

Details of Voting Results

Date of Annual General Meeting	20 th August, 2021
Total number of shareholders on record date	207
Number of Shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	Not applicable
Public:	Not applicable
Number of Shareholders attended the meeting through Video Conferencing:	10
Promoters & Promoter Group:	3
Public:	7

Item: 1- Details of Agenda:

Adoption of Audited Financial Statements for the year ended 31st March, 2021

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter group are interested in the 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	3641000	3641000	100	3641000	0	100	0
	Poll		-	-		0	-	-
	Total	3641000	3641000	100	3641000	0	100	0
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public -Non Institutions	E-Voting	1859000	303160	16.31	303160	0	100	0
	Poll		-	-	-	-	-	-
	Total	1859000	303160	16.31	303160	0	100	0
Total		5500000	3944160	71.71	3944160	0	100	0



Item: 2- Details of Agenda

Re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation.

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the 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	3641000	2941000	80.77	2941000	-	100	0
	Poll		-	-	-	-	-	-
	Total	3641000	2941000	80.77	2941000	-	100	0
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1859000	303160	16.31	303160	0	100	0
	Poll		-	-	-	-	-	-
	Total	1859000	303160	16.31	303160	0	100	0
Total		5500000	3244160	58.98	3244160	0	100	0

Item: 3- Details of Agenda

Re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as Managing Director.

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the 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	3641000	2941000	80.77	2941000	-	100	0
	Poll		-	-	-	-	-	-
	Total	3641000	2941000	80.77	2941000	-	100	0
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1859000	303160	16.31	303160	0	100	0
	Poll		-	-	-	-	-	-
	Total	1859000	303160	16.31	303160	0	100	0
Total		5500000	3244160	58.98	3244160	0	100	0

Note: Evoting includes e-voting at AGM

For ADHARSHILA CAPITAL SERVICES LTD.



(HARNAND TYAGI)
DIRECTOR

