

# NIKKI GLOBAL FINANCE LTD.

Registered Office: 3rd Floor , Eastern and Central Wing , 124 Thapar House , Janpath, New Delhi - 110001

CIN: L65999DL1986PLC024493 • Web: www.nikkiglobal.com • E-mail : info@nikkiglobal.com

---

**Date:** - 21.09.2023

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Mumbai 25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Sub.: Voting Results of 37th Annual General Meeting ('AGM') along with Scrutinizer's Report**

**Ref.: Scrip Code- 531272**

Dear Sir/Madam,

Please find attached herewith Voting Results of 37th Annual General Meeting of the Company as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated September 21, 2023.

This is for your information and records. Kindly update the same.

Thanking You,

Yours Faithfully,

**For Nikki Global Finance Limited**

**(Disha Bajpai)**  
**Company Secretary**  
**M. No. A37897**  
Encl.: as above

# NIKKI GLOBAL FINANCE LTD.

Registered Office: 3rd Floor , Eastern and Central Wing , 124 Thapar House , Janpath, New Delhi - 110001

CIN: L65999DL1986PLC024493 • Web: www.nikkiglobal.com • E-mail : info@nikkiglobal.com

General information about company	
Scrip code	531272
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE526C01012
Name of the company	NIKKI GLOBAL FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V.AGNIHOTRI AND ASSOCIATES
Qualification	CS
Membership Number	10363
Date of Board Meeting in which appointed	02-08-2023
Date of Issuance of Report to the company	21-09-2023

Voting results	
Record date	15-09-2023
Total number of shareholders on record date	1566
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	40
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

# NIKKI GLOBAL FINANCE LTD.

Registered Office: 3rd Floor , Eastern and Central Wing , 124 Thapar House , Janpath, New Delhi - 110001

CIN: L65999DL1986PLC024493 • Web: www.nikkiglobal.com • E-mail : info@nikkiglobal.com

<b>Resolution(1)</b>								
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 audited financial statements for the financial year ended on 31st March, 2023 and the Reports of Board of Directors and Auditor's thereon.				
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	266924	15326	5.7417	15326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>266924</b>	<b>15326</b>	<b>5.7417</b>	<b>15326</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3152776	209367	6.6407	209287	80	99.9618	0.0382
	Poll		22394	0.7103	22394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3152776</b>	<b>231761</b>	<b>7.351</b>	<b>231681</b>	<b>80</b>	<b>99.9655</b>
<b>Total</b>		<b>3419700</b>	<b>247087</b>	<b>7.2254</b>	<b>247007</b>	<b>80</b>	<b>99.9676</b>	<b>0.0324</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# NIKKI GLOBAL FINANCE LTD.

Registered Office: 3rd Floor , Eastern and Central Wing , 124 Thapar House , Janpath, New Delhi - 110001

CIN: L65999DL1986PLC024493 • Web: www.nikkiglobal.com • E-mail : info@nikkiglobal.com

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. SHASHWAT AGARWAL( DIN: 00122799), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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	266924	15326	5.7417	15326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		266924	15326	5.7417	15326	0	100
Public-Institutions	E-Voting	0	0	0	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
Public- Non Institutions	E-Voting	3152776	209367	6.6407	209287	80	99.9618	0.0382
	Poll		22394	0.7103	22394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3152776	231761	7.351	231681	80	99.9655
Total		3419700	247087	7.2254	247007	80	99.9676	0.0324
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# NIKKI GLOBAL FINANCE LTD.

Registered Office: 3rd Floor , Eastern and Central Wing , 124 Thapar House , Janpath, New Delhi - 110001

CIN: L65999DL1986PLC024493 • Web: www.nikkiglobal.com • E-mail : info@nikkiglobal.com

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s Srivastava S & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office for a period of 5 years from the conclusion of this, the 37th Annual General Meeting (AGM) of the Company till the conclusion of the 42nd AGM of the Company to be held for the financial year 2027 – 2028.					
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	266924	15326	5.7417	15326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		266924	15326	5.7417	15326	0	100
Public- Institutions	E-Voting	0	0	0	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
Public- Non Institutions	E-Voting	3152776	209367	6.6407	209287	80	99.9618	0.0382
	Poll		22394	0.7103	22394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3152776	231761	7.351	231681	80	99.9655
Total		3419700	247087	7.2254	247007	80	99.9676	0.0324
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# NIKKI GLOBAL FINANCE LTD.

