



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

September 24, 2022

To  
National Stock Exchange India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400051

COMPANY NAME: SILGO RETAIL LIMITED

NSE SYMBOL : SILGO

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 AND 44(3) OF THE SEBI (LODR) REGULATIONS, 2015-  
OUTCOME/RESULTS OF 7<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBER OF THE COMPANY HELD  
ON September 23, 2022.**

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the 7<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 23, 2022 at 4.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility.

As per the provisions of Sections 108 of the Companies Act, 2013 and Secretarial Standard on General Meetings, the members attending the AGM, were provided with the facilities to cast their vote electronically on the item of business given in the Notice through the remote electronic voting facility provided by CDSL during the Voting Period as well as to vote on resolutions through electronic voting system at the meeting for the members who had participated in the meeting and had not cast their votes through remote e-voting.

Based on the Scrutinizers Report provided by Ms. Payal Agarwal, Practising Company Secretary, on voting electronically, dated September 24, 2022, it is declared that the members at the AGM of the Company held on September 23, 2022 have approved the following as set out in the Notice of AGM:

**ORDINARY BUSINESS:**

**Item No. 1:**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors thereon.





# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

**Item No. 2:**

To appoint a director in place of Ms. Anisha Jain, who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

**Item No. 3:**

Regularization of Ms. Anisha Jain (DIN: 09704885) as Non-Executive director of the company

SPECIAL BUSINESS:

**Item No. 4:**

Regularization of Additional director Mrs. Anjana Jain (DIN: 1874461), as the Executive director of the company.

**Item No. 5:**

Re-appointment of Mr. NITIN JAIN (DIN: 00935911), as the Managing director of the company

**Item No. 6:**

TO CONSIDER AND APPROVE THE PAYMENT TO MR. TARUN KUMAR RATHI, NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY UNDER REGULATION 17(6)(CA) OF THE SEBI (LODR) REGULATIONS, 2015:

**-Passed by Specified Requisite Majority**

We are enclosing herewith Scrutinizer Report for vote on resolutions contained in the Notice of the above stated AGM.

We are also enclosing herewith voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Results of the voting at the AGM shall be posted on the website of the Company viz; [www.silgo.in](http://www.silgo.in) and on the website of Central Depository Services (India) Limited, [www.evotingindia.com](http://www.evotingindia.com) further, it shall also be available at the website of stock exchanges viz: [www.nseindia.com](http://www.nseindia.com)

Thanking you,

Yours faithfully,

For Silgo Retail Limited

Nitin Jain  
Director  
DIN 00935911



**DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LODR) REGULATION, 2015:**

S. No.	DESCRIPTION	PARTICULARS
1.	Date of the Annual General Meeting	September 23, 2022
2.	Total No. of Shareholders as on Record Date	7477 (As of cut-off date i.e. Friday, September 16, 2022)
3.	No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoters Group</li> <li>Public</li> </ul>	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> <li>Promoters and Promoters Group</li> <li>Public</li> </ul>	34

Resolutions/Agenda-wise details of voting (Including votes cast by remote e-voting and e-voting at the AGM ) are as under:

**ORDINARY BUSINESS:**

**Item No. 1:**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors there on Voted in favour of the resolution:

Resolution required: 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	No. of Votes – Favour	No. of Votes against	% of votes in favour on votes polled	% of vote: Against or votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	*E-voting	5467512	5467262	99.99%	5467262	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5467512	5467262	99.99%	5467262	0.00%	100%	0.00%



Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	*E-voting	4802488	1053019	21.93%	1045019	8000	99.24%	0.76%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4802488</b>	<b>1053019</b>	<b>21.93%</b>	<b>1045019</b>	<b>8000</b>	<b>99.24%</b>	<b>0.76%</b>
<b>TOTAL</b>		<b>10270000</b>	<b>6520281</b>	<b>63.49%</b>	<b>6512281</b>	<b>8000</b>	<b>99.88%</b>	<b>0.12%</b>

\*E-voting includes remote e-voting as well as e-voting at the AGM.

# No. of votes polled does not include no. of votes abstained and invalid votes.

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

#### Item No. 2:

To appoint a director in place of Mr. Anisha Jain, who retires by rotation and being eligible, offers herself for re-appointment .

