



SHL/SEC/49th AGM/2023

September 28, 2023

The Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India

Company Code: 537253

Dear Sir/Ma'm,

Sub. : Declaration of results alongwith Scrutinizer Report of the Annual General Meeting held on September 27, 2023 pursuant to Regulation 44(3) of the SEBI (LODR) Regulations 2015.

This is in continuation of our letter no. SHL/SEC/49th AGM/2023, dated September, 27, 2023, we wish to inform you that the 49th Annual General Meeting (AGM) of the Company held on the Wednesday, 27th day of September, 2023 through Video Conferencing, scheduled at 12.30 pm, was started at 12:36 p.m. and concluded at 12.54 p.m. and instavote portal was enabled for next 30 minutes from the conclusion of the AGM for those members, who could not vote through Remote E-voting Facility.

The Voting was done through Remote E-voting starting from 9:00 a.m. on September 24, 2023 and opened till 5:00 p.m. on September 26, 2023, and through Poll/e-voting/Insta poll at the meeting on September 27, 2023 for 30 minutes after the conclusion of the AGM at 12:54 p.m.

Mr. Satyendu Pattnaik, Company Secretary and Compliance Officer was authorized by Mr. Anil Kumar Khaitan, Chairman of the Annual General Meeting of Company via email dated September 27, 2023 for receiving of Scrutinizer Report and declaration of result.

Based upon the consolidated Scrutinizer's Report dated September 28, 2023 on Remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 made there under Regulation 44(3) of the SEBI (LODR) Regulations, 2015, and poll on agenda items conducted in said Annual General Meeting, the Authorized person on behalf of the Chairman of the Annual General Meeting had declared today i.e. **September 28, 2023 at 3:55 p.m.**, the result of agenda items transacted in the Annual General Meeting, Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015.



Sunil Healthcare Limited

Vijay Tower, 38E/252 - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049

T: +91 11 49435555/00 F: +91 11 43850087 E-mail: info@sunilhealthcare.com Web.: www.sunilhealthcare.com

CIN No.: L24302DL1973PLC189662

In this regard, please find enclosed the results as declared by the Authorized person along with the Scrutinizer's Report on E-voting and Instal Poll and oblige us.

Thanking you,

Yours sincerely,

For SUNIL HEALTHCARE LIMITED




SATYENDU PATTNAIK
COMPANY SECRETARY AND COMPLIANCE OFFICER
F7736

Date: 28.09.2023

Place: Delhi

Encl.

1. Results of E-voting and Insta Poll
2. Scrutinizer Report dated 28.09.2023



Results of the Remote e-voting and insta poll on the businesses transacted at the 49th Annual General Meeting of the Company held on Wednesday, September 27, 2023.

On the basis of the Consolidated Scrutinizer's Report and Insta poll Report dated September 28, 2023, the Authorized Signatory Mr. Satyendu Pattnaik, as authorized by the Chairman of the 49th Annual General Meeting Mr. Anil Kumar Khaitan, Chairman & Managing Director (DIN:00759951), via email dated September 27, 2023, declared the following results of voting on September 28, 2023 at 3:55 p.m.:

Voting Results

Date of AGM	27 th September, 2023
Total number of shareholders on cutoff date/record date i.e. September 20, 2023	7462
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoters Group	0
- Public	0
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoters Group	3
- Public	75



Ordinary Businesses:
Agenda Item-1

Resolution (1)								
Resolution Required : (Ordinary)			1 – Adoption of the Balance Sheet, Profit & Loss Account and Cash Flow Statement (both standalone and consolidated) of the Company for the financial year ended 31st March, 2023 together with report of the Board of Directors and Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7540305	5942494	78.8097	5942494	0	100.0000	0.0000
	Poll		1597811	21.1903	1597811	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7540305	100.0000	7540305	0	100.0000	0.0000
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2703969	205627	7.6046	205417	210	99.8979	0.1021
	Poll		567204	20.9767	567204	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		772831	28.5813	772621	210	99.9728	0.0272
Total		10254750	8313136	81.0662	8312926	210	99.9975	0.0025

Invalid votes: Nil,
Result: The resolution was passed with requisite majority.



