

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

September 30, 2021

To,

Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
Symbol: GIHL	Scrp Code: 17433

Dear Sir/Madam,

ISIN: INE204V01016

Sub: Submission of documents for 39th Annual General Meeting of Gulmohar Investments and Holdings Limited ("the Company") held on September 30, 2021 at 10:00 A.M.


This is with reference to the Voting (Remote E-voting and Poll) of 39th Annual General Meeting of Gulmohar Investments and Holdings Limited held on Thursday, September 30, 2021 at 10:00 A.M at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of 39th Annual 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 39th Annual General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the AGM 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
(Chairperson and Director)
DIN: 00749265



Home

Validate

General information about company

Script code	000000
NSE Symbol	
MSEI Symbol	GIHL
ISIN	INE204V01016
Name of the company	PAR INVESTMENTS AND HOLDINGS LIMITEI
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2021
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Prev

Next



Home

Validate

Scrutinizer Details

Name of the Scrutinizer	AAKASH GOEL
Firms Name	G AAKASH & ASSOCIATES
Qualification	CS
Membership Number	57213
Date of Board Meeting in which appointed	01-09-2021
Date of Issuance of Report to the company	30-09-2021

Prev

Next



[Home](#)[Validate](#)

Voting results

Record date	23-09-2021
Total number of shareholders on record date	118
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	
Add Notes	

[Prev](#)

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To consider and adopt the audited Standalone financial Statements of the company for the Financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors

Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100 % of Votes polled on outstanding shares	(4) No. of votes – in Favour	(5) No. of votes – against	(6)=[(4)/(2)]*100 % of votes in favour on votes polled	(7)=[(5)/(2)]*100 % of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	109130	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	109130	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	135870	32450	23.8831	32450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	135870	32450	23.8831	32450	0	100.0000	0.0000
	Total	245000	32450	13.2449	32450	0	100.0000	0.0000
Whether resolution is Pass or Not: Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

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



Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)		Resolution required: (Ordinary / Special)	
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		To appoint of Mrs. Kiran Mittal (DIN:00749457) as director who retires by rotation and being eligible offers himself for re-election		No		Ordinary	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0	0	
	Poll	109130	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	109130	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	0	0	0.0000	0	0	0	0	
	Poll	135870	32450	23.8831	32450	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	135870	32450	23.8831	32450	0	100.0000	0.0000	
Total	Total	245000	32450	13.2449	32450	0	100.0000	0.0000	
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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



Home

Validate

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve appointment of M/s V.N Purohit & Co. Chartered Accountant (FRN: 304040E) as Statutory Auditors of the company to fill the casual vacancy

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	109130	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	109130	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	135870	32450	23.8831	32450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	135870	32450	23.8831	32450	0	100.0000	0.0000
	Total	245000	32450	13.2449	32450	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

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



Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

Description of resolution considered

Regularisation of Mr. Achal Kapoor (DIN:09150394) as an Independent Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	109130	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	109130	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	135870	32450	23.8831	32450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	135870	32450	23.8831	32450	0	100.0000	0.0000
	Total	245000	32450	13.2449	32450	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

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



Home

Validate

Resolution (5)

Resolution required: (Ordinary / Special)		Description of resolution considered		Regularisation of Mr. Ish Sadana (DIN:07141836) as an Independent Director		Ordinary No		
Whether promoter/promoter group are interested in the agenda/resolution?								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	109130	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	109130	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	135870	32450	23.8831	32450	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	135870	32450	23.8831	32450	0	100.0000	0.0000
	Total	245000	32450	13.2449	32450	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

* this fields are optional

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



Home

Validate

Resolution (6)

Resolution required: (Ordinary / Special)		Description of resolution considered		Approval of availing loans convertible into equity shares		Special		
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	109130	0	0.0000	0	0	0	0
	Total	109130	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	135870	32450	0.0000	32450	0	100.0000	0.0000
	Total	135870	32450	23.8831	32450	0	0	0
Total	Total	245000	32450	13.2449	32450	0	100.0000	0.0000
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional

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



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 39TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF GULMOHAR INVESTMENTS AND HOLDINGS LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 10:00 A.M. AT THE REGISTERED OFFICE AT 324A, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED ("Company") has convened its 39th Annual General Meeting ("AGM") held on Thursday, September 30, 2021 at 10:00 A.M. at 324A, IIIrd 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 of 39th AGM dated 01st September, 2021 electronically.

The remote e-Voting was open for three days from Monday, September 27, 2021 (09:00 a.m.) to Wednesday, September 29, 2021 (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 AGM was conducted through ballot poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on September 01, 2021 had appointed Mr. Aakash Goel , Proprietor of **M/s G Aakash & Associates , Practicing Company Secretary** to as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated 01st September, 2021 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated September 30, 2021 submitted by Mr. Aakash Goel , Proprietor of **M/s G Aakash & Associates , Practicing Company Secretary**, Scrutinizer of the 39th Annual General Meeting, to me, are as follows:

Resolution No.	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
Ordinary Business									
1	To consider and adopt the Audited standalone Financial Statements of the Company for the Year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	32450	32450	100.00	0	0.00	NIL	Approved
2	To appoint of Mrs. Kiran Mittal (DIN: 00749457) as Director who retires by rotation and, being eligible, offers himself for re-election.	Ordinary Resolution	32450	32450	100.00	0	0.00	NIL	Approved




3	To approve appointment of M/s V. N. Purohit & Co. Chartered Accountants(FRN: 304040E) as Statutory Auditors of the Company to fill the casual vacancy.	Ordinary Resolution	32450	32450	100.0	0	0.00	NIL	Approved
Special Business									
4	Regularisation of Mr. Achal Kapoor (DIN: 09150394) as an Independent Director	Ordinary Resolution	32450	32450	100.00	0	0.00	NIL	Approved
5.	Regularisation of Mr. Ish Sadana (DIN: 07141836) as an Independent Director	Ordinary Resolution	32450	32450	100.00	0	0.00	NIL	Approved
6.	Approval of availing loans convertible into equity shares	Special Resolution	32450	32450	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 AGM have been duly approved by the shareholders of the company.

