Ajooni biotech

AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
Phone : 0172-5020758-69 Website : www.ajoonibiotech.com
E-mail : ajooni.biotech@gmail.com / info@ajoonibiotech.com
L85190PB2010PLC040162

Ref: AJOONI-AGM-30.09.2019

October 1, 2019

To,
EMERGE PLATFORM OF NSE
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Subject: Scrutinizer's Report on the Voting Results – AGM

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and Voting through Ballot at the meeting in respect to all the Resolutions contained in the Notice of the 9TH Annual General Meeting of the Company held on Monday, 30th September, 2019 MOHALI INDUSTRIES ASSOCIATION, BAY NO.143-144, INDUSTRIAL AREA PHASE VII, MOHALI-160055:-

-Copy of the Scrutinizer's report.

-Voting Results as per Regulation 44(3) of the SEBI LODR, Regulations, 2018

Kindly acknowledge receipt.

Thanking You,

Yours Truly,

For, **Ajooni Biotech Limited**

AJOONI BIOTECH LTD. MOHALI

(Jasjot Singh)
Managing Director

AJOONI BIOTECH LIMITED - 9TH AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 30,2019
Total Number of Shareholders on record date	371
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	6
Public	7
Total	13
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 .	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Auditors and the Board of Directors thereon
Whether promoter/promoter group are interested in the agenda/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 & Promoter Group	E-Voting	2849168	0	0.0000	0	0	0.00000	0.00000
	Poll		2849168	100.0000	2849168	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.
	Total		2849168	100.0000	2849168	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	224000	0	0.0000	0	0	0.00000	0.00000
	Poll		224000	100.0000	224000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		224000	100.0000	224000	0	100.00000	0.00000
Total		3073168	3073168	100.0000	3073168	0	100.00000	0.00000

AJOONI BIOTECH LTD. MOHALI

2 . To appoint a Director in place of Mr. Partek Singh (DIN: 07864006) who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/promoter group are interested in the agenda/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 & Promoter Group	E-Voting	2849168	0	0.00000	0	0	0.00000	0.00000
	Poll		2849168	100.00000	2849168	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2849168	100.00000	2849168	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	224000	0	0.00000	0	0	0.00000	0.00000
	Poll		224000	100.00000	224000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		224000	100.00000	224000	0	100.00000	0.00000
Total		**3073168**	**3073168**	**100.00000**	**3073168**	**0**	**100.00000**	**0.00000**

3 . TO RE-APPOINT M/S. HARJEET PARVESH & COMPANY, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION

Whether promoter/promoter group are interested in the agenda/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 & Promoter Group	E-Voting	2849168	0	0.00000	0	0	0.00000	0.00000
	Poll		2849168	100.00000	2849168	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2849168	100.00000	2849168	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	224000	0	0.00000	0	0	0.00000	0.00000
	Poll		224000	100.00000	224000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		224000	100.00000	224000	0	100.00000	0.00000
Total		**3073168**	**3073168**	**100.00000**	**3073168**	**0**	**100.00000**	**0.00000**

AJOONI BIOTECH LTD. MOHALI

4.			TO REGULARISE THE APPOINTMENT OF MR. GURJANT SINGH (DIN: 08424976) AS DIRECTOR OF THE COMPANY					
Whether promoter/promoter group are interested in the agenda/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 & Promoter Group	E-Voting	2849168	0	0.00000	0	0	0.00000	0.00000
	Poll		2849168	100.00000	2849168	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2849168	100.00000	2849168	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	224000	0	0.00000	0	0	0.00000	0.00000
	Poll		224000	100.00000	148000	76000	66.07143	33.92857
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		224000	100.00000	148000	76000	66.07143	33.92857
Total		3073168	3073168	100.00000	2997168	76000	97.52698	2.47302

AJOONI BIOTECH LTD.
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5. TO REGULARISE THE APPOINTMENT OF DR. RAJESH PARASHAR (DIN: 08443339) AS DIRECTOR OF THE COMPANY

