

October 03, 2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400010

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the Annual General Meeting held on September 30, 2022

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of the business transacted at the Annual General Meeting of M/s Elitecon International Limited (the Company) held on September 30, 2022 at 11:00 A.M. and concluded at 12:30 P.M at B-4, Ground Floor, Shankar Garden, Vikaspari, New Delhi-110018.

Further, we are enclosing the Consolidated Report of the Scrutinizer on Remote E-voting and voting through Ballot paper at the Annual 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 AGM have been passed with requisite majority.

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

Thanking you,
Yours Sincerely,

FOR ELITECON INTERNATIONAL LIMITED

For ELITECON INTERNATIONAL LTD.


(VIPIN SHARMA)
MANAGING DIRECTOR
DIN: 01739519

Director

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE ELITECON INTERNATIONAL LIMITED HELD ON SEPTEMBER 30, 2022.

ELITECON INTERNATIONAL LIMITED	
Date of the AGM/EGM	September 30, 2022
Total number of shareholders on the record date	462
No. of shareholders present in the meeting either in person or through proxy:	5
Promoters & Promoter Group:	3
Public:	2
No. of shareholders attended the meeting through Video Conferencing	0
Promoters & Promoter Group:	0
Public:	0

This is for your information and record.

Thanking you,

Yours faithfully,

For ELITECON INTERNATIONAL LIMITED

For ELITECON INTERNATIONAL LTD.



Director

(VIPIN SHARMA)

Managing Director

DIN: 01739519

Ordinary Resolution-01: To Approve the audited financial statements of the Company for the financial year ended March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Directors' and Auditors' thereon										
Resolution Required: (Ordinary/Special)	NO									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled		
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100		
1 Promoter and Promoter Group	E-Voting	10,94,900	4,20,000	38.36	420000	0	100.00	0		
	Poll		6,74,900	61.64	6,74,900	0	100.00	0		
	Postal Ballot (If Applicable)		0	0.00	0	0	0	0		
	Total	10,94,900	10,94,900	100.00	10,94,900	0	100.00	0		
2 Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (If Applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
3 Public-Others	E-Voting	1,15,100	16,695	14.50	16,695	0	100.00	0		
	Poll		10,000	8.69	10,000	0	100.00	0		

For ELITECON INTERNATIONAL LTD.

Director

		Postal Ballot (If Applicable)										
4	Total	Total	1,15,100	26,695	23.19	26,695	0	-	-	-	-	-
		E-Voting	12,10,000	4,36,695	36.09	4,36,695	0	0	100.00	0	0	0
		Poll		6,84,900	56.60	6,84,900	0	0	38.94	0	0	0
		Postal Ballot (If Applicable)		-	-	-	-	-	61.06	-	-	-
		Total	12,10,000	11,21,595	92.69	11,21,595	0	0	100	0	0	0

Ordinary -02: Appointment of Auditors to fill the Casual Vacancy												
	Resolution Required: (Ordinary/Special)	Ordinary -02: Appointment of Auditors to fill the Casual Vacancy										
	Whether promoter / promoter group are interested in the agenda/resolution?	NO										
	Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled			
			[1]	[2]	[3] = [(2)/(1)] * 100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] * 100			
1	Promoter and Promoter Group	E-Voting	10,94,900	4,20,000	38.36	420000	0	100.00	0			
		Poll		6,74,900	61.64	6,74,900	0	100.00	0			

For ELITECON INTERNATIONAL LTD.

Director

Resolution Required: (Ordinary/Special)		Ordinary -03: To appoint a director in place of Mr. Vipin Sharma (DIN: 01739519) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter / promoter group are interested in the agenda/resolution?		Yes									
Promoter/Public		Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled		
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)*100		
1 Promoter and Promoter Group		E-Voting	10,94,900	0	0.00	0	0	0.00	0		
		Poll		6,74,900	61.64	6,74,900	0	100.00	0		
		Postal Ballot (If Applicable)		0	0.00	0	0	0	0		
		Total	10,94,900	6,74,900	61.64	6,74,900	0	100.00	0		
		E-Voting	0	0	0.00	0	0	0	0		
2 Public Institutional holders		Poll		0	0	0	0	0	0		
		Postal Ballot (If Applicable)		0	0	0	0	0	0		
		Total	0	0	0	0	0	0	0		
		E-Voting	1,15,100	16,695	14.50	16,695	0	100.00	0		
		Poll		10,000	8.69	10,000	0	100.00	0		
3 Public-Others											

For ELITECOM INTERNATIONAL LTD.

