

Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141123 India CIN: L17115PB1979PLC003994

Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.shreyansgroup.com

SIL/SCY/2023-24/163-164

12TH AUGUST 2023

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 516016

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,

Bandra (West) Mumbai - 400 051

Scrip Code: SHREYANIND

SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 43RD ANNUAL GENERAL MEETING OF THE COMPANY

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith Consolidated Voting Results (e-voting and poll) and Report of the Scrutinizer in respect of 43rd Annual General Meeting of the Company held on 10th August 2023 at 11:00 A.M. at the registered office of the Company.

You are requested to take the same on your records.

Thanking you,

For SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH COMPANY SECRETARY ACS 43115

Encl.: a/a









● 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110008 Tel # 011-25721042, 25732104 Fax # 91-11-25752271

E-mail: sil.delhi@shreyansgroup.com

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Import XML

General information ab	out company
Scrip code	516016
NSE Symbol	SHREYANIND
MSEI Symbol	
ISIN	INE231C01019
Name of the company	SHREYANS INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM

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Scrutinizer De	tails			
Name of the Scrutinizer	PARMINDER SINGH BATHLA			
Firms Name	P.S. BATHLA AND ASSOCIATE			
Qualification	CS			
Membership Number	4391			
Date of Board Meeting in which appointed	12-05-2023			
Date of Issuance of Report to the company	11-08-2023			

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Voting results	
Record date	03-08-2023
Total number of shareholders on record date	17401
No. of shareholders present in the meeting either in person or through prox	y
a) Promoters and Promoter group	14
b) Public	31
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	10
Disclosure of notes on voting results	Add Notes

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			Resc	lution (1)	100				
	Res	olution required: (Or	dinary / Special)			Ordinary			
Whether	promoter/promoter group are	interested in the age	nda/resolution?	No To receive, consider and adopt the Audited Financial Statements of the Company for the Financi					
		Description of resolu	ution considered	To receive, consider Year ended 31st Ma	r and adopt the Audi arch, 2023 and the R	ted Financial State eports of the Board	ments of the Compa I of Directors and the	ny for the Financial e Auditors thereon.	
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		6936543		6936543	0	100.0000	0.0000	
Promoter and	Poli	6985219	48676		48676	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)								
	Total	6985219	6985219	100.0000	6985219	C	100.0000	0.0000	
	E-Voting		33256	54.6686	33256	O	100.0000	0.0000	
Public-	Poli	60832							
Institutions	Postal Ballot (if applicable)								
	Total	60832	33256	54.6686	33256	C	100.0000	0.0000	
	E-Voting		12563	0.1853	12550	13	99.8965	0.1035	
Public- Non	Poli	6778499	2062596	30.4285	2062596	(100.0000	0.0000	
Institutions	Postal Ballot (if applicable)								
	Total	6778499	2075159	30.6138	2075146	1	99,9994	0.0006	
	Total	13824550	9093634	•		15			
					Whether resolution	is Pass or Not.		'es	
					Disclosure of	notes on resolution	Add	Notes	

Details of Invalid Vote	ıc .
Details of filvalid vote	.3
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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	The second		Res	olution (2)		100	No.		
- Anna	Re	solution required: (Or	dinary / Special)			Ordinary			
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?	. No					
		Description of resolu	ition considered	To declare dividend, if any, for the Financial Year ended 31st March, 2023.					
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	
	E-Voting		6936543	99.3032	6936543	0	100,0000	0.0000	
Promoter and	Poll	6985219	48676	0.6968	48676	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)					**************************************			
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000	
	E-Voting		33256	54.6686	33256	0	100.0000	0.0000	
Public-	Poll	60832							
Institutions	Postal Ballot (if applicable)								
	Total	60832	33256	54.6686	33256	0	100.0000	0.0000	
	E-Voting		12563	0.1853	12550	13	99.8965	0.1035	
Public- Non	Poll	6778499	2062596	30.4285	2062596	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)								
	Total	6778499	2075159	30.6138	2075146	13	99.9994	0.0006	
	Total	13824550	9093634	65.7789	9093621	13	99.9999	0.0001	
			25.50	٧	Vhether resolution is	Pass or Not.	Ye	25	
					Disclosure of n	otes on resolution	Add N	otes	

