

# AD-MANUM FINANCE LIMITED



ADML/SE/2020

Date: 01/10/2020

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To,  
The General Manager  
DSC-CRD  
BSE Ltd.  
P. J. Tower, Dalal Street, Fort  
MUMBAI-400001

**BSE CODE: 511359**

**SUBJECT: DECLARATION OF REMOTE EVOTING AND E-VOTING RESULTS-  
COMPLIANCE WITH REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015  
IN RELATION TO THE ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup>  
SEPTEMBER, 2020.**

Dear Sir

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and e-voting) of the 34<sup>th</sup> Annual General Meeting of the Company held on Wednesday the 30<sup>th</sup> day of September, 2020 at 11:00 am and concluded at 11:11am through video conferencing ("VC") or other Audio-Visual means ("OAVM") for which purposes the registered office situated at Agarwal House, 5 Yeshwant Colony Indore (M.P.) 452001 shall be deemed as the venue of the AGM.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 01/10/2020 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting for the above mentioned purpose.

The remote e-voting and E-voting results are being filed in XBRL mode. We are also enclosing the Scrutinizer Report and request you to please take the same on your records for reference and further needful.

Thanking You

Yours Faithfully,

For, **AD-MANUM FINANCE LIMITED**

  
(**DHARMENDRA AGRAWAL**)

**CHAIRMAN**

**DIN: 08390936**

Encl: a/a

## AD-MANUM FINANCE LIMITED

Voting Results of the 34<sup>th</sup> Annual General Meeting of**AD-MANUM FINANCE Limited**

held on 30<sup>th</sup> September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11:00A.M. and concluded at 11:11A.M. for which purposes the Registered office of the company situated at Agarwal House 5, yeshwant Colony Indore (M.P.)452001 shall be deemed as the venue for the Annual General Meeting.

Date of the AGM	30.09.2020
Total number of shareholders on record date	1400 Members
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	<b>Not Applicable.</b> Pursuant to Circular No. 14/2020 dated 8 <sup>th</sup> April, 2020, Circular No.17/2020 dated 13 <sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 <sup>th</sup> May, 2020
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	<b>12.</b> <b>17</b>

*Agenda- wise disclosure*

**Item No.1: Ordinary Resolution: Consideration and Adoption of the Audited Financial Statements containing the Balance Sheet as at 31<sup>st</sup> March, 2020, the Statement of changes in Equity, Profit & Loss and Cash Flow of the company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of the Boards and Auditors thereon as on that date.**

Resolution required: (Ordinary/Special)			<b>Ordinary</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>No</b>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $\frac{(2)}{(1)} * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)/(2)] * 100}{00}$	% of Votes against on votes polled $\frac{[(5)/(2)] * 100}{(7)}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5254670	5254670	100.00	5254670	0	100.00	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5254670</b>	<b>5254670</b>	<b>100.00</b>	<b>5254670</b>	<b>0</b>	<b>100.00</b>	<b>100.00</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	E-Voting	2245330	27577	1.2282	27577	0	100.00	100.00

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2245330</b>	<b>27577</b>	<b>1.2282</b>	<b>27577</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>
<b>Total</b>		<b>7500000</b>	<b>5282247</b>	<b>70.4300</b>	<b>5282247</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed AS AN ORDINARY RESOLUTION.

**Item No.2: Ordinary Resolution: Confirmation of the appointment of Mr. Sanjeev Sharma (DIN: 07839822) as a Director from the Additional Director of the company**

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes -- in favour	No. of Votes -- against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5254670	5254670	100.00	5254670	0	100.00	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5254670</b>	<b>5254670</b>	<b>100.00</b>	<b>5254670</b>	<b>0</b>	<b>100.00</b>	<b>100.00</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 Institutions	E-Voting	2245330	27577	1.2282	27577	0	100.00	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2245330</b>	<b>27577</b>	<b>1.2282</b>	<b>27577</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>
<b>Total</b>		<b>7500000</b>	<b>5282247</b>	<b>70.4300</b>	<b>5282247</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed AS AN ORDINARY RESOLUTION.

**Item No.3: Special Resolution : Confirmation of the appointment of Mr. Sanjeev Sharma (DIN: 07839822) as the Whole Time Director of the company**

Resolution required: (Ordinary/ Special)		<i>Special</i>					
Whether promoter/ group are interested in the agenda/resolution?		<i>No</i>					

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5254670	5254670	100.00	5254670	0	100.00	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5254670</b>	<b>5254670</b>	<b>100.00</b>	<b>5254670</b>	<b>0</b>	<b>100.00</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>
Public Non Institutions	E-Voting	2245330	27577	1.2282	27577	0	100.00	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2245330</b>	<b>27577</b>	<b>1.2282</b>	<b>27577</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>7500000</b>	<b>5282247</b>	<b>70.4300</b>	<b>5282247</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by AS AN SPECIAL RESOLUTION.

