

# GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

**Regd Office:** 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085  
Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: gulmoharinvestments.com  
**CIN :** L74110DL1982PLC013956

April 16, 2022

To,

|  |   |
|--|---|
| <b>Metropolitan Stock Exchange of India Limited</b><br>205(A), 2nd floor, Piramal Agastya Corporate Park,<br>Kamani Junction, LBS Road, Kurla (West), Mumbai -<br>400070 | <b>The Calcutta Stock Exchange Limited</b><br>7, Lyons Range,<br>Kolkata-700001 |
| <b>Symbol:</b> GIHL  | <b>Scrip Code:</b> 17433  |

Dear Sir/Madam,

**ISIN: INE204V01016**

**Sub:** Submission of documents for Extra Ordinary General Meeting of Gulmohar Investments and Holdings Limited ("the Company") held on **Friday, April 15, 2022 at 02:00P.M.**

This is with reference to the Voting (Remote E-voting and Poll) of Extra Ordinary General Meeting of Gulmohar Investments and Holdings Limited held on Friday, April 15, 2022 at 02:00P.M. at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, Please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of the Extra Ordinary General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the Extra Ordinary General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the EGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,  
Yours truly

For Gulmohar Investments and Holdings Limited

**Pawan Kumar Mittal**  
(Director & Chairperson)

DIN: 00749265



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### General information about company

|  |                                  |
|--|----------------------------------|
| Scripcode  | 000000                           |
| NSESymbol  |                                  |
| MSEI Symbol  | GIHL                             |
| ISIN   | INE204V01016                     |
| Name of the company  | ARINVESTMENTSANDHOLDINGS LIMITED |
| Type of meeting  | EGM                              |
| Date of the meeting / Date of declaration of results (in case) | 15-04-2022                       |
| Start time of the meeting                                      | 02:00PM                          |
| End time of the meeting  | 03:30PM                          |

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| ScrutinizerDetails                      |                      |
|---|----------------------|
| Name of theScrutinizer                  | AAKASH GOEL          |
| FirmsName                               | G AAKASH &ASSOCIATES |
| Qualification                           | CS                   |
| Membership Number                       | 57213                |
| Date of Board Meetingin which appointed | 12-03-2022           |
| Date of Issuance ofReport tothecompany  | 16-04-2022           |

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| Votingresults   |                          |
|---|--------------------------|
| Record date   | 08-04-2022               |
| Totalnumberofshareholderson record date                                     | 118                      |
| <b>No.ofshareholderspresentin the meetingeitherin personor throughproxy</b> |                          |
| a)PromotersandPromoter group  | 0                        |
| b) Public   | 8                        |
| <b>No.ofshareholdersattended the meetingthrough videoconferencing</b>       |                          |
| a)PromotersandPromoter group  | 0                        |
| b) Public   | 0                        |
| <b>No.of resolutionpassed in the meeting</b>                                | <b>3</b>                 |
| Disclosure of notes on voting results                                       | <a href="#">AddNotes</a> |

