

01<sup>st</sup> August, 2024

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 532782</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. <b>Scrip Code: SUTLEJTEX</b>
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Dear Sirs / Madam,

**Sub: Outcome of Voting at Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the Nineteenth (19<sup>th</sup>) Annual General Meeting of the Company held on 30<sup>th</sup> July, 2024 along with Scrutinizer's Report dated 01<sup>st</sup> August, 2024.

This is for your information and records.

Thanking you.

Yours faithfully  
For **Sutlej Textiles and Industries Limited**



Manoj Contractor  
Company Secretary and Compliance Officer

Encl:- a/a

<b>Voting results</b>	
Record date	23-07-2024
Total number of shareholders on record date	30775
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	16
b) Public	74
<b>No. of resolution passed in the meeting</b>	<b>10</b>
Disclosure of notes on voting results	<a href="#" style="background-color: #A52A2A; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>

Notes:

1. As per the Results of e-voting on item nos. 1 to 10 of the Notice of 19th Annual General Meeting dated 9th May 2024, all the resolutions are passed with Requisite Majority.

2. The details of votes have been considered on the basis of the Scrutinizer's Report wherein invalid votes have not been considered for the purpose of declaration of results on resolutions placed before the members at the AGM.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2024.				
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	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
Public- Institutions	E-Voting	1523348	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1523348	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57526612	23975640	41.6775	23973470	2170	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	57526612	23975640	41.6775	23973470	2170	99.9909	0.0091
<b>Total</b>		163828620	128754300	78.5908	128752130	2170	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1318851
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2024.				
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	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
Public- Institutions	E-Voting	1523348	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1523348	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57526612	23975640	41.6775	23973470	2170	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	57526612	23975640	41.6775	23973470	2170	99.9909	0.0091
<b>Total</b>		163828620	128754300	78.5908	128752130	2170	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1318851
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajib Mukhopadhyay as a Director, who retires by rotation.				
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	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		104778660	104778660	100.0000	104778660	0	100.0000
Public- Institutions	E-Voting	1523348	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1523348	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	57526612	23966390	41.6614	23963720	2670	99.9889	0.0111
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		57526612	23966390	41.6614	23963720	2670	99.9889
<b>Total</b>		163828620	128745050	78.5852	128742380	2670	99.9979	0.0021
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1470141
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditors.				
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	104778660	104668660	99.8950	104668660	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		104778660	104668660	99.8950	104668660	0	100.0000
Public- Institutions	E-Voting	1523348	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1523348	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	57526612	23966390	41.6614	23964220	2170	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		57526612	23966390	41.6614	23964220	2170	99.9909
<b>Total</b>		163828620	128635050	78.5181	128632880	2170	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1470141
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes*				
Description of resolution considered				Re-appointment of Mr. C. S. Nopany as Executive Chairman 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	104778660	104568510	99.7994	104568510	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	104778660	104568510	99.7994	104568510	0	100.0000	0.0000
Public- Institutions	E-Voting	1523348	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1523348	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57526612	23966390	41.6614	23963720	2670	99.9889	0.0111
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	57526612	23966390	41.6614	23963720	2670	99.9889	0.0111
<b>Total</b>		163828620	128534900	78.4569	128532230	2670	99.9979	0.0021
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* Mr. C. S. Nopany and Mrs. Nandini Nopany were interested in this resolution, and hence they did not participate or vote on this item.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	100050
Public Insitutions	1470141
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes*				
Description of resolution considered				Appointment of Mr. Arhant Vikram Nopany as a Non-Executive Director.				
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	104778660	104568510	99.7994	104568510	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	104778660	104568510	99.7994	104568510	0	100.0000	0.0000
Public- Institutions	E-Voting	1523348	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1523348	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57526612	23966390	41.6614	23964220	2170	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	57526612	23966390	41.6614	23964220	2170	99.9909	0.0091
<b>Total</b>		163828620	128534900	78.4569	128532730	2170	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* Mr. C. S. Nopany and Mrs. Nandini Nopany were interested in this resolution, and hence they did not participate or vote on this item.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	100150
Public Insitutions	1470141
Public - Non Insitutions	0



