

# Arman Holdings Limited

Registered Office :419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006.  
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in  
CIN :L65993GJ1982PLC082961

September 23, 2021

To  
The Manager – Corporate Relationship Department  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400001

Sub:Result of voting at 39th Annual General Meeting for FY 2020-21  
Scrip Code : 538556 /Scrip Id: ARMAN

Dear Sir/Madam,

We would like to inform you that the 39th Annual General Meeting of the members of the Company was held on Wednesday, September 22, 2021 at 10:00 A.M (Indian Standard Time ("IST")) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company provided remote e-voting facility in respect of the items of business placed before the members as well as the members, who did not cast their vote through remote e-voting, were also provided an opportunity to vote at the meeting through VC/OVAM. The Board of Directors of the Company had appointed Ms. Shalu Singhal (M.No. A32682) of M/s Shalu Singhal & Associates, Practicing Company Secretary (FRN:12329) as Scrutinizer to scrutinize the remote e-voting and voting through VC/OVAM at the said annual general meeting in a fair and transparent manner and report thereon to the Chairman for the meeting.

We wish to inform you that the Chairman has today declared the result of voting at the aforesaid annual general meeting based on the consolidated report of voting submitted by the scrutinizer. Pursuant to Rule 20 (4) (xvi) of the Companies (Management of Administration) Rules 2014, enclosed please find the result of the said voting declared by the Chairman along with the report of the scrutinizer.

Thanking you,

Yours faithfully  
For Arman Holdings Limited

*Deepak Kumar Babel*  
Deepak Kumar Babel  
Managing Director  
(DIN: 05200110)



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## RESULT OF VOTING ON THE BUSINESS TRANSACTED AT THE ANNUAL GENERAL MEETING OG ARMAN HOLDINGS LIMITED ("COMPANY") HELD ON22-09-2021 AT 10.00AM THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

The 39th Annual General Meeting of the members of the Company was held on Wednesday, September 22, 2021 at 10:00 A.M (Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to notice dated August 14, 2021 ("Notice") issued to the membersof the Company

As per the Companies Act, 2013 and Companies (Management and Administration)Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015, the Company provided remote e-voting facility inrespect of all the businesses/proposed resolutions set out in the Notice. The remote e-voting commenced on Saturday, September 18, 2021 (9.00A.M.) and ends on Tuesday, September 21, 2021 (5.00 P.M.).

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and other applicable circulars issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for FY 2020-21 till December 31, 2021. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 39 th AGM of the Company shall be conducted through VC/ OAVM. The Central Depository Services (India) Limited ("CSDL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC / OAVMis explained in Notice of AGM.

At the annual general meeting, the memberswho did not vote through remote e-voting were provided an opportunity to vote, onall the businesses/resolutions set out in the Notice, through VC / OAVM facility.The Board of Directors had appointed Ms. Shalu Singhal (M.No. 32682) of M/s Shalu Singhal & Associates, Practicing Company Secretary (FRN:12329) ("the said Scrutinizer"), toscrutinize the remote e-voting and voting at the annual general meeting in a fair and transparent manner. The said Scrutinizer has submitted consolidated Scrutinizer's report dated September 22, 2021to the Chairman of the meeting.

Based on the report of the said Scrutinizer referred above on the outcome ofremote e-voting/ physical voting, the combined result of the above referred voting isas under:

## DECLARATION IN ACCORDANCE WITH REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015 FOR THE BUSINESS TRANSACTED BY THE COMPANY THROUGH THE FACILITY OF E-VOTING/ POLLED FORM ARE FURNISHED BELOW:

DATE OF AGM	: 22nd SEPTEMBER 2021
TOTAL NUMBERS OF SHAREHOLDERS	: 707
TOTAL NUMBER OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY	: NOT APPLICABLE
PROMOTERS GROUP	: NOT APPLICABLE
PUBLIC	: NOT APPLICABLE
TOTAL NUMBER OF SHAREHOLDERS ATTENDED IN THE MEETING THROUGH VIDEO CONFERENCING	: 19

*Deepak Kumar Bhat*



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/OTHER AUDIO VISUAL MEANS

PROMOTERS GROUP : 5  
PUBLIC : 14

## VOTING DETAILS


Agenda- wise disclosure  
Resolution No. 1

Resolution Required: (Ordinary/Special)		Ordinary Resolution for Adoption of Audited Financial Statements alongwith Report of Board of Directors for the year ended March 31, 2021						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1024300	78.86	1024300	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1024300	78.86	1024300	0	100.00	0
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	3911650	2791152	71.35	2791152	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2791152	71.35	2791152	0	100.00	0.00
<b>Total</b>		<b>5210500</b>	<b>3815452</b>	<b>73.22</b>	<b>3815452</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Invalid Votes: Nil

Result: The resolution is passed unanimously.

