

**23<sup>rd</sup> August, 2022**

To,

The Manager Listing  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 538987**

**Sub: Disclosure of Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above captioned subject, the 36<sup>th</sup> Annual General Meeting of the Company was held on Monday, 22<sup>nd</sup> August, 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Please find enclosed herewith the details of voting Results in the prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report on the remote e-voting and E-voting at AGM issued by M/s Anuj Gupta & Associates, Company Secretaries.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

**For Talbros Engineering Limited**

**Ankush Jindal**  
**Company Secretary-cum-Compliance Officer**

**TALBROS ENGINEERING LIMITED**

**Disclosure of voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	<b>Monday, 22<sup>nd</sup> August, 2022</b>
Total No. of shareholders on cut-off date	<b>5797</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoter and Promoter Group: Public:	<b>NA</b> <b>NA</b>
<b>No. of shareholders attended the meeting through video conferencing:</b> Promoter and Promoter Group: Public:	<b>9</b> <b>49</b>

<b>Resolution required: Ordinary</b>		<b>Resolution No. 1:</b> Approval and adoption of Standalone Financial Statements as at 31 <sup>st</sup> March, 2022, including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2022 and the statement of Profit & Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.						
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>		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
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	3697139	3697139	100	3697139	NIL	100	NIL
	<b>E-voting at AGM</b>		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3697139</b>	<b>3697139</b>	<b>100</b>	<b>3697139</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public - Institutions</b>	<b>Remote E-Voting</b>	73893	NIL	NIL	NIL	NIL	NIL	NIL
	<b>E-voting at AGM</b>		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>73893</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public – Non Institutions</b>	<b>Remote E-Voting</b>	1305472	500404	38.33	500379	25	99.99	0.005
	<b>E-voting at AGM</b>		17	0.001	16	1	94.12	5.88
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1305472</b>	<b>500421</b>	<b>38.33</b>	<b>500395</b>	<b>26</b>	<b>99.99</b>	<b>0.005</b>
<b>Total</b>		<b>5076504</b>	<b>4197560</b>	<b>82.69</b>	<b>4197534</b>	<b>26</b>	<b>99.99</b>	<b>0.0006</b>

5,882 no. of votes polled has been considered as invalid

Based on the above, the ordinary resolution has been passed with requisite majority

<b>Resolution required: Ordinary</b>		<b>Resolution No. 2:</b> Consideration and approval of Dividend of Rs. 2/- (20%) per equity share for the financial year ended 31 <sup>st</sup> March, 2022						
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>		No						
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
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	3697139	3697139	100	3697139	NIL	100	NIL
	<b>E-voting at AGM</b>		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3697139</b>	<b>3697139</b>	<b>100</b>	<b>3697139</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public - Institutions</b>	<b>Remote E-Voting</b>	73893	NIL	NIL	NIL	NIL	NIL	NIL
	<b>E-voting at AGM</b>		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>73893</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public – Non Institutions</b>	<b>Remote E-Voting</b>	1305472	500404	38.33	500379	25	99.99	0.005
	<b>E-voting at AGM</b>		17	0.001	16	1	94.12	5.88
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1305472</b>	<b>500421</b>	<b>38.33</b>	<b>500395</b>	<b>26</b>	<b>99.99</b>	<b>0.005</b>
<b>Total</b>		<b>5076504</b>	<b>4197560</b>	<b>82.69</b>	<b>4197534</b>	<b>26</b>	<b>99.99</b>	<b>0.0006</b>

5,882 no. of votes polled has been considered as invalid

Based on the above, the ordinary resolution has been passed with requisite majority

