**") of the Company under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 ("**Insta-Poll**") ("**Remote e-voting**" and "**Insta-Poll**" hereinafter collectively referred to as "**e-Voting**")

*held on **Friday, August 30, 2024, at 11:30 A.M. (IST)** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").*

The AGM was held through VC/OAVM pursuant to the General Circular No. 09/2023 dated September 25, 2023 read with General Circular No.10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 19/2021 dated December 08, 2021 read with General Circular No. 21/2021 dated December 14, 2021 read with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated

May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the “**MCA Circulars**”) and the Securities and Exchange Board of India (“**SEBI**”) vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the “**SEBI Circulars**”) have permitted the companies to hold their general meetings through video conferencing / any other audio visual means (“**VC/OAVM facility**”) without the physical presence of the members at a common venue.

Hence, in compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC facility. The MCA Circulars and SEBI Circulars provide relaxation to companies to hold their general meetings through VC/OAVM including the manner of voting at the meetings.

2. The Scrutinizer is appointed under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time. As the Scrutinizer, I had scrutinized:
 - a. the process of Remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the 22nd AGM; and
 - b. Insta-Poll at the AGM through electronic voting system.
3. The Management of the Company is responsible to ensure compliance with requirements of the relevant provisions of:
 - (i) The Companies Act, 2013 and the rules made thereunder;
 - (ii) The General Circular issued by the Ministry of Corporate Affairs (“**MCA**”) and the Securities and Exchange Board of India (“**SEBI**”);
 - (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India

relating to the e-Voting facility provided to the shareholders. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. My responsibility as a Scrutinizer is restricted to give a consolidated report on votes cast by the shareholders for the resolutions (businesses) contained in the **Notice dated August 05, 2024**, through e-Voting facility available for the AGM; based on the reports generated from the e-Voting system provided by the Agency authorized under the Rules, i.e., National Securities Depository Limited (“**NSDL**” or “**Service Provider**”) and engaged by the Company to provide e-Voting facility and attendant papers/documents furnished to me electronically by the Company and/or **NSDL** for my verification.

It was informed that Notice dated August 05, 2024, convening the 22nd Annual General Meeting along with the explanatory statement setting out material facts under Section 102 of the Companies Act, 2013, were sent electronically to the shareholders of the Company on **Wednesday, August 07, 2024** to **68,180 eligible members**, whose names appeared in the Register of Members/ records of depositories as beneficial owners, out of 70,275 shareholders, as on **Friday, August 02, 2024**.

The Consolidated Report on e-Voting done through e-Voting system by the shareholders is submitted as follows:

- (a) The Company had appointed NSDL as the Service Provider for the purpose of extending the facility of e-Voting system to the shareholders of the Company through remote e-Voting and during the Meeting.
- (b) NSDL had provided a system for recording the votes of the shareholders electronically on all the items of the business sought to be transacted at the AGM of the Company.
- (c) NSDL had set up electronic voting facility (Remote e-Voting and Insta-Poll) on their website <http://www.evoting.nsdl.com>. The Company had uploaded the AGM Notice setting out all the items of the business to be transacted at the Meeting, on the website of the Company and on the Service Provider to facilitate their shareholders to cast their vote through remote e-Voting.
- (d) The **Cut-off Date** for the purposes of identifying the shareholders who were entitled to vote on the resolutions set out in the Notice was **Friday, August 23, 2024**. As on the Cut-Off Date, there were **71,736 shareholders** of the Company.
- (e) The remote e-Voting period commenced from **Tuesday, August 27, 2024 (09:00 A.M. IST)** and ended on **Thursday, August 29, 2024 (05:00 P.M. IST)**, thereafter, the remote e-Voting module was disabled by the Service Provider.
- (f) On the proposed resolutions at the AGM of the Company, the Chairman allowed to vote electronically through Insta-Poll provided on the NSDL platform to all those shareholders who attended the AGM through VC/OAVM but could not cast their votes through remote e-Voting facility.
- (g) The votes casted electronically through the Insta-Poll provided by the Service Provider and the votes casted through remote e-Voting facility were simultaneously unblocked after the conclusion of the Meeting.
- (h) For the purpose of considering the total votes casted by the shareholders, the votes casted through Insta-Poll at the AGM were counted and thereafter, the votes casted through remote e-Voting were tabulated.
- (i) The Register, other papers and all relevant records relating to e-Voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the 22nd Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.
- (j) I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-Voting and Insta-Poll, based on the reports generated by NSDL, scrutinized and relied upon by me as under:

Newspaper Advertisement:

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released a **Public Notice** by way of Advertisement in **Newspapers**, published on **Thursday, August 08, 2024**, in **Business Standard** (All Editions) (**English Newspaper**) and **Dinamani** (All Editions) (**Tamil Newspaper**).

