

AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

CIN: L74995RJ2018PLC061097

Registered Office: H-1/790, SITAPURA INDUSTRIAL AREA EXT., NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

E-mail: aghjaipur@gmail.com

Website: www.agarwalfloat.com

Contact No.: 9829604688

Date: 26.09.2024

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th Floor,
Plot No.-C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400001

SCRIP NAME: AGARWALFT

Sub: Declaration of Results of Remote e-voting and e-voting at the AGM and Scrutinizer's Report in relation to the 06th Annual General Meeting held on 25.09.2024.

Dear Sir/Madam,

The 06th Annual General Meeting ('AGM') of the Company was held on Wednesday, 25 September, 2024 through Video Conferencing. In this regard, please find enclosed Consolidated Scrutiniser's Report on e-voting (i.e. remote e-voting and e-voting at the AGM) along with Voting Results.

1. The report of Voting Results, as per the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 is enclosed.
2. Consolidated Scrutinizer's Report pursuant to the provision 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.

You are requested to kindly take the above on your records.

Thanking You
Yours faithfully

For AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)

PRIYANKA MAHIRCHANDANI

Digitally signed by PRIYANKA MAHIRCHANDANI
DN: cn=Priyanka Mahirchandani, o=AGARWAL FLOAT GLASS INDIA LIMITED, email=priyanka.mahirchandani@agarwalfloat.com, c=IN
Date: 2024.09.26 10:49:10 +05'30'

Priyanka Mahirchandani
(Company Secretary & Compliance Officer)
M. No. A60388

Enclosed: As above

AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

CIN: L74995RJ2018PLC061097

Registered Office: H-1/790, SITAPURA INDUSTRIAL AREA EXT., NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

E-mail: aghjaipur@gmail.com

Website: www.agarwalfloat.com

Contact No.: 9829604688

Annexure I

VOTING RESULTS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Name of the Company	AGARWAL FLOAT GLASS INDIA LIMITED
SCRIP NAME	AGARWALFT
Date of the AGM	25-09-2024
Total number of shareholders on record date	393 being Record date – 18-09-2024
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 0 Public : 0
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group: 5 Public : 3
Start and End Time of AGM	The meeting was commenced at 03:00 P.M. (IST) and was concluded at 03:23 P.M. (IST) (including time allowed for e-voting at AGM).
No. of resolutions passed in the Annual General Meeting	7
Disclosure of notes on Voting Result	Nil
Report of Voting Results	As attached

Thanking You
Yours faithfully

For AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)

PRIYANKA
MAHIRCHANDANI
Priyanka Mahirchandani
(Company Secretary & Compliance Officer)
M. No. A60388

Digitally signed by PRIYANKA MAHIRCHANDANI
DN: cn=PRIYANKA, postalCode=302024, st=Gujarat,
serialNumber=1000, fo=1.2.840.10000.4.1.1, o=AGARWAL
FLOAT GLASS INDIA LIMITED, cn=PRIYANKA MAHIRCHANDANI
Date: 2024.09.26 13:30:08 +05'30'

General information about company	
Scrip code	
NSE Symbol	AGARWALFT
MSEI Symbol	
ISIN	INE0MLA01012
Name of the company	Agarwal Float Glass India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:23 PM

Scrutinizer Details	
Name of the Scrutinizer	PCS MONIKA GUPTA
Firms Name	M/s SKMG & CO.
Qualification	CS
Membership Number	8208
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	393
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	3
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND 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)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4303485	4303482	99.9999	4303482	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4303485	4303482	99.9999	4303482	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2940003	69000	2.3469	69000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2940003	69000	2.3469	69000	0	100	0
Total		7243488	4372482	60.3643	4372482	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINT A DIRECTOR IN PLACE OF MR. MAHESH KUMAR AGARWAL (DIN: 02806108), 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 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	4303485	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4303485	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2940003	69000	2.3469	69000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2940003	69000	2.3469	69000	0	100	0
Total		7243488	69000	0.9526	69000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT STATUTORY AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25 AND FIX THEIR REMUNERATION				
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	4303485	4303482	99.9999	4303482	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4303485	99.9999	4303482	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2940003	69000	2.3469	69000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2940003	2.3469	69000	0	100	0
Total		7243488	4372482	60.3643	4372482	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE RELATED PARTY TRASAXCTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR 2024-25 WITH M/S AGARWAL TOUGHENED GLASS INDIA LIMITED (FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)				
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	4303485	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4303485	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2940003	69000	2.3469	69000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2940003	69000	2.3469	69000	0	0
Total		7243488	69000	0.9526	69000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE RELATED PARTY TRASACTIONS UNDER SECTION 188 OF COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR 2024-25 WITH M/S AGARWAL FORTUNE INDIA LIMITED (FORMERLY KNOWN AS DEVKI LEASING AND FINANCE LIMITED) UNDER SECTION 188 OF THE COMPANIES ACT, 2013				
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	4303485	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4303485	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2940003	69000	2.3469	69000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2940003	69000	2.3469	69000	0	100	0
Total		7243488	69000	0.9526	69000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE RELATED PARTY TRASACTIONS UNDER SECTION 188 OF COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR 2024-25 WITH M/S HARDIK GLASSES.				
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	4303485	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2940003	69000	2.3469	69000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		69000	2.3469	69000	0	100	0
Total		7243488	69000	0.9526	69000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE RELATED PARTY TRASACTIONS UNDER SECTION 188 OF COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR 2024-2025 WITH M/S AGARWAL FOODS & BEVERAGES.				
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	4303485	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2940003	69000	2.3469	69000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		69000	2.3469	69000	0	100	0
Total		7243488	69000	0.9526	69000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Address: 206, Second Floor, K-11, Luhadia Tower, Ashok Marg, C-Scheme, Jaipur 302001