Details o	f Invalid Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	AAAAAAA
Public - Non Insitutions	





				olution (3)					
		solution required: (O				Ordinary			
Whethe	r promoter/promoter group are	interested in the age	enda/resolution?	4	***************************************	Yes			
		Description of resol	ution considered	To appoint a director in place of Mr. Kunal Oswal (DIN:00004184), who retires by rotation and being eligible offers himself for re-appointment.					
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 agains on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		6736368	96.4375	6736368	0			
Promoter and Promoter Group	Poll	6985219					100.0000	0.000	
romoter droup	Postal Ballot (if applicable)				6 to 6 th American Am				
	Total	6985219	6736368	96,4375	6736368	0	400.0401		
	E-Voting		33256	54.6686	33256	0	100.0000	0.0000	
Public- nstitutions	Poll	60832					100.0000	0.0000	
ristitutions	Postal Ballot (if applicable)				en mario escribito de constitución en mario escribito en mario escribito en mario escribito en mario escribito				
	Total	60832	33256	54.6686	33256	n	100,0000		
	E-Voting		12563	0.1853	5050	7513	100.0000	0.0000	
nstitutions	Poli	6778499	2062596	30.4285	2062596	/513 _[40.1974	59.8026	
	Postal Ballot (if applicable)			2002396		100.0000	0.0000		
	Total	6778499	2075159	30.6138	2067646	7513	90.5300	_	
	Total	13824550	8844783	63.9788	8837270	7513	99.6380	0.3620	
				w	hether resolution is		99.9151 Yes	0.0849	
					Disclosure of no	tes on resolution	Add No		

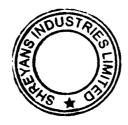
Promoter and Promoter Group Public Insitutions	0
140. Of Votes	
Category No. of Votes	s





	Control of the Contro	Mary Contract	Res	olution (4)	and the	Service Control		442	
in a construction of the c	Re	esolution required: (Or	dinary / Special)			Ordinary			
Whether	promoter/promoter group are	e interested in the age	nda/resolution?	No To accept Deposits from the members and/or public.					
		Description of resolu	tion considered						
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	
	E-Voting		6936543	99.3032	6936543	0	100.0000	0.0000	
Promoter and	Poll	6985219	48676	0.6968	48676	0			
Promoter Group	Postal Ballot (if applicable)		***************************************						
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000	
	E-Voting		33256	54.6686	0	33256	0.0000	100.0000	
Public-	Poll	60832		196		***************************************	i i		
Institutions	Postal Ballot (if applicable)			3					
	Total	60832	33256	54.6686	0	33256	0.0000	100.0000	
	E-Voting		12563	0.1853	5050	7513	40.1974	59.8026	
Public- Non	Poli	6778499	2062596	30.4285	2062596	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)								
	Total	6778499	2075159	30.6138	2067646	7513	99.6380	0.3620	
	Total	13824550	9093634	65.7789	9052865	40769	99.5517	0.4483	
		in the first of the second		٧	Vhether resolution is	s Pass or Not.	Y	es	
					Disclosure of n	otes on resolution	Add N	lotes	

Category		No. of Votes
Promoter ar	nd Promoter Group	0
c.morc. a.	ia i romotci Group	· · · · · ·



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60			Res	olution (5)	40.00	1			
***************************************	Accessed to the control of the contr	esolution required: (O				Ordinary			
Whethe	r promoter/promoter group ar	e interested in the age	nda/resolution?	No					
		Description of resol	ution considered	To ratify the payment of remuneration to Cost Auditors for Financial Year ended 31st Mare 2024.					
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 agains on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		6936543	99.3032	6936543	0			
Promoter and	Poll	6985219	48676	0.6968	48676	0		0.0000	
Promoter Group	Postal Ballot (if applicable)				**************************************		200,0000	0.0000	
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000	
	E-Voting		33256	54.6686	33256	0		0.0000	
Public-	Poli	60832	***************************************			***************************************	200.0000	0.0000	
Institutions	Postal Ballot (if applicable)			ile.	**************************************	****************************			
	Total	60832	33256	54.6686	33256	0	100.0000	0.0000	
	E-Voting		12563	0.1853	10235	2328	81.4694	18.5306	
Public- Non	Poli	6778499	2062596	30.4285	2062596	0	100,0000	0.0000	
Institutions	Postal Ballot (if applicable)				6.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0	**************************************		5,0000	
	Total	6778499	2075159	30.6138	2072831	2328	99.8878	0.1122	
	Total	13824550	9093634	65.7789	9091306	2328	99.9744	0.0256	
				W	hether resolution is		Ye		
					Disclosure of no	otes on resolution	Add N	otes	

