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#### Ref.: ISL:CH:2023:

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

#### Date: 30<sup>th</sup> September, 2023

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

#### BSE Scrip Code: 524652

#### **NSE Symbol: INDSWFTLTD**

#### SUB: <u>Voting Results along with the Scrutinizer's Report with respect to 37<sup>th</sup> Annual</u> <u>General Meeting of Ind Swift Limited</u>

Dear Sir/Ma'am

We are pleased to submit herewith the following documents with respect to the 37<sup>th</sup> 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





Home

Validate

Import XML

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					
Prev	Next					

Home Validate								
Scrutinizer Details								
Name of the Scrutinizer	VISHAL ARORA							
Firms Name	ARORA, PRACTISING COMPANY SECRET							
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							
	30 03 2023							

Prev

Next

Home Validate

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 prop	ĸy		
a) Promoters and Promoter group	0		
b) Public	C		
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		



			Res	olution (1)				
	Res	dinary / Special)	Ordinary					
Whether	promoter/promoter group are	interested in the age	nda/resolution?			No		
		Description of resolu	ution considered		adopt the Audited S ded March 31, 2023			
Category	tegory Mode of voting No. of shares held No. of votes polled No. of Votes polled On outstanding shares No. of votes - in favour 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		30090404	99.9570	30090404	0	100.0000	0.0000
Promoter and	Poll	30103343	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30103343	30090404	99.9570	30090404	0	100.0000	0.0000
	E-Voting	_	0	0.0000	0	0	0	0
Public-	Poll	2509	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2509	0	0.0000	0	0	0.0000	0.0000
	E-Voting	_	4724403	19.6369	4723219	1184	99.9749	0.0251
Public- Non	Poll	24058801	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24058801	4724403	19.6369	4723219	1184	99.9749	0.0251
Total     54164653     34814807     64.2759     34813623					1184	99.9966	0.0034	
	Whether resolution is Pass or Not.						Y	es
					Disclosure of	notes on resolution	Add I	Notes

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

			Reso	olution (2)					
	Res	olution required: (Or	dinary / Special)	Ordinary					
Whether	promoter/promoter group are	interested in the age	nda/resolution?			No			
		Description of resolu	ution considered		HE FINANCIAL YEAR				
Category	ry Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes - in favour 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		30090404	99.9570	30090404	0	100.0000	0.0000	
Promoter and	Poll	30103343	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	30103343	30090404	99.9570	30090404	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	2509	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2509	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	_	4724403	19.6369	4723219	1184	99.9749	0.0251	
Public- Non	Poll	24058801	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	24058801	4724403	19.6369	4723219	1184	99.9749	0.0251	
Total	Total	54164653	34814807	64.2759	34813623	1184	99.9966	0.0034	
	Whether resolution is Pass or Not.							es	
					Disclosure of	notes on resolution	Add I	Notes	

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

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			Res	olution (3)				
	Res	dinary / Special)	Ordinary					
Whether	promoter/promoter group are	interested in the age	nda/resolution?			Yes		
		Description of resolu	ution considered		ECTOR IN PLACE OF S TON AND BEING ELIG		,	,
Category	egory Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes - in favour against					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		30090404	99.9570	30090404	0	100.0000	0.0000
Promoter and	Poll	30103343	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30103343	30090404	99.9570	30090404	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	2509	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2509	0	0.0000	0	0	0.0000	0.0000
	E-Voting		4724403	19.6369	4723219	1184	99.9749	0.0251
Public- Non	Poll	24058801	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24058801	4724403	19.6369	4723219	1184	99.9749	0.0251
Total	Total     54164653     34814807     64.2759     34813623     1184					1184	99.9966	0.0034
	Whether resolution is Pass or Not.						Υ	es
					Disclosure of	notes on resolution	Add I	Notes

#### \* this fields are optional

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

Home

			Res	olution (4)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether	promoter/promoter group are	interested in the age	nda/resolution?			Yes				
		Description of resolu	ution considered		IRECTOR IN PLACE C					
Category	Ategory Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes - in favour against					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		30090404	99.9570	30090404	0	100.0000	0.0000		
Promoter and	Poll	30103343	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	30103343	30090404	99.9570	30090404	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public-	Poll	2509	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2509	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		4724403	19.6369	4723219	1184	99.9749	0.0251		
Public- Non	Poll	24058801	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	24058801	4724403	19.6369	4723219	1184	99.9749	0.0251		
Total	Total     54164653     34814807     64.2759     34813623     1184					99.9966	0.0034			
	Whether resolution is Pass or Not.						Y	es		
					Disclosure of	notes on resolution	Add I	Notes		