Registered Office: 3rd Floor , Eastern and Central Wing , 124 Thapar House , Janpath, New Delhi - 110001

CIN: L65999DL1986PLC024493 • Web: www.nikkiglobal.com • E-mail : info@nikkiglobal.com

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint Mr. Rajesh Kumar Pandey (DIN: 09745776) as a managing director who was appointed as an Additional Director of the Company.					
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	266924	15326	5.7417	15326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		266924	15326	5.7417	15326	0	100
Public-Institutions	E-Voting	0	0	0	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
Public- Non Institutions	E-Voting	3152776	209367	6.6407	209287	80	99.9618	0.0382
	Poll		22394	0.7103	22394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3152776	231761	7.351	231681	80	99.9655
Total		3419700	247087	7.2254	247007	80	99.9676	0.0324
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# NIKKI GLOBAL FINANCE LTD.

Registered Office: 3rd Floor , Eastern and Central Wing , 124 Thapar House , Janpath, New Delhi - 110001

CIN: L65999DL1986PLC024493 • Web: www.nikkiglobal.com • E-mail : info@nikkiglobal.com

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To regularise the Appointment of Mr. Gyan Singh (DIN: 07385171) as Non-Executive Independent Director of the Company for a term up to five consecutive years commencing from the Annual General Meeting of the Company to the date of the Annual General Meeting to be held in the year 2028, who was appointed as an Additional Director of the Company.					
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	266924	15326	5.7417	15326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>266924</b>	<b>15326</b>	<b>5.7417</b>	<b>15326</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3152776	209367	6.6407	209287	80	99.9618	0.0382
	Poll		22394	0.7103	22394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3152776</b>	<b>231761</b>	<b>7.351</b>	<b>231681</b>	<b>80</b>	<b>99.9655</b>
<b>Total</b>		<b>3419700</b>	<b>247087</b>	<b>7.2254</b>	<b>247007</b>	<b>80</b>	<b>99.9676</b>	<b>0.0324</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# NIKKI GLOBAL FINANCE LTD.

Registered Office: 3rd Floor , Eastern and Central Wing , 124 Thapar House , Janpath, New Delhi - 110001

CIN: L65999DL1986PLC024493 • Web: www.nikkiglobal.com • E-mail : info@nikkiglobal.com

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Rahul Bahukhandi (DIN: 07845565) as a Non-Executive Director and Chairman of the Board of the Directors of the Company w.e.f 37th Annual General Meeting, subject to retiring by rotation.				
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	266924	15326	5.7417	15326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		266924	15326	5.7417	15326	0	100
Public-Institutions	E-Voting	0	0	0	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
Public- Non Institutions	E-Voting	3152776	209367	6.6407	209287	80	99.9618	0.0382
	Poll		22394	0.7103	22394	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3152776	231761	7.351	231681	80	99.9655
Total		3419700	247087	7.2254	247007	80	99.9676	0.0324
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**FORM NO. MGT-13****SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

37<sup>th</sup> Annual General Meeting of the shareholders of

NIKKI GLOBAL FINANCE LIMITED

REGD. OFFICE: 3<sup>RD</sup> FLOOR, EASTERN AND CENTRAL WING,

124 THAPAR HOUSE, JANPATH, NEW DELHI - 110001I

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR TO THE 37<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF NIKKI GLOBAL FINANCE LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON THURSDAY, 21<sup>ST</sup> SEPTEMBER, 2023 AT 10:00 A.M (IST) AT 3RD FLOOR , EASTERN AND CENTRAL WING, 124 THAPAR HOUSE, JANPATH, NEW DELHI - 110001I**

Dear Sir,

I, **CS Vaibhav Agnihotri (Company Secretary in Practice and Proprietor of M/s V. Agnihotri & Associates)** was appointed as the Scrutinizer by the Board of Directors of **NIKKI GLOBAL FINANCE LIMITED** (the Company) on 02.08.2023 for the purpose of scrutinizing e-voting process (remote e-voting) and Voting through Poll at the Annual General Meeting. .

In compliance with the MCA Circulars and SEBI Circular dated 5 January, 2023, the Notice along with the Integrated Annual Report 2022-23 was sent through electronic mode to those equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, National

Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited("CDSL") / Depository Participants.

Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 37th Annual General Meeting of the Equity Shareholders of the Company held on Thursday September 21st, 2023 at 10:00 A.M. submit my report as under:

➤ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

On 25<sup>th</sup> August, 2023 by e-mail to 1226 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL.

**1. Cut-off Date**

The Voting rights were reckoned as on Friday, **September 15<sup>th</sup>, 2023** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting through poll at the Meeting.

**2. Remote e-Voting**

**i. Agency:**

The Company has appointed National Securities Depository Limited (NDSL) as the Agency for providing the remote e-Voting platform.