Agenda Item-2

Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Krishna Venkatachalam Rajan, (DIN: 02777067) as Non- Executive Director, who retires by rotation, and, being eligible, offers himself, for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7540305	5942494	78.8097	5942494	0	100.0000	0.0000
	Poll		1597811	21.1903	1597811	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7540305	100.0000	7540305	0	100.0000	0.0000
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2703969	205627	7.6046	205417	210	99.8979	0.1021
	Poll		567204	20.9767	567204	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		772831	28.5813	772621	210	99.9728	0.0272
Total		10254750	8313136	81.0662	8312926	210	99.9975	0.0025

Invalid votes: Nil,

Result: The resolution was passed with requisite majority.



The following Ordinary business(es) were transacted and passed as Ordinary Resolution(s):

Ordinary Businesses:

1. Adoption of the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement (both standalone and consolidated) of the Company for the financial year ended 31st March, 2023 together with report of the Board of Directors and Auditors' thereon.

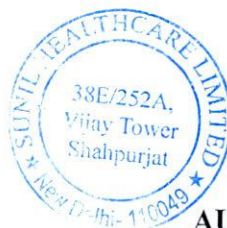
The Financial Statements were adopted by passing the **Ordinary Resolution**, which was as under:

“**RESOLVED THAT** the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement (both standalone and consolidated) for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon, have already been circulated to the members and produced at the meeting be and are hereby received, approved and adopted.”

2. Re-appointment of Mr. Krishna Venkatachalam Rajan, (DIN: 02777067) as Non-Executive Director, who retires by rotation, and, being eligible, offers himself, for re-appointment

Re-appointment of Mr. Krishna Venkatachalam Rajan, (DIN: 02777067) as Non- Executive Director, who retires by rotation, and, being eligible, offers himself, for re-appointment was approved by passing the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force Mr. Krishna Venkatachalam Rajan, (DIN: 02777067), Non- Executive Director, who retires by rotation, and being eligible, offers himself for re-appointment, be and is hereby re-appointed.”




SATYENDU PATTNAIK
AUTHORISED SIGNATORY

Authorized by the Chairman through email dated September 27, 2023

Date: 28.09.2023

Place: Delhi



**JAIN SHARMA & ASSOCIATES
COMPANY SECRETARIES**

**Insolvency Professional Registered Valuer
(Securities or Financial Assets)**

First Floor, A-2, Friends Colony, Near Ram Mandir,

Lal Kothi, Jaipur-302015 Email: -

cstarachand@gmail.com

M. No. 9414078940, Ph. No. 01416766671

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Anil Kumar Khaitan,

The Chairman & Managing Director

Annual General Meeting of the Equity Shareholders

of **SUNIL HEALTHCARE LIMITED** held on **Wednesday, 27th September, 2023** at **12.30 P.M.** Through Video Conferencing (VC)/ other Audio Visual Means (OAVM) for which Registered office of the Company at **38E/252A, Vijay Tower, 3rd floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049**, shall be deemed as the venue for the meeting

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "Remote E-Voting process" and "e-voting process/ Insta Poll" at 49th Annual General Meeting held on 27th September, 2023.

I, CS Tara Chand Sharma, Proprietor, M/s. Jain Sharma & Associates, Company Secretaries having its office at **First Floor, A-2, Friends Colony, Near Ram Mandir, Lal Kothi, Jaipur-302015, Rajasthan** was appointed as a scrutinizer of **SUNIL HEALTHCARE LIMITED** ("the Company") in its meeting held on **11th August, 2023** for the purpose of scrutinizing the voting done through remote e-voting process and the e - voting process/ Insta Poll at the **49th Annual General Meeting (AGM)** of the Company held on **27th September, 2023**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 and 2 in the Notice of the **49th Annual General Meeting (AGM)** of the members of the Company dated **11th August, 2023**.

We submit our Report as under:

1. As per the guidelines issued by the General Circular dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 2/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022



(collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The 49th AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting/ Insta Poll at the 49th AGM on the resolutions contained in the said notice of 49th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting/ Insta Poll conducted at the 49th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the **Link Intime India Pvt Ltd (LIPL)**, the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting/ Insta Poll facility during the 49th AGM.

3. The Notice of the 49th AGM dated 11th August, 2023 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on September 02, 2023. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on 25th August, 2023.

4. Pursuant to the General Circular No. 02/2021 Dated January 13, 2021 Read With General Circular Nos. 20/2020 Dated May 05, 2020 issued by the Ministry of Corporate Affairs, the Company has published the Notice in the Pioneer newspaper (both Hindi and English edition) on 23.08.2023 informing to the shareholders that Company has enabled a process for limited purpose for receiving the Annual Report and Notice of the 49th Annual General Meeting (including remote e-voting/ e-voting/ Insta Poll instructions) electronically and the member may temporarily update their email id by dropping an email along with signed request letter.

