

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84

Extended Lal Dora 100 Ft. Road, Kanjhawala, New Delhi-110081

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www.advikgroup.com



September 27, 2022

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

(Scrip Code: 539773)

Sub: Submission of Voting Result of 37th Annual General Meeting along with Scrutinizer's Report under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Ma'am,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility to its Members on resolutions set out in the Notice of the 37th Annual General Meeting ('AGM') of the Company which was duly convened on Tuesday, September 27, 2022 at 11:30 P.M. through video conferencing.

The Board had appointed M/s Kumar G & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of Annual General Meeting have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the consolidated voting results of the business transacted at the AGM, in the prescribed format along with the Scrutinizer's report on e-voting (remote e-voting and e-voting at the Meeting).

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

for Advik Capital Ltd


Rashika Gupta
Company Secretary



Encl: a/a

Voting Results

Date of the AGM	September 27, 2022
Cut-off date	September 20, 2022
Total number of shareholders on cut off date	21895

		Resolution (1)						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2022 including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors` thereon.						
Category	Mode of voting	No. of shares held*	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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		17384000	100.0000	17384000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	17384000	0	0.0000	0	0	0	0
	Total	17384000	17384000	100.0000	17384000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	2003000	0	0.0000	0	0	0	0
	Total	2003000	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		88206989	43.9264	88206971	18	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	200806280	0	0.0000	0	0	0	0
	Total	200806280	88206989	43.9264	88206971	18	100.0000	0.0000
Total		220193280	105590989	47.9538	105590971	18	100.0000	0.0000
		Whether resolution is Pass or Not.						
		Yes						

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited



Resolution (2)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
									Ordinary	
									No	
To appoint a director in place of Mr. Shakul Kumar Agarwal (DIN: 03590891), who retires by rotation and being eligible, offers himself for reappointment.										
Category	Description of resolution considered	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		17384000	100.0000	17384000	0	100.0000	0.0000		
	Poll	17384000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	17384000	17384000	100.0000	17384000	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	2003000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2003000	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		88206989	43.9264	88126970	80019	99.9093	0.0907		
	Poll	200806280	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	200806280	88206989	43.9264	88126970	80019	99.9093	0.0907		
	Total	220193280	105590989	47.9538	105510970	80019	99.9242	0.0758		
Whether resolution is Pass or Not.										
									Yes	

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited



Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Ordinary	
								No	
Description of resolution considered									
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		17384000	100.0000	17384000	0	100.0000	0.0000	
	Poll	17384000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		17384000	17384000	100.0000	17384000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2003000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2003000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		88206789	43.9263	88206766	23	100.0000	0.0000	
	Poll	200806280	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		200806280	88206789	43.9263	88206766	23	100.0000	0.0000
	Total		105590789	47.9537	105590766	23	100.0000	0.0000	
Whether resolution is Pass or Not.									Yes

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited



Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	Ordinary / No
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		17384000	100.0000	17384000	0	100.0000	0.0000	
	Poll	17384000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	17384000	17384000	100.0000	17384000	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2003000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2003000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		88206989	43.9264	88206966	23	100.0000	0.0000	
	Poll	200806280	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	200806280	88206989	43.9264	88206966	23	100.0000	0.0000	
Total		220193280	105590989	47.9538	105590966	23	100.0000	0.0000	
Whether resolution is Pass or Not.									
									Yes

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited



Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
No									
Appointment of Mr. Ashwini Kumar (DIN: 09651038) as a Whole Time Director of the Company									
Category	Description of resolution considered	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	Whether resolution is Pass or Not.
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Yes
Promoter and Promoter Group	E-Voting		17384000	100.0000	17384000	0	100.0000	0.0000	
	Poll	17384000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	17384000	17384000	100.0000	17384000	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2003000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2003000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		88206984	43.9264	88206961	23	100.0000	0.0000	
	Poll	200806280	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	200806280	88206984	43.9264	88206961	23	100.0000	0.0000	
Total		220193280	105590984	47.9538	105590961	23	100.0000	0.0000	

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited



Resolution (6)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered										
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	Whether resolution is Pass or Not.	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Yes	No
Promoter and Promoter Group	E-Voting		17384000	100.0000	17384000	0	100.0000	0.0000		
	Poll	17384000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		17384000	100.0000	17384000	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	2003000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		2003000	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		88206789	43.9263	88126766	80023	99.9093	0.0907		
	Poll	200806280	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		88206789	43.9263	88126766	80023	99.9093	0.0907		
Total			105590789	47.9537	105510766	80023	99.9242	0.0758	Yes	

