

ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY) CIN: L16000DL1987PLC396234

October 03, 2022

The Listing Department BSE Limited Phirozoe Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 4000010

Dear Sir/Madam,

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

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

Persuant 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, Vikaspuri, New Delhi-110018

Further, we are enclosing the Consolidated Report of the Scrutinizer on Remote E-voting 12 and voting through Ballot paper at the Annual General Meeting. The copy of the same as 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 ELITEDON INCREMINATIONAL LTD.

Director

(VIPIN SHARMA) MANAGING DIRECTOR DIN: 01739519

(ELITECON

Rogd: & Corp. Off.: 8 - 4, Ground Flox, Shankar Barden, Vikasperi, New Deihi - 110018, IBDIA Agra Works: NH-2, Khasra No 652-G, Mosza Cholesor, Elmodpur, Agra, Uttar Prodesh - 262006, INDIA Moshik Works: BRT No 553/2, Maujo Zalogaen, Diadori, Nashin, Maharashira - 422004, INDIA

E-mail: infa@eliteconinfernational.com Web.: www.eliteconinfernational.com Mobile: +91-9871761020

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

ELITECON INTERN	ATIONAL 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 INFERNATIONAL LTD.

- Director

(VIPIN SHARMA) Managing Director DIN: 01739519

	Resolution Required: (Ordinary/Special)		esolution-01 h 31, 2022, e Reports of	: To Appro the Stateme Directors'	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	ncial statem ss and Cash son	ents of th Flow Sta	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	financial year cended on that
	Whether promoter / promoter group are interested in the agenda/resolution?	ON O							
	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
			Ξ	[2]	[3]=[(2)/(1)]*100	4	121	[6]=[(4)/(2)]*100	[7]=[(5)/(5)*100
-	Promoter and	E-Voting	10,94,900	4,20,000	38.36	420000	0	100.00	0
	Promoter Group	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
7	Public	E-Voting	0	0	00:0	0	0	0	0
	Institutional	Poll		0	0	0	0	0	0
	holders	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	69'8	10,000	0	100.00	9

FOR ELITECON INTERNATIONAL LTD.

	0	0	0	ti	0
	100.00	38.94	90.19		100
	0	0	0		0
	26,695	4,36,695	6,84,900		92.69 11,21,595
	23.19	36.09	26.60	•	92.69
•	26,695	4,36,695	6,84,900	•	11,21,595
	1,15,100	12,10,000			12,10,000 11,21,595
Postal Ballot (If Applicable)	Total	E-Voting	Poll	Postal Ballot (If Applicable)	Total
		Total			
0.4		4			

Required: (Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution?		02: Appointme	nt of Audito	Ordinary -02: Appointment of Auditors to fill the Casual Vacancy NO	Vacancy			
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
		Ξ	[2]	[3]=[(2)/(1)]*100 [4]	<u> </u>	[2]	[6]=[(4)/(2)]*100 [7]=[(5)/(2)*100	[7]=[(5)/(2)*100
Promoter and	E-Voting	10,94,900	4,20,000	38.36	420000	0	100.00	0
Promoter Group	Poll		6,74,900	61.64	6,74,900	0	100.00	0

For ELITECON INTERNATIONAL LTD.

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0	0	0	0	0	0	0	0		0	0	0	.	0
0	100.00	0	0	0	0	100.00	100.00		100.00	38.94	90'19	•	100
0	0	0	0	•	0	0	0	•	0	0	0	•	0
0	10,94,900	0	0	•	0	16,695	10,000	•	26,695	4,36,695	6,84,900		11,21,595
0.00	100.00	00.00	0	0	0	14.50	69'8	•	23.19	36.09	26.60	•	92.69
•	10,94,900	0	0	0	0	16,695	10,000	r.	26,695	4,36,695	6,84,900	•	11,21,595
	10,94,900	0			0	1,15,100			1,15,100	12,10,000			12,10,000
Postal Ballot (If Applicable)	Total	E-Voting	Poll	Postal Ballot (if Applicable)	Total	E-Voting	Poll	Postal Ballot (If Applicable)	Total	E-Voting	Poll	Postal Ballot (If Applicable)	Total
		Public	Institutional	holders		Public-Others				Total			
		2		И.		3				4			

	Required: (Ordinary/Special)	being eligib	being eligible, offers himself for re-appointment.	a director i elf for re-ap	pointment.			being eligible, offers himself for re-appointment.	
	Whether promoter / promoter group are interested in the agenda/resolution?	Yes				i i i i i i i i i i i i i i i i i i i			
	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
			Ξ	[2]	[3]=[(2)/(1)]*100	4	151	[6]=[(4)/(2)]*100	[7]=[(5)/(2)*100
1		E-Voting	10,94,900	0	0.00	0	0	00.00	0
		Poll		6,74,900	61.64	6,74,900	0	100.00	0
_	Promoter and Promoter Group	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	00:00	0	0	0	0
		Poll		0	0	0	0	0	0
2	Public Institutional holders	Postal Ballot (If Applicable)		0	0	0	0	0	•
		Total	0	0	0	0	0	0	0
	100 111 1	E-Voting	1,15,100	16,695	14.50	16695	0	100.00	0
2	rublic-Omers	Poll		10,000	69'8	10,000	0	100.00	0

