

Volting Results for Annual General Meeting of the Company held on 30.09.2021

Date of the AGM	30.09.2021
Total number of shareholders on record date (23.09.2021)	2860
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	13
Public:	29

Agenda-wise disclosure

ITEM NO. 1:

Adoption of the Audited Financial Statements for the Financial Year ended on 31st March, 2021 which includes Balance Sheet as at 31st March, 2021, Statement of Profit and Loss, Cash Flow Statement of the Company and Statement of Changes in Equity for the year ended 31st March, 2021 along with Notes annexed thereto and the Reports of the Directors' and the Auditors' thereon.

Resolution Required:-(Ordinary/Special) :- Ordinary Resolution

Weather Promoter/Promoter Group are Interested in the agenda/resolution? : No

Resolution No: 1

Category: Promoter/Public	Mode of Voting	Total 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 (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
1 Promoter and Promoter Group	E-Voting	3119800	3119800	100	3119800	0	100	0
	Poll		-	-		0	100	0
	Total	3119800	3119800	100	3119800	0	100	0
2 Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
	Poll							
	Total	490	0	0	0	0	0	0
3 Public-Others	E-Voting	1040710	25684	2.47	13906	11778	54.14	45.86
	Poll		0	0.00	0	0	0	0
	Total	1040710	25684	2.47	13906	11778	54.14	45.86
TOTAL	E-Voting		3145484	75.59	3133706	11906	99.63	0.38
	Poll			0		0		0
	Total	4161000	3145484	75.59	3133706	11778	99.63	0.38



ITEM NO. 2:

Appointment of Mr. Arun Jain (DIN: 01054316), whose period of office shall be liable to retire by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special) :- Ordinary Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : Yes

Resolution No: 2		Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	3119800	3119800	100	3119800	0	100	0
		Poll		-		-	0	100	0
		Total	3119800	3119800	100	3119800	0	100	0
2	Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
		Poll		0		0	0	0	0
		Total	490	0	0	0	0	0	0
3	Public-Others	E-Voting	1040710	25684	2.47	13880	11804	54.04	45.96
		Poll		0	0.00	0	0	0	0
		Total	1040710	25684	2.47	13880	11804	54.04	45.96
TOTAL		E-Voting		3145484	75.59	3133680	11804	99.62	0.38
		Poll			0		0	0	0
		Total	4161000	3145484	75.59	3133680	11804	99.62	0.38



ITEM NO. 3:

Appointment of Ms. Tejal Jain (DIN: 09219682) as an Independent Director of the Company.

Resolution Required: (Ordinary/Special) :- Ordinary Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : No

Resolution No: 3

Category: Promoter/Public	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on Votes Polled (7) = $\frac{(5)}{(2)} \times 100$
1 Promoter and Promoter Group	E-Voting	3119800	3119800	100	3119800	0	100	0
	Poll	-	-	-	-	0	100	0
	Total	3119800	3119800	100	3119800	0	100	0
2 Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
	Poll	490	0	0	0	0	0	0
	Total	490	0	0	0	0	0	0
3 Public-Others	E-Voting	1040710	25684	2.47	13880	11804	54.04	45.96
	Poll	1040710	0	0.00	0	0	0	0
	Total	1040710	25684	2.47	13880	11804	54.04	45.96
TOTAL	E-Voting	4161000	3145484	75.59	3133680	11804	99.62	0.38
	Poll	4161000	0	0	0	0	0	0
	Total	4161000	3145484	75.59	3133680	11804	99.62	0.38



ITEM NO. 4:
 Reappointment of Shri Devinder Kumar Jain (DIN: 00191539) as Managing Director and CEO of the Company w.e.f. 16th March, 2022 for a term of 3 years with the remuneration as mentioned in the respective Agenda item Resolution(s).
Resolution Required: (Ordinary/Special) :- Special Resolution
Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : Yes