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

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			Reso	olution (5)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No				
		Description of resolu	ution considered	TO APPROVE THE	REMUNERATION PA	AYABLE TO THE COS NG ON 31ST MARCH,		FINANCIAL YEAR		
Category	Mode of voting   No. of shares held   No. of votes polled   % of Votes polled   No. of votes - in 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		30090404	99.9570	30090404	0	100.0000	0.0000		
Promoter and	Poll	30103343	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	30103343	30090404	99.9570	30090404	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public-	Poll	2509	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2509	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	_	4724403	19.6369	4723219	1184	99.9749	0.0251		
Public- Non	Poll	24058801	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	24058801	4724403	19.6369	4723219	1184	99.9749	0.0251		
	Total     54164653     34814807     64.2759     34813623     1184						99.9966	0.0034		
	Whether resolution is Pass or Not.						Y	es		
					Disclosure of	notes on resolution	Add I	Notes		

#### \* this fields are optional

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

Home

			Res	olution (6)				
	Res	olution required: (Or	dinary / Special)			Special		
Whether	promoter/promoter group are	interested in the age	nda/resolution?			No		
		Description of resolu	ution considered		NTINUATION OF SH.		•	
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		30090404	99.9570	30090404	0	100.0000	0.0000
Promoter and	Poll	30103343	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30103343	30090404	99.9570	30090404	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	2509	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2509	0	0.0000	0	0	0.0000	0.0000
	E-Voting		4724403	19.6369	4722969	1434	99.9696	0.0304
Public- Non	Poll	24058801	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24058801	4724403	19.6369	4722969	1434	99.9696	0.0304
Total .	Total	54164653	34814807	64.2759	34813373	1434	99.9959	0.0041
				١	Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add I	Notes

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

			Reso	olution (7)				
	Res	olution required: (Or	dinary / Special)			Special		
Whether	promoter/promoter group are	interested in the age	nda/resolution?			Yes		
	-	Description of resolu	ution considered	SANJEEV RAI N	TE PERIOD OF RE API MEHTA AS THE WHOI MPANY FOR A FLIRT	E TIME DIRECTOR D	ESIGNATED AS CHA	IRMAN OF THE
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		30090404	99.9570	30090404	0	100.0000	0.0000
Promoter and	Poll	30103343	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30103343	30090404	99.9570	30090404	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	2509	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2509	0	0.0000	0	0	0.0000	0.0000
	E-Voting		4724403	19.6369	4723019	1384	99.9707	0.0293
Public- Non	Poll	24058801	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24058801	4724403	19.6369	4723019	1384	99.9707	0.0293
Total	Total	54164653	34814807	64.2759	34813423	1384	99.9960	0.0040
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add I	Notes

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

			Res	olution (8)				
	Res	olution required: (Or	dinary / Special)			Special		
Whether	promoter/promoter group are	interested in the age			ERIOD OF RE-APPOII			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		ARS W/ E E 01 04 20 No. of votes – against		% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		30090404	99.9570	30090404	0	100.0000	0.0000
Promoter and	Poll	30103343	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30103343	30090404	99.9570	30090404	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	2509	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2509	0	0.0000	0	0	0.0000	0.0000
	E-Voting		4724403	19.6369	4723019	1384	99.9707	0.0293
Public- Non	Poll	24058801	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24058801	4724403	19.6369	4723019	1384	99.9707	0.0293
	Total	54164653	34814807	64.2759	34813423	1384	99.9960	0.0040
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add I	Notes

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

			Reso	olution (9)				
	Res	olution required: (Or	dinary / Special)			Special		
Whether	promoter/promoter group are	interested in the age	nda/resolution?			Yes		
		Description of resolu	ution considered		HTA AS THE JOINT N		R 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
	E-Voting		30090404	99.9570	30090404	0	100.0000	0.0000
Promoter and	Poll	30103343	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30103343	30090404	99.9570	30090404	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	2509	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2509	0	0.0000	0	0	0.0000	0.0000
	E-Voting		4724403	19.6369	4723019	1384	99.9707	0.0293
Public- Non	Poll	24058801	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24058801	4724403	19.6369	4723019	1384	99.9707	0.0293
Total	Total	54164653	34814807	64.2759		1384	99.9960	0.0040
-					Whether resolution	is Pass or Not.	Υ	es
					Disclosure of	notes on resolution	Add I	Notes

