

August 09, 2021

The Listing Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25 th Floor Mumbai – 400 001 Security Code No.: 539533	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata BBD Bagh, Kolkata, West Bengal - 700001
--	--

Sub: Disclosure of Voting Result of the Extra-Ordinary General Meeting held on August 09, 2021

Dear Sir/Madam,

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Extra-Ordinary General Meeting of M/s Elitecon International Limited (the Company) held on August 09, 2021 at 11:00 A.M. and concluded at 12:25 P.M. at B-7, Second Floor, Sector-4, Noida, Gautam Budhha Nagar, Uttar Pradesh-201301.

Further, we are enclosing the Consolidated Report of the Scrutinizer on Remote E-voting and voting through Ballot paper at the Extra-Ordinary General Meeting. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of EGM have been passed with requisite majority.

We request you to kindly take the same in your records.

Thanking you

For ELITECON INTERNATIONAL LIMITED
(Formerly known as KASHIRAM JAIN AND COMPANY LIMITED)



(VIPIN SHARMA)
DIN: 01739519



Combined Results of the Votes casted through remote e-Voting and Ballot papers:

Name of the Company	ELITECON INTERNATIONAL LIMITED
Date and Time of the AGM	August 09, 2021 at 11:00 A.M
Total number of shareholders on record date (Cut-off date – 30 July, 2021)	462
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 4
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0 0

1. Approval for Increase in Authorised Share Capital of the Company:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
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	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	694900	694900	100	694900	0	100	0
	Poll/Ballot Paper		0	0	0	0	0	0
	Sub- Total		694900	694900	100	694900	0	100
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll/Ballot Paper		250000	100	250000	0	100	0
	Sub- Total		250000	250000	100	250000	0	100
Public- Non Institutions	E-Voting	115100	20000	17.38	20000	0	17.38	0
	Poll/Ballot Paper		40000	34.75	40000	0	34.75	0
	Sub- Total		115100	60000	52.13	60000	0	52.13
TOTAL		1060000	1004900	94.80	1004900	0	94.80	0

*There are NIL invalid and abstained votes.

2. Approval for Issue of Equity Shares of the Company on preferential basis:

Resolution Required: (Ordinary/Special)	Special Resolution
--	---------------------------

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	No. of Votes – in favour	No. 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	694900	694900	100	694900	0	100	0
	Poll/Ballot Paper		0	0	0	0	0	0
	Sub- Total		694900	694900	100	694900	0	100
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll/Ballot Paper		250000	100	250000	0	100	0
	Sub- Total		250000	250000	100	250000	0	100
Public- Non Institutions	E-Voting	115100	20000	17.38	20000	0	17.38	0
	Poll/Ballot Paper		40000	34.75	40000	0	34.75	0
	Sub- Total		115100	60000	52.13	60000	0	52.13
TOTAL		1060000	1004900	94.80	1004900	0	94.80	0

*There are NIL invalid and abstained votes.

3. Approval to amend existing Objects Clause of the Memorandum of Association of the Company:

Resolution Required: (Ordinary/Special)				Special Resolution				
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	No. of Votes – in favour	No. 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	694900	694900	100	694900	0	100	0
	Poll/Ballot Paper		0	0	0	0	0	0
	Sub- Total		694900	694900	100	694900	0	100
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll/Ballot		250000	100	250000	0	100	0

	Paper							
	Sub- Total	250000	250000	100	250000	0	100	0
Public- Non Institutions	E-Voting	115100	20000	17.38	20000	0	17.38	0
	Poll/Ballot Paper		40000	34.75	40000	0	34.75	0
	Sub- Total	115100	60000	52.13	60000	0	52.13	0
TOTAL		1060000	1004900	94.80	1004900	0	94.80	0

*There are NIL invalid and abstained votes

4. Approval for change of the Name of the Company:

Resolution Required: (Ordinary/Special)				Special Resolution				
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	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	694900	694900	100	694900	0	100	0
	Poll/Ballot Paper		0	0	0	0	0	0
	Sub- Total	694900	694900	100	694900	0	100	0
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll/Ballot Paper		250000	100	250000	0	100	0
	Sub- Total	250000	250000	100	250000	0	100	0
Public- Non Institutions	E-Voting	115100	20000	17.38	20000	0	17.38	0
	Poll/Ballot Paper		40000	34.75	40000	0	34.75	0
	Sub- Total	115100	60000	52.13	60000	0	52.13	0
TOTAL		1060000	1004900	94.80	1004900	0	94.80	0

*There are NIL invalid and abstained votes

5. Approval for shifting of the Registered Office of the Company from the State of Assam to the National Capital Territory of Delhi:

Resolution Required: (Ordinary/Special)	Special Resolution
---	--------------------