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| Resolution(1)   |                            |                 |                   |                                   |                    |                   |                                |                               |
|---|----------------------------|-----------------|-------------------|-----------------------------------|--------------------|-------------------|--------------------------------|-------------------------------|
| Resolutionrequired:(Ordinary/Special)                             |                            |                 |                   | Special                           |                    |                   |                                |                               |
| Whetherpromoter/promotergroupareinterestedintheagenda/resolution? |                            |                 |                   | No                                |                    |                   |                                |                               |
| Descriptionofresolutionconsidered                                 |                            |                 |                   | TOCHANGEINTHENAMEOFTHECOMPANY     |                    |                   |                                |                               |
| Category  | Modeofvoting               | No.ofsharesheld | No.ofvotespollled | %ofVotespolledonoutstandingshares | No.ofvotesinfavour | No.ofvotesagainst | %ofvotesinfavourownvotespolled | %ofVotesagainstonvotespollled |
|   |                            | (1)             | (2)               | (3)=[(2)/(1)]*100                 | (4)                | (5)               | (6)=[(4)/(2)]*100              | (7)=[(5)/(2)]*100             |
| PromoterandPromoterGroup  | E-Voting                   | 109130          | 0                 | 0.0000                            | 0                  | 0                 | 0                              | 0                             |
|   | Poll                       |                 | 0                 | 0.0000                            | 0                  | 0                 | 0                              | 0                             |
|   | PostalBallot(ifapplicable) |                 | 0                 | 0.0000                            | 0                  | 0                 | 0                              | 0                             |
|   | <b>Total</b>               |                 | 109130            | 0                                 | 0.0000             | 0                 | 0                              | 0.0000                        |
| Public-Institutions   | E-Voting                   | 0               | 0                 | 0                                 | 0                  | 0                 | 0.0000                         | 0.0000                        |
|   | Poll                       |                 | 0                 | 0                                 | 0                  | 0                 | 0.0000                         | 0.0000                        |
|   | PostalBallot(ifapplicable) |                 | 0                 | 0                                 | 0                  | 0                 | 0.0000                         | 0.0000                        |
|   | <b>Total</b>               |                 | 0                 | 0                                 | 0.0000             | 0                 | 0                              | 0.0000                        |
| Public-NonInstitutions  | E-Voting                   | 135870          | 0                 | 0.0000                            | 0                  | 0                 | 0                              | 0                             |
|   | Poll                       |                 | 46390             | 34.1429                           | 46390              | 0                 | 100.0000                       | 0.0000                        |
|   | PostalBallot(ifapplicable) |                 | 0                 | 0.0000                            | 0                  | 0                 | 0                              | 0                             |
|   | <b>Total</b>               |                 | 135870            | 46390                             | 34.1429            | 46390             | 0                              | 100.0000                      |
| <b>Total</b>  |                            | 245000          | 46390             | 18.9347                           | 46390              | 0                 | 100.0000                       | 0.0000                        |
| <b>WhetherresolutionisPassornot.</b>                              |                            |                 |                   |                                   |                    |                   | Yes                            |                               |
| Disclosureofnotesonresolution                                     |                            |                 |                   |                                   |                    |                   | AddNotes                       |                               |

\*thisfieldsareoptional

| DetailsofInvalidVotes    |            |
|--------------------------|------------|
| Category                 | No.ofVotes |
| PromoterandPromoterGroup |            |
| Publicnsituations        |            |
| Public-NonInsituations   |            |



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| Resolution(2)  |                            |                 |                   |   |                    |                   |                                |                               |
|--|----------------------------|-----------------|-------------------|---|--------------------|-------------------|--------------------------------|-------------------------------|
| Resolutionrequired:(Ordinary/Special)                              |                            |                 |                   | Special   |                    |                   |                                |                               |
| Whetherpromoter/promotergrouppareinterestedintheagenda/resolution? |                            |                 |                   | No  |                    |                   |                                |                               |
| Descriptionofresolutionconsidered                                  |                            |                 |                   | ALTERATIONINTHEMEMORANDUMOFASSOCIATIONANDARTICLEOFASSOCIATIONOFTHECOMPANY |                    |                   |                                |                               |
| Category   | Modeofvoting               | No.ofsharesheld | No.ofvotespollled | %ofVotespolledonoutstandingshares   | No.ofvotesinfavour | No.ofvotesagainst | %ofvotesinfavourownvotespolled | %ofVotesagainstonvotespollled |
|  |                            | (1)             | (2)               | (3)=[(2)/(1)]*100   | (4)                | (5)               | (6)=[(4)/(2)]*100              | (7)=[(5)/(2)]*100             |
| PromoterandPromoterGroup   | E-Voting                   | 109130          | 0                 | 0.0000  | 0                  | 0                 | 0                              | 0                             |
|  | Poll                       |                 | 0                 | 0.0000  | 0                  | 0                 | 0                              | 0                             |
|  | PostalBallot(ifapplicable) |                 | 0                 | 0.0000  | 0                  | 0                 | 0                              | 0                             |
|  | <b>Total</b>               |                 | 109130            | 0   | 0.0000             | 0                 | 0                              | 0.0000                        |
| Public-Institutions  | E-Voting                   | 0               | 0                 | 0   | 0                  | 0                 | 0.0000                         | 0.0000                        |
|  | Poll                       |                 | 0                 | 0   | 0                  | 0                 | 0.0000                         | 0.0000                        |
|  | PostalBallot(ifapplicable) |                 | 0                 | 0   | 0                  | 0                 | 0.0000                         | 0.0000                        |
|  | <b>Total</b>               |                 | 0                 | 0   | 0.0000             | 0                 | 0                              | 0.0000                        |
| Public-NonInstitutions   | E-Voting                   | 135870          | 0                 | 0.0000  | 0                  | 0                 | 0                              | 0                             |
|  | Poll                       |                 | 46390             | 34.1429   | 46390              | 0                 | 100.0000                       | 0.0000                        |
|  | PostalBallot(ifapplicable) |                 | 0                 | 0.0000  | 0                  | 0                 | 0                              | 0                             |
|  | <b>Total</b>               |                 | 135870            | 46390   | 34.1429            | 46390             | 0                              | 100.0000                      |
| <b>Total</b>   |                            | 245000          | 46390             | 18.9347   | 46390              | 0                 | 100.0000                       | 0.0000                        |
| <b>WhetherresolutionisPassorNot.</b>                               |                            |                 |                   |   |                    |                   | Yes                            |                               |
| Disclosureofnotesonresolution                                      |                            |                 |                   |   |                    |                   | AddNotes                       |                               |