Whether promoter/promoter group are interested in the agenda/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 & Promoter Group	E-Voting	2849168	0	0.00000	0	0	0.00000	0.00000
	Poll		2849168	100.00000	2849168	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2849168	100.00000	2849168	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	224000	0	0.00000	0	0	0.00000	0.00000
	Poll		224000	100.00000	148000	76000	66.07143	33.92857
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		224000	100.00000	148000	76000	98.74980	1.25020
Total		**3073168**	**3073168**	**100.00000**	**2997168**	**76000**	**97.52698**	**2.47302**

6. TO TAKE APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 TO SELL, LEASE OR OTHERWISE DISPOSE OFF, TO MORTGAGE/ CREATE CHARGES ON THE PROPERTIES OF THE COMPANY AND IN THIS REGARD

Whether promoter/promoter group are interested in the agenda/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 & Promoter Group	E-Voting	2849168	0	0.00000	0	0	0.00000	0.00000
	Poll		2849168	100.00000	2849168	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2849168	100.00000	2849168	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	224000	0	0.00000	0	0	0.00000	0.00000
	Poll		224000	100.00000	224000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		224000	100.00000	224000	0	100.00000	0.00000
Total		**3073168**	**3073168**	**100.00000**	**3073168**	**0**	**100.00000**	**0.00000**

AJOONI BIOTECH LTD. MOHALI

7.			TO TAKE APPROVAL FOR ENHANCING THE BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013					
Whether promoter/promoter group are interested in the agenda/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 & Promoter Group	**E-Voting**	2849168	0	0.00000	0	0	0.00000	0.00000
	Poll		2849168	100.00000	2849168	0	2849168.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2849168	100.00000	2849168	0	2849168.00000	0.00000
Public - Institutional holders	**E-Voting**	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	**E-Vote**	224000	0	0.00000	0	0	0.00000	0.00000
	Poll		224000	100.00000	224000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		224000	100.00000	224000	0	100.00000	0.00000
Total		**3073168**	**3073168**	**100.00000**	**3073168**	**0**	**100.00000**	**0.00000**

AJOONI BIOTECH LTD. MOHALI

8.			TO CONSIDER AND TAKE APPROVAL FOR RELATED PARTY TRANSACTIONS					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
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 & Promoter Group	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	224000	0	0.00000	0	0	0.00000	0.00000
	Poll		224000	100.00000	224000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		224000	100.00000	224000	0	100.00000	0.00000
Total		**224000**	**224000**	**100.00000**	**224000**	**0**	**100.00000**	**0.00000**

9.			TO CONSIDER AND TAKE APPROVAL FOR INCREASING AUTHORISED SHARE CAPITAL					
Whether promoter/promoter group are interested in the agenda/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 & Promoter Group	E-Voting	2849168	0	0.00000	0	0	0.00000	0.00000
	Poll		2849168	100.00000	2849168	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2849168	100.00000	2849168	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	224000	0	0.00000	0	0	0.00000	0.00000
	Poll		224000	100.00000	224000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		224000	100.00000	224000	0	100.00000	0.00000
Total		**3073168**	**3073168**	**100.00000**	**3073168**	**0**	**100.00000**	**0.00000**

AJOONI BIOTECH LTD.
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10 .			TO ISSUE EQUITY SHARES ON A PREFERENTIAL ISSUE BASIS					
Whether promoter/promoter group are interested in the			YES					
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 & Promoter Group	E-Voting	2849168	0	0.00000	0	0	0.00000	0.00000
	Poll		2849168	100.00000	2849168	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2849168	100.00000	2849168	0	100.00000	0.00000
Public - Institutional holders	E-Voting	0	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Vote	224000	0	0.00000	0	0	0.00000	0.00000
	Poll		224000	100.00000	224000	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		224000	100.00000	224000	0	100.00000	0.00000
Total		**3073168**	**3073168**	**100.00000**	**3073168**	**0**	**100.00000**	**0.00000**

