

# INTEGRATED TECHNOLOGIES LIMITED



To

Dated: 22.05.2023

The Manager (Listing Department)  
BSE Limited  
P.J Tower, Dalal Street,  
Mumbai - 400 001

Scrip Code: 531889

**Sub: Disclosure of Voting Results and Scrutinizer's Report in respect of the 37<sup>th</sup> Annual General Meeting of the Company held on Monday 22<sup>nd</sup> May 2023**

Dear Sir,

The details of voting result in respect of the 37<sup>th</sup> Annual General Meeting of the Company held on **Monday 22<sup>nd</sup> May 2023** is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking you

For **Integrated Technologies Limited**

*Priyanka*

Priyanka

Company Secretary & Compliance Officer

Place: Delhi



Registered Office :288, Basement, AGCR Enclave Delhi - 110092, India  
Corporate Office: B - 16, Second Floor, Sector -2, Noida - 201301, India  
Email: [info@integratedindustries.in](mailto:info@integratedindustries.in) Website: [www.integratedindustries.in](http://www.integratedindustries.in)  
Tel: +91 98110 60171 CIN: L31909DL1995PLC277176

# INTEGRATED TECHNOLOGIES LIMITED



## VOTING RESULTS

Name of Company	Integrated Technologies Limited
Date of AGM	22 <sup>nd</sup> May 2023
Total No. of Shareholders as on record date 15.05.2023	6,090
No. of shareholders present in the meeting either in person or through proxy	N.A
a) Promoters and Promoter group b) Public	
No. of shareholders attended the meeting through video conferencing	60
a) Promoters and Promoter group b) Public	2 58

## AGENDA - WISE DISCLOSURES

Resolution No.		1						
Whether promoter/promoter group are interested in the agenda/ resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2023 together with Reports of the Board of Directors' and Auditors thereon.						
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	3386160	3190060	94.20	3190060	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3386160	3190060	94.20	3190060	0	100	0
Public Institution	E-Voting	15380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15380	-	-	-	-	-	-
Public Non-	E-Voting	1379970	41622	3.016	41622	0	100	0

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Institution	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1379970	41622	3.016	41622	0	100	0
Total		4781510	3231682	67.58	3231682	0	100	0

Resolution No.			2					
Whether promoter/promoter group are interested in the agenda/ resolution?			NO					
Description of resolution considered			To appoint a Director in place of Mr. Paramjit Singh(DIN: 05348473), who retires by rotation, and being eligible, offers himself for re-appointment					
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	3386160	3190060	94.20	3190060	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3386160	3190060	94.20	3190060	0	100	0
Public Institution	E-Voting	15380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15380	-	-	-	-	-	-
Public Non-Institution	E-Voting	1379970	41622	3.016	41622	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1379970	41622	3.016	41622	0	100	0

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Total	4781510	3231682	67.58	3231682	0	100	0
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Resolution No.		3						
Whether promoter/promoter group are interested in the agenda/ resolution?		No						
Description of resolution considered		To appoint statutory auditor for a term of next 5 years.						
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	3386160	3190060	94.20	3190060	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3386160	3190060	94.20	3190060	0	100	0
Public Institution	E-Voting	15380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15380	-	-	-	-	-	-
Public Non-Institution	E-Voting	1379970	41622	3.016	41622	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1379970	41622	3.016	41622	0	100	0
Total		4781510	3231682	67.58	3231682	0	100	0

Resolution No.		4	
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	
Description of resolution considered		To appoint Mr. Sanidhya Garg as Executive Promoter Director	

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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	3386160	3190060	94.20	3190060	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3190060	94.20	3190060	0	100	0
		3386160						
Public Institution	E-Voting	15380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15380	-	-	-	-	-
Public Non-Institution	E-Voting	1379970	41622	3.016	41622	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		41622	3.016	41622	0	100	0
		1379970						
Total		4781510	3231682	67.58	3231682	0	100	0

Resolution No.		5						
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes						
Description of resolution considered		To appoint Mr. Saurabh Goyal as Managing Director						
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	3386160	3190060	94.20	3190060	0	100	0
	Poll		-	-	-	-	-	-
	Postal		-	-	-	-	-	-

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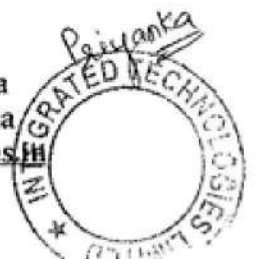
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	Ballot (if applicable)							
	Total	3386160	3190060	94.20	3190060	0	100	0
Public Institution	E-Voting	15380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15380	-	-	-	-	-	-
Public Non-Institution	E-Voting	1379970	41622	3.016	41622	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1379970	41622	3.016	41622	0	100	0
Total		4781510	3231682	67.58	3231682	0	100	0

Resolution No.		6						
Whether promoter/promoter group are interested in the agenda/ resolution?		No						
Description of resolution considered		To appoint Mr. Suman Kumar as Independent Director						
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	3861630	3190060	94.20	3190060	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3386160	3190060	94.20	3190060	0	100	0
Public Institution	E-Voting	15380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