Director

		Postal Ballot (If Applicable)											
		Total	115100	26695	-	-	23.19	26695	0	-	-	100.00	0
		E-Voting		16,695	-	-	1.38	16,695	0	-	-	2.38	0
		Poll		6,84,900	-	-	56.60	6,84,900	0	-	-	97.62	0
4	Total	Postal Ballot (If Applicable)	12,10,000	-	-	-	-	-	-	-	-	-	-
		Total	12,10,000	7,01,595	57.98	7,01,595	0	100	0	-	-	0	0

Resolution Required: (Ordinary/Special)	Special -04: Regularisation of the appointment Mr. Ish Sadana (din:07141836) as an Independent Director of the company in the category of Non- Executive Independent Director											
Whether promoter / promoter group are interested in the agenda/resolution?	No											
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled				

For ELITECON INTERNATIONAL LTD.


Director

		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group							
	E-Voting	10,94,900	4,20,000	38.36	420000	0	100.00	0
	Poll		6,74,900	61.64	6,74,900	0	100.00	0
	Postal Ballot (If Applicable)		0	0.00	0	0	0	0
	Total	10,94,900	10,94,900	100.00	10,94,900	0	100.00	0
2	Public Institutional holders							
	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
3	Public-Others							
	E-Voting	1,15,100	16,695	14.50	16,695	0	100.00	0
	Poll		10,000	8.69	10,000	0	100.00	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	1,15,100	26,695	23.19	26,695	0	100.00	0
4	Total							
	E-Voting	12,10,000	4,36,695	36.09	4,36,695	0	38.94	0
	Poll		6,84,900	56.60	6,84,900	0	61.06	0
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	12,10,000	11,21,595	92.69	11,21,595	0	100	0

For ELITECON INTERNATIONAL LTD.

Director

Resolution Required: (Ordinary/Special)		Ordinary -05: Regularization of the appointment of Mr. Upmanyu Pathak (DIN: 06563100) as a director in the category of (Executive Director- Professional Category) thereon:							
Whether promoter / promoter group are interested in the agenda/resolution?		NO							
	Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	10,94,900	4,20,000	38.36	420000	0	100.00	0
		Poll		6,74,900	61.64	6,74,900	0	100.00	0
		Postal Ballot (If Applicable)		0	0.00	0	0	0	0
		Total	10,94,900	10,94,900	100.00	10,94,900	0	100.00	0
2	Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total	0	0	0	0	0	0	0

For ELITECON INTERNATIONAL LTD.

Director

3	Public-Others	E-Voting	1,15,100	16,695	14.50	16,695	0	100.00	0
		Poll		10,000	8.69	10,000	0	100.00	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total	1,15,100	26,695	23.19	26,695	0	100.00	0
4	Total	E-Voting	12,10,000	4,36,695	36.09	4,36,695	0	38.94	0
		Poll		6,84,900	56.60	6,84,900	0	61.06	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total	12,10,000	11,21,595	92.69	11,21,595	0	100	0

Resolution Required: (Ordinary/Special)	Special -06: Regularization of the appointment of Ms. Preeti (DIN: 09662113) as a director in the category of Non- Executive Independent Director.	
Whether promoter / promoter group are interested in the agenda/resolution?	NO	

For ELITECON INTERNATIONAL LTD.

Director

	Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	10,94,900	4,20,000	38.36	420000	0	100.00	0
		Poll		6,74,900	61.64	6,74,900	0	100.00	0
		Postal Ballot (If Applicable)		0	0.00	0	0	0	0
		Total	10,94,900	10,94,900	100.00	10,94,900	0	100.00	0
2	Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3	Public-Others	E-Voting	1,15,100	16,695	14.50	16,695	0	100.00	0
		Poll		10,000	8.69	10,000	0	100.00	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total	1,15,100	26,695	23.19	26,695	0	100.00	0

For ELITECON INTERNATIONAL LTD.

Director

4	Total									
	E-Voting	12,10,000	4,36,695	36.09	4,36,695	0	38.94	0		
	Poll		6,84,900	56.60	6,84,900	0	61.06	0		
	Postal Ballot (If Applicable)		-	-	-	-	-	-		
	Total	12,10,000	11,21,595	92.69	11,21,595	0	100	0		

Ordinary -07: Approval for increase in Authorised Share Capital of the Company										
Resolution Required: (Ordinary/Special)	Whether promoter / promoter group are interested in the agenda/resolution?	NO								
Promoter/Public		Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled		
		[1]	[2]	$[3] = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)] * 100$		
1	Promoter and Promoter Group	10,94,900	4,20,000	38.36	420000	0	100.00	0		
			6,74,900	61.64	6,74,900	0	100.00	0		
			0	0.00	0	0	0	0		
	Total	10,94,900	10,94,900	100.00	10,94,900	0	100.00	0		

For ELITECON INTERNATIONAL LTD.

