

CIN : L27101PB1985PLC006100

KAL
KUMAR AUTOCAST LIMITED



Regd, Office & Works : C-179, FOCAL POINT, PHASE VI, LUDHIANA-141 010.

Ph. : 91-161-2672506, 2671428 Fax No. : 91-161-5029829

E-mail: asood@kumarautocast.com, ajaysood@kumarexports.com

www.kumarautocast.com

01.10.2022

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block , Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai
PIN: 400098

Subject: Consolidated Results of e-voting and physical voting at the AGM on the resolutions transacted at 37th Annual General Meeting held on 30th September 2022.

Dear Sir,

Pursuant to Regulation 44 of SEBI LODR Regulations 2015 read with rule 21 of Companies (Management & Administration) rules, 2014, please find attached herewith consolidated results of e-voting & physical voting at the AGM (Annexure 1) along with a copy of Scrutinizer's Report (Annexure 2) in respect of votes cast by remote e-voting and physical voting conducted at AGM on all resolutions from Item no. 1 to 10 as per the notice of AGM of company and AGM was convened on 30.09.2022.

Please take the same on records and bring it to the notice of all concerned.

Thanking You,

Yours Faithfully,

For Kumar Autocast Limited

AJAY
KUMAR
SOOD

Digitally signed
by AJAY KUMAR
SOOD
Date: 2022.10.01
18:55:14 +05'30'

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585



Verified Id No.
377613966

BANKER'S : ICICI, Millerganj, Near Manju Cinema, Ludhiana.

Voting Results on AGM 30.09.2022 of Kumar Autocast Limited

Annexure 1

Date of the AGM	30th September, 2022
Total number of shareholders on record date	111
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	NA

ITEM NO. 1. Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2022

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		0	0	0	0	0	0
	Venue Voting	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
Public- Institutions	E-Voting							
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		-	0.00%	0	0	0%	0
	Venue Voting	2860320	126,000	4.41%	126,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,860,320	126,000	4.41%	126,000	0	100%	0
Total		10,374,000	7,639,680	73.64%	7,639,680	0	100%	0

ITEM NO. 2. To re-appoint Director in place of Sh. Ashish Kumar Sood (DIN: 00672179), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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		0	0	0	0	0	0
	Venue Voting	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
Public- Institutions	E-Voting							
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		-	0.00%	0	0	0%	0
	Venue Voting	2860320	126,000	4.41%	126,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,860,320	126,000	4.41%	126,000	0	100%	0
Total		10,374,000	7,639,680	73.64%	7,639,680	0	100%	0

ITEM NO. 3. To re-appoint Director in place of Sh. Ajay Kumar Sood (DIN: 00685585), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	7,513,680	0	0	0	0	0	0
	Venue Voting		7,513,680	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		-	0.00%	0	0	0%	0
	Venue Voting	2860320	126,000	4.41%	126,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,860,320	126,000	4.41%	126,000	0	100%	0
Total		10,374,000	7,639,680	73.64%	7,639,680	0	100%	0

ITEM NO. 4 To re-appoint Director in place of Sh. Arun Kumar Sood (DIN: 00685937), Managing Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	7,513,680	0	0	0	0	0	0
	Venue Voting		7,513,680	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		-	0.00%	0	0	0%	0
	Venue Voting	2860320	126,000	4.41%	126,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,860,320	126,000	4.41%	126,000	0	100%	0
Total		10,374,000	7,639,680	73.64%	7,639,680	0	100%	0

ITEM NO. 5. Appointment of M/s VINAY & ASSOCIATES, Chartered Accountants as Statutory Auditors of the Company for a period of 5 years.