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. Sameer Kaji as an Independent Director.				
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	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
Public- Institutions	E-Voting	1523348	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1523348	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57526612	23966390	41.6614	23964220	2170	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	57526612	23966390	41.6614	23964220	2170	99.9909	0.0091
<b>Total</b>		163828620	128745050	78.5852	128742880	2170	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1470141
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Deepa Kapoor as an Independent Director.				
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	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		104778660	104778660	100.0000	104778660	0	100.0000
Public- Institutions	E-Voting	1523348	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1523348	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	57526612	23966390	41.6614	23964220	2170	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		57526612	23966390	41.6614	23964220	2170	99.9909
<b>Total</b>		163828620	128745050	78.5852	128742880	2170	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1470141
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rohit Dhoot as an Independent Director.				
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	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
Public- Institutions	E-Voting	1523348	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1523348	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57526612	23966390	41.6614	23964220	2170	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	57526612	23966390	41.6614	23964220	2170	99.9909	0.0091
<b>Total</b>		163828620	128745050	78.5852	128742880	2170	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1470141
Public - Non Insitutions	0

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashok Mittal as an Independent Director.				
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	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
Public- Institutions	E-Voting	1523348	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1523348	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57526612	23966390	41.6614	23964220	2170	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	57526612	23966390	41.6614	23964220	2170	99.9909	0.0091
<b>Total</b>		163828620	128745050	78.5852	128742880	2170	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1470141
Public - Non Insitutions	0

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Raja Park, JAIPUR-302004  
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E-Mail: [cschouhanr007@gmail.com](mailto:cschouhanr007@gmail.com)

## Report of Scrutinizer

*[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]*

**To,**  
**Shri Chandra Shekhar Nopany, Chairman of the Meeting,**  
**19<sup>th</sup> (Nineteenth) Annual General Meeting of the**  
**Equity Shareholders of Sutlej Textiles and Industries Limited**  
**held on Tuesday, 30<sup>th</sup> July, 2024 at 3.00 p.m.**  
**Deemed Venue at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan)**  
**Through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**

**Sub: Consolidated Scrutinizer’s Report on remote e-voting 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) Amendment Rules, 2015 for the 19<sup>th</sup> Annual General Meeting of Sutlej Textiles and Industries Limited held on Tuesday, 30<sup>th</sup> July, 2024 at 3:00 p.m. (IST) through video conferencing (‘VC’) / other audio visual means (‘OAVM’).**

**Dear Sir,**

I CS Rajendra Chouhan, Proprietor of M/s R. Chouhan & Associates, Practicing Company Secretaries, having office at 47, Gurunank Pura, Raja Park, Jaipur 302004 have been appointed as Scrutinizer for the purpose of scrutinizing of remote e-voting as well as the e-voting by Members during the 19<sup>th</sup> Annual General Meeting (“AGM”) of Sutlej Textiles and Industries Limited (hereinafter referred to as the Company) scheduled on Tuesday, 30<sup>th</sup> July, 2024 at 03.00 p.m. held though Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s Report on the voting on the resolutions based on the reports generated from the electronic voting system.

The notice dated 9<sup>th</sup> May, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be 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 General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and

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Raja Park, JAIPUR-302004  
Ph.: 9314880072  
E-Mail: [cschouhanr007@gmail.com](mailto:cschouhanr007@gmail.com)**

No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively referred to as 'SEBI Circulars').

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting during the AGM. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Securities Depositories Limited ('NSDL'), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

The voting period for remote e-voting commenced on 26<sup>th</sup> July, 2024 (09.00 a.m.) and ended on 29<sup>th</sup> July, 2024 (05.00 p.m.) and the NSDL e-voting platform was blocked thereafter.

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

The shareholders of the Company holding shares as on the "cut-off" date of 23<sup>rd</sup> July, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by shareholders at the AGM, on the NSDL e-voting platform and downloaded the results.

I observed that:

- a) 05 shareholders had cast their votes through e-voting during the AGM; and
- b) 123 shareholders had cast their votes through remote e-voting.