5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about having dispatch of the notice and providing remote e-voting facility and e-voting/ Insta Poll facility at the 49th AGM in the Hindi newspaper "Pioneer" and in the English newspaper "Pioneer" on 3rd September, 2023.

6. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Wednesday, 20th September, 2023.

7. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Sunday, 24th September, 2023 (09:00 a.m.) to Tuesday, 26th September, 2023 (5:00 p.m.). The members cast their votes electronically on remote e-voting platform provided by **Link Intime India Pvt Ltd. (LIPL)**. The shareholders who were present at the 49th AGM of the Company through VC / OAVM and had not voted through remote e-voting process were allowed to cast their votes through e-voting/ Insta Poll system provided by the **Link Intime India Pvt Ltd (LIPL)** during the 49th AGM.

8. For further details on voting through E-Voting/ Insta Poll at 49th AGM kindly refer to my Scrutinizers report in Form MGT-13.

9. The summary of the voting through remote e-voting facility and e-voting/ Insta Poll process at 49th AGM are as under:



Resolution (1)								
Resolution Required : (Ordinary)			1 – To consider and adopt the audited financial statements i.e. the Balance Sheet, Profit & Loss Account, and Cash Flow Statement (both standalone and consolidated) of the Company for the financial year ended 31st March, 2023 together with report of the Board of Directors and Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7540305	5942494	78.8097	5942494	0	100.0000	0.0000
	Poll		1597811	21.1903	1597811	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0
			0	0.0000	0	0	0.0000	0
	Total		7540305	100.0000	7540305	0	100.0000	0
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2703969	205627	7.6046	205417	210	99.8979	0.1021
	Poll		567204	20.9767	567204	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		772831	28.5813	772621	210	99.9728	0.0272
Total		10254750	8313136	81.0662	8312926	210	99.9975	0.0025

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



Resolution (2)

Resolution Required : (Ordinary)			2 - To consider and approve the re-appointment of Mr. Krishna Venkatachalam Rajan, (DIN: 02777067) as Non- Executive Director, who retires by rotation, and, being eligible, offers himself, for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	7540305	5942494	78.8097	5942494	0	100.0000	0.0000
	Poll		1597811	21.1903	1597811	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7540305	100.0000	7540305	0	100.0000	0.0000
Public Institutions	E-Voting	10476	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2703969	205627	7.6046	205417	210	99.8979	0.1021
	Poll		567204	20.9767	567204	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		772831	28.5813	772621	210	99.9728	0.0272
Total		10254750	8313136	81.0662	8312926	210	99.9975	0.0025

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



Kindly Note that 170 member voted through remote e-voting facility and 78 members were present in 49th AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and out of them only 6 members voted through e-voting/ Insta poll after 49th AGM.

The relevant records relating to Remote E-voting and E-Voting/Insta Poll at AGM shall remain in my safe custody until the Chairman Considers, approves and signs the minutes of the aforesaid meeting and same will be handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours faithfully,

For Jain Sharma and Associates
Practicing Company Secretaries



(Tara Chand Sharma)
CP. NO- 4078
FCS No.: 5749
Place: Jaipur
Date: 28.09.2023
UDIN: F005749E001111964

SATYENDU PATTNAIK
AUTHORISED SIGNATORY
Authorised by the Chairman
Through email dated 27.09.2023



**JAIN SHARMA & ASSOCIATES
COMPANY SECRETARIES**

**Insolvency Professional Registered Valuer
(Securities or Financial Assets)**

First Floor, A-2, Friends Colony, Near Ram Mandir,

Lal Kothi, Jaipur-302015 Email: -

cstarachand@gmail.com

M. No. 9414078940, Ph. No. 01416766671

Form No. MGT-13

Report of scrutinizer(s)

[Pursuant to Rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Anil Kumar Khaitan,

The Chairman & Managing Director

Annual General Meeting of the Equity Shareholders

of SUNIL HEALTHCARE LIMITED held on Wednesday, 27th September, 2023 at 12.30 P.M. Through Video Conferencing (VC)/ other Audio Visual Means (OAVM) for which registered office of the Company at 38E/252A, Vijay Tower, 3rd floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049, shall be deemed as the venue for the meeting

Dear Sir,

Sub.: Scrutinizer's Report on e-voting/ Insta Poll done by members of the Company through "e-voting process/ Insta Poll" at 49th Annual General Meeting held on 27th September, 2023.