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

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			Reso	lution (10)				
	Res	olution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the age	nda/resolution?			Yes		
		Description of resolu	ution considered		TO APPROVE MAT	ERIAL RELATED PAR	TY 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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	30103343	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30103343	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	2509	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2509	0	0.0000	0	0	0.0000	0.0000
	E-Voting		4724403	19.6369	4723219	1184	99.9749	0.0251
Public- Non	Poll	24058801	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24058801	4724403	19.6369	4723219	1184	99.9749	0.0251
Total	Total	54164653	4724403	8.7223	4723219	1184	99.9749	0.0251
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add I	Notes

#### \* this fields are optional

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

Home

#### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairperson. IND SWIFT LIMITED

Name of the Company	IND - SWIFT LIMITED
Meeting	37 <sup>th</sup> Annual General Meeting
Day, Date and Time	Saturday, 30th September, 2023 at 1.00 P.M.
Mode	Through Video Conference ("VC")/Other Audio Visual means ("OAVM")

#### 1. Appointment of Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 37<sup>th</sup> Annual General Meeting of the IND - SWIFT LIMITED (the Company) held on 30<sup>th</sup> September, 2023 at 1.00 P.M. My responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

#### 2. Dispatch of Notice Convening the AGM

2.1 The Ministry of Corporate Affairs ("MCA") vide its Circular No. 10/2022 dated December 28, 2022 read together with Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/ 2020 dated April 13, 2020 and Circular No. 14/ 2020 dated April 8, 2020 (collectively referred to as "MCA Circulars"), have permitted holding of the Annual General Meeting ("AGM") through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), as amended from time to time and MCA Circulars, and Circulars issued by Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, read together with Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. 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 (collectively referred to as "SEBI Circulars"), the AGM of the Company is being held through VC / OAVM only.

Accordingly, the Annual General Meeting was held in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 and MCA Circulars.

2.2 The Company hosted the notice of AGM on its website, website of the Central Depository Services (India) Limited ("CDSL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and voting at

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the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively on 05<sup>th</sup> 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 05<sup>th</sup> 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, 23<sup>rd</sup> September, 2023, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and evoting 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, 27<sup>th</sup> September, 2023 (9.00 A.M. IST) till Friday, 29<sup>th</sup> 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 evoting and e-voting by members during the AGM, on the Central Depository Services (India) Limited ("CDSL") e-voting platform and downloaded the results.

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#### 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-1.
- 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 37<sup>m</sup> 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

San in her

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

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# VISHAL ARORA

#### 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 venue	the AGM	Consolidat	ted voting res	ults
Voted in favour/ against/ Invalid	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 faveur 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	•	•		-			1

#### 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		Consolidat	ted voting results		
Voted in favour/ against/ Invalid	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	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		•	•	•				

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#### 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 a venue	it the AGM	Consolida	ted voting res	ults	
Voted in favour/ against/ Invalid	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	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	Consolida	ted voting res	sults
Voted in favour/ against/ Invalid	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	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					-	•	

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# VISHAL ARORA

#### 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 venue	the AGM	Consolida	ted voting res	ults
Voted in favour/ against/ Invalid	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	118	34813621	1	2	119	34813623	99.997%
Voted against the resolution	19	1184	*		19	1184	0.003%
Total	137	34814805	1	Z	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

Voted in favour/ against/ invalid	Remote e-	voting	e-voting at venue	the AGM	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	116	34813371	1	2	117	34913373	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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#### 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

an a	Remote e-	voting	e-voting at the AGM venue		Consolida	solidated voting results		
Voted in favour/ against/ Invalid	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		1.72	20	1384	0.004%	
Total	137	34814805	1	2	138	34814807	100%	
Invalid Votes/Abstain from Voting		3				-	*	

#### 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

	Remote e-voting		e-voting at the AGM venue		Consolida	idated voting results		
Voted in favour/ against/ Invalid	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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#### 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

	Remote e-	voting	e-voting at venue	e-voting at the AGM venue		ted voting results		
Voted in favour/ against/ Invalid	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 yotes 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

	Remote e-voting		e-voting at the AGM venue		Consolida	ited voting results		
Voted in favour/ against/ Invalid	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	Z	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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