Resolution No: 4											
Category:	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled $(6) = \frac{(4)}{(2)} \times 100$	% of Votes against on Votes Polled $(7) = \frac{(5)}{(2)} \times 100$			
1 Promoter and Promoter Group	E-Voting	3119800	3119800	100	3119800	0	100	0			
	Poll	-	-	-	-	0	100	0			
	Total	3119800	3119800	100	3119800	0	100	0			
2 Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0			
	Poll	490	0	0	0	0	0	0			
	Total	490	0	0	0	0	0	0			
3 Public-Others	E-Voting	1040710	25684	2.47	13878	11806	53.03	45.97			
	Poll	1040710	0	0.00	0	0	0	0			
	Total	1040710	25684	2.47	13878	11806	53.03	45.97			
TOTAL	E-Voting		3145484	75.59	3133578	11906	99.62	0.38			
	Poll		3145484	0	3133678	0	0	0			
	Total	4161000	3145484	75.59	3133678	11806	99.62	0.38			



ITEM NO. 5:
 Reappointment of Shri Narinder Kumar Jain (DIN: 00195619) as Managing Director of the Company w.e.f. 16th March, 2022 for a term of 3 years with the remuneration as mentioned in the respective Agenda item Resolution(s).

Resolution Required: (Ordinary/Special) :- Special Resolution
Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : Yes

Resolution No: 5	Category: Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	3119800	3119800	100	3119800	0	100	0
		Poll	-	-	-	-	0	100	0
		Total	3119800	3119800	100	3119800	0	100	0
2	Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
		Poll	490	0	0	0	0	0	0
		Total	490	0	0	0	0	0	0
3	Public-Others	E-Voting	1040710	25684	2.47	13878	11806	54.03	45.96
		Poll	1040710	25684	2.47	13878	11806	54.03	45.96
		Total	1040710	25684	2.47	13878	11806	54.03	45.96
TOTAL	TOTAL	E-Voting	4161000	3145484	75.59	3133678	11806	99.62	0.38
		Poll	4161000	3145484	75.59	3133678	11806	99.62	0.38
		Total	4161000	3145484	75.59	3133678	11806	99.62	0.38



ITEM NO. 6:

Approval and Ratification of the Remuneration paid/payable to Mr. Arun Jain (DIN:01054316) Whole Time Director of the Company.

Resolution Required: (Ordinary/Special) :- Special Resolution

Weather Promoter/Promoter Group are Interested in the agenda/resolution? : Yes

Resolution No: 6

Category: Promoter/Public	Mode of Voting	Total 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
1 Promoter and Promoter Group	E-Voting	3119800	3119800	100	3119800	0	100	0
	Poll	-	-	-	-	0	100	0
	Total	3119800	3119800	100	3119800	0	100	0
2 Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
	Poll	-	-	-	-	0	0	0
	Total	490	0	0	0	0	0	0
3 Public-Others	E-Voting	1040710	25684	2.47	13780	11904	53.65	46.35
	Poll	-	0	0.00	0	0	0	0
	Total	1040710	25684	2.47	13780	11904	53.65	46.35
TOTAL	E-Voting	-	3145484	75.59	3133580	11904	99.62	0.38
	Poll	-	0	0	0	0	0	0
	Total	4161000	3145484	75.59	3133580	11904	99.62	0.38



ITEM NO. 7:

Approval and Ratification of the Remuneration paid/payable to Mr. Manish Jain (DIN:00191593) Whole Time Director of the Company.

Resolution Required: (Ordinary/Special) :- Special Resolution**Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : Yes****Resolution No: 7**

Category:	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on Votes Polled (7) = $\frac{(5)}{(2)} * 100$
1 Promoter and Promoter Group	E-Voting	3119800	3119800	100	3119800	0	100	0
	Poll	-	-	-	-	0	100	0
	Total	3119800	3119800	100	3119800	0	100	0
2 Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
	Poll	-	-	-	-	0	-	-
	Total	490	0	0	0	0	0	0
3 Public-Others	E-Voting	1040710	25684	2.47	13778	11906	53.64	46.36
	Poll	-	0	0.00	0	0	0	0
	Total	1040710	25684	2.47	13778	11906	53.64	46.36
TOTAL	E-Voting		3145484	75.59	3133578	11906	99.62	0.38
	Poll			0		0	0	0
	Total	4161000	3145484	75.59	3133578	11906	99.62	0.38



ITEM NO. 8:

Approval and Ratification of the Remuneration paid/payable to Mr. Pankaj Jain (DIN:00190414) Whole Time Director of the Company.