AJOONI BIOTECH LTD. ★ MOHALI

M. R. Chechi & Associates
COMPANY SECRETARIES

Mast Ram
M.A. (Eco) MIR & PM, DIR & PM.
DME, DMSM, FCS, Practicing Company Secretary

SCO: 35, 1st Floor
Sector 20-C
Chandigarh – 160020
Phone: 0172-4347638
Cell: 94172-64876

Ref. No.:

Dated: 30/09/0219

FORM NO. MGT 13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

COMBIND REPORT OF SCRUTINIZER FOR E-VOTING & POLL OFSTURDYINDUSTRIES LIMITED

To,

The Chairman of
Annual General Meeting of Equity Shareholders of
Ajooni Biotech Limited,
D-118, Industrial Area Phase-7 Mohali, Punjab-160059.

Dear Sir,

SUBJECT: Passing of Resolutions through E-voting and Poll conducted at the Annual General Meeting of M/s. Ajooni Biotech Limited.

I, **Mast Ram Chechi, a Company Secretary in Practice (C.P. NO. 2906)** appointed as Scrutinizer for the purpose of e-voting and poll taken on the below mentioned resolutions, at the 9th Annual General Meeting of the Equity Shareholders of **M/s. Ajooni Biotech Limited** held on 30th September, 2019 at 9:00 A.M. at Mohali Industries Association, Bay No. 143-144, Industrial Area, Phase VII, Mohali-160055.

1. After the time fixed for closing of the poll by the chairman, one Ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The total 12 (twelve) poll papers were found and reconciled with the records maintained by the Company/Registrar and transfer agents of the Company and the authorizations/proxies lodged with the company.

M R Chechi & Associates Chandigarh. CP-2906 Company Secretaries

3. I found two (2) poll papers containing 40015 (40000+15) Equity Shares instead 40000 (32000+8000) as reported by RTA invalid. The ballot papers were rejected due to mis statement in respect of the number of shares mentioned in the Ballot Paper.

4. The result of the poll and e-voting is as under:-

Item no. 1:- Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON.

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	10	3073168	100%
TOTAL	10	3073168	100%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

M R Chechi & Associates Chandigarh. CP-2906 Company Secretaries

MC

TOTAL VOTE CAST
VOTES IN FAVOUR: -3073168 (100%)
VOTES AGAINST: - Nil

Item no. 2:- Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. PARTEK SINGH (DIN: 07864006) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in **favour** of the resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	10	3073168	100%
TOTAL	10	3073168	100%

(ii) Voted **against** the Resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	**Total number of members (in person or by proxy)whose votes were declared invalid**	**Total number of votes cast by them**
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

M R Chechi & Associates Chandigarh. CP-2906 Company Secretaries

TOTAL VOTE CAST
VOTES IN FAVOUR: - 3073168 (100%)
VOTES AGAINST: - Nil

Item no. 3:- Resolution

TO RE-APPOINT M/S. HARJEET PARVESH & COMPANY, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION.

(i) Voted in **favour** of the resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	10	3073168	100%
TOTAL	10	3073168	100%

(ii) Voted **against** the Resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	**Total number of members (in person or by proxy)whose votes were declared invalid**	**Total number of votes cast by them**
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

TOTAL VOTE CAST
VOTES IN FAVOUR: - 3073168 (100%)
VOTES AGAINST: - Nil

M R Chechi & Associates
Chandigarh.
CP-2906
Company Secretaries

SPECIAL BUSINESS
Item no. 4:- Ordinary Resolution

TO REGULARISE THE APPOINTMENT OF MR. GURJANT SINGH (DIN: 08424976) AS DIRECTOR OF THE COMPANY.

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	9	2997168	97.53%
TOTAL	9	2997168	97.53%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	1	76000	2.47%
	1	76000	2.47%

(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

TOTAL VOTE CAST :- 3073168(100%)

VOTES IN FAVOUR: - 2997168 (97.53%)
VOTES AGAINST: - 76000(2.47%)

M R Chechi & Associates
Chandigarh.
CP-2906
Company Secretaries

Item no. 5:- Ordinary Resolution

TO REGULARISE THE APPOINTMENT OF DR. RAJESH PARASHAR (DIN: 08443339) AS DIRECTOR OF THE COMPANY.

