

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

30.09.2024

To
The Manager
The BSE Limited,
25 Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SUB: CORRIGENDUM OF THE SCRUTINIZER'S REPORT OF 35TH ANNUAL GENERAL MEETING OF THE COMPANY.

Scrip Code: 517360

Dear Sir,

With Respect to the Scrutinizer Report of 35th Annual General Meeting submitted on 28- 09- 2024 pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management & Administration) Rules. 2014, There were few typo errors in the said Scrutinizer Report, therefore we enclose herewith a revised Scrutinizer Report 35th Annual General Meeting of the Company held on 28th September, 2024 at 02.00 P.M. (IST) through video conferencing (VC)/ Other Audio Visual Means (OVAM).

We further inform you that the details provided in Voting Result XBRL file and PDF file of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is correct.

The same will be available on the Company website.

We request you to kindly take the same on record.

Thanking You,

For SBEC Systems (India) Limited

Shiv Shankar Agarwal
CEO



SONIYA GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

To,

The Chairman
SBEC Systems (India) Limited
1400, Modi tower, 98, Nehru Place,
New Delhi-110019

Sub: Consolidated Scrutinizer Report on remote e-voting and e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Soniya Gupta, Proprietor of M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (including remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the notice of 35th Annual General Meeting (“AGM”) dated August 14, 2024 (‘AGM Notice’), which was held on Saturday, September 28, 2024 at 02:00 P.M. through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 09/2023 dated September 25, 2023 read with MCA General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021 and 10/2022 dated December 28, 2022 (collectively referred to as ‘MCA Circulars’) and SEBI has vide its circulars bearing no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (referred to as ‘SEBI Circulars’). The deemed venue for the 35th AGM shall be the Registered Office of the Company.



Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 35th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The Company has completed the dispatch of Notice of AGM & Annual report on September 05, 2024 through electronic mode, to those members whose email id name(s) appeared on the Register of Members as on August 30, 2024 ("cut-off-date").

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published before 21 days from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in "Hari Bhoomi" in Hindi, newspaper dated 6th September, 2024.

The Members of the Company as on the "cut off" date i.e. Friday, September 21st, 2024 were entitled to avail the facility of remote e-voting for the 35th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Wednesday, 25th September, 2024 at 9:00 a.m. and ended on Friday, 27th September, 2024 at 5:00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:-

1. To consider and adopt: -

a) The Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2024, together with the reports of the Board of Directors and Auditors thereon; and

b) The Audited Consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the Auditors Reports thereon by way of **Ordinary Resolution:**



Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	113	3316000	0	0	113	3316000	100.00
Dissent	16	120	0	0	16	120	0
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	129	3316120	0	0	129	3316120	100.00

2. To appoint Mr. Shiv Shankar Agarwal (DIN: 00004840), who retires by rotation and being eligible, offers himself for re-appointment as a Director by way of **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	113	3316000	0	0	113	3316000	100.00
Dissent	16	120	0	0	16	120	0
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	129	3316120	0	0	129	3316120	100.00

3. To re-appoint the Statutory Auditors of the Company, and to fix their remuneration by way of **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	113	3316000	0	0	113	3316000	100.00
Dissent	16	120	0	0	16	120	0
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	129	3316120	0	0	129	3316120	100.00



4. To approve alteration of Articles of Association by way of **Special Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	113	3316000	0	0	113	3316000	100.00
Dissent	16	120	0	0	16	120	0
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	129	3316120	0	0	129	3316120	100.00

5. To Re-appoint Mr. Vijay Kumar Modi (DIN: 00004606) as Non-Executive Non-Independent Director of the Company by way of **Special Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	113	3316000	0	0	113	3316000	100.00
Dissent	16	120	0	0	16	120	0
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	129	3316120	0	0	129	3316120	100.00

6. To appoint Mr. Ajay Kumar Aggarwal (DIN: 00632288) as an Independent Director by way of **Special Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	113	3316000	0	0	113	3316000	100.00
Dissent	16	120	0	0	16	120	0
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	129	3316120	0	0	129	3316120	100.00