Resolution Required: (Ordinary/Special) :- Special Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : Yes

Resolution No: 8

Category: Promoter/Public	Mode of Voting	Total 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
1 Promoter and Promoter Group	E-Voting	3119800	3119800	100	3119800	0	100	0
	Poll	-	-	-	-	0	100	0
	Total	3119800	3119800	100	3119800	0	100	0
2 Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
	Poll	490	0	0	0	0	0	0
	Total	490	0	0	0	0	0	0
3 Public-Others	E-Voting	1040710	25684	2.47	13780	11904	53.65	46.35
	Poll	1040710	0	0.00	0	0	0	0
	Total	1040710	25684	2.47	13780	11904	53.65	46.35
TOTAL	E-Voting		3145484	75.59	3133580	11904	99.62	0.38
	Poll			0	0	0	0	0
	Total	4161000	3145484	75.59	3133580	11904	99.62	0.38



ITEM NO. 9:

Approval and Ratification of the Remuneration paid/payable to Mr. Neeraj Jain (DIN:00190592) Whole Time Director of the Company.

Resolution Required: (Ordinary/Special) :- Special Resolution

Weather Promoter/ Promoter Group are Interested in the agenda/resolution? : Yes

Resolution No: 9	Category: Promoter/Publie	Mode of Voting	Total No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in Favour (4)	No. of Votes- against- (5)	% of Votes in favour on Votes Polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on Votes Polled (7) = $\frac{(5)}{(2)} \times 100$
1	Promoter and Promoter Group	E-Voting	3119800	3119800	100	3119800	0	100	0
		Poll	3119800	3119800	100	3119800	0	100	0
		Total	3119800	3119800	100	3119800	0	100	0
2	Pub-Institutional Holders	E-Voting	490	0	0	0	0	0	0
		Poll	490	0	0	0	0	0	0
		Total	490	0	0	0	0	0	0
3	Public-Others	E-Voting	1040710	25684	2.47	13778	11906	53.64	46.36
		Poll	1040710	0	0.00	0	0	0	0
		Total	1040710	25684	2.47	13778	11906	53.64	46.36
	TOTAL	E-Voting		3145484	75.59	3133578	11906	99.62	0.38
		Poll			0	0	0	0	0
		Total	4161000	3145484	75.59	3133578	11906	99.62	0.38

We hope you will find the same in order and kindly keep the same in your records.

Yours Faithfully

For Cosco (India) Limited

Devinder Kumar Jain

Managing Director and CEO

DIN: 00191539



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (ix) of the Companies
(Management and Administration) Amendment Rules, 2015]

**The Chairman,
COSCO (INDIA) LIMITED**

Name of the Company	COSCO (INDIA) LIMITED
Meeting	42nd Annual General Meeting
Day, Date and Time	Thursday, 30th September, 2021 at 12.00 Noon
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 42nd Annual General Meeting of the **COSCO (INDIA) LIMITED** (the Company) held on 30th September, 2021 at 12.00 Noon through **"(VC/OAVM)"**. Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs advertisement was published in Pioneer (English Newspaper) on September 08th, 2021 and Pioneer, (Hindi-Vernacular Language Newspaper) on September 09th, 2021 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the AGM, dispatch of notice etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited on September 07th, 2021.



- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on September 7th, 2021, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depositories.

3. Cut-off date

The Voting rights were reckoned as on September 23rd, 2021, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM).

4. Remote E-voting process

4.1 Agency

The Company appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Sunday, September 26th, 2021 (9.00 a.m. IST) till Wednesday, September 29th, 2021 (5.00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

5. Voting at the AGM

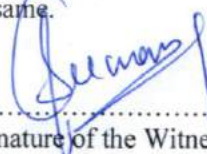
- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

- 5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results.

It was unblocked in the presence of two witnesses Ms. Suman Pandey and Ms. Tanya Garg who were not in the employment of the company. They have signed below in confirmation of the same.


.....
(Signature of the Witness)


.....
(Signature of the Witness)



Scrutinizer Report
42nd AGM of Cosco (India) Limited

7. Results

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that Three Ordinary Resolutions as set out in the item Nos. 1 to 3 and Six Special Resolution as set out in the item Nos. 4 to 9 of the Notice of 42nd AGM have been passed with the requisite majority.