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	9	2997168	97.53%
TOTAL	9	2997168	97.53%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	1	76000	2.47%
	1	76000	2.47%

(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

<u>TOTAL VOTE CAST :- 3073168(100%)</u>

VOTES IN FAVOUR: - 2997168 (97.53%)
VOTES AGAINST: - 76000(2.47%)

M R Chechi & Associates
Chandigarh.
CP-2906
Company Secretaries

Item no. 6:- Special Resolution

TO TAKE APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 TO SELL, LEASE OR OTHERWISE DISPOSE OFF, TO MORTGAGE/ CREATE CHARGES ON THE PROPERTIES OF THE COMPANY AND IN THIS REGARD.

(i) Voted in **favour** of the resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	10	3073168	100%
TOTAL	10	3073168	100%

(ii) Voted **against** the Resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	**Total number of members (in person or by proxy)whose votes were declared invalid**	**Total number of votes cast by them**
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

TOTAL VOTE CAST
VOTES IN FAVOUR: - 3073168 (100%)
VOTES AGAINST: - Nil

M R Chechi & Associates
Chandigarh
CP-2906
Company Secretaries

Item no. 7:- Special Resolution

TO TAKE APPROVAL FOR ENHANCING THE BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	10	3073168	100%
TOTAL	10	3073168	100%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

TOTAL VOTE CAST

VOTES IN FAVOUR: - 3073168 (100%)

VOTES AGAINST: - Nil

M R Chechi & Associates
Chandigarh.
CP-2906
Company Secretaries

Item no. 8:- Ordinary Resolution

TO CONSIDER AND TAKE APPROVAL FOR RELATED PARTY TRANSACTIONS.

(i) Voted in **favour** of the resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	5	224000	100%
TOTAL	5	224000	100%

(ii) Voted **against** the Resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	**Total number of members (in person or by proxy)whose votes were declared invalid**	**Total number of votes cast by them**
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

TOTAL VOTE CAST
VOTES IN FAVOUR: - 224000 (100%)
VOTES AGAINST: - Nil

Note :- Related Parties votes were not counted for this resolution.

M R Chochi & Associates Chandigarh. CP-2906 Company Secretaries

Item no. 9:- Special Resolution

TO CONSIDER AND TAKE APPROVAL FOR INCREASING AUTHORISED SHARE CAPITAL.

(i) Voted in **favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	10	3073168	100%
TOTAL	10	3073168	100%

(ii) Voted **against** the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

<u>TOTAL VOTE CAST</u>
VOTES IN FAVOUR: - 3073168 (100%)
VOTES AGAINST: - Nil

M R Chechi & Associates
Chandigarh.
CP-2906
Company Secretaries

Item no. 10:- Special Resolution

TO ISSUE EQUITY SHARES ON A PREFERENTIAL ISSUE BASIS.

(i) Voted in **favour** of the resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	10	3073168	100%
TOTAL	10	3073168	100%

(ii) Voted **against** the Resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	**Total number of members (in person or by proxy)whose votes were declared invalid**	**Total number of votes cast by them**
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	2	40015

TOTAL VOTE CAST

VOTES IN FAVOUR: - 224000 (100%)
VOTES AGAINST: - Nil

M R Chochi & Associates
Chandigarh.
CP-2906
Company Secretaries

5. The compilation of data containing a list of Equity shareholders who voted "FOR","AGAINST" and those who votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

All the resolutions passed under e-voting and poll with the requisite majority.

Thanking You

Yours faithfully,

For M.R. CHECHI & ASSOCIATES
COMPANY SECRETARIES.

M R Chechi & Associates
Chandigarh.
CP-2906
Company Secretaries

MAST RAM, FCS
COMPANY SECRETARY IN PRACTICE
C.P. No.: 2906.