7. To appoint Mr. Shyam Lal Agarwal (DIN: 00003517) as an Independent Director by way of **Special Resolution:**

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	113	3316000	0	0	113	3316000	100.00
Dissent	16	120	0	0	16	120	0
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	129	3316120	0	0	129	3316120	100.00

8. To Approve Borrowing Limits of the Company by way of **Special Resolution:**

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	113	3316000	0	0	113	3316000	100.00
Dissent	16	120	0	0	16	120	0
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	129	3316120	0	0	129	3316120	100.00

9. To approve powers of the Board U/s 180(1)(a) of the Companies Act, 2013 by way of **Special Resolution:**

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	113	3316000	0	0	113	3316000	100.00
Dissent	16	120	0	0	16	120	0
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	129	3316120	0	0	129	3316120	100.00



10. To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013 by way of **Special Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	113	3316000	0	0	113	3316000	100.00
Dissent	16	120	0	0	16	120	0
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	129	3316120	0	0	129	3316120	100.00

11. Approval for Material Related Party Transactions by way of **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	113	3316000	0	0	113	3316000	100.00
Dissent	16	120	0	0	16	120	0
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	129	3316120	0	0	129	3316120	100.00

12. Approval for Reduction of Share Capital of the Company by way of **Special Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	113	3316000	0	0	113	3316000	100.00
Dissent	16	120	0	0	16	120	0
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	129	3316120	0	0	129	3316120	100.00



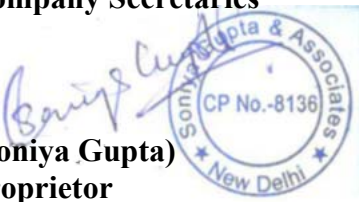
Therefore, the Resolution No. 1 to 12 has been approved.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

**For Soniya Gupta & Associates
Company Secretaries**


(Soniya Gupta)
Proprietor
M. NO. 7493
CP NO. 8136
PRFCN: 1548/2021

Vijay Kumar Modi
Chairman of 35th AGM

Place: Delhi

Dated: 28.09.2024

UDIN: F007493F001357171

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General information about company

Scrip code	517360
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE689V01018
Name of the company	SBEC SYSTEMS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:12 PM

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Scrutinizer Details

Name of the Scrutinizer	SONIYA GUPTA
Firms Name	SONIYA GUPTA & ASSOCIATES
Qualification	CS
Membership Number	7493
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	28-09-2024

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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	20111
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	63
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		3059560	59.9942	3059560	0	100.0000	0.0000	
	Poll	5099760	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		256560	5.2357	256440	120	99.9532	0.0468	
	Poll	4900240	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4900240	256560	5.2357	256440	120	99.9532	0.0468	
	Total	10000000	3316120	33.1612	3316000	120	99.9964	0.0036	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

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

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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoters/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		3059560	59.9942	3059560	0	100.0000	0.0000
	Poll	5099760	0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		256560	5.2357	256440	120	99.9532	0.0468
	Poll	4900240	0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	4900240	256560	5.2357	256440	120	99.9532	0.0468
Total		10000000	3316120	33.1612	3316000	120	99.9964	0.0036
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional

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

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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
Re-appoint the Statutory Auditors of the Company, and to fix their remuneration.									
Category	Mode of voting	No. of shares held	No. of votes polled	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		3059560	59.9942	3059560	0	0	100.0000	0.0000
	Poll	5099760	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	5099760	3059560	59.9942	3059560	0	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		256560	5.2357	256440	120	120	99.9532	0.0468
	Poll	4500240	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4500240	256560	5.2357	256440	120	120	99.9532	0.0468
Total		10000000	3316120	33.1612	3316000	120	120	99.9964	0.0036
				Whether resolution is Pass or Not.		Yes			
				Disclosure of notes on resolution		Add Notes			