Details of Invalid Vo	tes
Category	No. of Votes
	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	o
Public - Non Insitutions	0



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	territoria de la companya della companya della companya de la companya della comp	er en	Reso	lution (6)		4.0		de ⁽¹⁾
	Re	solution required: (Ord	dinary / Special)			Special		
Whether	promoter/promoter group are	interested in the ager	nda/resolution?			Yes		
		Description of resolu	ition considered	To approve pa	yment of commission Managing Director (3), Chairman &
Category	Mode of voting No. of shares held	Mode of voting No. of shares held Polled	f shares held No. of votes	% 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
	E-Voting		6736368		6736368	0	100.0000	0.0000
Promoter and	Poli	6985219		7.5				
Promoter Group	Postal Ballot (if applicable)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
	Total	6985219	6736368	96.4375	6736368	0	100,0000	0.0000
	E-Voting		33256	54.6686	o	33256	0.0000	100.0000
Public-	Poll	60832				**********		
Institutions	Postal Ballot (if applicable)							6.0
	Total	60832	33256	54.6686	0	33256	0.0000	100.0000
	E-Voting		12563	0.1853	5050	7513	40.1974	59.8026
Public- Non	Poli	6778499	2062596	30.4285	2062596	. 0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)					-	-	
	Total	6778499	2075159	30.6138	2067646	7513	99.6380	0.3620
	Total	13824550	8844783	63.9788	8804014	40769	99.5391	0.4609
	Supplement of the supplement o	The second second			Whether resolution	is Pass or Not.	Υ	'es
					Disclosure of	notes on resolution	Add	Notes

D.	:la -61	nualid	Votos		
De	tails of I	IIVallu	votes		
Category				No. of Vo	es
Promoter and Promot	er Group				
Public Insitutions					(



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			Reso	lution (7)				
	Res	solution required: (Or	dinary / Special)			Special		- Annual Control
Whether	Whether promoter/promoter group are interested in the agenda/resolution? Yes							
WW.93		Description of resolu		To approve pay	ment of commission Managing Director f	to Mr. Vishal Oswa or the financial yea	al (DIN 00002678), Vi ar 31st March 2023.	ice-Chairman &
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6736368	96.4375	6736368	0	100.0000	0.0000
Promoter and	Poll	6985219			**************************************			
Promoter Group	Postal Ballot (if applicable)						100.0000	0.0000
	Total 🐇	6985219	6736368	96.4375		0		
	E-Voting		33256	54.6686	0	33256	0.0000	100.0000
Public-	Poll	60832	e			**************************************		
Institutions	Postal Ballot (if applicable)							
	Total	60832	33256	54.6686	0	33256		
	E-Voting		12563	0.1853	2703	9860	21.5156	
Public- Non	Poli	6778499	2062596	30.4285	2062596	0	100.0000	0.000
Institutions	Postal Ballot (if applicable)							
	Total	6778499	2075159	30.6138	2065299	9860	99.5249	0.475
	Total	13824550	8844783	63.9788	8801667	43116		
					Whether resolution	is Pass or Not.		/es
	**************************************				Disclosure of	notes on resolution	Add	Notes

	Details of	Invali	d Vo	tes		
					No. of	Votes
Category		20 80			140.01	Votes
Promoter and P	romoter Group	LANCES CONTROL		*********		
Public Insitution	IS					





