

Details of Voting Results

Date of Annual General Meeting	02 nd September, 2022
Total number of shareholders on record date	207
Number of Shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	7
Public:	9
Number of Shareholders attended the meeting through Video Conferencing:	NOT APPLICABLE
Promoters & Promoter Group:	
Public:	

Item: 1- Details of Agenda:

Adoption of Audited Financial Statements for the year ended 31st March, 2022

Mode of Voting: *Poll /E-voting*

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	3466000	95.19	3466000	0	100	0
	Poll		-	-	-	0	-	-
	Total		3641000	3466000	95.19	3466000	0	100
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public -Non Institutions	E-Voting	1859000	859960	46.26	859960	0	100	0
	Poll		22200	1.19	22200	0	100	0
	Total		1859000	882160	47.45	882160	0	100
Total		5500000	4348160	79.06	4348160	0	100	0

Item: 2- Details of Agenda

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

Mode of Voting: *Poll/ E-voting*

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	2766000	75.97	2766000	0	100	0
	Poll		0	-	-	0	-	-
	Total		2766000	75.97	2766000	0	100	0
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1859000	859960	46.26	859960	0	100	0
	Poll		22200	1.19	22200	0	100	0
	Total		882160	47.45	882160	0	100	0
Total		5500000	3648160	66.33	3648160	0	100	0

Item: 3- Details of Agenda

Appointment of M/s P S Garg & Co., Chartered Accountants as Statutory Auditors

Mode of Voting: *Poll /E-voting*

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	3466000	95.19	3466000	0	100	0
	Poll		-	-	-	0	-	-
	Total		3466000	95.19	3466000	0	100	0
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1859000	859960	46.26	859960	0	100	0
	Poll		22200	1.19	22200	0	100	0
	Total		882160	47.45	882160	0	100	0
Total		5500000	4348160	79.06	4348160	0	100	0

Item: 4- Details of Agenda

Re-appointment of Mr. Harish Kumar Dhingra (DIN: 07716192) as Independent Director of the Company

Mode of Voting: *Poll /E-voting*

Resolution Required (Ordinary / Special)				Special				
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	3466000	95.19	3466000	0	100	0
	Poll		-	-	-	0	-	-
	Total	3641000	3466000	95.19	3466000	0	100	0
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1859000	859960	46.26	859960	0	100	0
	Poll		22200	1.19	22200	0	100	0
	Total	1859000	882160	47.45	882160	0	100	0
Total		5500000	4348160	79.06	4348160	0	100	0

For ADHARSHILA CAPITAL SERVICES LTD.



(HARNAND TYAGI)
 DIRECTOR, DIN: 07159923
 R/O: G-232, PATEL NAGAR-III,
 GHAZIABAD-201001