Item No.4: Special Resolution Re-Appointment of Mr. Dharmendra Agrawal (DIN: 08390936) as the Whole Time Director of the company.

Resolution required: (Ordinary/Special)		<i>Special</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<i>No</i>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	5254670	5254670	100.00	5254670	0	100.00	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5254670</b>	<b>5254670</b>	<b>100.00</b>	<b>5254670</b>	<b>0</b>	<b>100.00</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>
Public Non Institutions	E-Voting	2245330	27577	1.2282	27577	0	100.00	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2245330</b>	<b>27577</b>	<b>1.2282</b>	<b>27577</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>7500000</b>	<b>5282247</b>	<b>70.4300</b>	<b>5282247</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by AS AN SPECIAL RESOLUTION.

Item No.5: Ordinary Resolution Approval of transactions/contracts/arrangements with Related Parties under section 188 of the Companies Act 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

Resolution required: (Ordinary/ Special)			<i>special</i>					
Whether promoter/ group are interested in the agenda/resolution?			<i>yes</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/$ $(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] *$ $100$	% of Votes against on votes polled $[(5)/(2)]$ $*100$ (7)
		(1)	(2)	(3)	(4)	(5)	(6)	
Promoter and Promoter Group	E-Voting	5254670	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>5254670</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		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>
Public Non Institutions	E-Voting	2245330	27577	1.2282	23477	4100	85.1325	85.1325
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>2245330</b>	<b>27577</b>	<b>1.2282</b>	<b>23477</b>	<b>4100</b>	<b>85.1325</b>
<b>Total</b>		<b>7500000</b>	<b>5282247</b>	<b>70.4300</b>	<b>23477</b>	<b>4100</b>	<b>85.1325</b>	<b>85.1325</b>

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by AS AN ORDINARY RESOLUTION.

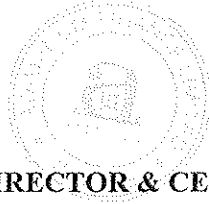


**Item No.6: Special Resolution Approval to grant authority to the Board to give loans and advances, give guarantee and Provide Securities to other companies/Body Corporate under section 185 and 186 of the Companies Act, 2013.**

Resolution required: (Ordinary/ Special)			<i>special</i>					
Whether promoter/ group are interested in the agenda/resolution?			<i>yes</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2) /(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]* 100	% of Votes against on votes polled [(5)/(2)] *100 (7)
		(1)	(2)	(3)	(4)	(5)	(6)	
Promoter and Promoter Group	E-Voting	5254670	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>5254670</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>100.00</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 Institutions	E-Voting	2245330	27577	1.2282	23477	4100	85.1325	85.1325
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2245330</b>	<b>27577</b>	<b>1.2282</b>	<b>23477</b>	<b>4100</b>	<b>85.1325</b>	<b>85.1325</b>
<b>Total</b>		<b>7500000</b>	<b>5282247</b>	<b>70.4300</b>	<b>23477</b>	<b>4100</b>	<b>85.1325</b>	<b>85.1325</b>

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed by AS AN SPECIAL RESOLUTION.

For, AD-MANUM FINANCE LIMITED



(DHARMENDRA AGRAWAL)  
CHAIRMAN- WHOLE-TIME DIRECTOR & CEO  
DIN: 08390936

# **SCRUTINIZERS' REPORT**

*For Consolidated Results of Remote E-voting and E-Voting at  
34<sup>th</sup> Annual General Meeting*

***Ad- Manum Finance Limited***

*held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 11:00 A.M. and concluded at 11:11  
A.M. at the deemed venue of the Annual General Meeting at the Registered Office at  
"Agarwal House", Ground Floor, 5, Yeshwant Colony,  
Indore (M.P.) 452003*

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**ISHAN JAIN & CO.**

**Company Secretaries**

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: [ishan1619@yahoo.co.in](mailto:ishan1619@yahoo.co.in); cell 09479555060 Phone 0731 4972275