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	7,513,680	0	0	0	0	0	0
	Venue Voting		7,513,680	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		-	0.00%	0	0	0%	0
	Venue Voting	2860320	126,000	4.41%	126,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,860,320	126,000	4.41%	126,000	0	100%	0
Total		10,374,000	7,639,680	73.64%	7,639,680	0	100%	0

ITEM NO. 6. Blanket approval for related party transactions under the provisions of section 188 of Companies Act, 2013.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	7,513,680	0	0	0	0	0	0
	Venue Voting		995,400	13.25%	995,400	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7,513,680	995,400	13.25%	995,400	0	100%	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	2860320	0	0.00%	0	0	0%	0
	Venue Voting		126,000	4.41%	126,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,860,320	126,000	4.41%	126,000	0	100%	0
Total	10,374,000	1,121,400	10.81%	1,121,400	0	100%	0	

ITEM NO. 7 Appointment of Ms. Ritu Mehra (DIN: 09445664) as Independent Woman 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	7,513,680	0	0	0	0	0	0
	Venue Voting		7,513,680	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	2860320	0	0.00%	0	0	0%	0
	Venue Voting		126,000	4.41%	126,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,860,320	126,000	4.41%	126,000	0	100%	0
Total	10,374,000	7,639,680	73.64%	7,639,680	0	100%	0	

ITEM NO. 8 To approve reappointment of Mr. Ajay Kumar Sood, Whole Time Director & increase in remuneration from Rs. 3,50,000 per month to Rs. 3,75,000 w.e.f 01st of October 2022.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	7,513,680	0	0	0	0	0	0
	Venue Voting		7,513,680	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	2860320	0	0.00%	0	0	0%	0
	Venue Voting		126,000	4.41%	126,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,860,320	126,000	4.41%	126,000	0	100%	0
Total	10,374,000	7,639,680	73.64%	7,639,680	0	100%	0	

ITEM NO. 9 To approve reappointment of Mr. Ashish Kumar Sood, Whole Time Director & increase in remuneration from Rs. 3,50,000 per month to Rs. 3,75,000 w.e.f 01st of October 2022.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	7,513,680	0	0	0	0	0	0
	Venue Voting		7,513,680	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting							
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	-	-	0.00%	0	0	0%	0
	Venue Voting	2860320	126,000	4.41%	126,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,860,320	126,000	4.41%	126,000	0	100%	0
Total		10,374,000	7,639,680	73.64%	7,639,680	0	100%	0

ITEM NO. 10 To approve reappointment of Mr. Arun Kumar Sood, Managing Director & increase in remuneration from Rs. 3,50,000 per month to Rs. 3,75,000 w.e.f 01st of October 2022.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	7,513,680	0	0	0	0	0	0
	Venue Voting		7,513,680	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting							
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	-	-	0.00%	0	0	0%	0
	Venue Voting	2860320	126,000	4.41%	126,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,860,320	126,000	4.41%	126,000	0	100%	0
Total		10,374,000	7,639,680	73.64%	7,639,680	0	100%	0

For Kumar Autocast Limited

AJAY KUMAR
SOOD

Digitaly signed by AJAY KUMAR SOOD
Date: 2022.10.01 18:46:39 +05'30'

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585



KIRANPREET & ASSOCIATES

CS KIRANPREET KAUR

(B.Com, M.Com, A.C.S)

Company Secretaries

Secretarial and Corporate Advisory Services

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

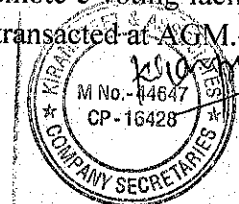
To
The Chairman
Kumar Autocast Limited
C - 179, Phase VI,
Focal Point, Ludhiana
PIN - 141010.

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Physical Voting at the 37th Annual General Meeting (AGM) of the Company held on Friday, 30th September, 2022

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for Physical voting at the AGM in respect of below mentioned 10 (Ten) resolutions proposed at the 37th AGM of the company held on Friday, 30th September, 2022 at 12:30 PM (IST) at the registered office of the company situated at C-179, Focal Point, Phase VI, Ludhiana-141010, Punjab.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the 37th AGM of the company along with the instructions for the remote e-voting and physical voting at the AGM and the annual report for the financial year 2021-22 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 05th May, 2022, 13th January, 2021, 05th May, 2021, 13th April, 2020 and 8th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 13th May, 2022, 15th January, 2021 and 12th May, 2020 (collectively referred to as 'SEBI Circulars').

