



Corporate

Ind-Swift Limited

781, Industrial Area, Phase-II,

Chandigarh - 160 002 INDIA

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CIN No. : L24230CH1986PLC006897

Ref.: ISL:CH:2023:

Date: 30th September, 2023

The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code: 524652

NSE Symbol: INDSWFTLTD

SUB: Voting Results along with the Scrutinizer's Report with respect to 37th Annual General Meeting of Ind Swift Limited

Dear Sir/Ma'am

We are pleased to submit herewith the following documents with respect to the 37th Annual General Meeting of the members of Ind Swift Limited ("the Company") held on Saturday, September 30, 2023 at 1:00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) -

- (1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I**
- (2) Consolidated Scrutinizer's Report in respect of passing of Resolution(s) through Remote E-Voting and E-Voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure-II**

The voting results along with Scrutinizer's Report are also made available on the Company's website at www.indswiftltd.com.

You are requested to kindly take the same on record.

Thanking you,

For IND SWIFT LIMITED

**GINNY UPPAL
COMPANY SECRETARY**

Encl.: - as above

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General information about company

Scrip code	524652
NSE Symbol	INDSWFTLTD
MSEI Symbol	NOTLISTED
ISIN	INE788B01028
Name of the company	IND SWIFT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

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Scrutinizer Details

Name of the Scrutinizer	VISHAL ARORA
Firms Name	ARORA, PRACTISING COMPANY SECRETAR
Qualification	CS
Membership Number	4566
Date of Board Meeting in which appointed	31-08-2023
Date of Issuance of Report to the company	30-09-2023