I now submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, with respect to each item on the agenda as set out in the Notice of the AGM dated 09<sup>th</sup> May, 2024, based on the reports generated by NSDL on test-check basis and relied upon by me as under:

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Raja Park, JAIPUR-302004  
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**ORDINARY BUSINESS:**

**ITEM NO. 1:** To receive, consider and adopt the Standalone Audited Financial Statements of the Company as at 31<sup>st</sup> March, 2024, together with the Reports of the Auditors and Directors thereon. **(Ordinary Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	93	128751619	5	511	98	128752130	99.998
Dissent	6	2170	0	0	6	2170	0.002
Total	99	128753789	5	511	104	128754300	100.000

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	23	1318851	0	0	23	1318851

**ITEM NO. 2:** To receive, consider and adopt the Consolidated Audited Financial Statements of the Company as at 31<sup>st</sup> March, 2024, together with the Reports of the Auditors thereon. **(Ordinary Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	93	128751619	5	511	98	128752130	99.998
Dissent	6	2170	0	0	6	2170	0.002
Total	99	128753789	5	511	104	128754300	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	23	1318851	0	0	23	1318851



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**ITEM NO. 3:** To appoint a Director in place of Mr. Rajib Mukhopadhyay (DIN 02895021) who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	91	128741869	5	511	96	128742380	99.998
Dissent	7	2670	0	0	7	2670	0.002
Total	98	128744539	5	511	103	128745050	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	25	1470141	0	0	25	1470141

**SPECIAL BUSINESS:**

**ITEM NO. 4:** Ratification of Remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditor. **(Ordinary Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	91	128632369	5	511	96	128632880	99.998
Dissent	6	2170	0	0	6	2170	0.002
Total	97	128634539	5	511	102	128635050	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	25	1470141	0	0	25	1470141



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**ITEM NO. 5:** Re-appointment of Mr. C.S. Nopany (DIN: 00014587) as Whole-time Director designated as “Executive Chairman” of the Company for a period of 3 (three) years with effect from 1<sup>st</sup> July, 2024.

**(Special Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	88	128531719	5	511	93	128532230	99.998
Dissent	7	2670	0	0	7	2670	0.002
Total	95	128534389	5	511	100	128534900	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	26	1570191	0	0	26	1570191

**ITEM NO. 6:** Appointment of Mr. Arhant Vikram Nopany (DIN 07863206) as a Non-Executive Director of the Company. **(Special Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	89	128532219	5	511	94	128532730	99.998
Dissent	6	2170	0	0	6	2170	0.002
Total	95	128534389	5	511	100	128534900	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	27	1570291	0	0	27	1570291

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**ITEM NO. 7:** Appointment of Mr. Sameer Kaji (DIN 00172458) as an Independent Director.  
(Special Resolution)

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	92	128742369	5	511	97	128742880	99.998
Dissent	6	2170	0	0	6	2170	0.002
Total	98	128744539	5	511	103	128745050	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	25	1470141	0	0	25	1470141

**ITEM NO. 8:** Appointment of Ms. Deepa Kapoor (DIN 06828033) as an Independent Director.  
(Special Resolution)

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	92	128742369	5	511	97	128742880	99.998
Dissent	6	2170	0	0	6	2170	0.002
Total	98	128744539	5	511	103	128745050	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	25	1470141	0	0	25	1470141



RAJENDRA  
CHOUHAN

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**ITEM NO. 9:** Appointment of Mr. Rohit Dhoot (DIN 00016856) as an Independent Director.  
(Special Resolution)

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	92	128742369	5	511	97	128742880	99.998
Dissent	6	2170	0	0	6	2170	0.002
Total	98	128744539	5	511	103	128745050	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	25	1470141	0	0	25	1470141

**ITEM NO. 10:** Appointment of Mr. Ashok Mittal (DIN 00016275) as an Independent Director.  
(Special Resolution)

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	92	128742369	5	511	97	128742880	99.998
Dissent	6	2170	0	0	6	2170	0.002
Total	98	128744539	5	511	103	128745050	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	25	1470141	0	0	25	1470141



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It is to be noted that:

- a) Shareholders who abstained from voting on specific resolutions under remote e-voting or e-voting during the AGM were not considered.
- b) Based on the voting report in the above tables all resolutions were passed with requisite majority. The Chairman / Company Secretary is authorised to announce the result of the e-voting.
- c) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 19<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

**Place: JAIPUR**  
**Date: 01.08.2024**  
**UDIN: F005118F000857508**

**For R. CHOUHAN & ASSOCIATES**  
**(ICSI Unique Code: S2001RJ036300)**



**RAJENDRA**  
**CHOUHAN**  
**RAJENDRA CHOUHAN - PROPRIETOR**  
**COMPANY SECRETARY IN PRACTICE**  
**PEER REVIEW NO.: 868/2020**  
**FCS No. 5118**  
**C P No.: 3726**

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