**Ishan Jain**

ACS

30<sup>th</sup> Sept., 2020

IJ/ADMFL/2020

To,  
The Chairman of the Board/  
The Chairman of the AGM of  
**Ad-Manum Finance Limited**  
"Agarwal House" Ground Floor,  
5, Yeshwant Colony,  
Indore, (M.P.) 452003

**Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the Annual General Meeting (AGM) pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 34<sup>th</sup> AGM held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 11:00A.M. through video conferencing ('VC').**

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Ad-Manum Finance Limited (The Company) vide letter dated 19<sup>th</sup> August, 2020 to Scrutinize the remote E-voting and E-voting at the 34<sup>th</sup> AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the Circulars issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 for the 34<sup>th</sup> AGM of Ad-Manum Finance Limited held on Wednesday, September 30, 2020 at 11:00 A.M. through video conferencing ('VC') and for which purposes the Registered Office situated at "Agarwal House", Ground Floor, 5, Yeshwant Colony, Indore (M.P.) 452003 was deemed as the venue for the meeting and the proceedings of the 34<sup>th</sup> AGM made thereat.

We have carried out the work as Scrutinizer of the 34<sup>th</sup> AGM, commenced at 11:00 A.M. and concluded at 11:11 A.M. on Wednesday, the 30<sup>th</sup> September, 2020 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 34<sup>th</sup> AGM through the platform of Zoom organized by National Securities Depository Limited (NSDL) for recording of attendance and voting and other technical support at the 34<sup>th</sup> AGM.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the resolution stated in the Notice of the 34<sup>th</sup> AGM, dated 19<sup>th</sup> August, 2020 based on the reports as generated and provided by NSDL, the authorized agency to provide remote e-voting facility and facility at the 34<sup>th</sup> AGM and for conducting meeting through VC/OAVM.

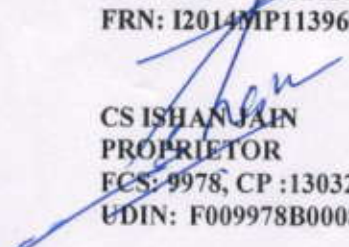
I, **CS Ishan Jain** proprietor of **M/s Ishan Jain & Co.**, Company Secretaries Indore, submit my consolidated report for remote e-voting and e-voting at the 34<sup>th</sup> AGM along with the relevant listings as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting process and allotted EVSN 113708 for the same.
2. The notice of 34<sup>th</sup> AGM (held through Video Conferencing and voting through the electronic mode) dated 19<sup>th</sup> August, 2020, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020, April 8, 2020 and April 13, 2020 (collective'y referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and the same was placed on the website of the Company [www.admanumfinance.com/](http://www.admanumfinance.com/) and BSE.



3. Notice of the 34<sup>th</sup> AGM through VC was also published by the Company on 5<sup>th</sup> Sept., 2020 in Free Press Journal (English) and in Choutha Sansar, (Hindi) as per requirement of the Rule and Circulars of the MCA.
4. The voting rights were reckoned as on *Wednesday, 23<sup>rd</sup> September, 2020* being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode at the 34<sup>th</sup> AGM.
5. As on the cut-off date, there were total **1400 members** holding total **75,00,000 equity shares** of Rs. 10/- each hence there was requirement of 15 members present at the Meeting to have valid quorum. *Total 29 members were present at the 34<sup>th</sup> AGM through the VC as per the Attendance Report generated by the company from the NSDL Portal and provided to me. Therefore, adequate quorum was present at the 34<sup>th</sup> AGM.*
6. The facility was provided for Remote E-voting for the 34<sup>th</sup> AGM which was commenced on **Sunday, September 27<sup>th</sup> 2020 at 9:00 A.M. [IST] remained open for 3 days and ended on Tuesday, September 29<sup>th</sup> 2020 at 5:00 P.M. [IST]**. The NSDL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the AGM through VC and who has not casted their vote earlier.
7. After the closure of e-voting at the 34<sup>th</sup> AGM, the report on voting done at the 34<sup>th</sup> AGM and the votes cast under remote e-voting facility prior to the 34<sup>th</sup> AGM were unblocked in the presence of Nidhi Bansal and Saloni Agrawal witnesses who are not in the employment of the Company.
8. I have scrutinized and reviewed the e-voting prior and during the 34<sup>th</sup> AGM and votes tendered therein based on the data downloaded from the NSDL e-voting system and validated with the list of members as on cut-off date 23<sup>rd</sup> September, 2020 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
9. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 34<sup>th</sup> AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.
10. I now submit the Consolidated Result of the remote e-voting and e-voting at the 34<sup>th</sup> AGM in respect of the resolutions placed before the 34<sup>th</sup> AGM as per *Annexure A* with this report.