For RSM & Co
Company Secretaries



CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN F004468C001059863



Date : October 1, 2021
Place : Delhi





Countersigned by
Chairman of the Meeting/authorised representative of Chairman

**CONSOLIDATED REPORT
COSCO INDIA LIMITED**

42nd Annual General Meeting held on 30 September, 2021

Item No. 1-Ordinary Resolution

ANNEXURE 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2021

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	86	3,133,706	-	-	86	3,133,706	99.6256
Voted against the resolution	14	11,778	-	-	14	11,778	0.3744
Total	100	3,145,484	-	-	100	3,145,484	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2-Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR ARUN JAIN DIN 01054316 WHO RETIRES BY ROTATION.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	85	3,133,680	-	-	85	3,133,680	99.6247
Voted against the resolution	15	11,804	-	-	15	11,804	0.3753
Total	100	3,145,484	-	-	100	3,145,484	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

SPECIAL BUSINESS

Item No. 3-Ordinary Resolution

TO APPOINT MS TEJAL JAIN DIN 09219682 AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	85	3,133,680	-	-	85	3,133,680	99.6247
Voted against the resolution	15	11,804	-	-	15	11,804	0.3753
Total	100	3,145,484	-	-	100	3,145,484	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.

Item No. 4-Special Resolution

TO RE-APPOINT SHRI DEVINDER KUMAR JAIN DIN 00191539 AS MANAGING DIRECTOR AND CEO OF THE COMPANY.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	84	3,133,678	-	-	84	3,133,678	99.6247
Voted against the resolution	16	11,806	-	-	16	11,806	0.3753
Total	100	3,145,484	-	-	100	3,145,484	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.



Item No. 5- Special Resolution**TO RE-APPOINT SHRI NARINDER KUMAR JAIN DIN 00195619 AS MANAGING DIRECTOR OF THE COMPANY.**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	84	3,133,678	-	-	84	3,133,678	99.6247
Voted against the resolution	16	11,806	-	-	16	11,806	0.3753
Total	100	3,145,484	-	-	100	3,145,484	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 5 has been approved with requisite majority.

Item No. 6- Special Resolution**TO APPROVE AND RATIFY THE REMUNERATION PAID OR PAYABLE TO MR ARUN JAIN WHOLE TIME DIRECTOR OF THE COMPANY**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	84	3,133,580	-	-	84	3,133,580	99.6216
Voted against the resolution	16	11,904	-	-	16	11,904	0.3784
Total	100	3,145,484	-	-	100	3,145,484	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 6 has been approved with requisite majority.

Item No. 7- Special Resolution**TO APPROVE AND RATIFY THE REMUNERATION PAID OR PAYABLE TO MR. MANISH JAIN WHOLE TIME DIRECTOR.**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	83	3,133,578	-	-	83	3,133,578	99.6215
Voted against the resolution	17	11,906	-	-	17	11,906	0.3785
Total	100	3,145,484	-	-	100	3,145,484	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

Item No. 8- Special Resolution**TO APPROVE AND RATIFY THE REMUNERATION PAID OR PAYABLE TO MR. PANKAJ JAIN WHOLE TIME DIRECTOR OF CO.**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	84	3,133,580	-	-	84	3,133,580	99.6216
Voted against the resolution	16	11,904	-	-	16	11,904	0.3784
Total	100	3,145,484	-	-	100	3,145,484	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 8 has been approved with requisite majority.



Item No. 9- Special Resolution

TO APPROVE AND RATIFY THE REMUNERATION PAID OR PAYABLE TO MR. NEERAJ JAIN WHOLE TIME DIRECTOR OF COMPANY

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	83	3,133,578	-	-	83	3,133,578	99.6215
Voted against the resolution	17	11,906	-	-	17	11,906	0.3785
Total	100	3,145,484	-	-	100	3,145,484	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 9 has been approved with requisite majority.

Date: October 1, 2021
Place: Delhi

For RSM & Co.
Company Secretaries

CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN : F004468C001059863

