



To,
BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P/Towers,
Dalal Street, Fort,
Mumbai - 400 001
corp.relations@bseindia.com
Scrip Code - 532323

Sub: Outcome, Proceedings & Voting Results of 37th Annual General Meeting held on 25th September, 2023

Ref: Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations).

Dear Sir / Madam,

In furtherance to our intimation dated September 2, 2023, the 37<sup>th</sup> AGM of the Company was held on September 25, 2023.Mr. Rajendra Prasad Gupta, was appointed as Chairman for the Meeting, through an insta-poll e-voting which was passed by majority. Thereafter the business mentioned in the Notice dated September 2, 2023 for convening the 37<sup>th</sup> AGM of the Company were transacted and passed with requisite majority.

In this regard, please find enclosed the following;

- 1. Proceedings as required under the Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure I**;
- 2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure II**;
- 3. Report of the Scrutinizer dated September 25, 2023 by Mr. Sunil Agarwal, Proprietor of M/s. Sunil Agarwal & Co., Company Secretaries, pursuant to Section 108 read with Section 104 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, with respect to the instapoll e-voting being conducted for appointment of Mr. Rajendra Prasad Gupta as Chairman for the Meeting, as **Annexure III**;
- 4. Report of the Scrutinizer dated September 25, 2023 by Mr. Sunil Agarwal, Proprietor of M/s. Sunil Agarwal & Co., Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, with respect to the business transacted as mentioned in the Notice dated September 2, 2023 for convening the 37<sup>th</sup> AGM of the Company, as **Annexure IV**;
- 5. Copy of the Annual Report for the financial year 2022-23 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, forms part of the annual report, is available for download from the website of the Company under following link: https://www.shivacement.com.

You are requested to take the same on record and acknowledge receipt of the same.

Thanking You,

Yours sincerely,

For Shiva Cement Limited

SNEHA Digitally signed by SNEHA BINDRA Date: 2023.09.25 19:04:52 +05'30'

Sneha Bindra Company Secretary Encl: As above Date: 25.09.2023

#### SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557





Summary of the proceedings of the 37<sup>th</sup> Annual General Meeting of Shiva Cement Limited held on Monday, September 25, 2023.

The 37<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Monday, September 25, 2023, at 12.00 p.m. via video conferencing and other audio-visual means ('VC' /'OAVM').

Directors and Company Secretary in Attendance :-	Designation
Mr. Rajendra Prasad Gupta joined over VC from	Non-Executive Director
Conference Room, Mumbai	
Mr. Manoj Kumar Rustagi joined over VC from	Whole-time Director & CEO
Conference Room, Mumbai	
Mr. Jagdish Toshniwal joined over VC from	Non-Executive, Independent Director
Conference Room, Mumbai	
Mr. Sanjay Sharma joined over VC from Egypt	Non-Executive, Independent Director
Ms. Sudeshna Banerjee joined over VC from	Non-Executive, Independent Director
Conference Room, Mumbai	
Ms. Sneha Bindra joined over VC from Conference	Company Secretary
Room, Mumbai	

<sup>\*</sup>Mr. Narinder Singh Kahlon, Non-Executive Director had expressed his inability to attend the meeting. Therefore, leave of absence was granted to Mr. Narinder Singh Kahlon.

Other Representatives in Attendance :-	Designation
Mr. Heneel Patel Representative of M/s. Shah Gupta &	Statutory Auditor
Co., joined over VC from Mumbai	
Mr. Sunil Agrawal, joined over VC from Conference	Secretarial Auditor / Scrutinizer
Room, Mumbai	

The Company Secretary welcomed all the Members present through VC. She informed the members that in compliance with the provisions of the Companies Act, 2013 (' Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') the Annual General Meeting ('the Meeting') was being held through VC / OAVM, without the physical presence of the Members at a common venue and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered at the AGM. She informed the Members about some basic instructions with respect to the participation at the AGM through VC/OAVM.

Mr. Rajendra Prasad Gupta was appointed as the Chairman for the Annual General Meeting, through an insta-poll evoting, which was passed by majority and thereafter he presided over the Meeting.

The Chairman welcomed the Members, the requisite quorum being present, Chairman called the meeting in order. He then requested each Director of the Company attending the Meeting through VC to introduce themselves. He further informed the Members about the presence of representative of Statutory Auditors & Scrutinizer & Secretarial Auditor.