I, CS Tara Chand Sharma, Proprietor, M/s. Jain Sharma & Associates, Company Secretaries having its office at First Floor, A-2, Friends Colony, Near Ram Mandir, Lal Kothi, Jaipur-302015, Rajasthan was appointed as a scrutinizer of SUNIL HEALTHCARE LIMITED ("the Company") in its meeting held on 11th August, 2023 for the purpose of scrutinizing the voting done through the e-voting/ Insta Poll at the 49th Annual General Meeting (AGM) of the Company held on 27th September, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 and 2 in the Notice of the 49th Annual General Meeting (AGM) of the members of the Company dated 11th August, 2023, submit my report as under:

1. As per the guidelines issued by the General Circular dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 2/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated



May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The 49th AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to the e-voting/ Insta Poll at the 49th AGM on the resolutions contained in the said notice of 49th AGM of the members of the Company. My responsibility as Scrutinizer for the e-voting/ Insta Poll conducted at the 49th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the **Link Intime India Pvt Ltd (LI IPL)**, the agency engaged by the Company to provide e-voting facility during the 49th AGM.

3. The Notice of the 49th AGM dated 11th August, 2023 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on September 02, 2023. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on 25th August, 2023.

4. Pursuant to the General Circular No. 02/2021 Dated January 13, 2021 Read With General Circular Nos. 20/2020 Dated May 05, 2020 issued by the Ministry of Corporate Affairs, the Company has published the Notice in the Pioneer newspaper (both Hindi and English edition) on 23.08.2023 informing to the shareholders that Company has enabled a process for limited purpose for receiving the Annual Report and Notice of the 49th Annual General Meeting (including remote e-voting/ e-voting/ Insta Poll instructions) electronically and the member may temporarily update their email id by dropping an email along with signed request letter.

5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about having dispatch of the notice and providing remote e-voting facility and e-voting/ Insta Poll facility at the 49th AGM in the Hindi newspaper "Pioneer" and in the English newspaper "Pioneer" on 3rd September, 2023.

6. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Wednesday, 20th September, 2023.

7. In terms of the reference for the shareholders present at 49th AGM who were present through VC / OAVM the e-voting/ Insta Poll at 49th AGM remained open from the end of 49th AGM i.e 12:54 P.M. (End Time of AGM) till 1:24 P.M. (i.e. for Half an hour from the end of AGM) on 27th September, 2023. The members casted their votes electronically on <https://instameet.linkintime.co.in> platform provided by **Link Intime India Pvt Ltd. (LI IPL)**.

8. The summary of the voting through e-voting/ Insta Poll process at 49th AGM are as under:



1. The result of the e-voting/ Insta Poll is as under :

Resolution 1: To consider and adopt the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement (both standalone and consolidated) of the Company for the financial year ended 31st March, 2023 together with report of the Board of Directors and Auditors' thereon.

Ordinary Resolution:

(i) - Voted in favour of resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
6	2165015	100

(ii) Voted against the resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them
0	0

Resolution 2: To consider the re-appointment of Mr. Krishna Venkatachalam Rajan, (DIN: 02777067) as Non-Executive Director, who retires by rotation, and, being eligible, offers himself, for re-appointment.

Ordinary Resolution

(i) Voted in favour of resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
6	2165015	100



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

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them
0	0

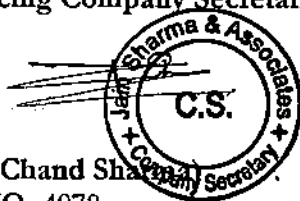
Kindly Note that 78 members were present in 49th AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and out of them only 6 members voted through e-voting/ Insta Poll after 49th AGM.

The relevant records relating to Remote E-voting and E-Voting at AGM shall remain in my safe custody until the Chairman Considers, approves and signs the minutes of the aforesaid meeting and same will be handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours faithfully,

For Jain Sharma and Associates
Practicing Company Secretaries



(Tara Chand Sharma)
CP. NO- 4078
FCS No.: 5749
Place: Jaipur
Date: 28.09.2023
UDIN: F005749E001111964

SATYENDU PATTNAIK
AUTHORISED SIGNATORY
Authorised by the Chairman
Through email dated 27.09.2023