*Deepak Kumar Bhat*



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**Resolution No. 2**

Resolution Required: (Ordinary/Special)			Re-appointment of Mrs. Priyadarshani Babel (DIN: 06941999) as a Non-Executive Director and Non- Independent Director of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-Voting	1298850	1024300	78.86	1024300	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1298850	1024300	78.86	1024300	0	100.00
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	3911650	2791152	71.35	2791152	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3911650	2791152	71.35	2791152	0	100.00
<b>Total</b>		<b>5210500</b>	<b>3815452</b>	<b>73.22</b>	<b>3815452</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Invalid Votes: Nil

Result: The resolution is passed unanimously.

*Deputy Kumar Bera*



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## Resolution No. 3

Resolution Required: (Ordinary/Special)			Ordinary Resolution for Ratification of appointment of M/s. Anmol Rana & Associates, Chartered Accountant, as Statutory Auditors of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1024300	78.86	1024300	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1298850	1024300	78.86	1024300	0	100.00
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	3911650	2791152	71.35	2791152	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3911650	2791152	71.35	2791152	0	100.00
<b>Total</b>		<b>5210500</b>	<b>3815452</b>	<b>73.22</b>	<b>3815452</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Invalid Votes: Nil

Result: The resolution is passed unanimously.

The above referred report of the scrutinizer is enclosed.

Thanking you,

Yours faithfully,  
For Arman Holdings Limited

*Deepak Kumar Babel*

Deepak Kumar Babel  
Managing Director  
(DIN: 05200110)



Encl: Report of the Scrutinizer



# Shalu Singhal & Associates

B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052  
E-mail Id shalu.singhal9590@gmail.com, Mob. +91-9560316315

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2015

To,  
The Chairman,  
M/s Arman Holdings Limited,  
419, Rajhans Heights, Mini Bazar, Varachha Road,  
Surat, Gujarat-395 006  
CIN :-L65993GJ1982PLC082961

Dear Sir,

**Subject:-** Scrutinizer's Report on Electronic voting carried out during 18<sup>th</sup> day of September, 2021 9:00 AM to 21<sup>st</sup> day of September 2021 5:00 PM and poll conducted at the 39<sup>th</sup> Annual General Meeting of M/s Arman Holdings Limited held on 22<sup>nd</sup> September, 2021.

I, CS Shalu Singhal of M/s Shalu Singhal & Associates, a Practicing Company Secretary, having office at 733/43, Joor Bagh, Tri Nagar, Delhi-110035 was appointed as the scrutinizer of M/s Arman Holdings Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote E-voting) under the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with rule 20 & 22 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and Circular No. 20/2020 dated May 05, 2020. (the "MCA Circulars"), issued by the Ministry of Corporate Affairs, Govt. of India ("the MCA") and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended, ["SEBI Listing Agreement"] on the resolutions as set out in the notice of 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Company dated 14<sup>th</sup> August 2021, held on 22<sup>nd</sup> September, 2021 at 10:00 AM.

I submit my report as under:-

1. The management of the Company is responsible to ensure compliance with the requirement of the Act and Rules made there-under including MCA Circulars issued by the MCA in the view of the current extraordinary circumstances due to Covid-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring member's approval, other than items of ordinary business or businesses where any person has a right to be heard through a mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act, 2013 and the rules made there-under, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulations, relating to postal ballot process conducted through electronic means.
2. The Company has appointed "Satellite Corporate Services Pvt. Ltd", as the agency, for providing the facility of remote e-voting to the Members of the Company.
3. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of AGM.
4. In term of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open from Saturday, the 18<sup>th</sup> September, 2021 (09.00 am) till Tuesday, the 21<sup>st</sup> September,





2021 at 05.00 pm and the Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on e-voting platform provided by CDSL.

5. The member of the Company as on "cut off" date i.e. on Wednesday, the 15<sup>th</sup> September, 2021, were entitled to vote on the resolution (item no. 1 to 3) as set out in the notice of 39<sup>th</sup> AGM of the Company.
6. Due to Covid-19 pandemic and nationwide lockdown announced by the Central and State Government, physical ballot could not be dispatched and provisions of MCA Circulars dated 8<sup>th</sup> April and 13 April, 2020 were adhered to. Therefore, neither the Company nor I have received any postal ballot(s).
7. At the end of the voting period on Tuesday, the 21<sup>st</sup> September, 2021 at 05.00 pm, the voting portal of the service provider was blocked forthwith.
8. The total paid-up capital equity share capital of the Company as on "Cut-off" date Tuesday, the 14<sup>th</sup> September, 2021, was Rs. 5,21,05,000/- divided into 52,10,500 equity shares of Rs. 10/- each.
9. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" each of the resolution contained in the notice of the AGM dated 14<sup>th</sup> September, 2021, that were put to vote were generated from the e-voting website of Central Depository Services (India) Limited(CDSL) and based on such reports.