Total 47 members (including authorized representatives) attended the Meeting as per the records of attendance. He further informed that pursuant to MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote on behalf of the Members was not available.

The Members were apprised about the availability of all the requisite statutory registers and other relevant documents as referred in the notice and the explanatory statement in electronic mode.

With the permission of the Members, the Chairman took the notice as read.

The Chairman then delivered his formal address / speech wherein he gave an overview of the financial performance of the Company for the financial year ended March 31, 2023 and its future outlook. The Chairman apprised that the Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

#### SHIVA CEMENT LIMITED





The Chairman proceeded towards the agenda items as per the Notice and on invitation by the Chairman, several Members addressed the Meeting, gave suggestions and raised queries, which were replied to by the Chairman to their satisfaction.

The Chairman stated that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on Friday, September 22, 2023 at 09.00 a.m. IST and ended on Sunday, September 24, 2023 at 05.00 p.m. IST. The Chairman apprised the Members about the availability of e-voting system during the AGM for those present at the AGM and who have not cast their votes through remote e-voting.

The Chairman informed that the e-voting window shall remain open for another 15 minutes even after the conclusion of the AGM and requested the Members who have not already voted to vote through e-voting system before the said time.

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the AGM. Mr. Sunil Agarwal, Practicing Company Secretary, Proprietor of M/s. Sunil Agarwal & Co. was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and voting at the AGM.

It was announced that the consolidated results as per the format prescribed under Regulation 44(3) of the Listing Regulations shall be declared within 48 hours of the conclusion of AGM, on receipt of the Scrutinizer's report and shall be placed on the website of the Company www.shivacement.com and on the website of KFin Technologies Limited Registrar and Share Transfer Agent at hptts://evoting.kfintech.com and shall simultaneously be communicated to the Stock Exchange within the prescribed time permitted by law.

The following items of business, as per the Notice of 37th AGM, were transacted at the meeting:

No.	Resolutions	Type of
		Resolutions
Ordinary	Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company for	Ordinary
	the financial year ended March 31, 2023 alongwith the Reports of the Board of	
	Directors and the Auditors thereon.	
2	To appoint director in place of Mr. Rajendra Prasad Gupta (DIN- 01325989) who	Ordinary
	retires by rotation and being eligible, offered himself for re-appointment.	

The meeting was concluded with a vote of thanks to the members present at the Meeting.

RAJENDRA Digital RAJEN PRASAD GUPTA Date: 18:07:

Digitally signed by RAJENDRA PRASAD GUPTA Date: 2023.09.25 18:07:34 +05'30'

Rajendra Prasad Gupta

Chairman of 37th Annual General Meeting

Date: 25th September 2023

Public:	Promoters and Promoter Group:	No. of Shareholders attended the meeting through Video Conferencing	Public:	Promoters and Promoter Group	No. of shareholders present in the meeting either in person or through proxy:	Total number of shareholders as on record date	Date of the AGM/EGM	Name of company
46	1		Not Applicable	Not Applicable		47,319	25.09.2023	Shiva Cement Limited