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting facility and physical voting facility at the AGM to its members in respect of business to be transacted at AGM.



H. No. 2075, Street No. 2, Ambedkar Nagar, Ludhiana

Contact No. : 99158-10604, 99153-60238

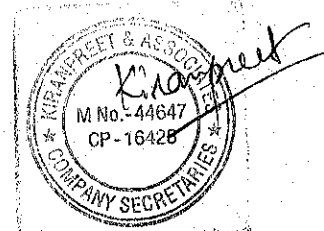
E-mail : cskiran3393@gmail.com , kirankp03@gmail.com

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the facility of Remote e-voting.

Cut-off date: 19th September, 2022
Remote e-voting commencement date: 27th September, 2022 at 09:00 am
Remote e-voting end date: 29th September, 2022 at 05:00 pm

On completion of electronic voting at the AGM, the results of the physical voting by members at the AGM and remote e-voting on the CDSL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.



1. The Results of the voting is as under:

Resolution 1: Ordinary Resolution:

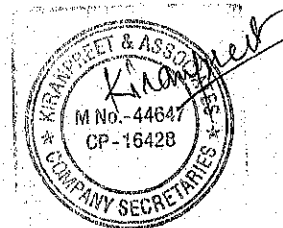
Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2022:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	7639680	73.64%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	% age
Assent	0	0	8	7639680	7639680	100
Dissent	0	0	0	0	0	0
Total	0	0	8	7639680	7639680	100

RESULT FOR RESOLUTION-1

The above resolution has been passed with requisite majority.



- 2 The Results of the voting is as under:
Resolution 2: Ordinary Resolution:

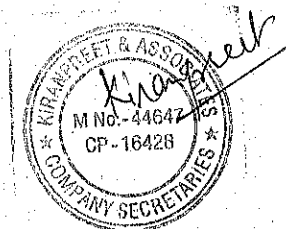
To re-appoint Director in place of Sh. Ashish Kumar Sood (DIN: 00672179), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	7639680	73.64%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	% age
Assent	0	0	8	7639680	7639680	100
Dissent	0	0	0	0	0	0
Total	0	0	8	7639680	7639680	100

RESULT FOR RESOLUTION-2

The above resolution has been passed with requisite majority.



- 3 The Results of the voting is as under:
Resolution 3: Ordinary Resolution:

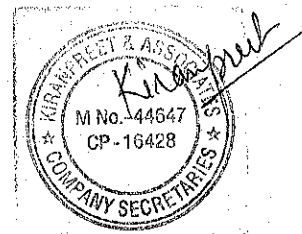
To re-appoint Director in place of Sh. Ajay Kumar Sood (DIN: 00685585), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	7639680	73.64%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	% age
Assent	0	0	8	7639680	7639680	100
Dissent	0	0	0	0	0	0
Total	0	0	8	7639680	7639680	100

RESULT FOR RESOLUTION-3

The above resolution has been passed with requisite majority.



- 4 The Results of the voting is as under:
Resolution 4: Ordinary Resolution:

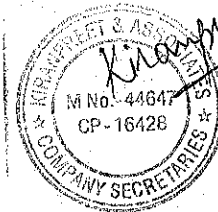
To re-appoint Director in place of Sh. Arun Kumar Sood (DIN: 00685937), Managing Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	7639680	73.64%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	% age
Assent	0	0	8	7639680	7639680	100
Dissent	0	0	0	0	0	0
Total	0	0	8	7639680	7639680	100

RESULT FOR RESOLUTION-4

The above resolution has been passed with requisite majority.



- 5 The Results of the voting is as under:
Resolution 5: Ordinary Resolution:

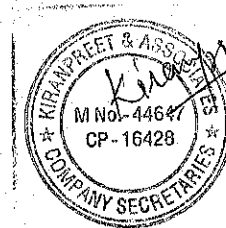
Appointment of M/s VINAY & ASSOCIATES, Chartered Accountants as Statutory Auditors of the Company for a period of 5 years:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	7639680	73.64%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	% age
Assent	0	0	8	7639680	7639680	100
Dissent	0	0	0	0	0	0
Total	0	0	8	7639680	7639680	100

RESULT FOR RESOLUTION-5

The above resolution has been passed with requisite majority.



