



# ATLAS CYCLES (HARYANA) LIMITED

ATLAS CYCLES  
SONEPAT

Registered Office : Industrial Area, Atlas Road, Sonapat-131 001, (Haryana) India.

Corporate Identity Number L35923HR1950PLC001614

**Date: 06<sup>th</sup> July, 2024**

The Manager, Capital Market (Listing)  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra-Kurla Complex Bandra (E)  
Mumbai – 400051

The Manager (Listing)  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**MAS Services Limited**  
T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area,  
Phase- II, New Delhi-110020

**National Securities Depository Limited**  
Trade World – A Wing, Kamala mills  
Compound lower Parel, Mumbai-400013

**SUBJECT: RESULTS OF E-VOTING AND BALLOT OF 73<sup>RD</sup> ANNUAL GENERAL MEETING DATED 05.07.2024 HELD FOR F.Y. 2023-24 UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Please find enclosed herewith declaration of voting results of 73<sup>rd</sup> Annual General Meeting of the Company held on 05<sup>th</sup> July 2024 in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

**SUMMARY OF VOTING RESULTS**

<b>Sr. No.</b>	<b>Detail of the Agenda</b>	<b>Resolution required (Ordinary /Special)</b>	<b>Mode of Voting (Showing of hands /Poll /Postal Ballot/ E-voting)</b>	<b>Result</b>
1	Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Poll / E-voting	Passed
2	Approval for the amendment in earlier resolution for appointment of M/s. Dinesh Nagru & Co., Chartered Accountants (FRN: 015003N) for 5 years as against 2 years as already passed.	Ordinary	Poll / E-voting	Passed
3	Appointment of Mr. Kartik Roop Rai (DIN: 06789287) as Non-Executive Director.	Ordinary	Poll / E-voting	Passed
4	Appointment of Mr. Sanjiv Kavaljit Singh (DIN: 00015689) as a Non-Executive Director	Ordinary	Poll / E-voting	Passed

Website : [www.atlascycles.com](http://www.atlascycles.com); E-mail : [companysecretary@atlascycles.co.in](mailto:companysecretary@atlascycles.co.in)

**LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES**

Sonepat Office : Phones 091-130-2200001 to 220006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonepat

5	Appointment of Mrs. Sadhna Syal (DIN: 07837529) as Non-Executive Director	Ordinary	Poll / E-voting	Passed
6	Appointment of Mr. Ishwar Das Chugh (DIN: 00073257) who is now aged about 85 years (exceeded the age limit of 75 years), as an Independent Director	Special	Poll / E-voting	Passed
7	Appointment of Dr. Praveen Kumar (DIN: 08257044) as an Independent Director	Special	Poll / E-voting	Passed
8	Authorization to the board of directors of the company to sell 20 acres (approx.) land of the company situated at Sonapat (Haryana).	Special	Poll / E-voting	Passed

Kindly take the information in your record and oblige.

Yours faithfully

**For Atlas Cycles (Haryana) Ltd.**

**Prakhar Rastogi**

Company Secretary & Compliance Officer  
M. No. A69459

**Encl: (1) Voting Results  
(2) Scrutinizer Report**

<b>Name of the Company</b>	ATLAS CYCLES (HARYANA) LIMITED
<b>Date of AGM</b>	05th July 2024
<b>Total number of shareholders on record date</b>	11102
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	23
<b>Public:</b>	111
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

<b>Resolution No. 1</b>	To consider and adopt audited Standalone & Consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon							
Resolution required	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	2726494	26198	0.96	26198	0	100.00	0.00
	Poll		2317902	85.01	2317902	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	<b>Total</b>		<b>2726494</b>	<b>2344100</b>	<b>85.97</b>	<b>2344100</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	E-Voting	450	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>450</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	3776894	210807	5.58	210471	336	99.84	0.16
	Poll		458193	12.13	458193	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	<b>Total</b>		<b>3776894</b>	<b>6,69,000</b>	<b>17.71</b>	<b>668664</b>	<b>336</b>	<b>99.95</b>
<b>Grand Total</b>		<b>65,03,838</b>	<b>30,13,100</b>	<b>46.3280</b>	<b>30,12,764</b>	<b>336</b>	<b>99.99</b>	<b>0.01</b>