lotal					Ins	Pu					Pu				Pro	Pr	Γ				Ű	agı	≤	Re	Γ	RP					-				
<u>a</u>	•				Institutions	Public Non-					Public Institutions				Promoter Group	Promoter and					Category	agenda/resolution?	Whether promoter/	solution Required		RPesolution No. 1.				No. of Sharehold	Public:	Promot	No. of sharehold	Total number of	Date of the AGM/EGM
	Total	applicable)	Postal ballot (if	Poll		E-voting	Total	able)	Postal ballot (if	Poli	E-voting	Total	applicable)	Postal ballot (if	Poll	E-voting					Mode of Voting		/ promoter group are	Resolution Required (ordinary/special)				Public:	Promoters and F	No. of Shareholders attended the meeting through Video Conferencing		<b>Promoters and Promoter Group</b>	No. of shareholders present in the meeting either in person or through proxy:	Total number of shareholders as on record date	1/EGM
19,50,00,000	7,86,02,167			7,86,02,167			2,06,083		2,06,083			11,61,91,750			11 61 91 750					held	No. of shares		interested in the						Promoters and Promoter Group:	ng through Video Cor			ing either in person o	ord date	
11,58,45,893	1,79,143	0		351	1,78,792		0	0		0	0	11,56,66,750		0	0	11,56,66,750				polled (2)	No. of votes		No	Ordinary	Reports of the Boa	To receive, consid				ferencing			r through proxy:		
59.4082	0.2279	0.0000		0.0004	0.2275		0.0000	0.0000	0.000	0,000	0.0000	99.5482	0.0000		0.0000	99.5482	100	(3)=[(2)/(1)]*	shares	Polled on	% of Votes				Reports of the Board of Directors and the Auditors t	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the		46	1		Not Ap	Not Ap		47,319	25.09.2023
11,58,38,622		0		350	1,71,522		0	0	c	5	0	11,56,66,750	0		0	11,56,66,750			(+)	- in favour	No. of Votes				the Auditors there	udited Financial S					Not Applicable	Not Applicable			2023
7,271	7,271	0		* 1	7,270		0	0	c	D	0	0	0		0	0			(c) surpage		No. of				hereon.	tatements of th									
99.9937	95.9412	0.0000		99.7150	95.9338		0.0000	0	c	0	0	100.0000	0		0	100.0000		(o)-[(+)/(<)]	(6)-[(4)/(2)]*100	favour on votes	% of Votes in					ne Company for the									
0.0063	4.0588	0		0.2849	4.0661		0.000.0	0	c	0	0	0.0000	0		0	0.0000		(/)=[(2)/(c)]=(/)	polled (7)_[(5)/(2)]*100	against on votes	% of Votes					financial year ende									
0	0	0		0	0		0	0	c	5	0	0	0		0	0				Invalid	Votes					ed March 31, 2									
0	150	0		0	150		0	0	c		0	0	0		0	0				Abstained	Votes					023 and the	£								



**150** 0

Name of Company	Shiva Cement Limited
Date of the AGM/EGM	25.09.2023
Total number of shareholders as on record date	47,319
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	46

	Public:				46					
										Į
Resolution No. 2.			To appoint a Dire	To appoint a Director in place of Mr. Rajendra Prasad Gupta (DIN-01325989), who retires from office by rotation and being eligible, offers himself for	ajendra Prasad Gupt	:a (DIN- 0132598	9), who retires from	office by rotation ar	nd being eligible, off	fers himself for
			re-appointment.							
Resolution Require	Resolution Required (ordinary/special)	i)	Ordinary							
Whether promot	Whether promoter/ promoter group are interested	p are interested	No							
in the agenda/resolution?	solution?									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes -	No. of Votes -	% of Votes in	% of Votes	Votes Invalid	Votes
		held	polled (2)	on outstanding	in favour (4)	against (5)		ainst on		Abstained
				shares				polled		
				oor [(r)/(z)]-(c)			OUT [[2]/[4]]=(a)	OUT. [[2]/[c]]=(/)		
רוסוווטנפו מווט	E-VOLITIE		11,36,66,750	99.5482	11,56,66,750	c	100.0000	0.0000	0	0
Promoter	Poli	11 61 01 750	0	0.0000	0	0	0	0	0	0
Group	Postal ballot (if	11,01,71,730	0							
	applicable)			0.0000	0	0	0	0	0	0
	Total	11,61,91,750	11,56,66,750	99.5482	11,56,66,750	0	100.0000	0.0000	0	0
Public	E-voting		0	0.0000	0	0	0	0	0	0
Institutions	Poll	2 06 003	0	0.0000	0	0	0	0	0	0
	Postal ballot (if	2,00,000								
	applicable)		0	0.0000	0	0	0	0	0	0
	Total	2,06,083	0	0.0000	0	0	0.0000	0.0000	0	0
Public Non-	E-voting						<€			
Institutions			1,78,792	0.2275	1,69,522	9,270	94.8152	5.1847	0	150
	Poll	7,86,02,167	351	0.0004	350	1	99.7150	0.2849	0	0
	Postal ballot (if				87					
	applicable)		0	0.0000	0	0	0.0000	0	0	0
	Total	7,86,02,167	1,79,143	0.2279	1,69,872	9,271	94.8248	5.1752	0	150
Total		19,50,00,000	11,58,45,893	59.4082	11,58,36,622	9,271	99.9920	0.0080		0
									Man /	1

#### **COMPANY SECRETARIES**

124-125, Ostwal Ornate, Building No. 1, 'A' Wing, Opp. Jain Temple, Bhayander(East), Thane-401105, web: www.cssunilagarwal.in

Email: sunilcs mumbai@rediffmail.com, agarwalcs mumbai@yahoo.co.in

To,
The Chairman of the 37<sup>th</sup> Annual General Meeting,
SHIVA CEMENT LIMITED
village Telighana,
PO: Birangatoli, Tehsil-Kutra,
District- Sundargarh
Odisha-770018