- 6 The Results of the voting is as under:
Resolution 6: Ordinary Resolution:

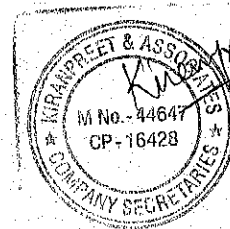
Blanket approval for related party transactions under the provisions of section 188 of Companies Act, 2013:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
5	1121400	10.81%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	% age
Assent	0	0	5	1121400	1121400	100
Dissent	0	0	0	0	0	0
Total	0	0	5	1121400	1121400	100

RESULT FOR RESOLUTION-6

The above resolution has been passed with requisite majority.



7 The Results of the voting is as under:

Resolution 7: Special Resolution:

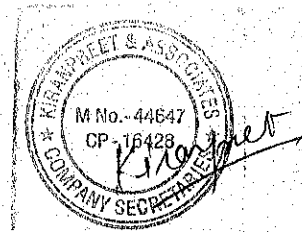
Appointment of Ms. Ritu Mehra (DIN: 09445664) as Independent Woman Director of the Company:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	7639680	73.64%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	8	7639680	7639680	100
Dissent	0	0	0	0	0	0
Total	0	0	8	7639680	7639680	100

RESULT FOR RESOLUTION-7

The above resolution has been passed with requisite majority.



8 The Results of the voting is as under:

Resolution 8: Special Resolution:

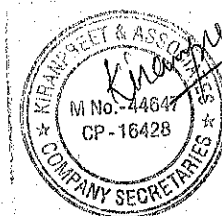
To approve reappointment of Mr. Ajay Kumar Sood, Whole Time Director & increase in remuneration from Rs. 3,50,000 per month to Rs. 3,75,000 w.e.f 01st of October 2022:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	7639680	73.64%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	% age
Assent	0	0	8	7639680	7639680	100
Dissent	0	0	0	0	0	0
Total	0	0	8	7639680	7639680	100

RESULT FOR RESOLUTION-8

The above resolution has been passed with requisite majority.



9 The Results of the voting is as under:

Resolution 9: Special Resolution:

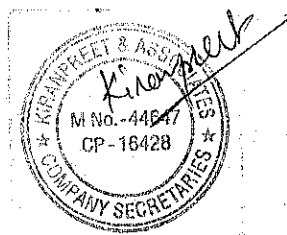
To approve reappointment of Mr. Ashish Kumar Sood, Whole Time Director & increase in remuneration from Rs. 3,50,000 per month to Rs. 3,75,000 w.e.f. 01st of October 2022:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	7639680	73.64%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	% age
Assent	0	0	8	7639680	7639680	100
Dissent	0	0	0	0	0	0
Total	0	0	8	7639680	7639680	100

RESULT FOR RESOLUTION-9

The above resolution has been passed with requisite majority.



10 The Results of the voting is as under:

Resolution 10: Special Resolution:

To approve reappointment of Mr. Arun Kumar Sood, Managing Director & increase in remuneration from Rs. 3,50,000 per month to Rs. 3,75,000 w.e.f. 01st of October 2022:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	7639680	73.64%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	% age
Assent	0	0	8	7639680	7639680	100
Dissent	0	0	0	0	0	0
Total	0	0	8	7639680	7639680	100

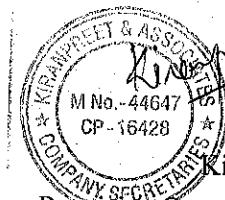
RESULT FOR RESOLUTION-10

The above resolution has been passed with requisite majority.

I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and electronic voting at the AGM. I shall be arranging to hand over these records to you or such other person authorised by you.

Thanking You,

Yours Faithfully
For Kiranpreet & Associates



Kiranpreet Kaur
Practicing Company Secretary

ACS- 44647, C.P No. 16428

Scrutinizer

UDIN: A044647D001099019

Date: 30.09.2022