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda / resolution- Yes, Mrs. Anjana Jain and Mr. Nitin Jain were interested in this agenda.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes - against	% of votes in favour on votes polled	% of vote: Against or votes polled
		[1]	[2]	[3]=[2]/([1])*100	[4]	[5]	[6]=[4]/([2])*100	[7]=[5]/([2])*100
Promoter and Promoter Group	*E-voting	5467512	5467262	99.99%	5467262	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5467512</b>	<b>5467262</b>	<b>99.99%</b>	<b>5467262</b>	<b>0.00%</b>	<b>100%</b>	<b>0.00%</b>
Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	*E-voting	4802488	1053019	21.93%	1045019	8000	99.24%	0.76%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4802488</b>	<b>1053019</b>	<b>21.93%</b>	<b>1045019</b>	<b>8000</b>	<b>99.24%</b>	<b>0.76%</b>
<b>TOTAL</b>		<b>10270000</b>	<b>6520281</b>	<b>63.49%</b>	<b>6512281</b>	<b>8000</b>	<b>99.88%</b>	<b>0.12%</b>



\*E-voting includes remote e-voting as well as voting at the AGM.

# No. of votes polled does not include no. of votes abstained and invalid votes.

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

SPECIAL BUSINESS:

**Item No. 3:**

1. Regularization of Ms. Anisha Jain (DIN: 09704885) as Non-Executive Director of the Company.

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda / resolution- Yes, Mrs. Anjana Jain and Mr. Nitin Jain were interested in this agenda.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes - against	% of votes in favour on votes polled	% of vote: Against or votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	*E-voting	5467512	5467262	99.99%	5467262	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5467512</b>	<b>5467262</b>	<b>99.99%</b>	<b>5467262</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	*E-voting	4802488	1053019	21.93%	1045014	8005	99.24%	0.76%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4802488</b>	<b>1053019</b>	<b>21.93%</b>	<b>1045014</b>	<b>8005</b>	<b>99.24%</b>	<b>0.76%</b>
<b>TOTAL</b>		<b>10270000</b>	<b>6520281</b>	<b>63.49%</b>	<b>6512276</b>	<b>8005</b>	<b>99.88%</b>	<b>0.12%</b>

\*E-voting includes remote e-voting as well as voting at the AGM.

# No. of votes polled does not include no. of votes abstained and invalid votes.

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.



**Item No. 4:**

Regularization of Additional director Mrs. Anjana Jain (DIN: 1874461), as the Executive director of the company.

Resolution required: Special

Whether promoter/promoter group are interested in the agenda / resolution- Yes, Mr. Nitin Jain was interested in this agenda.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes against	% of votes in favour on votes polled	% of vote: Against or votes polled
		[1]	[2]	$[3]=([2]/(1))*100$	[4]	[5]	$[6]=([4]/(2))*100$	$[7]=([5]/(2))*100$
Promoter and Promoter Group	*E-voting	5467512	5467262	99.99%	5467262	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5467512</b>	<b>5467262</b>	<b>99.99%</b>	<b>5467262</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	*E-voting	4802488	1053019	21.93%	1045014	8005	99.24%	0.76%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4802488</b>	<b>1053019</b>	<b>21.93%</b>	<b>1045014</b>	<b>8005</b>	<b>99.24%</b>	<b>0.76%</b>
<b>TOTAL</b>		<b>10270000</b>	<b>6520281</b>	<b>63.49%</b>	<b>6512276</b>	<b>8005</b>	<b>99.88%</b>	<b>0.12%</b>



**Item No. 5:**

Re-appointment of Mr. NITIN JAIN (DIN: 00935911), as the Managing director of the company.