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	No. of Votes – in favour	No. 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	694900	694900	100	694900	0	100	0
	Poll/Ballot Paper		0	0	0	0	0	0
	Sub- Total		694900	694900	100	694900	0	100
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll/Ballot Paper		250000	100	250000	0	100	0
	Sub- Total		250000	250000	100	250000	0	100
Public- Non Institutions	E-Voting	115100	20000	17.38	20000	0	17.38	0
	Poll/Ballot Paper		40000	34.75	40000	0	34.75	0
	Sub- Total		115100	60000	52.13	60000	0	52.13
TOTAL		1060000	1004900	94.80	1004900	0	94.80	0

*There are NIL invalid and abstained votes

CONCLUSION: All the **ORDINARY RESOLUTION** and **SPECIAL RESOLUTIONS** as per the Notice convening the Extra-Ordinary General Meeting have been **CARRIED WITH REQUISITE MAJORITY.**

TEENA RANI
PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi

Email id: csteenarani@gmail.com

Ph. +91-8800369927; +91-8448030979

Form MGT-13

Consolidated Scrutinizer's Report

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

To

The Chairman

ELITECON INTERNATIONAL LIMITED

Lachit Nagar, S. R. B. Road, Guwahati, Kamrup, Assam-781007

Subject: Report on the resolution(s) passed through poll conducted at Extra-Ordinary Meeting ("EGM") and remote E-Voting of Elitecon International Limited ("the Company") held on Monday, August 09, 2021 at 11:00 A.M at B-7, Second Floor, Sector-4, Noida, Gautam Budhha Nagar, Uttar Pradesh-201301

Dear Sir,

I, Teena Rani, **Company Secretary in Practice**, have been appointed as the Scrutinizer by the Board of Directors of **Elitecon International Limited** vide resolution dated July 09, 2021 pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, to conduct the e-Voting process held between August 06, 2021, commenced from 9:00 A.M. to August 08, 2021 till 5:00 P.M. and to act as the scrutinizer for the ballot conducted at the EGM held on August 09, 2021 at 11:00 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes casted by the members for the resolutions contained in the Notice dated July 09, 2021, based on the reports generated from the e-Voting system provided by CDSL, the authorized agency engaged by the Company to provide e-Voting facilities and scrutiny of the ballot process held at the EGM of the Company.

E-Voting facility was offered to only those members whose names were in the register of members on the cut-off date (i.e. July 30, 2021) as mentioned in the Notice and Publication in the newspaper.

The e-votes casted were unblocked on Monday, August 09, 2021 in the presence of 2 witnesses, who were not in the employment of the Company.

On the basis of the data downloaded from official website of CSDL for the purpose of e-Voting and the votes counted in the ballot process conducted at the EGM, I submit herewith the combined report on e-Voting together with that of the Ballot as under:

Item No. 1: Approval for Increase in Authorised Share Capital of the Company (Ordinary Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	714900	100
Present and Voting (in	3	290000	100

TEENA RANI
PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi

Email id: csteenarani@gmail.com

Ph. +91-8800369927; +91-8448030979

person or proxy)			
Total	5	1004900	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 2: Approval for Issue of Equity Shares of the Company on preferential basis (Special Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	714900	100
Present and Voting (in person or proxy)	3	290000	100
Total	5	1004900	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 3: Approval to amend existing Objects Clause of the Memorandum of Association of the Company (Special Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	714900	100
Present and Voting (in person or proxy)	3	290000	100

TEENA RANI
PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi

Email id: csteenarani@gmail.com

Ph. +91-8800369927; +91-8448030979

Total	5	1004900	100
-------	----------	----------------	------------

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 4: Approval for change of the Name of the Company (Special Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	714900	100
Present and Voting (in person or proxy)	3	290000	100
Total	5	1004900	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 5: Approval for shifting of the Registered Office of the Company from the State of Assam to the National Capital Territory of Delhi (Special Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	714900	100
Present and Voting (in person or proxy)	3	290000	100
Total	5	1004900	100

TEENA RANI
PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi

Email id: csteenarani@gmail.com

Ph. +91-8800369927; +91-8448030979

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

All the Resolutions stand passed under e-Voting and Ballot with the requisite majority.

The combined result of the votes (electronic and physical) is annexed as **Annexure-1** with this report.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at EGM shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that the polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I further report that at the EGM venue all the COVID 19 precautions were taken care by the Company in the best interest of all the present members and invitees for their safety.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.
Yours faithfully,

For Teena Rani
Practicing Company Secretary

Teena
Rani

Digitally signed
by Teena Rani
Date: 2021.08.09
20:42:53 +05'30'

(Teena Rani)

M. No. : 40050

COP No.: 21768

UDIN: A040050C000758878

Date: August 09, 2021

Place: New Delhi

TEENA RANI
PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi
 Email id: csteenarani@gmail.com
 Ph. +91-8800369927; +91-8448030979

Annexure-1

Combined Results of the Votes casted through remote e-Voting and Ballot papers:

Name of the Company	ELITECON INTERNATIONAL LIMITED
Date and Time of the AGM	August 09, 2021 at 11:00 A.M
Total number of shareholders on record date (Cut-off date – 30 July, 2021)	462
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 4
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0 0

1. Approval for Increase in Authorised Share Capital of the Company:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
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	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	694900	694900	100	694900	0	100	0
	Poll/Ballot Paper		0	0	0	0	0	
	Sub- Total		694900	694900	100	694900	0	100
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll/Ballot Paper		250000	100	250000	0	100	0
	Sub- Total		250000	250000	100	250000	0	100
Public- Non Institutions	E-Voting	115100	20000	17.38	20000	0	17.38	0
	Poll/Ballot Paper		40000	34.75	40000	0	34.75	0
	Sub- Total		115100	60000	52.13	60000	0	52.13
TOTAL		1060000	1004900	94.80	1004900	0	94.80	0

*There are NIL invalid and abstained votes.