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	Total	15380	-	-	-	-	-	-
Public Non-Institution	E-Voting	1379970	41622	3.016	41622	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1379970	41622	3.016	41622	0	100	0
Total		4781510	3231682	67.58	3231682	0	100	0

Resolution No.			7					
Whether promoter/promoter group are interested in the agenda/ resolution?			No					
Description of resolution considered			To appoint Dr. Reena Sharma as Independent Director					
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	3386160	3190060	94.20	3190060	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3386160	3190060	94.20	3190060	0	100	0
Public Institution	E-Voting	15380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15380	-	-	-	-	-	-
Public Non-Institution	E-Voting	1379970	41622	3.016	41622	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1379970	41622	3.016	41622	0	100	0
Total		4781510	3231682	67.58	3231682	0	100	0

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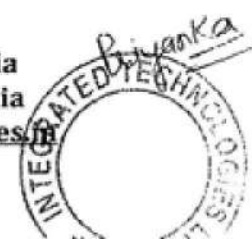


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<b>Resolution No.</b>			8					
<b>Whether promoter/promoter group are interested in the agenda/ resolution?</b>			No					
<b>Description of resolution considered</b>			To appoint Mr. Saurabh Shashwat as Independent Director					
Category	Mode of voting	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	3386160	3190060	94.20	3190060	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3386160	3190060	94.20	3190060	0	100	0
Public Institution	E-Voting	15380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15380	-	-	-	-	-	-
Public Non-Institution	E-Voting	1379970	41622	3.016	41622	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1379970	41622	3.016	41622	0	100	0
<b>Total</b>		<b>4781510</b>	<b>3231682</b>	<b>67.58</b>	<b>3231682</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No.</b>			9					
<b>Whether promoter/promoter group are interested in the agenda/ resolution?</b>			No					
<b>Description of resolution considered</b>			To alter the Objects Clause of the Memorandum of Association of the Company					
Category	Mode of voting	No. of shares	No. of votes	No. of votes	No. of votes -	No. of votes -	% of votes in	% of Votes against on

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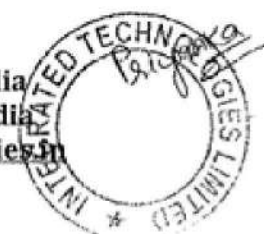
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		held	polled	polled	in favour	against	favour on votes polled	votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3861630	3190060	94.20	3190060	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3386160	3190060	94.20	3190060	0	100	0
Public Institution	E-Voting	15380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15380						
Public Non-Institution	E-Voting	1379970	41622	3.016	41622	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1379970	41622	3.016	41622	0	100	0
Total		4781510	3231682	67.58	3231682	0	100	0

Resolution No.		10						
Whether promoter/promoter group are interested in the agenda/ resolution?		No						
Description of resolution considered		To change the name of the company						
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	3861630	3190060	94.20	3190060	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

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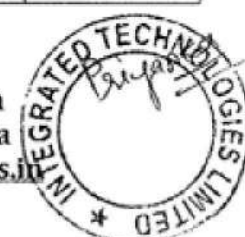
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	Total	3386160	3190060	94.20	3190060	0	100	0
Public Institution	E-Voting	15380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15380	-	-	-	-	-	-
Public Non-Institution	E-Voting	1379970	41622	3.016	41622	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1379970	41622	3.016	41622	0	100	0
Total		4781510	3231682	67.58	3231682	0	100	0

Resolution No.		11						
Whether promoter/promoter group are interested in the agenda/ resolution?		No						
Description of resolution considered		To adopt new set of Articles of Association of the Company						
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	3861630	3190060	94.20	3190060	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3386160	3190060	94.20	3190060	0	100	0
Public Institution	E-Voting	15380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15380	-	-	-	-	-	-
Public Non-	E-Voting	1379970	41622	3.016	41622	0	100	0
	Poll		-	-	-	-	-	-

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Institution	Postal Ballot (if applicable)							
	Total	1379970	41622	3.016	41622	0	100	0
Total		4781510	3231682	67.58	3231682	0	100	0

Resolution No.		12						
Whether promoter/promoter group are interested in the agenda/ resolution?		No						
Description of resolution considered		To enable conversion of loan into equity						
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	3861630	3190060	94.20	3190060	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3190060	94.20	3190060	0	100	0
Public Institution	E-Voting	15380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-Voting	1379970	41622	3.016	41622	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		41622	3.016	41622	0	100	0
Total		4781510	3231682	67.58	3231682	0	100	0



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# L. GUPTA & ASSOCIATES

Company Secretaries

B-4/54 B, 1st Floor, Phase-II, Ashok Vihar, Delhi-110 052

Tel. : +91-11-47095770 | Mobile : +91-981 045 7924

loveleen@lgaindia.com | www.lgaindia.com

To  
The Chairman  
**Integrated Technologies Limited**  
288 Basement AGCR Enclave  
Shahdara Delhi - 110092

Dear Sir,

**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 and voting through electronic voting system at the 37<sup>th</sup> Annual General Meeting of Integrated Technologies Limited held on Monday, May 22, 2023 at 4.00 p.m.**

I, Loveleen Gupta, proprietor of L. Gupta & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **Integrated Technologies Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the remote e-voting process in respect of the below mentioned resolutions proposed at the 37<sup>th</sup> Annual General Meeting (AGM) of **Integrated Technologies Limited** on Monday, May 22, 2023 at 4.00 p.m.