<b>Resolution required: Ordinary</b>		<b>Resolution No. 3:</b> Re-appointment of Mr. Sanjay Sharma (DIN: 06394774), who retires by rotation, and being eligible, offers himself for re-appointment						
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>		No						
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
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	3697139	3697139	100	3697139	NIL	100	NIL
	<b>E-voting at AGM</b>		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3697139</b>	<b>3697139</b>	<b>100</b>	<b>3697139</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public - Institutions</b>	<b>Remote E-Voting</b>	73893	NIL	NIL	NIL	NIL	NIL	NIL
	<b>E-voting at AGM</b>		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>73893</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public – Non Institutions</b>	<b>Remote E-Voting</b>	1305472	500404	38.33	500364	40	99.99	0.005
	<b>E-voting at AGM</b>		17	0.001	16	1	94.12	5.88
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1305472</b>	<b>500421</b>	<b>38.33</b>	<b>500380</b>	<b>41</b>	<b>99.99</b>	<b>0.008</b>
<b>Total</b>		<b>5076504</b>	<b>4197560</b>	<b>82.69</b>	<b>4197519</b>	<b>41</b>	<b>99.99</b>	<b>0.0009</b>

5,882 no. of votes polled has been considered as invalid

Based on the above, the ordinary resolution has been passed with requisite majority

<b>Resolution required: Ordinary</b>		<b>Resolution No. 4:</b> Appointment of M/s Rakesh Raj & Associates, Chartered Accountants as Statutory Auditors of the Company in place of retiring Auditors M/s DSRV and Co. LLP for a tenure of five years						
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>		No						
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
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	3697139	3697139	100	3697139	NIL	100	NIL
	<b>E-voting at AGM</b>		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3697139</b>	<b>3697139</b>	<b>100</b>	<b>3697139</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public - Institutions</b>	<b>Remote E-Voting</b>	73893	NIL	NIL	NIL	NIL	NIL	NIL
	<b>E-voting at AGM</b>		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>73893</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public – Non Institutions</b>	<b>Remote E-Voting</b>	1305472	500404	38.33	500364	40	99.99	0.005
	<b>E-voting at AGM</b>		17	0.001	16	1	94.12	5.88
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1305472</b>	<b>500421</b>	<b>38.33</b>	<b>500380</b>	<b>41</b>	<b>99.99</b>	<b>0.008</b>
<b>Total</b>		<b>5076504</b>	<b>4197560</b>	<b>82.69</b>	<b>4197519</b>	<b>41</b>	<b>99.99</b>	<b>0.0009</b>

5,882 no. of votes polled has been considered as invalid

Based on the above, the ordinary resolution has been passed with requisite majority

<b>Resolution required: Special</b>		<b>Resolution No. 5: Increase in borrowing limits under section 180(1)(c) of the Companies Act, 2013</b>						
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	3697139	3697139	100	3697139	NIL	100	NIL
	<b>E-voting at AGM</b>		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3697139</b>	<b>3697139</b>	<b>100</b>	<b>3697139</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public - Institutions</b>	<b>Remote E-Voting</b>	73893	NIL	NIL	NIL	NIL	NIL	NIL
	<b>E-voting at AGM</b>		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>73893</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public – Non Institutions</b>	<b>Remote E-Voting</b>	1305472	500404	38.33	500364	40	99.99	0.005
	<b>E-voting at AGM</b>		17	0.001	16	1	94.12	5.88
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1305472</b>	<b>500421</b>	<b>38.33</b>	<b>500380</b>	<b>41</b>	<b>99.99</b>	<b>0.008</b>
<b>Total</b>		<b>5076504</b>	<b>4197560</b>	<b>82.69</b>	<b>4197519</b>	<b>41</b>	<b>99.99</b>	<b>0.0009</b>

5,882 no. of votes polled has been considered as invalid

Based on the above, the special resolution has been passed with requisite majority

