

ADISHAKTI LOHA AND ISPAT LIMITED

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi- 110085
Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: L51909DL2015PLC275150

September 30 , 2023

To
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

SECURITY CODE: 543377
ISIN: INE0CWK01019

Sub: Submission of documents for Annual General Meeting of M/s Adishakti Loha and Ispat limited ("the Company") held on Saturday, September 30, 2023 at 12:15 P.M.

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This is with reference to the Voting (Remote E-voting and Poll) of Annual General Meeting of Adishakti Loha and Ispat limited held on Saturday, September 30, 2023 at 12:15 P.M. at '**Metro Grill**' 415, 4th Floor , Citi Centre Mall , Sec -10 , Rohini, New Delhi-110085, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the Annual General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record.

Thanking You,
Yours truly
For Adishakti Loha and Ispat Limited

Pawan Kumar Mittal
(Director)
DIN: 00749265

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1847380	27797	1.5047	10000	0	100.0000	0.0000
	Poll		69583	3.7666	57380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		97380	5.2712	97380	0	100.0000	0.0000
Total		4558000	2798417	61.3957	2798417	0	100.0000	0.0000

Agenda 2- To appoint a director in place of Mrs. Kiran Mittal(DIN:00749457) who retire by rotation , and being eligible, offer herself for re-election

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2710620	2701037	99.6465	2288411	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2701037	99.6465	2701037	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1847380	27797	1.5047	10000	0	100.0000	0.0000
	Poll		69583	3.7666	57380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		97380	5.2712	97380	0	100.0000	0.0000
Total		4558000	2798417	61.3957	2798417	0	100.0000	0.0000

Agenda 3: Approval for increase in authorised share capital of the company

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2710620	2701037	99.6465	2288411	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2701037	99.6465	2701037	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1847380	27797	1.5047	10000	0	100.0000	0.0000
	Poll		69583	3.7666	57380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		97380	5.2712	97380	0	100.0000	0.0000
Total		4558000	2798417	61.3957	2798417	0	100.0000	0.0000

SPECIAL BUSINESS:

Agenda 4: Issuance of convertible warrants on a preferential basis

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

Promoter and Promoter Group	E-Voting	2710620	2701037	99.6465	2288411	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2701037	99.6465	2701037	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1847380	27797	1.5047	10000	0	100.0000	0.0000
	Poll		69583	3.7666	57380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		97380	5.2712	97380	0	100.0000	0.0000
Total		4558000	2798417	61.3957	2798417	0	100.0000	0.0000

Agenda 5: Alteration in main object clause of the company

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2710620	2701037	99.6465	2288411	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2701037	99.6465	2701037	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public	E-Voting	1847380	27797	1.5047	10000	0	100.0000	0.0000

Non Institutions	Poll		69583	3.7666	57380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		97380	5.2712	97380	0	100.0000	0.0000
Total		4558000	2798417	61.3957	2798417	0	100.0000	0.0000

Agenda 6: Change of name of the company

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2710620	2701037	99.6465	2288411	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2701037	99.6465	2701037	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1847380	27797	1.5047	10000	0	100.0000	0.0000
	Poll		69583	3.7666	57380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		97380	5.2712	97380	0	100.0000	0.0000
Total		4558000	2798417	61.3957	2798417	0	100.0000	0.0000

Agenda 7: Appointment of Mr. Lovish Kataria DIN: 06925922 as independent director of the company

Resolution required: (Ordinary/ Special)		Special
Whether promoter/ promoter group are interested in the agenda/resolution?		No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2710620	2701037	99.6465	2288411	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2701037	99.6465	2701037	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1847380	27797	1.5047	10000	0	100.0000	0.0000
	Poll		69583	3.7666	57380	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		97380	5.2712	97380	0	100.0000	0.0000
Total		4558000	2798417	61.3957	2798417	0	100.0000	0.0000

For Adishakti Loha and Ispat Limited

Pawan Kumar Mittal
(Director)
DIN: 00749265

Date: 30/09/2023

Place: New Delhi

ADISHAKTI LOHA AND ISPAT LIMITED

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi- 110085

Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: L51909DL2015PLC275150

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ADISHAKTI LOHA AND ISPAT LIMITED HELD ON SATURDAY, SEPTEMBER 30, 2023 AT 12:15 P.M. AND CONCLUDED AT 12:50 P.M AT 'METRO GRILL' 415, 4TH FLOOR , CITI CENTRE MALL , SEC -10 , ROHINI, NEW DELHI-110085.

ADISHAKTI LOHA AND ISPAT LIMITED ("Company") has convened its Annual General Meeting ("AGM") held on Saturday, September 30, 2023 at 12:15 P.M. at '**Metro Grill**' 415, 4th Floor , Citi Centre Mall , Sec -10 , Rohini, New Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of AGM dated September 06,2023 electronically.

The remote e-Voting was open for three days from Wednesday, September 27,2023 at 9:00 a.m. (IST) and ended on Friday, September 29, 2023 at 05:00 p.m. (IST) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on September 06,2023 , had appointed Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated September 06, 2023 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated September 30, 2023 submitted by Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates, Practicing Company Secretaries**, Scrutinizer of the Annual General Meeting, to me, are as follows:

Resolution No.	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
Ordinary Business									
1	Adoption of Financial Statements for the year ended March 31, 2023 along with Auditor's and Director's Report thereon.	Ordinary Resolution	2798417	2798417	100.00	0	0.00	NIL	Approved
2	To appoint a Director in place of Mrs.Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-election.	Ordinary Resolution	2798417	2798417	100.00	0	0.00	NIL	Approved
3.	Approval for increase in authorised share capital of the Company	Ordinary Resolution	2798417	2798417	100.00	0	0.00	NIL	Approved
Special Business									
4.	Issuance of convertible warrants on a Preferential Basis	Special Resolution	2798417	2798417	100.00	0	0.00	NIL	Approved
5.	Alteration in main object clause of the company	Special Resolution	2798417	2798417	100.00	0	0.00	NIL	Approved
6.	Change of name of the company	Special Resolution	2798417	2798417	100.00	0	0.00	NIL	Approved
7.	Appointment of Mr. Lovish Kataria (DIN: (06925922) as independent Director of the company	Special Resolution	2798417	2798417	100.00	0	0.00	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the company.