The Notice published in the Newspapers carried the required information as specified in the Rule 20(4)(v) (a) to (h).

Note:

- The percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast (excluding abstain votes) through E-voting.
- 47 shareholders were present at the Meeting.

ORDINARY BUSINESS:

1. Item No. 1: (As an Ordinary Resolution)

Adoption of Audited Financial Statements and reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements for the financial year ended March 31, 2024

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	151	6,50,35,532	3	9,280	154	6,50,44,812	99.97
Dissent/Against	4	17,090	-	-	4	17,090	0.03
Invalid	-	-	-	-	-	-	-
Total	155	6,50,52,622	3	9,280	158	6,50,61,902	100.00

Therefore, resolution No. 1 has been approved by the requisite majority.

2. Item No. 2: (As an Ordinary Resolution)

Appointment of a director in the place of Mr. Anil Jain (DIN: 00181960), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	143	6,50,29,324	3	9,280	146	6,50,38,604	99.96
Dissent/Against	10	22,523	-	-	10	22,523	0.04
Invalid	-	-	-	-	-	-	-
Total	153	6,50,51,847	3	9,280	156	6,50,61,127	100.00

Therefore, resolution No. 2 has been approved by the requisite majority.

SPECIAL BUSINESS:**3. Item No. 3: (As an Ordinary Resolution)****Ratification of remuneration of Cost Auditors for the financial year 2024-25**

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	146	6,50,23,279	3	9,280	149	6,50,32,559	99.95
Dissent/Against	7	28,568	-	-	7	28,568	0.05
Invalid	-	-	-	-	-	-	-
Total	153	6,50,51,847	3	9,280	156	6,50,61,127	100.00

Therefore, resolution No. 3 has been approved by the requisite majority.

4. Item No. 4: (As an Ordinary Resolution)

Re-designation of Mr. Dinesh Kumar Agarwal (DIN: 07544757) as Whole-Time Director-cum-Chief Financial Officer and a Key Managerial Personnel of the Company from the position of Non-Executive Director

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	143	6,47,85,617	3	9,280	146	6,47,94,897	99.59
Dissent/Against	11	2,66,630	-	-	11	2,66,630	0.41
Invalid	-	-	-	-	-	-	-
Total	154	6,50,52,247	3	9,280	157	6,50,61,527	100.00

Therefore, resolution No. 4 has been approved by the requisite majority.

5. Item No. 5: (As a Special Resolution)**Amendment to the Articles of Association of the Company**

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	145	6,50,34,118	3	9,280	148	6,50,43,398	99.97
Dissent/Against	9	18,104	-	-	9	18,104	0.03
Invalid	-	-	-	-	-	-	-
Total	154	6,50,52,222	3	9,280	157	6,50,61,502	100.00

Therefore, resolution No. 5 has been approved by the requisite majority.

6. Item No. 6: (As a Special Resolution)

Issue of further securities

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	140	6,47,82,409	3	9,280	143	6,47,91,689	99.58
Dissent/Against	15	2,70,213	-	-	15	2,70,213	0.42
Invalid	-	-	-	-	-	-	-
Total	155	6,50,52,622	3	9,280	158	6,50,61,902	100.00

Therefore, resolution No. 6 has been approved by the requisite majority.

All the Resolutions mentioned in the Notice of the AGM as per the details above, stand passed by the shareholders of the Company with requisite majority and hence, deemed to have been passed at the AGM, i.e., on **August 30, 2024**.

I hereby confirm that I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through e-Voting by the shareholders of the Company.

All the relevant records relating to e-Voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking you.

Yours faithfully,

For Mehak Gupta & Associates
Company Secretaries
Peer Review No. 1643/2022

MEHAK
GUPTA
Digitally signed by
MEHAK GUPTA
Date: 2024.08.30
19:15:07 +05'30'

Mehak Gupta
Practicing Company Secretary
Scrutinizer
FCS 10703
COP 15013

UDIN: F010703F001082697

Place: New Delhi

Date: August 30, 2024

On behalf of the Chairman
Countersigned by Ankit Poddar – Company Secretary & Compliance Officer
[In terms of the requirements of Rule 20(4) (xii)]

ANKIT
PODDAR
Digitally signed by
ANKIT PODDAR
Date: 2024.08.30
19:22:28 +05'30'