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda / resolution- Yes, Mrs. Anjana Jain was interested in this agenda.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes - against	% of votes in favour on votes polled	% of votes Against or votes polled
		[1]	[2]	[3]=[2]/([1])*100	[4]	[5]	[6]=[4]/([2])*100	[7]=[5]/([2])*100
Promoter and Promoter Group	*E-voting	5467512	5467262	99.99%	5467262	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5467512</b>	<b>5467262</b>	<b>99.99%</b>	<b>5467262</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	*E-voting	4802488	1053019	21.93%	1045014	8005	99.24%	0.76%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4802488</b>	<b>1053019</b>	<b>21.93%</b>	<b>1045014</b>	<b>8005</b>	<b>99.24%</b>	<b>0.76%</b>
<b>TOTAL</b>		<b>10270000</b>	<b>6520281</b>	<b>63.49%</b>	<b>6512276</b>	<b>8005</b>	<b>99.88%</b>	<b>0.12%</b>



**Item No. 6:**

To Consider and Approve the Payment to Mr. Tarun Kumar Rathi, Non-Executive Independent Director of the Company under Regulation 17(6)(CA) of THE SEBI (LODR) Regulations, 2015

Resolution required: 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 – Favour	No. of Votes - against	% of votes in favour on votes polled	% of vote: Against or votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
<b>Promoter and Promoter Group</b>	*E-voting	5467512	5467262	99.99%	5467262	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5467512</b>	<b>5467262</b>	<b>99.99%</b>	<b>5467262</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	*E-voting	4802488	1053019	21.93%	1045019	8000	99.24%	0.76%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4802488</b>	<b>1053019</b>	<b>21.93%</b>	<b>1045019</b>	<b>8000</b>	<b>99.24%</b>	<b>0.76%</b>
<b>TOTAL</b>		<b>10270000</b>	<b>6520281</b>	<b>63.49%</b>	<b>6512281</b>	<b>8000</b>	<b>99.88%</b>	<b>0.12%</b>

\*E-voting includes remote e-voting as well as voting at the AGM.

# No. of votes polled does not include no. of votes abstained and invalid votes.

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.





**PAYAL AGARWAL**  
**COMPANY SECRETARY**

**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

**The Chairman of the 07th Annual General Meeting (AGM) of the Shareholders of Silgo Retail Limited held on Friday, September 23, 2022 at 04.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

Dear Sir,

1. I, Payal Agarwal, Practicing Company Secretary, Jaipur has been appointed as Scrutinizer by the Board of Directors of Silgo Retail Limited ("Company") for the purpose of scrutinizing remote e- voting process and e-voting by the members who had participated in the AGM through video conferencing but have not casted their votes through remote e-voting, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as mentioned in notice dated August 22, 2022 convening 07th Annual General Meeting.
2. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 07th Annual General Meeting of the Company. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favor or against for respective resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").
3. The Company had availed the services of remote e- voting and e-voting during the AGM from Central Depository Services (India) Limited ("CDSL"), the agency authorized under the rules.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. Friday, September 16, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 07<sup>th</sup> Annual General Meeting of the Company. The remote e- voting commenced on Tuesday, September 20, 2022 at 9.00 A.M. and ends on Thursday, September 22, 2022 at 5.00 P.M.
5. The votes casted through remote e-voting and e-voting by the members at the AGM were unblocked on Friday, September 23, 2022 and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) after the conclusion of the e-voting at the AGM in the presence of two witnesses who are not in the employment of the Company.

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Add: Plot No. 8, Moti Nagar, Near Jhotwara Circle, Jhotwara, Jaipur-302012  
E Mail Id: payalbansal96.pa@gmail.com





**PAYAL AGARWAL**  
**COMPANY SECRETARY**

6. The electronic data and all other relevant records relating to the remote e-voting and e-voting by the members at the AGM is under my safe custody and will be handed over to the Chairman/ Company Secretary for preserving safely after the chairman considers, approves, sign the minutes of the AGM.
7. All the resolutions as set out in the notice of Annual General Meeting were passed with requisite majority.

Thanking You,

For Payal Agarwal,  
Practicing Company Secretary



Payal Agarwal  
Proprietor  
COP No. 19113  
Membership no. A51523  
Place : Jaipur  
Date : 24/09/2022

UDIN: A051523D001035693





**PAYAL AGARWAL**  
**COMPANY SECRETARY**

**Consolidated Report of the Remote E- Voting together with E-voting by the members at the AGM**

**Item No.1: Ordinary Resolution** – To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors there on Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	34	6512281	99.88%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>34</b>	<b>6512281</b>	<b>99.88%</b>

**(i) Voted against the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	8000	0.12%
Number of members voted through e- voting at the AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>8000</b>	<b>0.12%</b>