I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM held on May 22, 2023.

The notice dated 28<sup>th</sup> April, 2023 along with a statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

I submit my report as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder and (ii) the MCA Circulars and (iii) the listing regulations related to e-voting in respect of the resolutions contained in the notice of the AGM including dispatch of notice to the shareholders and also to ensure a secured framework for e-voting.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
3. The voting period for remote e-voting commenced on Friday, May 19, 2023 (9.00 a.m. IST) and concluded on Sunday, May 21, 2023 (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.
4. The members of the Company holding shares as on the "cut-off" date of May 15, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.



5. The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier.
6. After the closure of e-voting at the AGM, the report on e voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
8. My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

#### Resolution 1: Ordinary Resolution

**To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2023 together with Reports of the Board of Directors' and Auditors thereon.**

- i. Voted **in favour** of the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>74</b>	<b>3231682</b>	<b>67.59</b>

- ii. Voted **against** the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- iii. Invalid **votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

#### Resolution 2: Ordinary Resolution

**To appoint a Director in place of Mr. Paramjit Singh (DIN: 05348473), who retires by rotation, and being eligible, offers himself for re- appointment.**

- i. Voted **in favour** of the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>74</b>	<b>3231682</b>	<b>67.59</b>



ii. Voted **against** the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

## iii. Invalid votes

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

**Resolution 3: Ordinary Resolution****To appoint statutory auditor for a term of next 5 years.**i. Voted **in favour** of the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>74</b>	<b>3231682</b>	<b>67.59</b>

ii. Voted **against** the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

## iii. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 4: Ordinary Resolution****To appoint Mr. Sanidhya Garg as Executive Promoter Director.**i. Voted **in favour** of the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>74</b>	<b>3231682</b>	<b>67.59</b>



ii. Voted **against** the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid **votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 5: Ordinary Resolution****To appoint Mr. Saurabh Goyal as Managing Director.**i. Voted **in favour** of the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>74</b>	<b>3231682</b>	<b>67.59</b>

ii. Voted **against** the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid **votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 6: Ordinary Resolution****To appoint Mr. Suman Kumar as Independent Director.**i. Voted **in favour** of the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>74</b>	<b>3231682</b>	<b>67.59</b>

ii. Voted **against** the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**iii. Invalid votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 7: Ordinary Resolution****To appoint Dr. Reena Sharma as Independent Director.**i. Voted **in favour** of the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>74</b>	<b>3231682</b>	<b>67.59</b>

ii. Voted **against** the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**iii. Invalid votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 8: Ordinary Resolution****To appoint Mr. Saurabh Shashwat as Independent Director.**i. Voted **in favour** of the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>74</b>	<b>3231682</b>	<b>67.59</b>

ii. Voted **against** the resolution



No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**iii. Invalid votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 9: Special Resolution****To alter the Objects Clause of the Memorandum of Association of the Company.**i. Voted **in favour** of the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>74</b>	<b>3231682</b>	<b>67.59</b>

ii. Voted **against** the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**iii. Invalid votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 10: Special Resolution****To change the name of the company.**i. Voted **in favour** of the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>74</b>	<b>3231682</b>	<b>67.59</b>

ii. Voted **against** the resolution

No. of members voted	Number of valid votes	% of total number of valid
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	cast by them	votes cast
NIL	NIL	NIL

**iii. Invalid votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 11: Special Resolution**

- i. **To adopt new set of Articles of Association of the Company.** Voted in favour of the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>74</b>	<b>3231682</b>	<b>67.59</b>

- ii. Voted **against** the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**iii. Invalid votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 12: Special Resolution****To enable conversion of loan into equity.**

- i. Voted **in favour** of the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>74</b>	<b>3231682</b>	<b>67.59</b>

- ii. Voted **against** the resolution

No. of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



**iii. Invalid votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The electronic data and all other relevant records relating to remote e-voting and e voting are under my safe custody and will be handed over to Ms. Priyanka, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully,

  
CP 4531  
DELHI

**Lovleen Gupta**  
L. Gupta & Associates  
Practising Company Secretary  
FCS 5287, CP 4531  
P/R certificate No. 2493/2022  
B-4/54B, I Floor, Ashok Vihar  
Phase- II, Delhi- 110052

**UDIN: F005287E000352843**

**Place: Delhi**

**Dated: 22.05.2023**

**Received and counter signed by**



**Saurabh Goyal**  
Managing Director  
**Dated: 22.05.2023**