* this fields are optional

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

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Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration in the Articles of Association of the Company.						
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		3059560	59.9942	3059560	0	100.0000	0.0000
	Poll	5099760	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		256560	5.2357	256440	120	99.9532	0.0468
	Poll	4900240	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4900240	256560	5.2357	256440	120	99.9532	0.0468
Total		10000000	3316120	33.1612	3316000	120	99.9964	0.0036
				Whether resolution is Pass or Not.		Yes		
						Disclosure of notes on resolution		
						Add Notes		

* this fields are optional

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

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Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
Re-appointment of Mr. Vijay Kumar Modi (DIN: 00004606) as Non-Executive Non-Independent 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		3059560	59.9942	3059560	0	100.0000	0.0000	
	Poll	5099760	0	0.0000	0	0	0	0	
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0	
	Total		3059560	59.9942	3059560	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (If applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		256560	5.2357	256440	120	99.9532	0.0468	
	Poll	4900240	0	0.0000	0	0	0	0	
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0	
	Total		4900240	256560	5.2357	256440	120	99.9532	0.0468
Total		10000000	3316170	33.1612	3316000	120	99.9964	0.0036	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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

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Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled					
		(1)	(2)					
			(3)=[(2)/(1)]*100					
			(4)					
			(5)					
			(6)=[(4)/(2)]*100					
			(7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting		3059560		3059560		100.0000	0.0000
	Poll	5099760	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		256560	5.2357	256440	120	99.9532	0.0468
	Poll	4900240	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4900240	256560	5.2357	256440	120	99.9532	0.0468
Total		10000000	3316120	33.1612	3316000	120	99.9964	0.0036
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* This field is optional

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

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Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Appointment of Mr. Shyam Lal Agarwal (DIN: 00003517) as an Independent Director of the Company.								
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		3059560	59.9942	3059560	0	100.0000	0.0000
	Poll	5099760	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		256560	5.2357	256440	120	99.9532	0.0468
	Poll	4900240	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4900240	256560	5.2357	256440	120	99.9532	0.0468
Total		10000000	3316120	33.1612	3316000	120	99.9964	0.0036
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

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

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Validate

Resolution (8)

Resolution required: (Ordinary / Special)		Special											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered													
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes - in favour	(4)	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		3059560			59.9942	3059560			100.0000	100.0000	0.0000	
	Poll		5099760			0.0000	0			0	0	0	
	Postal Ballot (if applicable)					0.0000	0			0	0	0	
	Total		5099760	3059560			59.9942	3059560			100.0000	100.0000	0.0000
Public- Institutions	E-Voting					0	0			0	0.0000	0.0000	
	Poll					0	0			0	0.0000	0.0000	
	Postal Ballot (if applicable)					0	0			0	0.0000	0.0000	
	Total		0	0		0.0000	0			0	0.0000	0.0000	
Public- Non Institutions	E-Voting			256560		5.2357	256440		120	99.9532	99.9532	0.0468	
	Poll		4900240			0.0000	0			0	0	0	
	Postal Ballot (if applicable)					0.0000	0			0	0	0	
	Total		4900240	256560			5.2357	256440		120	99.9532	99.9532	0.0468
Total			10000000	3316120		33.1612	3316000		120	99.9964	99.9964	0.0036	
Whether resolution is Pass or Not.												Yes	
Disclosure of notes on resolution												Add Notes	

* this fields are optional

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

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Validate

Resolution (9)

Resolution required: (Ordinary / Special)		Special													
Whether promoter/promoter group are interested in the agenda/resolution?		No													
Description of resolution considered															
To approve powers of the Board U/s 180(1)(a) of the Companies Act, 2013.															
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(1)	% 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		3059560			59.9942		3059560		0		100.0000		0.0000	
	Poll	5099760	0			0.0000		0		0		0		0	
	Postal Ballot (if applicable)		0			0.0000		0		0		0		0	
	Total		5099760	3059560		59.9942		3059560		0		100.0000		0.0000	
Public- Institutions	E-Voting		0			0		0		0		0.0000		0.0000	
	Poll		0			0		0		0		0.0000		0.0000	
	Postal Ballot (if applicable)		0			0		0		0		0.0000		0.0000	
	Total		0	0		0.0000		0		0		0.0000		0.0000	
Public- Non Institutions	E-Voting		256560			5.2357		256440		120		99.9532		0.0468	
	Poll	4900240	0			0.0000		0		0		0		0	
	Postal Ballot (if applicable)		0			0.0000		0		0		0		0	
	Total		4900240	256560		5.2357		256440		120		99.9532		0.0468	
Total			10000000	3316120		33.1612		3316000		120		99.9964		0.0036	
Whether resolution is Pass or Not.															
Disclosure of notes on resolution															
Add Notes															