For, ISHAN JAIN & CO.  
COMPANY SECRETARIES  
FRN: I2014MP1139600

  
CS ISHAN JAIN  
PROPRIETOR  
FCS: 9978, CP :13032  
UDIN: F009978B000823340



**Consolidated Results of Remote E-Voting and E-voting at the 34<sup>th</sup> AGM:**

Item No.1: Ordinary Resolution: Adoption of the Audited Financial Statements, for the year 2019-20 ended on 31<sup>st</sup> March, 2020 and Reports of Boards and Auditors thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	22	52,62,510	7	19,737	29	52,82,247	100.00%
Against	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>22</b>	<b>52,62,510</b>	<b>7</b>	<b>19,737</b>	<b>29</b>	<b>52,82,247</b>	<b>100.00%</b>

The Chairman of the Meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

Item No.2: Ordinary Resolution: Confirmation of Appointment of Mr. Sanjeev Sharma (DIN: 07839822) as a Director which was previously appointed as an Additional Director by the Board w.e.f. 13<sup>th</sup> day of March, 2020 as a Director of the Company.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	22	52,62,510	7	19,737	29	52,82,247	100.00%
Against	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>22</b>	<b>52,62,510</b>	<b>7</b>	<b>19,737</b>	<b>29</b>	<b>52,82,247</b>	<b>100.00%</b>

The Chairman of the Meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

Item No. 3: Special Resolution: Appointment of Mr. Sanjeev Sharma (DIN: 07839822) as the Whole-time Director of the Company for a period of 5 (Five) Years w.e.f. 13<sup>th</sup> March, 2020 to 12<sup>th</sup> March, 2025.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	22	52,62,510	7	19,737	29	52,82,247	100.00%
Against	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>22</b>	<b>52,62,510</b>	<b>7</b>	<b>19,737</b>	<b>29</b>	<b>52,82,247</b>	<b>100.00%</b>

The Chairman of the Meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

Item No. 4: Special Resolution: Re-appointment of Mr. Dharmendra Agrawal (DIN: 08390936) as the Whole-time Director & Chief Executive Officer (KMP) for a period of 1 (One) Year from 1<sup>st</sup> April, 2020 to 31<sup>st</sup> March, 2021 of the company.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	22	52,62,510	7	19,737	29	52,82,247	100.00%
Against	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>22</b>	<b>52,62,510</b>	<b>7</b>	<b>19,737</b>	<b>29</b>	<b>52,82,247</b>	<b>100.00%</b>

The Chairman of the Meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

Item No.5: Ordinary Resolution: Approval of transactions/contracts/arrangements with Related Parties under section 188 of the Companies Act 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	8	3,740	7	19,737	15	23,477	85.13%
Against	2	4,100	0	0	2	4,100	14.87%
<b>Total</b>	<b>10</b>	<b>7,840</b>	<b>7</b>	<b>19,737</b>	<b>17</b>	<b>27,577</b>	<b>100.00%</b>



Note: Votes casted by 12 Members holding 52,54,670 has been declared as INVALID/REJECTED as per the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015 being the votes casted by the related parties.

The Chairman of the Meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015


**Item No. 6: Special Resolution: Authority to give loans and advances, give guarantee and Provide Securities to other companies/Body Corporate under section 185 and 186 of the Companies Act, 2013.**

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	9	3,840	7	19,737	16	23,577	85.50%
Against	1	4,000	0	0	1	4,000	14.50%
<b>Total</b>	<b>10</b>	<b>7,840</b>	<b>7</b>	<b>19,737</b>	<b>17</b>	<b>27,577</b>	<b>100.00%</b>

Note: Votes casted by 12 Members holding 52,54,670 has been declared as INVALID/REJECTED as per the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015 being the votes casted by the related parties.

The Chairman of the Meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

For, ISHAN JAIN & CO.  
COMPANY SECRETARIES  
FRN: I2014MP1139600

  
CS ISHAN JAIN  
PROPRIETOR  
FCS: 9978,  
CP :13032  
UDIN:F009978B000823340



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of National Securities Depository Limited (NSDL) ([www.evotingindia.com](http://www.evotingindia.com)) and the votes were reckoned after the conclusion of the 34<sup>th</sup> Annual General Meeting of the Company in our presence on 30<sup>th</sup> September, 2020.

  
SALONI AGRAWAL

  
NIDHI BANSAL