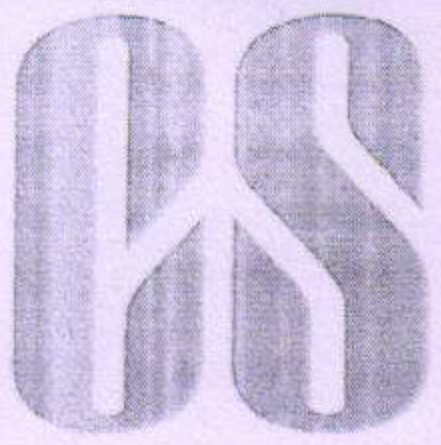
Thanking You,
Yours Faithfully

For **Gulmohar Investments and Holdings Limited**


Pawan Kumar Mittal
(Chairperson and Director)
DIN: 00749265



Date: 30.09.2021
Place: New Delhi



G AAKASH & ASSOCIATES

Company Secretaries

To,
The Chairman
Mr. Pawan Kumar Mittal

**Annual General Meeting of the
Members of Gulmohar Investments and Holdings Limited**

held on Thursday, September 30, 2021 at 10:00 A.M.
at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14,
Rohini, Delhi-110085

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at
Annual General Meeting held on Thursday, September 30, 2021 at 10 00 A.M. at 324A, IIIrd
Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085**

Dear Sir,

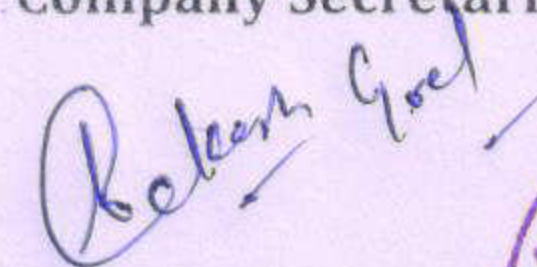
In relation to the Annual General Meeting of the company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting through poll conducted at the Annual General Meeting of the company.

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: A057213C001044793

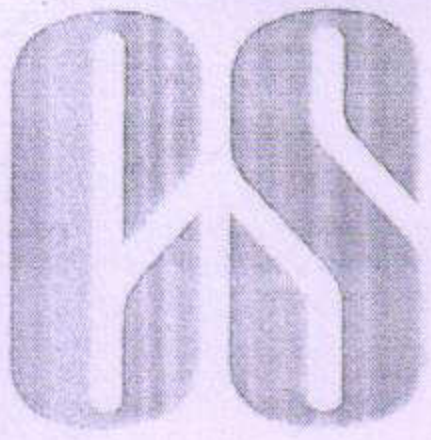


Date: 30.09.2021

Place: Haryana

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com



G AAKASH & ASSOCIATES

Company Secretaries

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

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

**Annual General Meeting of the
Members of Gulmohar Investments and Holdings Limited**
held on Thursday, September 30, 2021 at 10:00 A.M.
at 324A, IIIrd 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 Annual General
Meeting of Gulmohar Investments and Holdings Limited held on Thursday, September 30,
2021 at 10:00 A.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 AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the company held on Thursday, September 30, 2021 at 10:00 A.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The date of Notice of the AGM was 01st September, 2021 and the date of AGM is Thursday, September 30th, 2021 at 10:00 A.M.

The date of dispatch of Notice is September 02, 2021 to all the shareholders whose names were appearing as on August 27, 2021.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com

CUT-OFF DATE

The shareholders of the Company holding shares as on the "Cut-off" date of Thursday, September 23, 2021 were entitled to e-vote on the resolutions as contained in the Notice of the Annual 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 Monday, September 27, 2021 at 9:00 a.m. (IST) and ended on Wednesday, September 29, 2021 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 Annual General Meeting the votes cast there under were counted.

VOTING AT THE AGM

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 AGM, the facility to vote through poll has been provided to those members who were present at the AGM 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.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

Adoption of Financial Statements for the year ended March 31, 2021 along with Auditor's and Director's Report thereon

(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	06	32450	100.00
Total	06	32450	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: Ordinary Resolution

To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-election.

(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	0.0
Poll	06	32450	100
Total	06	32450	100

(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: Ordinary Resolution



To approve appointment of M/S V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) as Statutory auditors of the company to fill the casual vacancy

(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	06	32450	100.00
Total	06	32450	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

SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution

Regularisation of Mr. Achal Kapoor (DIN: 09150394) as an Independent Director

(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	06	32450	100.00
Total	06	32450	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 5: Ordinary Resolution

Regularisation of Mr. Ish Sadana (Din: 07141836) as an Independent Director

(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	06	32450	100.00
Total	06	32450	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 6: Special Resolution

Approval of availing loans convertible into equity shares

(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	06	32450	100.00
Total	06	32450	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
----------------	-------------------------	---------------------------	---------------------------------------



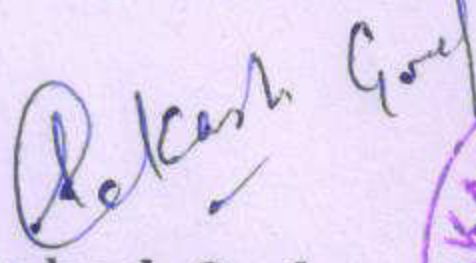
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(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


Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213C001044793



Date: 30.09.2021

Place: Haryana