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Voting results	
Record date	23-09-2023
Total number of shareholders on record date	13982
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	20
b) Public	33
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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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				To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, the reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30103343	30090404	99.9570	30090404	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		30103343	30090404	99.9570	30090404	0	100.0000
Public- Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	4724403	19.6369	4723219	1184	99.9749	0.0251
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	4724403	19.6369	4723219	1184	99.9749
Total		54164653	34814807	64.2759	34813623	1184	99.9966	0.0034
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				TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, THE REPORT OF THE AUDITORS THEREON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30103343	30090404	99.9570	30090404	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		30103343	30090404	99.9570	30090404	0	100.0000
Public- Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	4724403	19.6369	4723219	1184	99.9749	0.0251
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	4724403	19.6369	4723219	1184	99.9749
Total		54164653	34814807	64.2759	34813623	1184	99.9966	0.0034
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?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF SH. NAVRATTAN MUNJAL (DIN 00015096) 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	30103343	30090404	99.9570	30090404	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		30103343	30090404	99.9570	30090404	0	100.0000
Public- Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	4724403	19.6369	4723219	1184	99.9749	0.0251
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	4724403	19.6369	4723219	1184	99.9749
Total		54164653	34814807	64.2759	34813623	1184	99.9966	0.0034
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?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF SH. HIMANSHU JAIN (DIN 00014533) 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	30103343	30090404	99.9570	30090404	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		30103343	30090404	99.9570	30090404	0	100.0000
Public- Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	4724403	19.6369	4723219	1184	99.9749	0.0251
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	4724403	19.6369	4723219	1184	99.9749
Total		54164653	34814807	64.2759	34813623	1184	99.9966	0.0034
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE REMUNERATION PAYABLE TO THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH, 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	30103343	30090404	99.9570	30090404	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		30103343	30090404	99.9570	30090404	0	100.0000
Public- Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	4724403	19.6369	4723219	1184	99.9749	0.0251
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	4724403	19.6369	4723219	1184	99.9749
Total		54164653	34814807	64.2759	34813623	1184	99.9966	0.0034
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				TO APPROVE CONTINUATION OF SH. JAGVIR SINGH AHLUWALIA (DIN: 06930649) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY AFTER ATTAINING THE AGE OF 75 YEARS				
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	30103343	30090404	99.9570	30090404	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		30103343	30090404	99.9570	30090404	0	100.0000
Public- Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	4724403	19.6369	4722969	1434	99.9696	0.0304
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	4724403	19.6369	4722969	1434	99.9696
Total		54164653	34814807	64.2759	34813373	1434	99.9959	0.0041
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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE PERIOD OF RE APPOINTMENT AND PAYMENT OF REMUNERATION OF SH. SANJEEV RAI MEHTA AS THE WHOLE TIME DIRECTOR DESIGNATED AS CHAIRMAN OF THE COMPANY FOR A FURTHER PERIOD OF 3 YEARS W.E.F 01.04.2024				
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	30103343	30090404	99.9570	30090404	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		30103343	30090404	99.9570	30090404	0	100.0000
Public- Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	4724403	19.6369	4723019	1384	99.9707	0.0293
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	4724403	19.6369	4723019	1384	99.9707
Total		54164653	34814807	64.2759	34813423	1384	99.9960	0.0040
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 (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE PERIOD OF RE-APPOINTMENT AND PAYMENT OF REMUNERATION OF DR. GOPAL MUNJAL AS THE MANAGING DIRECTOR AND CEO OF THE COMPANY FOR A FURTHER PERIOD OF 3 YEARS.W.F.F.01.04.2024				
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	30103343	30090404	99.9570	30090404	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		30103343	30090404	99.9570	30090404	0	100.0000
Public- Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	4724403	19.6369	4723019	1384	99.9707	0.0293
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	4724403	19.6369	4723019	1384	99.9707
Total		54164653	34814807	64.2759	34813423	1384	99.9960	0.0040
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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE PERIOD OF RE-APPOINTMENT AND PAYMENT OF REMUNERATION OF DR. VIKRANT RAI MEHTA AS THE JOINT MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 3 YEARS W.E.F. 01.04.2024.				
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	30103343	30090404	99.9570	30090404	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		30103343	30090404	99.9570	30090404	0	100.0000
Public- Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	4724403	19.6369	4723019	1384	99.9707	0.0293
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	4724403	19.6369	4723019	1384	99.9707
Total		54164653	34814807	64.2759	34813423	1384	99.9960	0.0040
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 (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTION				
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	30103343	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30103343	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2509	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2509	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	24058801	4724403	19.6369	4723219	1184	99.9749	0.0251
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24058801	4724403	19.6369	4723219	1184	99.9749
Total		54164653	4724403	8.7223	4723219	1184	99.9749	0.0251
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	

VISHAL ARORA
COMPANY SECRETARY

the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively on 05th September, 2023.

- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Alankit Assignment Ltd, the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the AGM Notice and Annual Report on 05th September, 2023, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company.

3. Cut-off date

The Voting rights were reckoned as on Saturday, 23rd September, 2023, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company appointed M/s Central Depository Services (India) Limited ("CDSL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Wednesday, 27th September, 2023 (9.00 A.M. IST) till Friday, 29th September, 2023 (5.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "CDSL".

5. E-voting at the AGM

- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

- 5.2 Accordingly, Central Depository Services (India) Limited ("CDSL") the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members during the AGM, on the Central Depository Services (India) Limited ("CDSL") e-voting platform and downloaded the results.



VISHAL ARORA
COMPANY SECRETARY

7. Results

- 7.1 Results with respect to each Item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-L.
- 7.2 Based on the aforesaid results, we report that Six (6) Ordinary Resolutions and Four (4) Special Resolution and as set out in the Item Nos. 1 to 10 of the Notice of 37th AGM have been passed with the requisite majority.