**ii. Remote e-Voting:**

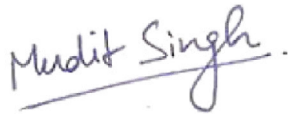
The remote e-Voting platform was open from 09:00 a.m. on Monday, September 18<sup>th</sup>, 2023 up to 05:00 p.m. on Wednesday, September 20<sup>th</sup>, 2023 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NDSL.

**3. Voting at the AGM:**

Members present in person / through authorized representatives-	<b>41</b>
Members who cast vote through E-Voting	<b>53</b>
Members present but did not participate in poll and also did not had exercised their votes through E-Voting	<b>NA</b>
Members who cast vote through Poll	<b>35</b>

**4. Counting Process:**

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 12:50 P.M. in presence of two witnesses who were not in the employment of the Company.


**Name: Mr. Mudit Singh**

**Name: Mr. Tauheed Ahmad**

- ii. hereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NDSL)
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote E- voting and voting during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.
- iv. My responsibility as scrutinizer for the remote E-voting and the voting conducted during AGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolution.
- v. Based on the E -voting results available to me, 53 members have casted their vote through remote E- voting holding 224693 shares and 35 members have casted their votes during the meeting holding 22,394 shares. The meeting concluded at around 10:30 A.M. after which consolidated results were prepared.
- vi. The consolidated result of remote E-voting and voting through poll at the Annual General Meeting is as under:

**VOTING RESULTS**

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the AGM</b>	<b>21st September, 2023</b>
<b>Total number of shareholders on cut-off date</b>	<b>1566</b>
<b>No. of Shareholders present in the meeting:</b>	<b>41</b>
Promoters and Promoter Group:	<b>1</b>
Public:	<b>40</b>

**Resolution No. 1**

1. To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2023 and the Reports of Board of Directors and Auditor's thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2,66,924	15326	5.741	15326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	<b>Total</b>		<b>15326</b>	<b>5.741</b>	<b>15326</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	31,52,776	209367	6.6407	209287	80	99.96	0.0382
	Poll		22394	0.7103	22394	0	100	0
	Postal Ballot (not applicable)							
	<b>Total</b>		<b>231761</b>	<b>7.351</b>	<b>231681</b>	<b>80</b>	<b>99.965</b>	<b>0.034</b>
<b>Total</b>		<b>3419700</b>	<b>247087</b>	<b>7.225</b>	<b>247007</b>	<b>80</b>	<b>99.967</b>	<b>0.032</b>

**Resolution No. 2**

2. To appoint a director in place of Mr. Shashwat Agarwal (DIN: 00122799), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/ resolution?			YES					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	%of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,66,924	15326	5.741	15326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	<b>Total</b>		<b>15326</b>	<b>5.741</b>	<b>15326</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	31,52,776	209367	6.6407	209287	80	99.961	0.0382
	Poll		22394	0.7103	22394	0	100	0
	Postal Ballot (not applicable)							
	<b>Total</b>		<b>231761</b>	<b>7.351</b>	<b>231681</b>	<b>80</b>	<b>99.965</b>	<b>0.034</b>
<b>Total</b>		<b>3419700</b>	<b>247087</b>	<b>7.225</b>	<b>247007</b>	<b>80</b>	<b>99.967</b>	<b>0.032</b>

**Resolution No. 3**

3. To appoint M/s Srivastava S & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office for a period of 5 years from the conclusion of this, the 37th Annual General Meeting (AGM) of the Company till the conclusion of the 42nd AGM of the Company to be held for the financial year 2027 – 2028.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	%. of Votes in favour on votes polled (6)=[(4)/(2)]*100	%. of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,66,924	15326	5.741	15326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	<b>Total</b>		<b>15326</b>	<b>5.741</b>	<b>15326</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	31,52,776	209367	6.6407	209287	80	99.961	0.0382
	Poll		22394	0.7103	22394	0	100	0
	Postal Ballot (not applicable)							
	<b>Total</b>		<b>231761</b>	<b>7.351</b>	<b>231681</b>	<b>80</b>	<b>99.965</b>	<b>0.034</b>
<b>Total</b>		<b>3419700</b>	<b>247087</b>	<b>7.225</b>	<b>247007</b>	<b>80</b>	<b>99.967</b>	<b>0.032</b>



