



SRM ENERGY LIMITED

REGD. OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

CIN L17100DL1985PLC303047

TEL. NO. +91-011-41403205

website: www.srmenergy.in

email: info@srmenergy.in

Ref: SRMEL/ST.EX./2023-24/

Date: September 28, 2023

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Our Scrip Code: 523222

Subject: Disclosure of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in reference to the 36th Annual General Meeting of SRM Energy Limited held on Thursday, 28th September, 2023 at 09.00 A.M. at Executive Club, Dolly Farms & Resorts, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074, we would like to inform you that 4 items (Resolutions) proposed in the notice of the aforesaid meeting have been passed with the requisite majority.

The details regarding the voting results in the specified format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer is annexed herewith.

This is for your information and record please.

Thanking you,
Yours faithfully,

For SRM Energy Limited

(Pankaj Gupta)
Company Secretary and Compliance Officer
ACS – A63088

Encl: as above

General Information about Company	
Company Name	SRM ENERGY LIMITED
NSE Scrip Code	Not Listed
BSE Scrip Code	523222
Type of Meeting	Annual General Meeting
Date of Meeting	Thursday, September 28, 2023
Start Time of Meeting	09:00:00
End Time of Meeting	09:20:00
ISIN	INE173J01018
Voting Details	
Record Date (i.e. Cut-Off Date)	Thursday, September 21, 2023
Total No. of shareholders on Record Date	5848
Details of the Remote E-voting	Voting Start Date : Monday, September 25, 2023 (9.00 A.M. IST); and Voting end Date : Wednesday, September 27, 2023 (5.00 P.M. IST)
No. of shareholders present in the meeting either	36
a) Promoters and Promoter Group:	1
b) Public:	35
No. of Shareholders attended the meeting through Video Conferencing:	NA
a) Promoters and Promoter Group:	N.A.
b) Public:	N.A.
No. of Resolutions proposed in the meeting	4

Resolution Required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, the Auditor's Report and the Board's Report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6450000	6450000	100	6450000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6450000	100	6450000	0	100	0
Public- Institutions	E-Voting	305495	299795	98.1342	299795	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		305495	299795	98.1342	0	100	0
Public- Non Institutions	E-Voting	2304505	308363	13.3809	308129	234	99.9241	0.0759
	Poll		4	0.0002	4	0	100	0
	Postal Ballot (if applicable)							
	Total		2304505	308367	13.3811	308133	99.9241	0.0759
Total		9060000	7058162	77.9047	7057928	234	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	

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RASTOGI

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General Information about Company	
Company Name	SRM ENERGY LIMITED
NSE Scrip Code	Not Listed
BSE Scrip Code	523222
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Start Time of Meeting	09:00:00
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No. of Shareholders attended the meeting through Video Conferencing:	NA
a) Promoters and Promoter Group:	N.A.
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No. of Resolutions proposed in the meeting	4

Resolution Required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vijay Kumar Sharma (DIN-03272034) who retires by rotation and being eligible, offers himself for reappointment.				
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
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Promoter and Promoter Group	E-Voting	6450000	6450000	100	6450000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6450000	100	6450000	0	100	0
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	Poll							
	Postal Ballot (if applicable)							
	Total		305495	299795	98.1342	0	100	0
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Total		9060000	7058162	77.9047	7057928	234	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	

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No. of Shareholders attended the meeting through Video Conferencing:	NA
a) Promoters and Promoter Group:	N.A.
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No. of Resolutions proposed in the meeting	4

Resolution Required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Sharad Rastogi (DIN: 09828931) as Director 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
Promoter and Promoter Group	E-Voting	6450000	6450000	100	6450000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6450000	100	6450000	0	100	0
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	Total		2304505	308367	13.3811	308133	99.9241	0.0759
Total		9060000	7058162	77.9047	7057928	234	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	

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No. of Resolutions proposed in the meeting	4

Resolution Required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sharad Rastogi (DIN: 09828931) as a Whole-Time Director 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
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	Total		2304505	308367	13.3811	308133	99.9241	0.0759
Total		9060000	7058162	77.9047	7057928	234	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	

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S K Nirankar & Associates

Company Secretaries

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satish@forecoreprofessionals.com