Thanking you
Yours Sincerely



CS VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
UDIN. F004566E001146025
SCRUTINIZER
CHANDIGARH

Date : 30.09.2023
Place : Chandigarh

Countersigned by
MR. SANJEEV RAI MEHTA
(Chairman of the Meeting)

VISHAL ARORA
COMPANY SECRETARY

ANNEXURE-1

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	118	34813621	1	2	119	34813623	99.997%
Voted against the resolution	19	1184	-	-	19	1184	0.003%
Total	137	34814805	1	2	138	34814807	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution

TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, THE REPORT OF THE AUDITORS THEREON.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	118	34813621	1	2	119	34813623	99.997%
Voted against the resolution	19	1184	-	-	19	1184	0.003%
Total	137	34814805	1	2	138	34814807	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-



VISHAL ARORA
COMPANY SECRETARY

Item No. 3 - Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF SH. NAVRATTAN MUNJAL (DIN 00015096) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	118	34813621	1	2	119	34813623	99.997%
Voted against the resolution	19	1184	-	-	19	1184	0.003%
Total	137	34814805	1	2	138	34814807	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 4- Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF SH. HIMANSHU JAIN (DIN 00014533) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	118	34813621	1	2	119	34813623	99.997%
Voted against the resolution	19	1184	-	-	19	1184	0.003%
Total	137	34814805	1	2	138	34814807	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-



VISHAL ARORA
COMPANY SECRETARY

SPECIAL BUSINESS

Item No. 5 - Ordinary Resolution

TO APPROVE THE REMUNERATION PAYABLE TO THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH, 2024

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	118	34813621	1	2	119	34813623	99.997%
Voted against the resolution	19	1184	-	-	19	1184	0.003%
Total	137	34814805	1	2	138	34814807	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 6 - Special Resolution

TO APPROVE CONTINUATION OF SH. JAGVIR SINGH AHLUWALIA (DIN: 06930649) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY AFTER ATTAINING THE AGE OF 75 YEARS

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	116	34813371	1	2	117	34813373	99.996%
Voted against the resolution	21	1434	-	-	21	1434	0.004
Total	137	34814805	1	2	138	34814807	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

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VISHAL ARORA
COMPANY SECRETARY

Item No. 7 - Special Resolution

TO APPROVE THE PERIOD OF RE APPOINTMENT AND PAYMENT OF REMUNERATION OF SH. SANJEEV RAI MEHTA AS THE WHOLE TIME DIRECTOR DESIGNATED AS CHAIRMAN OF THE COMPANY FOR A FURTHER PERIOD OF 3 YEARS W.E.F 01.04.2024

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	117	34813421	1	2	118	34813423	99.996%
Voted against the resolution	20	1384	-	-	20	1384	0.004%
Total	137	34814805	1	2	138	34814807	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 8 - Special Resolution

TO APPROVE THE PERIOD OF RE-APPOINTMENT AND PAYMENT OF REMUNERATION OF DR. GOPAL MUNJAL AS THE MANAGING DIRECTOR AND CEO OF THE COMPANY FOR A FURTHER PERIOD OF 3 YEARS W.E.F 01.04.2024

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	117	34813421	1	2	118	34813423	99.996%
Voted against the resolution	20	1384	-	-	20	1384	0.004
Total	137	34814805	1	2	138	34814807	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

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Phone No. 0172-4644288, Mob No. 9814296288
Email: cvishalarora@vishal.com, cvishalva@gmail.com



VISHAL ARORA
COMPANY SECRETARY

Item No. 9 - Special Resolution

TO APPROVE THE PERIOD OF RE-APPOINTMENT AND PAYMENT OF REMUNERATION OF DR. VIKRANT RAI MEHTA AS THE JOINT MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 3 YEARS W.E.F 01.04.2024

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	117	34813421	1	2	118	34813423	99.996%
Voted against the resolution	20	1384	-	-	20	1384	0.004%
Total	137	34814805	1	2	138	34814807	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 10 - Ordinary Resolution

TO APPROVE MATERIAL RELATED PARTY TRANSACTION

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	92	4723217	1	2	93	4723219	99.975%
Voted against the resolution	19	1184	-	-	19	1184	0.025%
Total	111	4724401	1	2	112	4724403	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

***VOTING OF RELATED PARTY IS NOT CONSIDERED**

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