**Result:**

Resolution passed with requisite majority

<b>Resolution No. 2</b>	To consider the amendment in earlier resolution for appointment of M/s. Dinesh Nagru & Co., Chartered Accountants (FRN: 015003N) for 5 years as against 2 years as already passed.							
Resolution required	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	2726494	26198	0.96	26198	0	100.00	0.00
	Poll		2317902	85.01	2317902	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	<b>Total</b>	<b>2726494</b>	<b>2344100</b>	<b>85.97</b>	<b>2344100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	E-Voting	450	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>450</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	3776894	210807	5.58	210471	336	99.84	0.16
	Poll		458193	12.13	458193	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	<b>Total</b>	<b>3776894</b>	<b>669000</b>	<b>17.71</b>	<b>668664</b>	<b>336</b>	<b>99.95</b>	<b>0.05</b>
<b>Grand Total</b>		<b>65,03,838</b>	<b>30,13,100</b>	<b>46.33</b>	<b>30,12,764</b>	<b>336</b>	<b>99.99</b>	<b>0.01</b>

**Result:**

Resolution passed with requisite majority

<b>Resolution No. 3</b>		To consider the appointment of Mr. Kartik Roop Rai (DIN: 06789287) as Non-Executive Director						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	2726494	26198	0.96	26198	0	100.00	0.00
	Poll		2317902	85.01	2317902	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	<b>Total</b>	<b>2726494</b>	<b>2344100</b>	<b>85.97</b>	<b>2344100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	E-Voting	450	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>450</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	3776894	210807	5.58	210471	336	99.84	0.16
	Poll		458193	12.13	458193	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	<b>Total</b>	<b>3776894</b>	<b>669000</b>	<b>17.71</b>	<b>668664</b>	<b>336</b>	<b>99.95</b>	<b>0.05</b>
<b>Grand Total</b>		<b>65,03,838</b>	<b>30,13,100</b>	<b>46.33</b>	<b>30,12,764</b>	<b>336</b>	<b>99.99</b>	<b>0.01</b>

**Result:**

Resolution passed with requisite majority

<b>Resolution No. 4</b>		To consider the appointment of Mr. Sanjiv Kavaljit Singh (DIN: 00015689) as a Non-Executive Director						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	2726494	26198	0.96	26198	0	100.00	0.00
	Poll		2317902	85.01	2317902	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	<b>Total</b>	<b>2726494</b>	<b>2344100</b>	<b>85.97</b>	<b>2344100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	E-Voting	450	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>450</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	3776894	210807	5.58	210471	336	99.84	0.16
	Poll		458193	12.13	458193	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	<b>Total</b>	<b>3776894</b>	<b>669000</b>	<b>17.71</b>	<b>668664</b>	<b>336</b>	<b>99.95</b>	<b>0.05</b>
<b>Grand Total</b>		<b>65,03,838</b>	<b>30,13,100</b>	<b>46.33</b>	<b>30,12,764</b>	<b>336</b>	<b>99.99</b>	<b>0.01</b>

**Result:**

Resolution passed with requisite majority



<b>Resolution No. 5</b>		To consider the appointment of Mrs. Sadhna Syal (DIN: 07837529) as Non-Executive Director						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	2726494	26198	0.96	26198	0	100.00	0.00
	Poll		2317902	85.01	2317902	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	<b>Total</b>		<b>2726494</b>	<b>2344100</b>	<b>85.97</b>	<b>2344100</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	E-Voting	450	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>450</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	3776894	210807	5.58	210471	336	99.84	0.16
	Poll		458193	12.13	458193	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	<b>Total</b>		<b>3776894</b>	<b>669000</b>	<b>17.71</b>	<b>668664</b>	<b>336</b>	<b>99.95</b>
<b>Grand Total</b>		<b>65,03,838</b>	<b>30,13,100</b>	<b>46.33</b>	<b>30,12,764</b>	<b>336</b>	<b>99.99</b>	<b>0.01</b>

**Result:**

Resolution passed with requisite majority

<b>Resolution No. 6</b>	To consider the appointment of Mr. Ishwar Das Chugh (DIN: 00073257) who is now aged about 85 years (exceeded the age limit of 75 years), as an Independent Director							
Resolution required	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	2726494	26198	0.96	26198	0	100.00	0.00
	Poll		2317902	85.01	2317902	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	<b>Total</b>		<b>2726494</b>	<b>2344100</b>	<b>85.97</b>	<b>2344100</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	E-Voting	450	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>450</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	3776894	210807	5.58	210471	336	99.84	0.16
	Poll		458193	12.13	458193	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	<b>Total</b>		<b>3776894</b>	<b>669000</b>	<b>17.71</b>	<b>668664</b>	<b>336</b>	<b>99.95</b>
<b>Grand Total</b>		<b>65,03,838</b>	<b>30,13,100</b>	<b>46.33</b>	<b>30,12,764</b>	<b>336</b>	<b>99.99</b>	<b>0.01</b>