Dear Sir,

Sub: Scrutinizer's Report on Instapoll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015, for Appointment of Chairman of the 37<sup>th</sup> Annual General Meeting of Shiva Cement Limited held on Monday, September 25, 2023 at 12.00 Noon through video conferencing ('VC')/ other audio visual means ('OAVM')

I, Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, have been appointed by the Board of Directors of Shiva Cement Limited ("Company") as Scrutinizer for the purpose of:

i. Scrutinizing the instapoll process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules") for the resolution for appointment of Chairman for 37<sup>th</sup> Annual General Meeting in a fair and transparent manner.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to instapoll e-voting on the resolution for appointment of the Chairman of the Meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("Kfin"), authorised agency to provide instapoll platform at the AGM through VC/OAVM.



#### **COMPANY SECRETARIES**

124-125, Ostwal Ornate, Building No. 1, 'A' Wing, Opp. Jain Temple, Bhayander(East), Thane-401105, web: www.cssunilagarwal.in

Email: sunilcs\_mumbai@rediffmail.com, agarwalcs\_mumbai@yahoo.co.in

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

Ordinary Resolution, to appoint Mr. Rajendra Prasad Gupta, Director (DIN No. 01325989), as Chairman of the 37<sup>th</sup> Annual General Meeting.

	Instapoll e-	Voting at the AGM	% of total valid votes
	No. of members voted	Number of votes cast by them	cast
Voted in Favour	30	11,61,44,313	100
Voted Against	0	0	0
Invalid	0	0	0
Abstain	0	0	0
Total	30	11,61,44,313	100

Based on the aforesaid results, Ordinary Resolution has been passed with requisite majority.

Thanking You,

Yours faithfully,

For Sunil Agarwal & Co.

**Company Secretaries** 

FCS Sunil Agarwal

**Practicing Company Secretary** 

FCS 8706

C.P. No. 3286

Date: September25, 2023

Place: Mumbai

UDIN No.: F008706E001076971 **Peer Review No.: 788/2020** 

**COMPANY SECRETARIES** 

124-125, Ostwal Ornate, Building No. 1, 'A' Wing, Opp. Jain Temple, Bhayander(East), Thane-401105, web: www.cssunilagarwal.in

Email: sunilcs mumbai@rediffmail.com, agarwalcs mumbai@yahoo.co.in

#### CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman of the 37th Annual General Meeting,
SHIVA CEMENT LIMITED
village Telighana,
PO: Birangatoli, Tehsil-Kutra,
District- Sundargarh
Odisha- 770018

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting through Insta Poll (e-voting) of the members of Shiva Cement Limited at the Thirty - Seventh Annual General Meeting (AGM] held on 25th September 2023 at 12:00 noon through Video Conferencing (VC)/Other Audio Visual Means(OAVM), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies [Management and Administration] Rules, 2014 read with MCA Circulars and SEBI Circulars, issued thereunder.

- I, Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, have been appointed by the Board of Directors of Shiva Cement Limited ("Company") as Scrutinizer for the purpose of:
- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules"), and
- ii. E-voting by Shareholders at the 37th Annual General Meeting held on Monday, September 25, 2023 ("AGM") at 12.00 Noon through VC/OAVM.

in a fair and transparent manner for the resolution(s) as contained in the Notice convening AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

**COMPANY SECRETARIES** 

124-125, Ostwal Ornate, Building No. 1, 'A' Wing, Opp. Jain Temple, Bhayander(East), Thane-401105, web: www.cssunilagarwal.in

Email: sunilcs\_mumbai@rediffmail.com, agarwalcs\_mumbai@yahoo.co.in

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting on the resolution(s) contained in the Notice convening AGM of the members of the Company and at the meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the Notice convening AGM, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFin"), authorised agency to provide remote e-voting platform and based on the voting conducted at the AGM through VC/OAVM.

#### DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice dated 2<sup>nd</sup> September, 2023 convening the 37<sup>th</sup> AGM of the Company along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars and SEBI Circulars.

#### **CUT-OFF DATE:**

The Voting rights were reckoned as on Monday, September 18, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the Meeting.

#### **REMOTE E-VOTING:**

The Company has availed services of KFin Technologies Limited ("KFin") as the agency for providing the remote e-voting platform.