The brief analysis of the results of the voting through remote e-voting and Ballot form facility are as under:-  
Item No. 1 - Ordinary Resolution:

Adoption of Audited Financial Statements along-with Report of Board of Directors for the year ended March 31, 2021

Particulars	No. of Votes contained in						Percentage
	Remote E-Voting		Ballot Form		Total		
	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	
Assent	50	38,15,452	-	-	50	38,15,452	100
Dissent	0	0	-	-	0	0	0.0
Total	50	38,15,452	-	-	50	38,15,452	100
Abstained/ Invalid	-	-	-	-	-	-	-



**Item No. 2 - Ordinary Resolution:**

Re-appointment of Mrs. Priyadarshani Babel (DIN: 06941999) as a Non-Executive Director and Non-Independent Director of the Company

Particulars	No. of Votes contained in						Percentage
	Remote E-Voting		Ballot Form		Total		
	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	
Assent	50	38,15,452	-	-	50	38,15,452	100
Dissent	0	0	-	-	0	0	0.0
Total	50	38,15,452	-	-	50	38,15,452	100
Abstained/ Invalid	-	-	-	-	-	-	-

**Item No. 3 – Ordinary Resolution:**

Ordinary Resolution for Ratification of appointment of M/s. Anmol Rana & Associates, Chartered Accountant, as Statutory Auditors of the Company

Particulars	No. of Votes contained in						Percentage
	Remote E-Voting		Ballot Form		Total		
	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	
Assent	50	38,15,452	-	-	50	38,15,452	100
Dissent	0	0	-	-	0	0	0.0
Total	50	38,15,452	-	-	50	38,15,452	100
Abstained/ Invalid	-	-	-	-	-	-	-

Based on the forgoing, the aforesaid resolution shall be deemed to have been passed with the requisite majority.

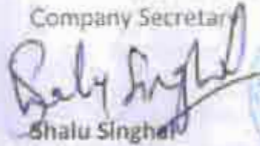




The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed as Annexure- "A"

Thanking you,

For Shalu Singhal & Associates  
Company Secretary

  
Shalu Singhal



Proprietor

Membership No. A32682

CP No. 12329

UDIN: A032682C000990639

Dated:-22.09.2021

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Poll)

Annexure-"A"

Date of the AGM	22/09/2021
Total number of shareholders on record date	707
No. of shareholders presented in the meeting either in person or through proxy	Not Applicable
Promoters and Promoters Group :	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	19
Promoters and Promoter Group:	5
Public	14



Agenda- wise disclosure  
Resolution No. 1

Resolution Required: (Ordinary/Special)		Ordinary Resolution for Adoption of Audited Financial Statements alongwith Report of Board of Directors for the year ended March 31, 2021.						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1024300	78.86	1024300	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1298850</b>	<b>1024300</b>	<b>78.86</b>	<b>1024300</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	2791152	71.35	2791152	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>3911650</b>	<b>2791152</b>	<b>71.35</b>	<b>2791152</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5210500</b>	<b>3815452</b>	<b>73.22</b>	<b>3815452</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Invalid Votes: Nil

Result: The resolution is passed unanimously.



Resolution No. 2

Resolution Required: (Ordinary/Special)			Re-appointment of Mrs. Priyadarshani Babel (DIN: 06941999) as a Non-Executive Director and Non-Independent Director of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1024300	78.86	1024300	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1298850</b>	<b>1024300</b>	<b>78.86</b>	<b>1024300</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	2791152	71.35	2791152	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3911650</b>	<b>2791152</b>	<b>71.35</b>	<b>2791152</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5210500</b>	<b>3815452</b>	<b>73.22</b>	<b>3815452</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Invalid Votes: Nil

Result: The resolution is passed unanimously.





Resolution No. 3

Resolution Required: (Ordinary/Special)		Ordinary Resolution for Ratification of appointment of M/s. Anmol Rana & Associates, Chartered Accountant, as Statutory Auditors of the Company.						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of valid 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		1024300	78.86	1024300	0	100.00	0
	Poll	1298850	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1298850</b>	<b>1024300</b>	<b>78.86</b>	<b>1024300</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting		2791152	71.35	2791152	0	100.00	0.00
	Poll	3911650	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3911650</b>	<b>2791152</b>	<b>71.35</b>	<b>2791152</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5210500</b>	<b>3815452</b>	<b>73.22</b>	<b>3815452</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Invalid Votes: Nil

Result: The resolution is passed unanimously.

Thanking you,  
For Shalu Singhal & Associates  
Company Secretary

*Shalu Singhal*  
Shalu Singhal

Proprietor

Membership No. A32682

CP No. 12329

UDIN: A0326820000990639

Dated:-22.09.2021

