

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: www.goalpostltd.in

CIN : L74110DL1982PLC013956

September 16, 2022

To,

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

Dear Sir/Madam,

ISIN: INE204V01016

Sub: Submission of documents for 40th Annual General Meeting of Goalpost Industries Limited ("the Company") held on September 16, 2022 at 11:00 A.M.

This is with reference to the Voting (Remote E-voting and Poll) of 40th Annual General Meeting of Goalpost Industries Limited held on Friday, September 16, 2022 at 11:00 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 40th 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 40th 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 Goalpost Industries Limited

Pawan Kumar Mittal
(Chairperson and Director)
DIN: 00749265

GOALPOST INDUSTRIES LIMITED

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DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF 40TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF GOALPOST INDUSTRIES LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	September 16, 2022
Total number of shareholders as on record date	117
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Personally Present	0
Public: Personally Present	07
Proxy Present	0
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group:	0
Public:	0

Ordinary Business

Agenda 1- To consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
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 (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total		0	0	0	0	0	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	135870	0	0	0	0	0	0
	Poll		36440	26.81	36440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36440	26.81	36440	0	100	0.00
Total		245000	36440	14.87	36440	0	100.00	0.00

Agenda 2- To declare dividend on the equity shares of the Company for the Financial year 2021-22

Resolution required: (Ordinary/ Special)					Ordinary			
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 (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	135870	0	0	0	0	0	0
	Poll		36440	26.81	36440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36440	26.81	36440	0	100	0.00
Total		245000	36440	14.87	36440	0	100.00	0.00

Agenda 3- To appoint of Mr. Pawan Kumar Mittal (DIN: 00749265) as Director who retires by rotation and, being eligible, offers himself for re-election.

Resolution required: (Ordinary/ Special)					Ordinary			
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 (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	135870	0	0	0	0	0	0
	Poll		36440	26.81	36440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36440	26.81	36440	0	100	0.00
Total		245000	36440	14.87	36440	0	100.00	0.00

Special Business

Agenda 4- Power of Borrowings

Resolution required: (Ordinary/ Special)					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 (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public	E-Voting	0	0	0	0	0	0	0

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	135870	0	0	0	0	0	0
	Poll		36440	26.81	36440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36440	26.81	36440	0	100	0.00
Total		245000	36440	14.87	36440	0	100.00	0.00

Agenda 5- Power to mortgage property of the company

Resolution required: (Ordinary/ Special)					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 (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	135870	0	0	0	0	0	0
	Poll		36440	26.81	36440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36440	26.81	36440	0	100	0.00
Total		245000	36440	14.87	36440	0	100.00	0.00

Agenda 6- Power to loan and Investment by a Company

Resolution required: (Ordinary/ Special)					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 (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	109130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	135870	0	0	0	0	0	0
	Poll		36440	26.81	36440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36440	26.81	36440	0	100	0.00
Total		245000	36440	14.87	36440	0	100.00	0.00

Agenda 7- Approval of loans, investments, guarantee or security under section 185 of companies act, 2013

Resolution required: (Ordinary/ Special)					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 (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	109130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total		0	0	0	0	0	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	135870	0	0	0	0	0	0
	Poll		36440	26.81	36440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36440	26.81	36440	0	100	0.00
Total		245000	36440	14.87	36440	0	100.00	0.00

For Goalpost Industries Limited

Pawan Kumar Mittal
(Chairperson and Director)
DIN: 00749265

Date: September 16, 2022

Place: New Delhi

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: www.goalpostltd.in

CIN : L74110DL1982PLC013956

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 40TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF GOALPOST INDUSTRIES LIMITED HELD ON FRIDAY, SEPTEMBER 16, 2022 AT 11:00 A.M. AT THE REGISTERED OFFICE AT 324A, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085

GOALPOST INDUSTRIES LIMITED ("Company") has convened its 40th Annual General Meeting ("AGM") held on Friday, September 16, 2022 at 11:00 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 40th AGM dated 12th August, 2022 electronically.

The remote e-Voting was open for three days from Tuesday, September 13, 2022 (09:00 a.m.) to Thursday, September 15, 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 AGM was conducted through ballot poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on August 12, 2022 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 12th August, 2022 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 16, 2022 submitted by Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretary, Scrutinizer of the 40th 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 Financial Year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	36440	36440	100.00	0	0.00	NIL	Approved
2	To declare dividend on the equity shares of the Company for the Financial year 2021-22	Ordinary Resolution	36440	36440	100.00	0	0.00	NIL	Approved

3	To appoint of Mr. Pawan Kumar Mittal (DIN: 00749265) as Director who retires by rotation and, being eligible, offers himself for re-election.	Ordinary Resolution	36440	36440	100.0	0	0.00	NIL	Approved
Special Business									
4	Power of Borrowings	Special Resolution	36440	36440	100.00	0	0.00	NIL	Approved
5.	Power to mortgage property of the company	Special Resolution	36440	36440	100.00	0	0.00	NIL	Approved
6.	Power to loan and investment by a company	Special Resolution	36440	36440	100.00	0	0.00	NIL	Approved
7.	Approval of loans, investments, guarantee or security under section 185 of companies act, 2013	Special Resolution	36440	36440	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 **Goalpost Industries Limited**

Pawan Kumar Mittal
(Chairperson and Director)
DIN: 00749265

Date: 16.09.2022
Place: New Delhi



G AAKASH & ASSOCIATES

Company Secretaries

To,
The Chairman
Mr. Pawan Kumar Mittal

**Annual General Meeting of the
Members of Goalpost Industries Limited**

held on Friday, September 16, 2022 at 11:00 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 Friday, September 16, 2022 at 11:00 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: A057213D000983237



Date: 16/09/2022

Place: Haryana



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 Goalpost Industries Limited**
held on Friday, September 16, 2022 at 11:00 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 Goalpost Industries Limited held on Friday, September 16, 2022 at 11:00 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 **Goalpost Industries Limited(Formerly 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 Friday, September 16, 2022 at 11:00 A.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The date of Notice of the AGM was 12th August, 2022 and the date of AGM is Friday, September 16th, 2022 at 11:00 A.M.

The date of dispatch of Notice is August 23, 2022 to all the shareholders whose names were appearing as on August 12, 2022.



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 Friday, September 09, 2022 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 Tuesday, September 13, 2022 at 9:00 a.m. (IST) and ended on Thursday, September 15, 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 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

To Consider and Adopt of Financial Statements for the year ended March 31, 2022 and reports of the Board of Director's and Auditors 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	07	36440	100.00
Total	07	36440	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 declare dividend on the equity share of the company for the Financial year 2021-22

(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	07	36440	100
Total	07	36440	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 appoint a Director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) 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	0.00
Poll	07	36440	100.00
Total	07	36440	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: Special Resolution

Power of Borrowings

(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	07	36440	100.00
Total	07	36440	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: Special Resolution

Power to Mortgage property 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	00	0.00
Poll	07	36440	100.00
Total	07	36440	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:

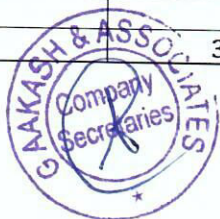
Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 6: Special Resolution

Power to loan and Investments made by a 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	07	36440	100.00



Total	07	36440	100.00
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(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 7: Special Resolution

Approval of Loans, Investments, guarantee or security under section 185 of Companies , Act 2013

(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	07	36440	100.00
Total	07	36440	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
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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: A057213D000983237



Date: 16/09/2022

Place: Haryana