**Resolution No. 4**

4. To Appoint Mr. Rajesh Kumar Pandey (DIN: 09745776) as a managing director who was appointed as an Additional Director of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	%of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,66,924	15326	5.741	15326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	<b>Total</b>		<b>15326</b>	<b>5.741</b>	<b>15326</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	31,52,776	209367	6.6407	209287	80	99.961	0.0382
	Poll		22394	0.7103	22394	0	100	0
	Postal Ballot (not applicable)							
	<b>Total</b>		<b>231761</b>	<b>7.351</b>	<b>231681</b>	<b>80</b>	<b>99.965</b>	<b>0.034</b>
<b>Total</b>		<b>3419700</b>	<b>247087</b>	<b>7.225</b>	<b>247007</b>	<b>80</b>	<b>99.967</b>	<b>0.032</b>

**Resolution No. 5**

5. To Appoint Mr. Gyan Singh (DIN: 07385171) as Non-Executive Independent Director of the Company for a term up to five consecutive years commencing from the Annual General Meeting of the Company to the date of the Annual General Meeting to be held in the year 2028, who was appointed as an Additional Director of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	%of Votes Polled on outstanding shares  (3)=[(2)/(1)]* <b>100</b>	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]* <b>100</b>	% of Votes against on votes polled  (7)=[(5)/(2)]* <b>100</b>
Promoter and Promoter Group	E-Voting	2,66,924	15326	5.741	15326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	<b>Total</b>			<b>15326</b>	<b>5.741</b>	<b>15326</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)							
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	31,52,776	209367	6.6407	209287	80	99.961	0.0382
	Poll		22394	0.7103	22394	0	100	0
	Postal Ballot (not applicable)							
	<b>Total</b>			<b>231761</b>	<b>7.351</b>	<b>231681</b>	<b>80</b>	<b>99.965</b>
<b>Total</b>		<b>3419700</b>	<b>247087</b>	<b>7.225</b>	<b>247007</b>	<b>80</b>	<b>99.967</b>	<b>0.032</b>

Add: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001

Tel: +91- 9839104031, 8299540104

Email: [fcsvaibhav@gmail.com](mailto:fcsvaibhav@gmail.com); [rmsaconsultantsllp@gmail.com](mailto:rmsaconsultantsllp@gmail.com)

**Resolution No. 6**

6. To Appoint Mr. Rahul Bahukhandi (DIN: 07845565) as a Non-Executive Director and Chairman of the Board of the Directors of the Company w.e.f 37th Annual General Meeting, subject to retiring by rotation.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,66,924	15326	5.741	15326	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	<b>Total</b>		<b>15326</b>	<b>5.741</b>	<b>15326</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	31,52,776	209367	6.6407	209287	80	99.96	0.0382
	Poll		22394	0.7103	22394	0	100	0
	Postal Ballot (not applicable)							
	<b>Total</b>		<b>231761</b>	<b>7.351</b>	<b>231681</b>	<b>80</b>	<b>99.965</b>	<b>0.034</b>
<b>Total</b>		<b>3419700</b>	<b>247087</b>	<b>7.225</b>	<b>247007</b>	<b>80</b>	<b>99.967</b>	<b>0.032</b>

RESULT SUMMARY

<b>SR. NO.</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR</b>	<b>AGAINST</b>
1.	To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2023 and the Reports of Board of Directors and Auditor's thereon.	Ordinary Resolution	100	
2.	To appoint a director in place of Mr. Shashwat Agarwal (DIN: 00122799), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100	
3.	To appoint M/s Srivastava S & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office for a period of 5 years from the conclusion of this, the 37th Annual General Meeting (AGM) of the Company till the conclusion of the 42nd AGM of the Company to be held for the financial year 2027 – 2028.	Ordinary Resolution	100	
4.	To regularize the Appoint of Mr. Rajesh Kumar Pandey (DIN: 09745776) as a managing	Ordinary Resolution	100	

	director who was appointed as an Additional Director of the Company.			
5.	To Appoint Mr. Gyan Singh (DIN: 07385171) as Non-Executive Independent Director of the Company for a term up to five consecutive years commencing from the Annual General Meeting of the Company to the date of the Annual General Meeting to be held in the year 2028, who was appointed as an Additional Director of the Company.	Ordinary Resolution	100	
6.	To Appoint Mr. Rahul Bahukhandi (DIN: 07845565) as a Non-Executive Director and Chairman of the Board of the Directors of the Company w.e.f 37th Annual General Meeting, subject to retiring by rotation.	Ordinary Resolution	100	

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

**For**  
**M/s V. Agnihotri & Associates**  
**Company Secretaries**

**COUNTER SIGNED BY**  
**RAJESH KUMAR PANDEY**

**Vaibhav Agnihotri**  
**FCS: 10363/ C.P. No.: 21596**  
**Peer Review No. 2065/2022**  
**UDIN: FO10363E001035145**  
**Place: Delhi**  
**Date: September 21st, 2023**

**(MANAGING DIRECTOR)**