To,

The Chairman

SRM Energy Limited

21 Basant Lok Complex,

Vasant Vihar, New Delhi – 110057, India

Sub: Result of remote e-voting/poll w.r.t. 36th Annual General Meeting ('AGM') held on Thursday, September 28, 2023 at 9.00 A.M. (IST) at Executive Club, Dolly Farms & Resorts, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074, India

Dear Sir,

The synopsis of the attendance at 36th Annual General Meeting ("AGM") of the Equity Shareholders of SRM Energy Limited ("SRM" / "the Company") held on Thursday, September 28, 2023 at 09.00 A.M. at Executive Club, Dolly Farms & Resorts, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi -110074, India, is as under:

S. No.	Particulars			Details		
A	Date of AGM			28-09-2023		
B	Book Closure Date			22-09-2023 to 28-09-2023 (Both days inclusive)		
C	Total number of shareholders on record date (i.e. September 21, 2023 - cut-off date for voting purpose)			5848		
D	No. of shareholders present in the meeting either in person or through proxy			36		
	Shareholders	Present in person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group(s)	1	0	1	6450000	71.192
	Public	35	0	35	3710	0.041
	TOTAL	36	0	36	6453710	71.233
E	No. of shareholders attended the meeting through online audio-video means ("OAVM"): The Company opted to conduct the AGM through physical mode and not through OAVM Facility.					



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Further, the synopsis of the remote e-voting exercised on the resolutions as per Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, which was commenced on Monday, September 25, 2023 at 9:00 A.M. (IST) and ended on Wednesday, September 27, 2023 at 5:00 P.M. (IST), is as under:

S. No.	Particulars	Details		
A	Date of AGM	28-09-2023		
B	Remote E-Voting Period	25-09-2023 (09.00 A.M. IST) to 27-09-2023 (UPTO 05.00 P.M. IST) (Both days inclusive)		
C	Total number of shareholders on record date (i.e. September 21, 2023 - cut-off date for voting purpose)	5848		
	Shareholders	Voted (No. of persons opted for e-voting)	Voted (No. of shares represented)	% to Capital
	Promoter and Promoter Group(s)	1	6450000	71.192
	Public	52	608158	6.713
	TOTAL	53	7058158	77.905

The voting details in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with my report thereon are annexed herewith for your kind consideration and record.

Thanking you,
Yours Sincerely

For **S.K. Nirankar & Associates,**
Company Secretaries

(UCN: S2018UP570400)

SATISH
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NIRANKAR
Date: 2023.09.28
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Satish Kumar Nirankar

Proprietor

Membership No.: F9605

Peer Review No.: 2025/2022

COP No.: 19993

UDIN: F009605E001112511



Date: September 28, 2023

Place: Noida (U.P.)

Enclosure(s):

1. Form No. MGT-13 (Report of Scrutinizer) as per **Annexure – 1**; and
2. Consolidated result of remote e-voting and voting by poll as **Annexure - 2**



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Annexure-1

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to Rule 21 of Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules 2014]

To,

The Chairman

SRM Energy Limited

21 Basant Lok Complex,

Vasant Vihar, New Delhi – 110057, India

Dear Sir,

Subject: Scrutinizers' Report on the poll conducted at 36th Annual General Meeting of the Equity Shareholders of SRM Energy Limited held on Thursday, September 28, 2023 at 9.00 A.M. (IST) at Executive Club, Dolly Farms & Resorts, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074, India

I, Satish Kumar Nirankar, Practicing Company Secretary, proprietor of M/s S.K. Nirankar & Associates (UCN: S2018UP570400), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at 36th Annual General Meeting ("**AGM**") of the Equity Shareholders of SRM Energy Limited ("**the Company**")/"SRM") held on Thursday, September 28, 2023 at 9.00 A.M. (IST) at Executive Club, Dolly Farms & Resorts, 439, Village Shahoorpur, P.O. – Fatehpur Beri, New Delhi-110074, India, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling were locked in my presence with due identification and mark placed by me and key to which was handed over to me.
2. The locked ballot box was subsequently opened in my presence and two witnesses, Mr. Samyak Jain and Mr. Kanak Gupta, who are not the employees of the Company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations lodged with the Company.
3. There was **NIL** invalid poll paper for the resolutions mentioned herein below.
4. The total number of Members present in the AGM was **36 (Thirty Six)**.
5. The result of poll is as under:



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Company Secretaries



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Item No. 1: As an Ordinary Business

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, the Auditor's Report and the Board's Report thereon. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	4	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0 (Nil)	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0 (Nil)	N.A.

Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Vijay Kumar Sharma (DIN-03272034) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	4	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0 (Nil)	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0 (Nil)	N.A.



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Item No. 3: As an Ordinary Resolution

To regularise the appointment of Mr. Sharad Rastogi (DIN: 09828931) as Director of the Company. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	4	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0 (Nil)	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0 (Nil)	N.A.

ITEM NO. 4: AS AN ORDINARY BUSINESS

To appoint Mr. Sharad Rastogi (DIN: 09828931) as Whole Time Director of the Company (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	4	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0 (Nil)	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0 (Nil)	N.A.



S K Nirankar & Associates

Company Secretaries



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All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours Sincerely

For **S.K. Nirankar & Associates,**
Company Secretaries
(UCN: S2018UP570400)

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NIRANKAR

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Satish Kumar Nirankar
Proprietor

Membership No.: F9605
Peer Review No.: 2025/2022
COP No.: 19993
UDIN: F009605E001112511

Date: September 28, 2023
Place: Noida (U.P.)



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Annexure - 2

To,

The Chairman

SRM Energy Limited

21 Basant Lok Complex,

Vasant Vihar, New Delhi – 110057, India

Dear Sir,

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VOTING BY POLL

36th Annual General Meeting of SRM Energy Limited (“the Company”) held on Thursday, September 28, 2023 at 9.00 A.M. (IST) at Executive Club, Dolly Farms and Resorts, 439, Village Shahoorpur, P.O. -Fatehpur Beri, New Delhi – 110074, India

I, Satish Kumar Nirankar, Practicing Company Secretary, proprietor of M/s S.K. Nirankar & Associates (UCN: S2018UP570400), was appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll which was carried out by the Company pursuant to Section 108 of the Companies Act, 2013 (“**the Act**”) read with the Companies (Management and Administration) Rules, 2014 (“**Rules**”) and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), in respect of resolutions mentioned below in the report, at Annual General Meeting of the Company (“**AGM**”) held on September 28, 2023. The AGM was conducted through physical mode.

The management of the Company is responsible to ensure the compliances of the Act and Rules thereof on the resolutions contained in the Notice of 36th AGM. My responsibilities as scrutinizer is restricted to make a scrutinizer’s report of the votes cast ‘*For*’ or ‘*Against*’ the resolutions stated in the Notice.

Report on scrutiny:

1. The AGM Notice was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories for convening of AGM of the Company on Thursday, September 28, 2023 at 9:00 A.M. (IST) to transact the business, as set out in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021; General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (“**MCA Circular**”) and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (“**SEBI Circular**”). The dispatch of the Notice of AGM through e-mails was initiated on Tuesday, September 05, 2023.
2. The Company has entered into an arrangement with Central Depository Services Limited (“**Service Provider**”) for providing facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting process.



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3. The “Cut-off Date”, for the purposes of identifying the shareholders who were entitled to vote on the resolution placed for approval of the shareholders, was Thursday, September 21, 2023 and the shareholders as on that date were entitled to vote on the resolutions stated in the Notice of the 36th AGM of the Company.
4. In accordance with the Notice of the 36th AGM sent to the shareholders and the advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was commenced on Monday, September 25, 2023 at 09:00 A.M. (IST) and ended on Wednesday, September 27, 2023 at 05:00 P.M. (IST).
5. At the end of remote e-voting period on Wednesday, September 27, 2023, at 5:00 P.M. (IST), voting portal of service provider was blocked by the service provider.
6. After declaration of voting by use of ballot at the AGM, one ballot box kept for polling, which was locked in my presence with due identification marks placed by me.
7. The Ballot Box subsequently upon conclusion of the Meeting, was opened in my presence and two witnesses, Mr. Samyak Jain and Mr. Kanak Gupta, who are not the employees of the Company, and one (1) ballot was received which was serially numbered, sorted, signature verified and was scrutinized & initialed by the Scrutinizer. The ballot was reconciled with the records maintained by the Company / Registrar and Transfer Agent (“RTA”) of the Company and the authorizations lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. The names of the shareholders who had voted on e-voting facility through service provider had been blocked and ballots duly numbered serially were issued only to those members who were present at the AGM and who had not voted on remote e-voting.
8. There were 36 (Thirty Six) members present at the AGM in person holding 6453710 Equity Shares of the Company (i.e. approx. 71.233% of total Issued and Paid Capital of the Company) out of which 1 (One) member holding 4 (Four) Equity Shares had cast their vote by poll. There were no members were present through proxy.
9. On Thursday, September 28, 2023, after counting of the votes cast at the meeting, the votes cast through remote e-voting process were unblocked at around 11.29 a.m. in the presence of Mr. Samyak Jain and Mr. Kanak Gupta who acted as witnesses.
10. There were Nil poll papers, which were incomplete and/or which were otherwise found defective.
11. I now submit my Consolidated Report as under on the result of the Remote e-Voting and Voting by poll in respect of the following resolutions.