TEENA RANI
PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi
 Email id: csteenarani@gmail.com
 Ph. +91-8800369927; +91-8448030979

2. Approval for Issue of Equity Shares of the Company on preferential basis:

Resolution Required: (Ordinary/Special)				Special Resolution				
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	No. of Votes – in favour	No. 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	694900	694900	100	694900	0	100	0
	Poll/Ballot Paper		0	0	0	0	0	0
	Sub- Total		694900	694900	100	694900	0	100
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll/Ballot Paper		250000	100	250000	0	100	0
	Sub- Total		250000	250000	100	250000	0	100
Public- Non Institutions	E-Voting	115100	20000	17.38	20000	0	17.38	0
	Poll/Ballot Paper		40000	34.75	40000	0	34.75	0
	Sub- Total		115100	60000	52.13	60000	0	52.13
TOTAL		1060000	1004900	94.80	1004900	0	94.80	0

*There are NIL invalid and abstained votes.

3. Approval to amend existing Objects Clause of the Memorandum of Association of the Company:

Resolution Required: (Ordinary/Special)				Special Resolution				
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	No. of Votes – in favour	No. Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled

TEENA RANI
PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi
 Email id: csteenarani@gmail.com
 Ph. +91-8800369927; +91-8448030979

		(1)	(2)	shares (3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	694900	694900	100	694900	0	100	0
	Poll/Ballot Paper		0	0	0	0	0	0
	Sub- Total		694900	694900	100	694900	0	100
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll/Ballot Paper		250000	100	250000	0	100	0
	Sub- Total		250000	250000	100	250000	0	100
Public- Non Institutions	E-Voting	115100	20000	17.38	20000	0	17.38	0
	Poll/Ballot Paper		40000	34.75	40000	0	34.75	0
	Sub- Total		115100	60000	52.13	60000	0	52.13
TOTAL		1060000	1004900	94.80	1004900	0	94.80	0

*There are NIL invalid and abstained votes

4. Approval for change of the Name of the Company:

Resolution Required: (Ordinary/Special)				Special Resolution				
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	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	694900	694900	100	694900	0	100	0
	Poll/Ballot Paper		0	0	0	0	0	0
	Sub- Total		694900	694900	100	694900	0	100
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll/Ballot Paper		250000	100	250000	0	100	0

TEENA RANI
PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi

Email id: csteenarani@gmail.com

Ph. +91-8800369927; +91-8448030979

	Sub- Total	250000	250000	100	250000	0	100	0
Public- Non Institutions	E-Voting	115100	20000	17.38	20000	0	17.38	0
	Poll/Ballot Paper		40000	34.75	40000	0	34.75	0
	Sub- Total	115100	60000	52.13	60000	0	52.13	0
TOTAL		1060000	1004900	94.80	1004900	0	94.80	0

*There are NIL invalid and abstained votes

5. Approval for shifting of the Registered Office of the Company from the State of Assam to the National Capital Territory of Delhi:

Resolution Required: (Ordinary/Special)				Special Resolution				
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	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	694900	694900	100	694900	0	100	0
	Poll/Ballot Paper		0	0	0	0	0	0
	Sub- Total	694900	694900	100	694900	0	100	0
Public- Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll/Ballot Paper		250000	100	250000	0	100	0
	Sub- Total	250000	250000	100	250000	0	100	0
Public- Non Institutions	E-Voting	115100	20000	17.38	20000	0	17.38	0
	Poll/Ballot Paper		40000	34.75	40000	0	34.75	0
	Sub- Total	115100	60000	52.13	60000	0	52.13	0
TOTAL		1060000	1004900	94.80	1004900	0	94.80	0

*There are NIL invalid and abstained votes

TEENA RANI
PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi

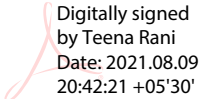
Email id: csteenarani@gmail.com

Ph. +91-8800369927; +91-8448030979

CONCLUSION: All the **ORDINARY RESOLUTION** and **SPECIAL RESOLUTIONS** as per the Notice convening the Extra-Ordinary General Meeting have been **CARRIED WITH REQUISITE MAJORITY.**

For Teena Rani
Practicing Company Secretary

Teena Rani



Digitally signed
by Teena Rani
Date: 2021.08.09
20:42:21 +05'30'

(Teena Rani)
M. No. : 40050
COP No.: 21768
UDIN: A040050C000758878

Date: August 09, 2021
Place: New Delhi