\*thisfieldsareoptional

| DetailsofInvalidVotes    |            |
|--------------------------|------------|
| Category                 | No.ofVotes |
| PromoterandPromoterGroup |            |
| Publicnsituitions        |            |
| Public-NonInsituitions   |            |



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| Resolution(3)   |                            |                 |                   |                                     |                      |                     |                                |                                |
|---|----------------------------|-----------------|-------------------|-------------------------------------|----------------------|---------------------|--------------------------------|--------------------------------|
| Resolutionrequired:(Ordinary/Special)                             |                            |                 |                   | Special                             |                      |                     |                                |                                |
| Whetherpromoter/promotergroupareinterestedintheagenda/resolution? |                            |                 |                   | No                                  |                      |                     |                                |                                |
| Descriptionofresolutionconsidered                                 |                            |                 |                   | CHANGEOFTHEMAINOBJECTOFTHECOMPANY   |                      |                     |                                |                                |
| Category  | Modeofvoting               | No.ofsharesheld | No.ofvotespollled | %ofVotespolledo noutstandingshar es | No.ofvotes– infavour | No.ofvotes– against | %ofvotesinfavo ronvotespoll ed | %ofVotesagainst onvotespoll ed |
|   |                            | (1)             | (2)               | (3)=[(2)/(1)]*100                   | (4)                  | (5)                 | (6)=[(4)/(2)]*100              | (7)=[(5)/(2)]*100              |
| PromoterandPromoterGroup  | E-Voting                   | 109130          | 0                 | 0.0000                              | 0                    | 0                   | 0                              | 0                              |
|   | Poll                       |                 | 0                 | 0.0000                              | 0                    | 0                   | 0                              | 0                              |
|   | PostalBallot(ifapplicable) |                 | 0                 | 0.0000                              | 0                    | 0                   | 0                              | 0                              |
|   | <b>Total</b>               |                 | 109130            | 0                                   | 0.0000               | 0                   | 0                              | 0.0000                         |
| Public-Institutions   | E-Voting                   | 0               | 0                 | 0                                   | 0                    | 0                   | 0.0000                         | 0.0000                         |
|   | Poll                       |                 | 0                 | 0                                   | 0                    | 0                   | 0.0000                         | 0.0000                         |
|   | PostalBallot(ifapplicable) |                 | 0                 | 0                                   | 0                    | 0                   | 0.0000                         | 0.0000                         |
|   | <b>Total</b>               |                 | 0                 | 0                                   | 0.0000               | 0                   | 0                              | 0.0000                         |
| Public-NonInstitutions  | E-Voting                   | 135870          | 0                 | 0.0000                              | 0                    | 0                   | 0                              | 0                              |
|   | Poll                       |                 | 46390             | 34.1429                             | 46390                | 0                   | 100.0000                       | 0.0000                         |
|   | PostalBallot(ifapplicable) |                 | 0                 | 0.0000                              | 0                    | 0                   | 0                              | 0                              |
|   | <b>Total</b>               |                 | 135870            | 46390                               | 34.1429              | 46390               | 0                              | 100.0000                       |
| <b>Total</b>  |                            | 245000          | 46390             | 18.9347                             | 46390                | 0                   | 100.0000                       | 0.0000                         |
| <b>WhetherresolutionisPassorNot.</b>                              |                            |                 |                   |                                     |                      |                     | Yes                            |                                |
| Disclosureofnotesonresolution                                     |                            |                 |                   |                                     |                      |                     | AddNotes                       |                                |

\*thisfieldsareoptional

| DetailsofInvalidVotes    |            |
|--------------------------|------------|
| Category                 | No.ofVotes |
| PromoterandPromoterGroup |            |
| Publicnsituations        |            |
| Public-NonInsituations   |            |



# GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085

Email id:gulmoharlimited@gmail.com.Tel.:011-27860681.Website:gulmoharinvestments.com

CIN : L74110DL1982PLC013956

## CHAIRMANS' REPORT

**DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF GULMOHAR INVESTMENTS AND HOLDINGS LIMITED HELD ON FRIDAY, APRIL 15, 2022 at 02:00 P.M. AT THE REGISTERED OFFICE AT 324A, III<sup>RD</sup> FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085**

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED ("Company") has convened an Extra Ordinary General Meeting ("EGM") held on Friday, April 15, 2022 at 02:00 P.M at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085.