**(ii) Invalid/ Abstain Votes:**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



Add: Plot No. 8, Moti Nagar, Near Jhotwara Circle, Jhotwara, Jaipur-302012  
E Mail Id: payalbansal96.pa@gmail.com





**PAYAL AGARWAL**  
**COMPANY SECRETARY**

**Item No.2: Ordinary Resolution –**

To appoint a director in place of Mrs. Anjana Jain, who retires by rotation and being eligible, offers herself for re-appointment

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

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	34	6512281	99.88%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>34</b>	<b>6512281</b>	<b>99.88%</b>

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

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	1	8000	0.12%
Number of members voted through e- voting at the AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>8000</b>	<b>0.12%</b>

**(iii) Invalid/ Abstain Votes:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e- voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



Add: Plot No. 8, Moti Nagar, Near Jhotwara Circle, Jhotwara, Jaipur-302012  
E Mail Id: payalbansal96.pa@gmail.com





**PAYAL AGARWAL**  
**COMPANY SECRETARY**

**Item No.3: Ordinary Resolution** – Regularization of Ms. Anisha Jain (DIN: 09704885) as Non-Executive director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	33	6512276	99.88%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>33</b>	<b>6512276</b>	<b>99.88%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	2	8005	0.12%
Number of members voted through e- voting at the AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>8005</b>	<b>0.12%</b>

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



Add: Plot No. 8, Moti Nagar, Near Jhotwara Circle, Jhotwara, Jaipur-302012  
E Mail Id: payalbansal96.pa@gmail.com





**PAYAL AGARWAL**  
**COMPANY SECRETARY**

**Item No. 4: Ordinary Resolution** – To Regularization of Additional director  
Mrs. Anjana Jain (DIN: 1874461), as the Executive director of the company.

(i) Voted in favour of the resolution:

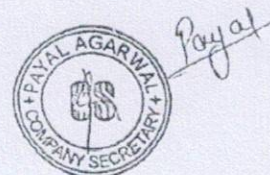
Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	33	6512276	99.88%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>33</b>	<b>6512276</b>	<b>99.88%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	2	8005	0.12%
Number of members voted through e- voting at the AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>8005</b>	<b>0.12%</b>

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>







**PAYAL AGARWAL**  
**COMPANY SECRETARY**

**Item No. 5: Ordinary Resolution** – Re-appointment of Mr. NITIN JAIN  
(DIN: 00935911), as the Managing director of the company.

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

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	33	6512276	99.88%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>33</b>	<b>6512276</b>	<b>99.88%</b>

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

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	2	8005	0.12%
Number of members voted through e- voting at the AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>8005</b>	<b>0.12%</b>

**(iii) Invalid/ Abstain Votes:**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>







**PAYAL AGARWAL**  
**COMPANY SECRETARY**

**Item No. 6: Special Resolution** – To Consider And Approve The Payment To Mr. Tarun Kumar Rathi, Non- Executive Independent Director Of The Company Under regulation 17(6)(CA) of The SEBI (LODR) Regulations, 2015:

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

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	34	6512281	99.88%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>34</b>	<b>6512281</b>	<b>99.88%</b>

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

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	8000	0.12%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>8000</b>	<b>0.12%</b>

**(iii) Invalid/ Abstain Votes:**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>







**PAYAL AGARWAL**  
**COMPANY SECRETARY**

Based on the data downloaded from the CDSL e-voting system. I am submitting herewith a consolidated report on the remote e-voting together with that of e-voting by the members at the AGM.

Thanking You

Yours Faithfully,

For Payal Agarwal,  
Practicing Company Secretary



Payal Agarwal  
Proprietor  
COP No. 19113  
Membership no. A51523

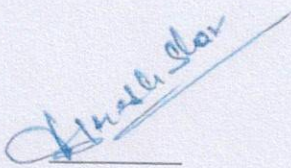
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Date : 24/09/2022  
UDIN: A051523D001035693

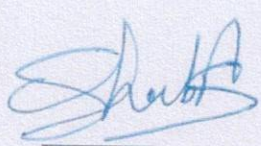
Countersigned by:

Witness 1

Witness 2

\_\_\_\_\_  
Nitin Jain  
Chairman of 07th AGM

  
\_\_\_\_\_  
Dinesh Sharma

  
\_\_\_\_\_  
Shubham Agarwal