<b>Resolution required: Special</b>		<b>Resolution No. 6:</b> Increase in limits of providing security in connection with borrowings under section 180(1)(a) of the Companies Act, 2013						
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	3697139	3697139	100	3697139	NIL	100	NIL
	<b>E-voting at AGM</b>		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3697139</b>	<b>3697139</b>	<b>100</b>	<b>3697139</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public - Institutions</b>	<b>Remote E-Voting</b>	73893	NIL	NIL	NIL	NIL	NIL	NIL
	<b>E-voting at AGM</b>		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>73893</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public – Non Institutions</b>	<b>Remote E-Voting</b>	1305472	500404	38.33	500364	40	99.99	0.005
	<b>E-voting at AGM</b>		17	0.001	16	1	94.12	5.88
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1305472</b>	<b>500421</b>	<b>38.33</b>	<b>500380</b>	<b>41</b>	<b>99.99</b>	<b>0.008</b>
<b>Total</b>		<b>5076504</b>	<b>4197560</b>	<b>82.69</b>	<b>4197519</b>	<b>41</b>	<b>99.99</b>	<b>0.0009</b>

5,882 no. of votes polled has been considered as invalid

Based on the above, the special resolution has been passed with requisite majority



<b>Resolution required: Ordinary</b>		<b>Resolution No. 7:</b> Confirmation of appointment of Mrs. Shashi Khurana (DIN: 09613592) as an Independent Woman Director of the Company for a tenure of five consecutive years						
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>		No						
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
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	3697139	3697139	100	3697139	NIL	100	NIL
	<b>E-voting at AGM</b>		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3697139</b>	<b>3697139</b>	<b>100</b>	<b>3697139</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public - Institutions</b>	<b>Remote E-Voting</b>	73893	NIL	NIL	NIL	NIL	NIL	NIL
	<b>E-voting at AGM</b>		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>73893</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public – Non Institutions</b>	<b>Remote E-Voting</b>	1305472	500404	38.33	500364	40	99.99	0.005
	<b>E-voting at AGM</b>		17	0.001	16	1	94.12	5.88
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1305472</b>	<b>500421</b>	<b>38.33</b>	<b>500380</b>	<b>41</b>	<b>99.99</b>	<b>0.008</b>
<b>Total</b>		<b>5076504</b>	<b>4197560</b>	<b>82.69</b>	<b>4197519</b>	<b>41</b>	<b>99.99</b>	<b>0.0009</b>

5,882 no. of votes polled has been considered as invalid

Based on the above, the ordinary resolution has been passed with requisite majority

For Talbros Engineering Limited

Ankush Jindal

Company Secretary-cum-Compliance Officer

FORM NO. MGT-13

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VOTING BY PHYSICAL BALLOT**

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

To  
The Company Secretary  
Talbro Engineering Limited  
(CIN: L74210HR1986PLC033018)  
Regd. Office: - Plot No. 74-75-76, Sector 6,  
Faridabad, Haryana - 121 006

**Sub: 36<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Talbro Engineering Limited held on Monday, 22<sup>nd</sup> August, 2022 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).**

Dear Sir

I, Anuj Gupta, a Company Secretary in Practice, has been appointed by the Board of Directors of Talbro Engineering Limited ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting at Annual General Meeting by the shareholders in a fair and transparent manner and ascertaining the requisite majority of voting carried out, as per the provisions of section 108 of the Companies Act, 2013 and rule 20 of Companies (Management and Administration) Rules, 2014.

The notice dated 20<sup>th</sup> June, 2022 of the 36<sup>th</sup> Annual General Meeting along with the statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting held on Monday, 22<sup>nd</sup> August, 2022 at 11:00 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

1. The company has engaged the service of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide secured system of e-voting process.
2. The e-voting period remained open from 09:00 a.m. (IST) on Friday, 19<sup>th</sup> August, 2022 up to 05:00 p.m. (IST) on Sunday, 21<sup>st</sup> August, 2022.
3. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for e-vote on the proposed resolutions was 16<sup>th</sup> August, 2022.