Thanking You,
Yours Faithfully

For Adishakti Loha and Ispat Limited

Pawan Kumar Mittal
(Chairperson and Director)
DIN: 00749265

Date: 30/09/2023
Place: New Delhi



G AAKASH & ASSOCIATES

Company Secretaries

To,
The Chairperson,
Mr. Pawan Kumar Mittal

**Annual General Meeting of the
Equity Shareholders of ADISHAKTI LOHA AND ISPAT LIMITED**
held on Saturday, 30th September, 2023, at 12:15 P.M.
at 'Metro Grill' 415, 4th Floor,
Citi Centre Mall, Sec -10,
Rohini, New Delhi-110085.

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at
AGM held on Saturday, 30th September, 2023, at 12:15 P.M at 'Metro Grill' 415, 4th Floor,
Citi Centre Mall, Sec -10 , Rohini, New Delhi-110085.**

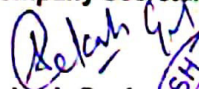
Dear Sir,

In relation to the Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully

**For G Aakash & Associates
Company Secretaries**


Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213E001140086



Date: 30/09/2023

Place: Panipat



G AAKASH & ASSOCIATES

Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING
AND VOTING AT AGM**

(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of
Companies (Management & Administration), Rules 2014)

To
The Chairman
Mr. Pawan Kumar Mittal

**Annual General Meeting of the
Equity Shareholders of ADISHAKTI LOHA AND ISPAT LIMITED**
held on Saturday, 30th September, 2023, at 12:15 P.M.
at 'Metro Grill' 415, 4th Floor, Citi Centre Mall,
Sec -10, Rohini, New Delhi-110085.

**Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the
provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and
21(2) of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules, 2015 and voting at the Annual
General Meeting of ADISHAKTI LOHA AND ISPAT LIMITED held on Saturday, 30th
September, 2023, at 12:15 P.M.**

BACKGROUND

I, Aakash Goel, Proprietor of M/s G Aakash & Associates Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **M/S ADISHAKTI LOHA AND ISPAT LIMITED**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Saturday, 30th September, 2023, at 12:15 P.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The date of Notice of the AGM is September 06, 2023 and the date of AGM is Saturday, 30th September, 2023, at 12:15 P.M

The date of dispatch of Notice is September 06, 2023 to all the shareholders whose names were appearing as on September 01, 2023.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087
Email: cs.goelaakash@gmail.com

CUT-OFF DATE

The shareholders of the Company holding shares as on the "Cut-off" date of Saturday, September 23, 2023 were entitled to e-vote on the resolutions as contained in the Notice of the Annual General Meeting.

REMOTE E-VOTING

The Company had availed the e-Voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e-Voting.

The voting period for remote e-Voting commenced on Wednesday, 27th September, 2023 at 9:00 a.m. (IST) and ended on Friday, 29th September, 2023 at 05:00 p.m. (IST) and the CDSL e-Voting platform was blocked thereafter.

The votes cast under remote e-Voting facility were thereafter unblocked in the presence of two witnesses Ms. Chhavi Agrawal (Witness No.1) and Ms. Divya Taneja (Witness No. 2) and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

VOTING AT THE AGM

At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

COUNTING PROCESS

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

After counting the votes casted by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of Central Depository Services Limited (CDSL) e-Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e-Voting and voting at the meeting in respect of the said Resolutions.

Chhavi
1) Chhavi Agrawal



Divya
2) Divya Taneja

ORDINARY BUSINESS:

Resolution 1 : Ordinary Resolution

Adoption of Financial Statements for the year ended March 31, 2023 along with Auditor's and Director's Report thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	7	2728834	100.00
Poll	7	69583	100.00
Total	14	2798417	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-election.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	7	2728834	100.00
Poll	7	69583	100.00
Total	14	2798417	100.00



(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 3: Ordinary Resolution

Approval for increase in authorised share capital of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	7	2728834	100.00
Poll	7	69583	100.00
Total	14	2798417	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00



SPECIAL BUSINESS

Resolution 4 : Special Resolution

Issuance of convertible warrants on a Preferential Basis

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	7	2728834	100.00
Poll	7	69583	100.00
Total	14	2798417	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 5 : Special Resolution

Alteration in main object clause of the company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	7	2728834	100.00
Poll	7	69583	100.00
Total	14	2798417	100.00



(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 6 : Special Resolution

Change of name of the company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	7	2728834	100.00
Poll	7	69583	100.00
Total	14	2798417	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00



Resolution 7 : Special Resolution

Appointment of Mr. Lovish Kataria (DIN: (06925922) as independent director of the company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	7	2728834	100.00
Poll	7	69583	100.00
Total	14	2798417	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,
Yours faithfully,

For G Aakash & Associates
Company Secretaries

Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213E001140086



Date: 30/09/2023

Place: Haryana