		100	Resc	olution (8)	100			100
	Re	solution required: (Orc	dinary / Special)			Special		
Whether	promoter/promoter group are	interested in the age	nda/resolution?			Yes		
***************************************		Description of resolu	ntion considered	To approve re-app	pointment and remu	neration of Mr. Kun Director.	al Oswal (DIN: 0000	4184), Wholetime
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
	E-Voting		6736368	96.4375	6736368	0	100.0000	0.0000
Promoter and	Poll `	6985219				***************************************		110 115
Promoter Group	Postal Ballot (if applicable)							
	Total	6985219	6736368	96.4375	6736368	0	100.0000	0.0000
	E-Voting		33256	54.6686	33256	0	100,0000	0.0000
Public-	Poll	60832						
Institutions	Postal Ballot (if applicable)						199	
	Total	60832	33256	54.6686	33256	0	100.0000	0.0000
	E-Voting		12563	0.1853	5050	7513	40.1974	59.8026
Public- Non	Poll	6778499	2062596	30.4285	2062596	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	6778499	2075159	30.6138	2067646	7513	99.6380	0.3620
	Total	13824550	8844783	63.9788	8837270	7513	99.9151	0.0849
	V			•	Whether resolution I	s Pass or Not.	Υ	es
					Disclosure of r	notes on resolution	Add f	Notes

Details of Inv	/alid Votes
Category	No. of Votes
Promoter and Promoter Group	
Promoter and Promoter Group Public Insitutions	



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			Reso	lution (9)				
	Res	olution required: (Orc	inary / Special)			Special		
Whether	promoter/promoter group are	interested in the ager	nda/resolution?	And the second of the second o		Yes		
***************************************		Description of resolu		To approve re-appo	ointment and remun &	eration of Mr. Rajne Managing Director	eesh Oswal (DIN: 000	002668), Chairman
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
	<u> </u>	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	T .	141	6736368		6736368	0	100.0000	0.0000
	E-Voting	6985219	0/30300	20		200 - 1		
Promoter and Promoter Group	Poli		1990 100 100 100 100 100 100 100 100 100					
riomote: Group	Postal Ballot (if applicable)	6985219	6736368	96,4375	6736368	0	100,0000	0.0000
	Total	0383215	33256		0	33256	0,0000	100.0000
	E-Voting Poll	60832	***************************************					
Public- Institutions	Postal Ballot (if applicable)							
:	Total	60832	33256	54.6686	0	33256	0.0000	100.0000
	E-Voting		12563	0.1853	5050	7513	40.1974	59.8026
Public- Non	Poll	6778499	2062596	30.4285	2062596	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)						50,5005	0.3630
	Total	6778499	2075159	30.6138	2067646			
	Total	13824550	884478					0.4609 Yes
					Whether resolution			
					Disclosure of	notes on resolution	Add	Notes

* this fields are optional	
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	(
Public Insitutions	
Public - Non Insitutions	(



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			Reso	lution (10)				
	Re	esolution required: (Or	dinary / Special)			Special		
Whether	r promoter/promoter group ar	e interested in the age	nda/resolution?			Yes		
		Description of resolu	ution considered	To approve re-	appointment and re Chairman	muneration of Mr. & Managing Directo		0002678), Vice-
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
	E-Voting		6736368	96.4375	6736368	0	100.0000	0.0000
Promoter and	Poll	6985219						
Promoter Group	Postal Ballot (if applicable)					***************************************		
	Total	6985219	6736368	96.4375	6736368	0	100.0000	0.0000
	E-Voting		33256	54.6686	О	33256	0.0000	100.0000
Public-	Poli	60832	Orbital and the second of the					
Institutions	Postal Ballot (if applicable)							
	Total	60832	33256	54.6686	o	33256	0.0000	100.0000
	E-Voting		12563	0.1853	5050	7513	40.1974	59.8026
Public- Non	Poli	6778499	2062596	30.4285	2062596	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	6778499	2075159	30.6138	2067646	7513	99.6380	0.3620
	Total	13824550	8844783	63.9788	8804014	40769	99.5391	0.4609
#				V	Vhether resolution is	s Pass or Not.	Ye	es
					Disclosure of n	otes on resolution	Add N	lotes

Details of Invalid Votes Category No. of Promoter and Promoter Group	Votes
Promoter and Promoter Group	
Public Insitutions	





FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman and Managing Director
Shreyans Industries Limited
Ludhiana.

The 43rd Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Thursday, the 10th August, 2023 at 11:00 A.M. at registered office of the Company i.e. Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123.

Dear Sir,

- I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Shreyans Industries Limited, for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 43rd Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Thursday, the 10th August, 2023 at 11:00 A.M. at the registered office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123.
- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the E-voting and physical voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the E-voting process as well as physical voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website www.evotingindia.com.