* this fields are optional

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

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Validate

Resolution (10)

Resolution required: (Ordinary / Special)		Special											
Whether promoter/promote group are interested in the agenda/resolution?		No											
Description of resolution considered													
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes - in favour	(4)	No. of votes - against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3059560			59.9942	3059560				100.0000	0.0000	
	Poll		5099750			0.0000	0				0	0	
	Postal Ballot (if applicable)					0.0000	0				0	0	
	Total		5099750	3059560		59.9942	3059560				100.0000	0.0000	
Public- Institutions	E-Voting					0	0				0.0000	0.0000	
	Poll					0	0				0.0000	0.0000	
	Postal Ballot (if applicable)					0	0				0.0000	0.0000	
	Total		0	0		0.0000	0				0.0000	0.0000	
Public- Non Institutions	E-Voting			256560		5.2357	256440		120		99.9532	0.0468	
	Poll					0.0000	0				0	0	
	Postal Ballot (if applicable)					0.0000	0				0	0	
	Total		4900240	256560		5.2357	256440		120		99.9532	0.0468	
Total		10000000	3316120		33.1612	3316000		120		99.9954	0.0036		
Whether resolution is Pass or Not.											Yes		
Disclosure of notes on resolution											Add Notes		

* this fields are optional

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

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Resolution (11)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Approval for Material Related Party Transactions for the Financial Year 2024-25.									
Yes									
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		3059560	59.9942	3059560	0	100.0000	0.0000	
	Poll	5099760	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		256560	5.2357	256440	120	99.9532	0.0468	
	Poll	4900240	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4900240	256560	5.2357	256440	120	99.9532	0.0468	
	Total	10000000	3316120	33.1612	3316000	120	99.9964	0.0036	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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

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Validate

Resolution (12)

Resolution required: (Ordinary / Special)		Special												
Whether promoter/promoter group are interested in the agenda/resolution?		Yes												
Description of resolution considered														
Approval for Reduction of Share Capital of the Company.														
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(3)-[(2)/(1)]*100	% of Votes polled on outstanding shares	No. of votes - in favour	(4)	(5)	No. of votes - against	% 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		3059560		59.9942	59.9942	3059560		0	0	100.0000		0.0000	
	Poll	5099760	0		0.0000	0	0		0	0	0		0	
	Postal Ballot (if applicable)		0		0.0000	0	0		0	0	0		0	
	Total		5099760	3059560		59.9942	3059560		0	0	100.0000		0.0000	
Public-Institutions	E-Voting		0		0	0	0		0	0	0.0000		0.0000	
	Poll	0	0		0	0	0		0	0	0.0000		0.0000	
	Postal Ballot (if applicable)		0		0	0	0		0	0	0.0000		0.0000	
	Total		0	0		0.0000	0		0	0	0.0000		0.0000	
Public- Non Institutions	E-Voting		256560		5.2357	5.2357	256440		120	120	99.9532		0.0468	
	Poll	4900240	0		0.0000	0	0		0	0	0		0	
	Postal Ballot (if applicable)		0		0.0000	0	0		0	0	0		0	
	Total		4900240	256560		5.2357	256440		120	120	99.9532		0.0468	
Total		10000000	3316120		33.1612	3316000		120	120	99.9964			0.0036	
Whether resolution is Pass or Not.														
Disclosure of notes on resolution														
Add Notes														

* this fields are optional

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