S. No.	Type of Resolution	Particulars
1	Ordinary Resolution	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, the Auditor's Report and the Board's Report thereon.



S K Nirankar & Associates

Company Secretaries



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2	Ordinary Resolution	To appoint a Director in place of Mr. Vijay Kumar Sharma (DIN-03272034) who retires by rotation and being eligible, offers himself for reappointment.
3	Ordinary Resolution	To regularise the appointment of Mr. Sharad Rastogi (DIN: 09828931) as Director of the Company
4.	Ordinary Resolution	To appoint Mr. Sharad Rastogi (DIN: 09828931) as a Whole-Time Director of the Company

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND VOTING BY POLL IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY BUSINESS

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, the Auditor's Report and the Board's Report thereon. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	4	100
Through remote e-voting	41	7057924	99.997
Total	42	7057928	

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	N.A.
Through remote e-voting	12	234	0.003
Total	12	234	0.003

(iii) Votes invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	N.A.
Through remote e-voting	0	0	N.A.
Total	0	0	



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ITEM NO. 2: AS AN ORDINARY BUSINESS

To appoint a Director in place of Mr. Vijay Kumar Sharma (DIN-03272034) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	4	100
Through remote e-voting	41	7057924	99.997
Total	42	7057928	

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	N.A.
Through remote e-voting	12	234	0.003
Total	12	234	0.003

(iii) Votes invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	N.A.
Through remote e-voting	0	0	N.A.
Total	0	0	

ITEM NO. 3: AS AN ORDINARY BUSINESS

To regularize the appointment of Mr. Sharad Rastogi (DIN: 09828931) as Director of the Company (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	4	100
Through remote e-voting	41	7057924	99.997
Total	42	7057928	



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(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	N.A.
Through remote e-voting	12	234	0.003
Total	12	234	0.003

(iii) Votes invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	N.A.
Through remote e-voting	0	0	N.A.
Total	0	0	

ITEM NO. 4: AS AN ORDINARY BUSINESS

To appoint Mr. Sharad Rastogi (DIN: 09828931) as Whole Time Director of the Company (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	4	100
Through remote e-voting	41	7057924	99.997
Total	52	7057928	

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	N.A.
Through remote e-voting	12	234	0.003
Total	12	234	0.003



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(iii) Votes invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	N.A.
Through remote e-voting	0	0	N.A.
Total	0	0	

12. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 36th AGM to announce the results of the meeting.

13. All relevant records of voting will remain in my custody until the Chairman of the AGM considers, approves and signs the minutes of the 36th AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours Sincerely,

For **S.K. Nirankar & Associates,**
Company Secretaries,

(UCN: S2018UP570400)

SATISH
KUMAR
NIRANKAR
Digitally signed by
SATISH KUMAR
NIRANKAR
Date: 2023.09.28
16:15:29 +05'30'

Satish Kumar Nirankar
Proprietor

Membership No.: F9605

COP No.: 19993

UDIN: F009605E001112511

Peer Review No.: 2025/2022



Countersigned by

**SHARAD
RASTOGI**

Digitally signed by SHARAD
RASTOGI
Date: 2023.09.28 16:23:55 +05'30'

Chairman/Authorised Signatory

Date: September 28, 2023

Place: Noida (U.P.)