In compliance of 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) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice dated 12th March, 2022 electronically.

The remote e-Voting was open for three days from Tuesday, April 12, 2022 (09:00 a.m.) to Thursday, April 14, 2022 (05:00 p.m.) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the EGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on March 12, 2022, had appointed Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates, Practicing Company Secretaries** as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the EGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of EGM dated 12th March, 2022 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated April 16, 2022 submitted by Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates, Practicing Company Secretaries**, Scrutinizer of the Extra Ordinary General Meeting, to me, are as follows:

| Resolu<br>tion<br>No.   | Particulars of the<br>Business  | Ordinary/<br>Special<br>Resolution | Total No.<br>of Votes<br>casted | No. of<br>votes in<br>favour | % of<br>votes in<br>favour | No. of<br>votes<br>against | % of<br>votes<br>against | No. of<br>invalid<br>vote | Results  |
|-------------------------|---|------------------------------------|---------------------------------|------------------------------|----------------------------|----------------------------|--------------------------|---------------------------|----------|
| <b>Special Business</b> |   |                                    |                                 |                              |                            |                            |                          |                           |          |
| 1.                      | Change in the Name of the Company   | Special Resolution                 | 46390                           | 46390                        | 100.00                     | 0                          | 0.00                     | NIL                       | Approved |
| 2.                      | Alteration in the Memorandum of Association and the Articles of Association of the Company. | Special Resolution                 | 46390                           | 46390                        | 100.00                     | 0                          | 0.00                     | NIL                       | Approved |



|    |   |                    |       |       |        |   |      |     |          |
|----|---|--------------------|-------|-------|--------|---|------|-----|----------|
|    |   |                    |       |       |        |   |      |     |          |
| 3. | Change of the main object of the Company. | Special Resolution | 46390 | 46390 | 100.00 | 0 | 0.00 | NIL | Approved |

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of EGM have been duly approved by the shareholders of the company.

Thanking You,  
Yours Faithfully

For Gulmohar Investments and Holdings Limited

  
Pawan Kumar Mittal  
(Chairperson and Director)  
DIN: 00749265



Date: 16/04/2022  
Place: New Delhi

## **G AAKASH & ASSOCIATES**

REGD. OFF.: 1878, H.B.C., SECTOR-13, 17, PANIPAT-132103, HARYANA  
PH. NO.: +91-9991264017; EMAIL: cs.goelaakash@gmail.com

To,  
The Chairman  
Mr. Pawan Kumar Mittal

**Extra Ordinary General Meeting of the  
Members of Gulmohar Investments and Holdings Limited**  
held on Friday, April 15, 2022 at 02:00 P.M.  
at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14,  
Rohini, Delhi-110085

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at  
Extra Ordinary General Meeting held on Friday, April 15, 2022 at 02:00 P.M. at 324A, III<sup>rd</sup>  
Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085**

Dear Sir,

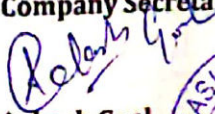
In relation to the Extra Ordinary General Meeting of the company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting through poll conducted at the Extra Ordinary General Meeting of the company.

Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully

**For G Aakash & Associates  
Company Secretaries**

  
Aakash Goel  
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213D000136622



Date: 16.04.2022

Place: Haryana

# **G AAKASH & ASSOCIATES**

REGD. OFF.: 1878, H.B.C., SECTOR-13, 17, PANIPAT-132103, HARYANA  
PH. NO.: +91-9991264017; EMAIL: cs.goelaakash@gmail.com

## **CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING AND VOTING AT EGM**

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

**(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of  
Companies (Management & Administration), Rules 2014)**

To,  
The Chairman  
Mr. Pawan Kumar Mittal

**Extra Ordinary General Meeting of the  
Members of Gulmohar Investments and Holdings Limited**  
held on Friday, April 15, 2022 at 02:00 P.M.  
at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14,  
Rohini, Delhi-110085

**Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the  
provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and  
21(2) of the Companies (Management and Administration) Rules, 2014 as amended by  
Companies (Management and Administration) Rules, 2015 and voting at the Extra  
Ordinary General Meeting of Gulmohar Investments and Holdings Limited held on Friday,  
April 15, 2022 at 02:00 P.M.**

### **BACKGROUND**

I, Aakash Goel, Proprietor of M/s. G Aakash & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Gulmohar Investments and Holdings Limited**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the EGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the company held on Friday, April 15, 2022 at 02:00 P.M..