Director

	0	0	0		0
•	100.00	2.38	97.62) ▼ Y	100
					L
	0	0	0		0
	26695	16,695	6,84,900	()	57.98 7,01,595
	23.19	1.38	99.95		57.98
	26695	16,695	6,84,900		7,01,595
	115100			12,10,000	12,10,000
Postal Ballot (If Applicable)	Total	E-Voting	Poll	Postal Ballot (If Applicable)	Total
				4 Total	

	Special -04: the compar	: Regularisat ty in the cate	ion of the gory of No	Special -04: Regularisation of the appointment Mr. Ish Sadana (din:0 the company in the category of Non- Executive Independent Director	sh Sadana (d pendent Direc	in:071418 tor	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	lent Director of
Whether promoter / promoter group are interested in the agenda/resolution?	ę.					Jen d		
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

			Ξ	[2]	[3]=[(5)/(1)]*100	4	12	[6]=[(4)/(2)]*100	[7]=[(5)/(2)*100
-	Promoter and	E-Voting	10,94,900	4,20,000	38.36	420000	0	100.00	
	Promoter Group	Poll		6,74,900	61.64	6,74,900	0	100.00	
	a a	Postal Ballot (If Applicable)		0	0.00	0	0	0	
		Total	10,94,900	10,94,900	100.00	10,94,900	0	100.00	
2	Public	E-Voting	0	0	00'0	0	0	0	
	Institutional	Poll		0	0	0	0	0	
	holders	Postal Ballot (If Applicable)		0	0	•	0	0	8
		Total	0	0	0	0	0	0	
3	Public-Others	E-Voting	1,15,100	16,695	14.50	16,695	0	100.00	
		Poll		10,000	69'8	10,000	0	100.00	
		Postal Ballot (If Applicable)		*		•	*		
		Total	1,15,100	26,695	23.19	26,695	0	100.00	
4	Total	E-Voting	12,10,000	4,36,695	36.09	4,36,695	0	38.94	0
		Poll		6,84,900	26.60	6,84,900	0	90.19	
		Postal Ballot (If Applicable)		•	•	•			
		Total	12,10,000	11,21,595	92.69	11,21,595	0	100	

For ELITECON INTERNATIONALATD

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

Minela

0	0		0	0	0		0
100.00	100.00	,	100.00	38.94	90.19	,	100
0	0	1	0	0	0	,	0
16,695	10,000		26,695	4,36,695	6,84,900		92.69 11,21,595
14.50	69.8		23.19	36.09	99.99	•	92.69
16,695	10,000	•	26,695	4,36,695	6,84,900	•	11,21,595
1,15,100			1,15,100	12,10,000			12,10,000 11,21,595
E-Voting	Poll	Postal Ballot (If Applicable)	Total	E-Voting	Poll	Postal Ballot (If Applicable)	Total
3 Public-Others				4 Total		240	
3				4			

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

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Promoter/Public		Promoter and	Promoter Group			Public	Institutional	noiders		Public-Others			
Mode of voting		E-Voting	Poll	Postal Ballot (If Applicable)	Total	E-Voting	Poll	Postal Ballot (If Applicable)	Total	E-Voting	Poll	Postal Ballot (If Applicable)	Total
Total No. of Shares held	Ξ	10,94,900		8	10,94,900	0			0	1,15,100		- , -,	1.15.100
No. of votes polled	[2]	4,20,000	6,74,900	0	10,94,900	0	0	•	0	16,695	10,000	•	26.695
% of Votes Polled on outstanding shares	[3]=[(2)/(1)]*100	38.36	61.64	0.00	100.00	00'0	0	0	0	14.50	69'8	•	23.19
No. of votes -in favour	4	420000	6,74,900	0	10,94,900	0	0	0	0	16,695	10,000	,	26.695
No. of votes— in against	[5]	0	0	0	0	0	0	0	0	0	0	,	0
% of votes in favour on votes polled	[6]=[(4)/(2)]*100	100.00	100.00	0	100.00	0	0	0	0	100.00	100.00	•	100.00
% of votes in against on votes polled	[7]=[(5)/(2)*100	0	0	0	0	0	0	0	0	0	0		0

FOR ELITECON INTERNATIONAL LTD.