Office No. 3, Ground Floor, Ashram Chowk,  
102- G/1, Hari Nagar Ashram, New Delhi- 110014



+91 11 4300 1803,  
+91 81786 00221



4. On August 22, 2022, after completion of e-voting at AGM, the data of e-voting has been digitally scrutinized. Thereafter, e-voting data were reconciled with the records maintained with Registrar and Share Transfer Agents (RTA) of the Company. Digital register was maintained containing the summary of results of remote e-voting and e-voting at AGM.
5. The e-votes casted by shareholders have been digitally scrutinized in the presence of Mr. Firoz Alam, R/o H. No. 891, Harkesh Nagar, New Delhi – 110020 and Mr. Sudhanshu Bansal, R/o 3A/164, Ground Floor, Jangpura Extn., New Delhi – 110014, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of Companies (Management and Administration) Rules, 2014.
6. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted both facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted were considered. The consolidated details of remote e-voting and e-voting at AGM are as follows:

Details	Remote E-voting	E-voting at AGM	Total Voting
Number of members who cast their votes	69	4	73
Total Number of shares held by them	4203425	17	4203442

The votes casted in favour and against of the resolution and invalid votes are casted are mentioned under each of the Resolution.

The resolution wise results of the Remote E-voting together with that of the voting conducted at the venue of the AGM by way of Ballot Papers are as under:

#### ORDINARY BUSINESS

- I. Resolution No. 1 – Consideration and Adoption of Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2022 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of the resolution			
Manner of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	58	4197518	99.99
E-voting at AGM	3	16	94.12
<b>Total</b>	<b>61</b>	<b>4197534</b>	<b>99.99</b>

(ii) Voted against the resolution



*Anuj Gupta*  
 Anuj Gupta  
 Company Secretary



Manner of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote E-voting	10	25	0.00
E-voting at AGM	1	1	0.00
<b>Total</b>	<b>11</b>	<b>26</b>	<b>0.00</b>

(iii) Invalid Votes			
Manner of Voting	Number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'	
Remote E-voting	1	5882	
E-voting at AGM	NIL	NIL	
<b>Total</b>	<b>1</b>	<b>5882</b>	

**II. Resolution No. 2 – Consideration and approval of dividend of Rs. 2.00/- (20%) per equity share for the financial year ended on 31<sup>st</sup> March, 2022.**

(i) Voted in favour of the resolution			
Manner of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	58	4197518	99.99
E-voting at AGM	3	16	94.12
<b>Total</b>	<b>61</b>	<b>4197534</b>	<b>99.99</b>

(ii) Voted against the resolution			
Manner of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote E-voting	10	25	0.00
E-voting at AGM	1	1	0.00
<b>Total</b>	<b>11</b>	<b>26</b>	<b>0.00</b>

(iii) Invalid Votes		
Manner of Voting	Number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-voting	1	5882
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>1</b>	<b>5882</b>

**III. Resolution No. 3 – Appointment of Mr. Sanjay Sharma (holding DIN: 06394774), who retires by rotation and being eligible offers himself for re-appointment as a Director of the Company. (Ordinary Resolution)**

(i) Voted in favour of the resolution			
Manner of	Number of	Number of votes	% of total number





Voting	members voted	cast in 'Favour' of resolution	of valid votes cast
Remote E-voting	57	4197503	99.99
E-voting at AGM	3	16	94.12
<b>Total</b>	<b>60</b>	<b>4197519</b>	<b>99.99</b>

(ii) Voted <b>against</b> the resolution			
Manner of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote E-voting	11	40	0.00
E-voting at AGM	1	1	0.00
<b>Total</b>	<b>12</b>	<b>41</b>	<b>0.00</b>

(iii) Invalid Votes		
Manner of Voting	Number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-voting	1	5882
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>1</b>	<b>5882</b>

IV. Resolution No. 4 – Appointment of M/s Rakesh Raj & Associates, Chartered Accountants as Statutory Auditors of the Company in place of retiring Auditors M/s DSRV and Co. LLP. (Ordinary Resolution)