### **DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING**

The date of Notice of the EGM was 12<sup>th</sup> March, 2022 and the date of EGM is Friday, April 15<sup>th</sup>, 2022 at 02:00 P.M.

The date of dispatch of Notice is March 16<sup>th</sup>, 2022 to all the shareholders whose names were appearing as on Friday March 11, 2022.



### **CUT-OFF DATE**

The shareholders of the Company holding shares as on the "Cut-off" date of Friday, April 08, 2022 were entitled to e-vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting.

### **REMOTE E-VOTING**

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.

The Company had also provided voting facility to the shareholders present at the Extra Ordinary General Meeting and who had not cast their vote earlier through remote e-Voting.

The voting period for remote e- Voting commenced on Tuesday, April 12, 2022 at 9:00 a.m. (IST) and ended on Thursday, April 14, 2022 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast through e-voting were unblocked at National Securities Depository Limited ("NSDL") platform and after the conclusion of the Voting at the Extra Ordinary General Meeting the votes cast there under were counted.

### **VOTING AT THE EGM**

After the time fixed for opening of the poll by the Chairman, an empty polling box kept for polling were locked in my presence with due identification marks placed by me. At the venue of the EGM, the facility to vote through poll has been provided to those members who were present at the EGM and have not exercised the option of casting their vote through e-Voting.

### **COUNTING PROCESS**

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

I unblocked the remote e-voting on the website of National Securities Depository Limited (NSDL) after the Chairman declared the meeting closed. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

### **SPECIAL BUSINESS:**

**Resolution 1: Special Resolution**

**CHANGE IN THE NAME OF THE COMPANY**



(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting       | 00                      | 0                         | 0.00                                  |
| Poll           | 08                      | 46390                     | 100.00                                |
| Total          | 08                      | 46390                     | 100.00                                |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting       | 0                       | 0                         | 0.00                                  |
| Poll           | 0                       | 0                         | 0.00                                  |
| Total          | 0                       | 0                         | 0.00                                  |

(iii) Invalid votes:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| Poll           | 0                       | 0                         | 0.00                                  |
| E voting       | 0                       | 0                         | 0.00                                  |
| Total          | 0                       | 0                         | 0.00                                  |

#### Resolution 2: Special Resolution

#### ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION OF THE COMPANY

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting       | 00                      | 0                         | 0.00                                  |
| Poll           | 08                      | 46390                     | 100.00                                |
| Total          | 08                      | 46390                     | 100.00                                |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting       | 0                       | 0                         | 0.00                                  |
| Poll           | 0                       | 0                         | 0.00                                  |
| Total          | 0                       | 0                         | 0.00                                  |



(iii) Invalid votes:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| Poll           | 0                       | 0                         | 0.00                                  |
| E voting       | 0                       | 0                         | 0.00                                  |
| Total          | 0                       | 0                         | 0.00                                  |

**Resolution 3: Special Resolution**

**CHANGE OF THE MAIN OBJECT OF THE COMPANY**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting       | 00                      | 0                         | 0.00                                  |
| Poll           | 08                      | 46390                     | 100.00                                |
| Total          | 08                      | 46390                     | 100.00                                |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting       | 0                       | 0                         | 0.00                                  |
| Poll           | 0                       | 0                         | 0.00                                  |
| Total          | 0                       | 0                         | 0.00                                  |

(iii) Invalid votes:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| Poll           | 0                       | 0                         | 0.00                                  |
| E voting       | 0                       | 0                         | 0.00                                  |
| Total          | 0                       | 0                         | 0.00                                  |

Thanking You,  
Yours faithfully,

For G Aakash & Associates  
Company Secretaries

  
Akash Goel  
(Prop.)  
M. No.: A57213  
CP No.: 21629  
UDIN: A057213D000136622



Date: 16.04.2022  
Place: Haryana