[Signature]
Director

2	Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0	0
		Poll	0	0	0	0	0	0	0	0
		Postal Ballot (If Applicable)	0	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0	0
3	Public-Others	E-Voting	1,15,100	16,695	14.50	16,695	0	100.00	100.00	0
		Poll	10,000	10,000	8.69	10,000	0	100.00	100.00	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	-
		Total	1,15,100	26,695	23.19	26,695	0	100.00	100.00	0
4	Total	E-Voting	12,10,000	4,36,695	36.09	4,36,695	0	38.94	38.94	0
		Poll	6,84,900	6,84,900	56.60	6,84,900	0	61.06	61.06	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	-
		Total	12,10,000	11,21,595	92.69	11,21,595	0	100	100	0

This is for your information and record.
Thanking you,

Yours faithfully,
For ELITECON INTERNATIONAL LIMITED

For ELITECON INTERNATIONAL LTD.
Director

(VIPIN SHARMA)
Managing Director
DIN: 01739519



G AAKASH & ASSOCIATES

Company Secretaries

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
B-4, Ground Floor, Shankar Garden,
Vikaspuri New Delhi -110018

Subject: Report on the resolution(s) passed through a poll conducted at Annual General Meeting ("AGM") and remote E-Voting of Elitecon International Limited ("the Company") held on Friday, September 30, 2022 at 11:00 A.M. at B-4, Ground Floor, Shankar Garden, Vikaspuri New Delhi -110018

Dear Sir,

I, Aakash Goel, proprietor of G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Elitecon International Limited 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, for the purpose of scrutinizing the remote e-Voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-Voting and ballot process at the AGM held on Friday, September 30, 2022 at 11:00 A.M.

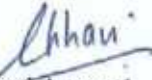
The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating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

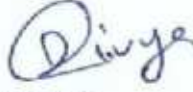
My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Annual General Meeting ("AGM"), based on the report generated from the e-voting system provided by CDSL, the agency engaged by the Company to provide remote e-voting facility and scrutiny of the ballot process conducted at the AGM of the Company.

The remote e voting period commenced on Tuesday, 27th September, 2022 (9:00 a.m. IST) and ends on Thursday, 29th September, 2022 (5:00 p.m. IST).

The shareholders holding shares on the "cut off" date i.e. Friday, September 23, 2022 were entitled to vote on the Proposed resolution of Elitecon International Limited.

The votes cast through e-voting were unlocked after the conclusion of voting at the AGM i.e. on Friday, September 30, 2022 at 01.00 Hours in the presence of two witnesses, who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Divya Taneja.

Signature: 
Name: Chhavi Agrawal

Signature: 
Name: Divya Taneja



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

Further to the above, I submit my report as under:

1. The Chairman at the Annual General Meeting held on Friday, September 30, 2022 announced that members, who have not exercised e-voting facility, can exercise their votes through ballot at the AGM.
2. I observed that:
 - a) 3 member had cast his/her vote at the meeting.
 - b) 2 members had cast their votes through remote e-voting.
3. Based on the below mentioned results, I report that Ordinary Resolutions and Special Resolutions as contained in the Notice of AGM have been passed with the requisite majority.

Item No. 1 To Approve the audited financial statements of the Company for the financial year ended March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Directors' and Auditors' thereon (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	4,36,695	38.94
Present and Voting (in person or proxy)	3	6,84,900	61.06
Total	5	11,21,595	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: Appointment of Auditors to fill the Casual Vacancy. (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	4,36,695	38.94
Present and Voting (in person or proxy)	3	6,84,900	61.06
Total	5	11,21,595	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: To appoint a director in place of Mr. Vipin Sharma (DIN: 01739519) who retires by rotation and being eligible, offers himself for re-appointment (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	1	16,695	2.38
Present and Voting (in person or proxy)	3	6,84,900	97.62
Total	4	7,01,595	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	1	4,20,000	100
Present and Voting (in person or proxy)	0	0	0
Total	1	4,20,000	100

Item No. 4: Regularisation of the Appointment Mr. Ish Sadana (Din:07141836) as an Independent Director of the Company in the Category of Non- Executive Independent Director.

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	4,36,695	38.94
Present and Voting (in person or proxy)	3	6,84,900	61.06
Total	5	11,21,595	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: Regularization of the Appointment of Mr. Upmanyu Pathak (Din: 06563100) as a Director in the Category of (Executive Director- Professional Category) 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	4,36,695	38.94
Present and Voting (in person or proxy)	3	6,84,900	61.06
Total	5	11,21,595	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. 6: Regularization of the Appointment of Ms. Preeti (Din: 09662113) as a Director in the Category of Non-Executive Independent Director (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	4,36,695	38.94
Present and Voting (in person or proxy)	3	6,84,900	61.06
Total		11,21,595	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. 7: 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	4,36,695	38.94
Present and Voting (in person or proxy)	3	6,84,900	61.06
Total	5	11,21,595	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

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 AGM 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 AGM venue all the COVID 19 precautions were taken care of by the Company in the best interest of all the members present and invitees for their safety.



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

Thanking You.
Yours faithfully,

For G Aakash & Associates
Company Secretaries


Aakash Goel
(Prop.)
M. No.: A57213
CP No.: 21629
UDIN: A057213D001127480



Date: 03.10.2022
Place: Panipat