**Result:**

Resolution passed with requisite majority



<b>Resolution No. 7</b>		To consider the appointment of Dr. Praveen Kumar (DIN: 08257044) as an Independent Director						
Resolution required		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	2726494	26198	0.96	26198	0	100.00	0.00
	Poll		2317902	85.01	2317902	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	<b>Total</b>		<b>2726494</b>	<b>2344100</b>	<b>85.97</b>	<b>2344100</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	E-Voting	450	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>450</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	3776894	210807	5.58	210471	336	99.84	0.16
	Poll		453777	12.01	453777	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	<b>Total</b>		<b>3776894</b>	<b>664584</b>	<b>17.60</b>	<b>664248</b>	<b>336</b>	<b>99.95</b>
<b>Grand Total</b>		<b>65,03,838</b>	<b>30,08,684</b>	<b>46.26</b>	<b>30,08,348</b>	<b>336</b>	<b>99.99</b>	<b>0.01</b>

**Result:**

Resolution passed with requisite majority

<b>Resolution No. 8</b>	To authorize the board of directors of the company to sell 20 acres (approx.) land of the company situated at Sonapat							
Resolution required	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	2726494	26198	0.96	26198	0	100.00	0.00
	Poll		2317902	85.01	2317902	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	<b>Total</b>		<b>2726494</b>	<b>2344100</b>	<b>85.97</b>	<b>2344100</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	E-Voting	450	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>450</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	3776894	210807	5.58	210217	590	99.72	0.28
	Poll		458193	12.13	458193	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	<b>Total</b>		<b>3776894</b>	<b>669000</b>	<b>17.71</b>	<b>668410</b>	<b>590</b>	<b>99.91</b>
<b>Grand Total</b>		<b>65,03,838</b>	<b>30,13,100</b>	<b>46.33</b>	<b>30,12,510</b>	<b>590</b>	<b>99.98</b>	<b>0.02</b>

**Result:**

Resolution passed with requisite majority

**CERETIFIED COPY**

For **ATLAS CYCLES (HARYANA) LIMITED**



**PRAKHAR RASTOGI**  
**Company Secretary & Compliance Officer**  
**M.No. A69459**



# MEHRA KHANNA & COMPANY

## CHARTERED ACCOUNTANTS

**Head Office:** 1591, 3rd Floor, Outram Lines,  
Kingsway Camp, Delhi-110009  
Telefax : 011-47082155, 27602156 M.: 9212259050  
Email: contact@mehrakhanna.com  
Website: www.mehrakhanna.com

**Branch Office:** 161-L, Model Town,  
Sonipat-131001, Haryana (INDIA)  
Mobile : 9812044811

To,  
The Chairman

Atlas Cycles (Haryana) Limited  
Industrial Area, Atlas Road  
Sonapat-131001

Dear Sir,

**Sub: Scrutinizer's Report on e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders at 73rd AGM held on 05/07/2024.**

I, Rajiv Bhasin (M. No: 093845) partner of Mehra Khanna & Co, Practicing Chartered Accountant, had been appointed as the Scrutinizer by the Board of Directors of Atlas Cycles (Haryana) Limited vide resolution dated May 29<sup>th</sup>, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Seventy Third Annual General Meeting of the Company held on July 5<sup>th</sup>, 2024.

The Notice dated May 30<sup>th</sup>, 2024 convening 73<sup>rd</sup> Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on July 5<sup>th</sup>, 2024.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of June 28<sup>th</sup>, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the Notice of the 73<sup>rd</sup> Annual General Meeting of Atlas Cycles (Haryana) Limited.

The voting period for e-voting commenced on, July 1<sup>st</sup>, 2024 and ended on July 4<sup>th</sup>, 2024 and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked. Votes casted through Physical ballot forms received on July 5<sup>th</sup>, 2024 were counted.

I have scrutinized and received the voting through electronic means and physical mode and votes tendered therein based on the data downloaded on July 5<sup>th</sup>, 2024 from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

Total Attendance forms received: 134  
Total Physical Votes Casted: 2802295  
Total E-Votes Casted: 237005  
Total Invalid Votes Casted: 26200 (Resolution- 1,2,3,4,5,6,8)  
Total Invalid Votes Casted: 30616 (Resolution 7)





I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.