- 2) The E-voting period commenced on 06.08.2023 at 09.00 A.M. and ended on 09.08.2023 at 05.00 P.M. after completion of the E-voting period, the votes were unblocked at 12.08 P.M. on 10th August, 2023 in the presence of Ms. Rekha Rani and Ms. Shivani Sharma.
- 3) There have been no invalid votes.
- 4) The result of the E-Voting is as under:
- (1) Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

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(i) Voted in favour of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	51	6982349	76.78
Physical	45	2111272	23.21
Total	96	9093621	99.99

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	13	0.01
Physical	0	0	0
Total	1	13	0.01

(iii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(2) Resolution - To declare dividend, if any, for the Financial Year 2022-23. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	51	6982349	76.78
Physical	45	2111272	23.21
Total	96	9093621	99.99





(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	of total number of valid votes cast
E-Voting	1	13	0.01
Physical	0	0	0
Total	1	13	0.01

(iii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(3) Resolution – To appoint a director in place of Mr. Kunal Oswal (DIN: 00004184), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

i) Voted in favour of the resolution

Particulars ,.	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	6774674	76.60
Physical	31	2062596	23.32
Total	75	8837270	99.90

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	7513	0.08
Physical	0	0	0
Total	3	7513	80 Des 224 &



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(iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total -	0	0	0

(4) Resolution – To invite/ accept/ renew unsecured deposits from members and/or from public in any form or manner from time to time. (Ordinary Resolution)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	48	6941593	76.33
Physical	45	2111272	23.22
Total	93	9052865	99.55

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting •	4	40769	0.45
Physical	0	0	0
Total	4	40769	0.45

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0



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(5) Resolution – To consider the ratification of Remuneration of Cost Auditors of the company for the financial year 2023-24. (Ordinary Resolution)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	50	6980034	76.76
Physical	45	2111272	23.22
Total	95	9091306	99.97

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	2328	0.03
Physical	0	0	0
Total	2	2328	0.03

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(6) Resolution – To consider payment of one-time commission for the Financial Year 31st March, 2023 to Mr. Rajneesh Oswal, Chairman and Managing Director of the Company (Special Resolution)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	43	6741418	76.22
Physical	31	2062596	23.32
Total	74	8804014	& A5509,54



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ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	40769	0.46
Physical	0	0	0
Total	4	40769	0.46

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(7) Resolution – To consider payment of one-time commission for the Financial Year 31st March, 2023 to Mr. Vishal Oswal, Vice Chairman and Managing Director of the Company (Special Resolution)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	41	6739071	76.19
Physical	31	2062596	23.32
Total	72	8801667	99.51

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	43116	0.49
Physical	0	0	ASSO 0
Total	6	43116	1585 (2.0.49



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iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(8) Resolution – To consider the re-appointment of Mr. Kunal Oswal (DIN: 00004184) as Whole time director of the Company for the period of three years w.e.f. 1st August, 2023 to 31st July, 2026. (Special Resolution)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	6774674	76.60
Physical	31	2062596	23.32
Total	75	8837270	99.92

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	7513	0.08
Physical	0	0	0
Total	3	7513	0.08

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0 8	0
Physical	0	0 100	of (5) 0
Total	0	0 0 00 00 1	391 10 0





(9) Resolution – To consider the re-appointment of Mr. Rajneesh Oswal (DIN: 00002668) as Chairman & Managing director of the Company for the period of three years w.e.f. 1st September. 2023 to 31st August, 2026. (Special Resolution)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	43	6741418	76.22
Physical	31	2062596	23.32
Total	74	8804014	99.54

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	40769	0.46
Physical	0	0	0
Total	4	40769	0.46

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(10) Resolution – To consider the re-appointment of Mr. Vishal Oswal (DIN: 00002678) as Vice Chairman & Managing director of the Company for the period of three years w.e.f. 1st September, 2023 to 31st August, 2026. (Special Resolution)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	43	6741418	ASSOC 76.22
Physical	31	2062596	2585 23.32
Total	74	8804014	5-4391 99.34

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ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	40769	0.46
Physical	0	0	0
Total	4	40769	0.46

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

- 5) A list of equity shareholders who voted "FOR", "AGAINST" is enclosed.
- 6) The electronic data and all other relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Place: Ludhiana

Date: 11th August, 2023 UDIN: F004391E000787448

agh Bathla **Company Secretary**

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021 SCO-6, Feroze Gandhi Market,

Ludhiana