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited



Resolution (7)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
									Special	
									No	
Appointment of Mrs. Swati Gupta (DIN: 09652245) as an Independent Director of the Company										
Category	Description of resolution considered	No. of shares held*	No. of votes polled	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	17384000	17384000	100.0000	17384000	0	100.0000	0.0000		
	Poll	17384000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	17384000	17384000	100.0000	17384000	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	2003000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2003000	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		88206989	43.9264	88126966	80023	99.9093	0.0907		
	Poll	200806280	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	200806280	88206989	43.9264	88126966	80023	99.9093	0.0907		
Total		220193280	105590989	47.9538	105510966	80023	99.9242	0.0758		
Whether resolution is Pass or Not.										Yes

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited



Resolution (8)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Special										
No										
Approval for borrowing under section 180(1)(c) of the Companies Act, 2013										
Category	Description of resolution considered	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	Whether resolution is Pass or Not.	Yes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		17384000	100.0000	17384000	0	100.0000	0.0000		
	Poll	17384000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	17384000	17384000	100.0000	17384000	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	2003000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2003000	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		88206989	43.9264	88126910	80079	99.9092	0.0908		
	Poll	200806280	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	200806280	88206989	43.9264	88126910	80079	99.9092	0.0908		
	Total	220193280	105590989	47.9538	105510910	80079	99.9242	0.0758		

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited.



Resolution (9)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
									Special	
									No	
Description of resolution considered										
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	Approval for securing the borrowings of the company under section 180(1)(a) of the Companies, Act, 2013	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		17384000	100.0000	17384000	0	100.0000	0.0000		
	Poll	17384000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		17384000	100.0000	17384000	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	2003000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		2003000	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		88206989	43.9264	88120615	86374	99.9021	0.0979		
	Poll	200806280	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		200806280	88206989	43.9264	88120615	86374	99.9021	0.0979	
Total		220193280	105590989	47.9538	105504615	86374	99.9182	0.0818		
Whether resolution is Pass or Not.										Yes

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited



KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from
time to time]

To,
Managing Director,
Advik Capital Limited
Plot No. 84, Khasra No. 143/84, Ground Floor,
Extended Lal Dora, Kanjhawla Delhi 110081

September 27, 2022

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Advik Capital Limited ("the Company") at their meeting held on August 25, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of 37th Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Tuesday September 20, 2022 were entitled to vote electronically through remote e-voting or through remote e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 9 in the Notice of Annual General Meeting dated August 25, 2022.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Saturday, September 24, 2022 (09.00 a.m.) and ends on Monday, September 26, 2022 (05.00 p.m.) and also during the AGM. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on September 27, 2022 after the conclusion of the meeting in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Mr. Mohit Jain Son of Shri Dinesh Chand Jain Resident of F-62B, 3rd Floor, Laxmi Nagar, New Delhi-110092, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MOHIT
BINDAL

Digitally
signed by
MOHIT BINDAL

Mr. Mohit Bindal
Witness -I

MOHIT
JAIN

Digitally
signed by
MOHIT JAIN

Mr. Mohit Jain
Witness -II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

Continue ...

We hereby submit my consolidated Report on the result(s) of the remote e-voting and e- voting conducted at the AGM in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 9 and forming part of the Report, mentioned as under

As the % of number of votes castes casted in favor of the respective Resolution No. 1 to 9 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	100.00
2	Item No.2	Ordinary	99.9242
3	Item No.3	Ordinary	100.00
4	Item No.4	Special	100.00
5	Item No.5	Special	100.00
6	Item No.6	Special	99.9242
7	Item No.7	Special	99.9242
8	Item No.8	Special	99.9242
9	Item No.9	Special	99.9182

I hereby report that the Ordinary and Special Business(es) listed at Item No. 1 to 9 as set out in Notice of Annual General Meeting dated August 25, 2022 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.

The Registers, all other papers and relevant records relating to remove e-voting and e-voting during the AGM shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above Electronic voting.

Thanking you,

Yours truly,

for **KUMAR G & Co.**
Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed
by PANKAJ
KUMAR GUPTA

GUPTA P. K.

ACS : 14629 | CP : 7579

UDIN: A014629D001055812

Place : New Delhi

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 27, 2022)

Item No. 1

Ordinary Resolution : To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2022 including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors` thereon.