(i) Voted <b>in favour</b> of the resolution			
Manner of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	57	4197503	99.99
E-voting at AGM	3	16	94.12
<b>Total</b>	<b>60</b>	<b>4197519</b>	<b>99.99</b>

(ii) Voted <b>against</b> the resolution			
Manner of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote E-voting	11	40	0.00
E-voting at AGM	1	1	0.00
<b>Total</b>	<b>12</b>	<b>41</b>	<b>0.00</b>

(iii) Invalid Votes		
Manner of Voting	Number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'





Remote E-voting	1	5882
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>1</b>	<b>5882</b>

V. Resolution No. 5 – Increase in borrowing limits under section 180(1)(c) of the Companies Act, 2013 (Special Resolution)

(i) Voted <b>in favour</b> of the resolution			
Manner of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	57	4197503	99.99
E-voting at AGM	3	16	94.12
<b>Total</b>	<b>60</b>	<b>4197519</b>	<b>99.99</b>

(ii) Voted <b>against</b> the resolution			
Manner of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote E-voting	11	40	0.00
E-voting at AGM	1	1	0.00
<b>Total</b>	<b>12</b>	<b>41</b>	<b>0.00</b>

(iii) <b>Invalid</b> Votes		
Manner of Voting	Number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-voting	1	5882
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>1</b>	<b>5882</b>

VI. Resolution No. 6 – Increase in limits of providing security in connection with borrowings under section 180(1)(a) of the Companies Act, 2013 (Special Resolution)

(i) Voted <b>in favour</b> of the resolution			
Manner of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	57	4197503	99.99
E-voting at AGM	3	16	94.12
<b>Total</b>	<b>60</b>	<b>4197519</b>	<b>99.99</b>

(ii) Voted <b>against</b> the resolution			
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*Anuj Gupta*  
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Manner of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote E-voting	11	40	0.00
E-voting at AGM	1	1	0.00
<b>Total</b>	<b>12</b>	<b>41</b>	<b>0.00</b>

(iii) Invalid Votes		
Manner of Voting	Number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-voting	1	5882
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>1</b>	<b>5882</b>

VII. Resolution No. 7 – Confirmation of appointment of Mrs. Shashi Khurana (holding DIN: 09613592) as an Independent Woman Director of the Company for term of five consecutive years. (Ordinary Resolution)

(i) Voted in favour of the resolution			
Manner of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	57	4197503	99.99
E-voting at AGM	3	16	94.12
<b>Total</b>	<b>60</b>	<b>4197519</b>	<b>99.99</b>

(ii) Voted against the resolution			
Manner of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote E-voting	11	40	0.00
E-voting at AGM	1	1	0.00
<b>Total</b>	<b>12</b>	<b>41</b>	<b>0.00</b>

(iii) Invalid Votes		
Manner of Voting	Number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-voting	1	5882
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>1</b>	<b>5882</b>

All the resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and E-voting at AGM with the requisite majority and deemed to be passed as on the date of the AGM





The register, all other papers and relevant records relating to voting shall remain in safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

**For Anuj Gupta & Associates**  
**Company Secretaries**



**Anuj Gupta**  
**Proprietor**  
**M. No.: A31025**  
**COP No. 13025**

**Place: New Delhi**  
**Date: 23/08/2022**  
**UDIN: A031025D000829779**

**Witnesses:**

A handwritten signature in blue ink, appearing to read 'Firoz Alam', written over a horizontal line.

**Firoz Alam**  
**R/o H. No. 891, Harkesh Nagar**  
**New Delhi – 110 020**

A handwritten signature in blue ink, appearing to read 'Sudhanshu Bansal', written over a horizontal line.

**Sudhanshu Bansal**  
**R/o 3A/164, Ground Floor,**  
**Jangpura Extn., New Delhi – 110**  
**014**