0	0		0
38.94	90.19		100
0	0	,	0
36.09 4,36,695	6,84,900	•	92.69 11,21,595
36.09	26.60		69.26
4,36,695	6,84,900		11,21,595
12,10,000			12,10,000
E-Voting	Poll	Postal Ballot (If Applicable)	Total
4 Total			
4			

	Resolution Required: (Ordinary/Special)	Ordinary -0	7: Approval	for increas	Ordinary -07: Approval for increase in Authorised Share Capital of the Company	are Capital	of the Co	mpany	
1000	Whether promoter / promoter group are interested in the agenda/resolution?	ON	=				-		
	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			Ξ	[2]	[3]=[(2)/(1)]*100	王	[S]	[6]=[(4)/(2)]*100 7]=[(5)/(2)*100	7 = (5)/(3)*100
1	Promoter and	E-Voting	10,94,900	4,20,000	38.36	420000	0	100.00	0
	Promoter Group	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	CON INTERNACTION

LINTERBUNG DINAL LTD.

0	0	0	0	0	0	•	0	0	0	•	0
0	0	0	0	100.00	100.00	•	100.00	38.94	90.19	•	100
0	0	0	0	0	0	<u>(</u> ,•0.)	0	0	0		0
0	0	0	0	16,695	10,000	•	26,695	4,36,695	6,84,900	•	92.69 11,21,595
0.00	0	0	0	14.50	8.69		23.19	36.09	26.60	V.4	69.76
0	0	0	0	16,695	10,000	7/• 1	26,695	4,36,695	6,84,900	•	11,21,595
•			0	1,15,100		2	1,15,100	12,10,000			12,10,000
E-Voting	Poll	Postal Ballot (If Applicable)	Total	E-Voting	Poll	Postal Ballot (If Applicable)	Total	E-Voting	Poll	Postal Ballot (If Applicable)	Total
Public	Institutional	holders		Public-Others				Total			
_			Total	3 Public-Others E-Voting	Poll	Postal Ballot (If Applicab	Total	4 Total E-Voting	Poll		Postal Ballot (If Applicab

This is for your information and record. Thanking you,

Yours faithfully,
For ELITEGON INTERNATIONAL LIMITED
FOR ELITEGON INTERNATIONAL LIMITED

(VIPIN SHARMA) Managing Director DIN: 01739519



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, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: es.goelaakash@gmail.com

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

- 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 east their votes through remote e-voting.
- 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	
Present and Voting (in	2	4,30,093	38.94
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	valid votes east	
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 east by	
E-voting	0	A. A.	valid votes cast
Present and Voting (in	0	0	0
person or proxy)	0	0	0
Total	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	Number of votes cast by them	% of total number of
E-voting	2		valid votes cast
Present and Voting (in	2	4,36,695	38.94
person or proxy)	3	6.94.000	61.06
Total		6,84,900	
	3	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 east
E-voting	0	0	n.
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	The second secon
Present and Voting (in			2.38
person or proxy)	3	6,84,900	97.62
Total	4	7,01,595	
		7,01,393	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes east by them	% of total number of valid votes cast
E-voting	0	0	O Cast
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 cust
E-voting	1		
Present and Voting (in		4,20,000	100
person or proxy)	.0	0	0
Total			
		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.

Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes east by them	% of total number of valid votes cast
E-voting	2		
Present and Voting (in	-	4,36,695	38.94
person or proxy)	3	6,84,900	61.06
Total	5	11,21,595	100

ii. Voted against the resolution:

Number of members voted		% of total number of valid votes east
0	0	valid votes clist
0	0	0
	U	0
0	0	0
	Number of members voted 0 0	Transcer of total cast by

iii. Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	n	Tune voics cast
-	U	0
0	0	0
0	0	
	The investigation of	members standed of votes cast by

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:

Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes east by them	% of total number of valid votes cast
E-voting	2	4,36,695	
Present and Voting (in	2	4,30,093	38.94
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
E-voting	0	n n	valid votes cast
Present and Voting (in	0	0	0
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 east
E-voting	0		Time votes east
Present and Voting (in	0		0
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).

Voted in favour of the resolution:

Mode of Voting	Number of members voted	- Total of Total Cast by	% of total number of
E-voting	2		valid votes cast
Present and Voting (in	- 2	4,36,695	38.94
person or proxy)	3	6,84,900	61.06
Total	- RS	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 east
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 east by them	% of total number of valid votes cast
E-voting	2	4,36,695	The second secon
Present and Voting (in	- 1	4,50,075	38.94
person or proxy)	.5	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	valid voies cast
Present and Voting (in		0	0
person or proxy)	.0	0	0
Total	0	0	Δ.

iii. Invalid votes:

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

Company Secretar

(Prop.)

M. No.: A57213 CP No.: 21629

UDIN: A057213 Doo1127480

Secretaries

Date: 03.10.2022 Place: Panipat