Total No. of Shareholders as on cut off date: 21895

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	105590989
2.	Total no. of votes with assent for the Resolution	105590971
3.	Total no. of votes with dissent for the Resolution	18

% of total votes casted in favour of the Resolution: 100.00 %

% of total votes casted against the Resolution: 0.00 %

ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-2

(forming part of the E-voting Scrutinizer Report dated September 27, 2022)

Item No. 2

Ordinary Resolution: To appoint a director in place of Mr. Shakul Kumar Agarwal (DIN: 03590891), who retires by rotation and being eligible, offers himself for reappointment.

Total No. of Shareholders as on cut off date: 21895

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	105590989
2.	Total no. of votes with assent for the Resolution	105510970
3.	Total no. of votes with dissent for the Resolution	80019

% of total votes casted in favour of the Resolution: 99.9242 %

% of total votes casted against the Resolution: 0.0758 %

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders excluding the interested promoter in the said item.

Annexure-3

(forming part of the E-voting Scrutinizer Report dated September 27, 2022)

Item No. 3

Ordinary Resolution: To consider, approve and ratify the appointment of M/s. KSMC & Associates, Chartered Accountants, as statutory auditor of the Company

Total No. of Shareholders as on cut off date: 21895

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	105590789
2.	Total no. of votes with assent for the Resolution	105590766
3.	Total no. of votes with dissent for the Resolution	23

% of total votes casted in favour of the Resolution: 100.00%

% of total votes casted against the Resolution: 0.00 %

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-4

(forming part of the E-voting Scrutinizer Report dated September 27, 2022)

Item No. 4

Ordinary Resolution : Appointment of Mr. Ashwini Kumar (DIN: 09651038) as a director of the Company

Total No. of Shareholders as on cut off date: 21895

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	105590989
2.	Total no. of votes with assent for the Resolution	105590966
3.	Total no. of votes with dissent for the Resolution	23

% of total votes casted in favour of the Resolution: 100.00%

% of total votes casted against the Resolution: 0.00%

ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-5

(forming part of the E-voting Scrutinizer Report dated September 27, 2022)

Item No. 5

Special Resolution: Appointment of Mr. Ashwini Kumar (DIN: 09651038) as a Whole Time Director of the Company

Total No. of Shareholders as on cut off date: 21895

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	105590984
2.	Total no. of votes with assent for the Resolution	105590961
3.	Total no. of votes with dissent for the Resolution	23

% of total votes casted in favour of the Resolution: 100.00 %

% of total votes casted against the Resolution: 0.00 %

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-6

(forming part of the E-voting Scrutinizer Report dated September 27, 2022)

Item No. 6

Ordinary Resolution: Appointment of Mrs. Swati Gupta (DIN: 09652245) as a Director of the Company

Total No. of Shareholders as on cut off date: 21895

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	105590789
2.	Total no. of votes with assent for the Resolution	105510766
3.	Total no. of votes with dissent for the Resolution	80023

% of total votes casted in favour of the Resolution: 99.9242 %

% of total votes casted against the Resolution: 0.0758%

ORDINARY RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-7

(forming part of the E-voting Scrutinizer Report dated September 27, 2022)

Item No. 7

Special Resolution: Appointment of Mrs. Swati Gupta (DIN: 09652245) as an Independent Director of the Company

Total No. of Shareholders as on cut off date: 21895

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	105590989
2.	Total no. of votes with assent for the Resolution	105510966
3.	Total no. of votes with dissent for the Resolution	80023

% of total votes casted in favour of the Resolution: 99.9242%

% of total votes casted against the Resolution: 0.0758 %

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-8

(forming part of the E-voting Scrutinizer Report dated September 27, 2022)

Item No. 8

Special Resolution: Approval for borrowing under section 180(1)(c) of the Companies Act, 2013

Total No. of Shareholders as on cut off date: 21895

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	105590989
2.	Total no. of votes with assent for the Resolution	105510910
3.	Total no. of votes with dissent for the Resolution	80079

% of total votes casted in favour of the Resolution: 99.9242%

% of total votes casted against the Resolution: 0.0758 %

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-9

(forming part of the E-voting Scrutinizer Report dated September 27, 2022)

Item No. 9

Special Resolution: Approval for securing the borrowings of the company under section 180(1)(a) of the Companies, Act, 2013

Total No. of Shareholders as on cut off date: 21895

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	105590989
2.	Total no. of votes with assent for the Resolution	105504615
3.	Total no. of votes with dissent for the Resolution	86374

% of total votes casted in favour of the Resolution: 99.9182 %

% of total votes casted against the Resolution: 0.0818 %

SPECIAL RESOLUTION listed at Item No. 9 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.