Email: skmgcs@gmail.com

Contact: +91 96604.20421 / +91 141.4036421

**FORM No. MGT-13
SCRUTINIZER REPORT**

(Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014 as amended)

Dated: 26.09.2024

To,
The Chairman of 06th Annual General Meeting
AGARWAL FLOAT GLASS INDIA LIMITED
(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)
CIN: L74995RJ2018PLC061097
Registered Office: H-1/790, SITAPURA INDUSTRIAL AREA EXT.,
NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 for the 06th Annual General Meeting of AGARWAL FLOAT GLASS INDIA LIMITED (FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED) held on Wednesday, 25 September, 2024 at 3:00 P.M. through Video Conferencing ("VC").

Dear Sir/Ma'am,

I, **Monika Gupta**, Practising Company Secretaries, holding Membership Number F-8208 and Certificate of Practice Number 8551, Partner of **M/s SKMG & CO.**, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Agarwal Float Glass India Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 06th Annual General Meeting ("AGM") of **Agarwal Float Glass India Limited** (formerly known as Agarwal Float Glass India Private Limited) on **Wednesday, 25 September, 2024 at 3:00 P.M.** through Video Conferencing ("VC").

I was appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM by the Board of Directors in the meeting held on 30.08.2024.

The notice dated 30.08.2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular and SEBI Circular.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.



The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 18th September, 2024. The remote e-voting period commences on Sunday, 22nd September, 2024 (09:00 a.m. IST) and ends on Tuesday, 24th September, 2024 (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 18th September, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 18th September, 2024

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote earlier.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Item No. 1: Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	13	4372482	100	0	0	0	4372482	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	13	4372482	100	0	0	0	4372482	0	0



Item No. 2: Ordinary Resolution

TO RE-APPOINT A DIRECTOR IN PLACE OF MR. MAHESH KUMAR AGARWAL (DIN: 02806108), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstain ed/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	8	69000	100	0	0	0	69000	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	8	69000	100	0	0	0	69000	0	0

Item No. 3: Ordinary Resolution

TO APPOINT STATUTORY AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25 AND FIX THEIR REMUNERATION

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstain ed/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	13	4372482	100	0	0	0	4372482	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	13	4372482	100	0	0	0	4372482	0	0



Item No. 4: Ordinary Resolution

TO APPROVE THE RELATED PARTY TRASAXCTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR 2024-25 WITH M/S AGARWAL TOUGHENED GLASS INDIA LIMITED (FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstain ed/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	8	69000	100	0	0	0	69000	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	8	69000	100	0	0	0	69000	0	0

Item No. 5: Ordinary Resolution

TO APPROVE THE RELATED PARTY TRASAXCTIONS UNDER SECTION 188 OF COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR 2024-25 WITH M/S AGARWAL FORTUNE INDIA LIMITED (FORMERLY KNOWN AS DEVKI LEASING AND FINANCE LIMITED) UNDER SECTION 188 OF THE COMPANIES ACT, 2013

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstain ed/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	8	69000	100	0	0	0	69000	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	8	69000	100	0	0	0	69000	0	0



Item No. 6: Ordinary Resolution

TO APPROVE THE RELATED PARTY TRASAXIONS UNDER SECTION 188 OF COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR 2024-25 WITH M/S HARDIK GLASSES.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstain ed/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	8	69000	100	0	0	0	69000	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	8	69000	100	0	0	0	69000	0	0

Item No. 7: Ordinary Resolution

TO APPROVE THE RELATED PARTY TRASAXIONS UNDER SECTION 188 OF COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR 2024-2025 WITH M/S AGARWAL FOODS & BEVERAGES.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstain ed/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	8	69000	100	0	0	0	69000	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	8	69000	100	0	0	0	69000	0	0

For M/s SKMG & CO.

Practicing Company Secretaries



MONIKA GUPTA

(Partner)

FCS No: 8208

C P No: 8551

Peer Review Certificate No.:1978/2022

Place: Jaipur

Date: 26.09.2024

UDIN: F008208F001321949