**I. Resolution No. 1:-**

To adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 along with the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	69	236669	92.13%
Physical	121	2776095	7.85%
Total	190	3012764	99.98%

(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	3	336	0.02%
Physical	0	0	0
Total	3	336	0.02%

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	2	26200
Total	2	26200

**II. Resolution No. 2:-** The appointment of M/s. Dinesh Nangru & Co., Chartered Accountants (FRN: 015003N) for a second term of 5 years as against the earlier resolution of 2 years. The second term of Statutory Auditors would stand revised for a total period of 5 years i.e. addition of 3 consecutive years and they hold the office of Statutory Auditors till the conclusion of 76<sup>th</sup> AGM of the Company to be held in the year 2027.



(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	69	236669	92.13%
Physical	121	2776095	7.85%
Total	190	3012764	99.98%

(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	3	336	0.02%
Physical	0	0	0
Total	3	336	0.02%

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	2	26200
Total	2	26200

III. **Resolution No. 3:-** The appointment of Mr. Kartik Roop Rai (DIN: 06789287) as a Non-Executive Director, liable to retire by rotation and if thought fit, to pass with or without modification(s) the following resolution as Ordinary Resolution.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	69	236669	92.13%
Physical	121	2776095	7.85%
Total	190	3012764	99.98%



(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	3	336	0.02%
Physical	0	0	0
Total	3	336	0.02%

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	2	26200
Total	2	26200

IV. **Resolution No. 4:-** To appoint Mr. Sanjiv Kavaljit Singh (DIN: 00015689) as a Non-Executive Non-Independent Director, liable to retire by rotation and if thought fit, to pass with or without modification(s) the following resolution as Ordinary Resolution.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	69	236669	92.13%
Physical	121	2776095	7.85%
Total	190	3012764	99.98%

(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	3	336	0.02%
Physical	0	0	0
Total	3	336	0.02%





(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	2	26200
Total	2	26200

V. **Resolution No. 5:-** To appoint Mrs. Sadhna Syal (DIN: 07837529) as Non-Executive Non- Independent Director, liable to retire by rotation and in this regard, to consider and if thought fit, to pass with or without modification(s) the following resolution as Ordinary Resolution.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	69	236669	92.13%
Physical	121	2776095	7.85%
Total	190	3012764	99.98%

(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	3	336	0.02%
Physical	0	0	0
Total	3	336	0.02

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	2	26200
Total	2	26200



VI. **Resolution No. 6:-** To appoint Mr. Ishwar Das Chugh (DIN: 00073257) who is now aged about 85 years (exceeded the age limit of 75 years), as an Independent Director and if thought fit, to pass with or without modification(s) the following resolution as Special Resolution.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	69	236669	92.13%
Physical	121	2776095	7.85%
Total	190	3012764	99.98%

(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	3	336	0.02%
Physical	0	0	0
Total	3	336	0.02%

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	2	26200
Total	2	26200

VII. **Resolution No. 7:-** To appoint Dr. Praveen Kumar (DIN: 08257044) as an Independent Director and if thought fit, to pass with or without modification(s) the following resolution as Special Resolution.



(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	69	236669	7.87%
Physical	120	2771679	92.11%
Total	189	3008348	99.98%

(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	3	336	0.02%
Physical	0	0	0
Total	3	336	0.02%

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	3	30616
Total	3	30616

VIII. **Resolution No. 8:-** To authorize the board of Directors of the Company to sell around 20 acres land of the Company situated in Sonapat (Haryana) and if thought fit, to pass with or without modification(s) the following resolution as Special Resolution.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	67	236415	92.13%
Physical	121	2776095	7.85%
Total	188	3012510	99.98%





(ii) Voted Against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	5	590	0.02%
Physical	0	0	0
Total	5	590	0.02%

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	2	26200
Total	2	26200

The Register, all other papers and relevant records relating to electronic voting and physical voting shall remain in our safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the company secretary for keeping safe thereafter.

Thanking you

Yours Faithfully  
For Mehra Khanna & Co  
Chartered Accountants  
FRN: 001141N



CA Rajiv Bhasin  
Partner


M.No: 093845

UDIN : 24093845 BKFPEL7799


Place: Delhi

Date: 05.07.2024



  
CHANDER MOHAN DHALL  
(CHAIRMAN of the meeting)

  
Witness 1  
Prakash Rastogi

  
Witness. 2  
Shubhanshu Sharma