The remote e-voting period was kept open for three days which commenced on Friday, September 22, 2023 at 9:00 a.m. IST and concluded on Sunday, September 24, 2023 at 5:00 p.m. IST on https:// evoting.kfintech.com and the same was blocked thereafter.

#### **COMPANY SECRETARIES**

124-125, Ostwal Ornate, Building No. 1, 'A' Wing, Opp. Jain Temple, Bhayander(East), Thane-401105, web: www.cssunilagarwal.in

Email: sunilcs\_mumbai@rediffmail.com, agarwalcs\_mumbai@yahoo.co.in

#### **VOTING AT THE AGM:**

The Company has provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access, after the closure of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, KFin, the e-voting agency provided us with the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

#### **COUNTING PROCESS:**

#### • At the AGM through VC/OAVM

After the closure of e-voting at the AGM, the report on voting done at AGM were unblocked and counted

#### Remote E-voting

The remote e-voting results on the KFin e-voting platform were unblocked and downloaded on Monday, September 25, 2023 after the AGM.

#### **RESULTS:**

The details containing *interalia*, list of Equity Shareholders, who voted "for", "against" or "abstain / invalid", if any on each of the resolution(s) that were put to vote, were generated from the e-voting website of KFin Technologies Limited (KFin). Considering the report from KFin Technologies Limited (KFin) on remote e-voting and e-voting done at the AGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the 37th AGM is enclosed.

#### I further report that:



#### **COMPANY SECRETARIES**

124-125, Ostwal Ornate, Building No. 1, 'A' Wing, Opp. Jain Temple, Bhayander(East), Thane-401105, web: www.cssunilagarwal.in

Email: sunilcs\_mumbai@rediffmail.com, agarwalcs\_mumbai@yahoo.co.in

- a) In terms of the provision of Regulation 23 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), there were no resolution placed for approval of Material Related Party Transactions
- b) Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1 to 2 of the Notice, have been passed with requisite majority.

#### RECOMMENDATION

All the resolution(s) having secured requisite majority of votes, the respective resolution(s) may be considered to have been passed. The Chairman may accordingly declare result of voting.

For Sunil Agarwal & Co Company Secretaries

Sunil Agarwal Proprietor FCS 8706

CP. No. 3286 Place: Mumbai

Date: September 25, 2023 UDIN No.: F008706E001077048

Peer Review Unit No. 788/2020

# CONSOLIDATED RESULTS

# Item No. 1.

2023 and the Reports of the Board of Directors and the Auditors thereon. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31,

100.00	11,58,46,043	53	351	2	11,58,45,692	51	Total
0	150	1	0	0	150	<u> </u>	Abstain
0	0	0	0	0	0	0	Invalid
0.0063	7271	4	1	,_	7,270	ယ	Voted Against
99.9937	11,58,38,622	48	350	,	11,58,38,272	47	Voted in Favour
voics casi	cast by them	members voted	cast by them	members voted	cast by them	members voted	
Vallu	Number of votes	No. of	Number of votes	No. of	Number of votes	No. of	
7:15.4 10.101	Total	T	Remote e-Voting at the AGM	Remote e-Vot	Remote e - voting	Remote	Particulars
0/ of total			tes Contained in	Number of Votes Contained			

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.



# Item No. 2.

being eligible, offers himself for re-appointment. Ordinary Resolution: To appoint a Director in place of Mr. Rajendra Prasad Gupta (DIN-01325989), who retires from office by rotation and

100.00	11,58,46,043	53	351	2	11,58,45,692	51	Total
0	150	1	0	0	150	<b>—</b>	Abstain
0	0	0	0	0	0	0	Invalid
0.008	9,271	5	1	1	9,270	4	Voted Against
99.992	11,58,36,622	47	350	1	11,58,36,272	46	Voted in Favour
votes cast	cast by them	members voted	cast by them	members voted	cast by them	members voted	
valid	Number of votes	No. of	Number of votes	No. of	Number of votes	No. of	
Valia Vo OI LOCAL	Total	T	Remote e-Voting at the AGM	Remote e-Vot	Remote e - voting	Remote	Particulars
0/ 261211			tes Contained in	Number of Votes Contained			

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

for Sunil Agarwal & Co. Company Secretaries

Sunil Agarwal

Proprietor FCS 8706

FCS 8706 CP. No. 3286

Place: Mumbai

Date: September 25, 2023 UDIN No.: F008706E001077048

Peer Review Unit No. 788/2020