



ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonapat-131 001, (Haryana) India.
Corporate Identity Number L35923HR1950PLC001614

Date: 26.10.2021

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051
FAX NO. 022-26598237/38

The Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001
FAX NO. 022-22721919/2037/2039/
2041/2061

SUB: PROCEEDINGS OF THE 69TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 25.10.2021 FOR THE FY 2019-20

Dear Sir,

We are enclosing herewith a copy of the proceedings of the 69th Annual General Meeting of the Company held on 25th October, 2021 in compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking you.

Yours faithfully,

For ATLAS CYCLES (HARYANA) LIMITED

RAKESH

COMPANY SECRETARY



Website : www.atlasbicycles.com; E-mail : companysecretary@atlascycles.co.in

LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

Sonepat Office : Phones 091-130-2200001 to 2200006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonapat



ATLAS CYCLES (HARYANA) LIMITED

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

PROCEEDINGS OF THE 69TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S ATLAS CYCLES (HARYANA) LIMITED HELD AT HOTEL SAGAR, 148-R, ATLAS ROAD, SONEPAT 131001, HARYANA ON MONDAY, 25TH OCTOBER, 2021 AT 4.00 P.M.

Meeting Commenced at: 4.00 P.M.

Meeting Concluded at: 4.30 P.M.

DIRECTORS PRESENT

- Mr. KartikRoopRai(DIN:06789287) : Chairman of the AGM,
Independent Director,
Chairman of Audit Committee
- Mr. Sanjiv Kavaljit Singh(DIN:00015689) : Independent Director,
Chairman of Stakeholders Relationship
Committee and Nomination &
remuneration Committee
- Ms. Sadhna Syal(DIN:07837529) : Independent Director
- Mr. Chander Mohan Dhall (DIN:01398734) : Additional Director & Chief Financial
Officer

IN ATTENDANCE

- Mr. Rajiv Bhasin : For MehraKhanna & Company,
Scrutinizer for E-voting and Ballot
- Mr. Dinesh Nangru : For Dinesh Nangru & Company,

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LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

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Statutory Auditors

Mr. Mukesh Arora : For Mukesh Arora & Co.,
Secretarial Auditors

Mr. Rakesh : Company Secretary

MEMBERS

In person	58
Proxies	18
E-Voting	53

Mr. Kartik Roop Rai, Independent Director of the Company, was elected as Chairman of the Meeting.

The relevant documents relating to agenda of the Meeting were kept open and accessible during the continuance of the meeting to the members present.

At 04:00 P.M., Mr. Rakesh, Company Secretary on behalf of Mr. Kartik Roop Rai (DIN: 06789287), Chairman, commenced the Meeting by welcoming the members to the 69th Annual General Meeting of the Company.

The Company Secretary, with the permission of Chairman, informed the members of the Company that the requisite quorum of 30 members present personally being present, the meeting was called to order. It was also ensured that requisite quorum is present throughout the proceedings of the meeting and the meeting is in order.

With the permission of the members present, Notice convening the 69th Annual General Meeting along with its Explanatory Statement, Directors' Report / Board's Report, Balance Sheet as on 31.03.2020 and Statement of Profit & Loss for the period of 12 months ended on 31.03.2020 along with its notes both stand alone and consolidated were taken as read and Statutory Auditors' Audit Report and Secretarial Auditors' Audit Report were taken as read.

Thereafter it was informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

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Administration) Rules, 2014, the Company had extended the e-voting facility to its Members in respect of businesses to be transacted at the Annual General Meeting of the Company. The e-voting commenced from 9:00 A.M. on Friday, 22nd October 2021 and ends at 5:00 P.M. on Sunday, 24th October 2021 and Mr. Rajiv Bhasin, of M/s Mehra Khanna & Co., Practicing Chartered Accountant, was appointed as the Scrutinizer by the Board of Directors for scrutinizing the e-voting process and ballot process. The shareholders who had not casted their votes through e-voting facility were given option to cast their votes through ballot paper. The 1 (one) resolution proposed to be passed as Ordinary Business relating to approval of Financial Statements and 2 (Two) resolutions proposed to be passed as Special Resolution in Special Business relating to

1. Approval for Appointment of Mr. Ishwar Das Chugh (DIN: 00073257) as Non-Executive Non-Independent Director of the Company;
2. Approval for Appointment of Mr. Chander Mohan Dhall (DIN:01398734) as the Whole-Time Director of the Company

Mr. Rajiv Bhasin, Scrutinizer, inspected the Ballot Box to be empty and locked and kept it in front of the dias for shareholders to put in their duly filled in and signed ballot papers and cast their votes.

Once the voting process was complete under careful supervision of the Chairman, the ballot box was handed over to Mr. Rajiv Bhasin of M/s. Mehra Khanna & Company, Scrutinizer and meeting concluded.

Then after the conclusion of meeting, the Scrutinizer unlocked the ballot box in presence of 2 witnesses who were not in the employment of the Company. The Scrutinizer then scrutinized all votes casted via e-voting system and ballot papers and submitted his report dated 25th October, 2021 to Mr. Kartik Roop Rai, Chairman of the Meeting. With the approval of the Chairman following results were declared and posted on the website of the Company i.e. www.atlasbicycles.com and were intimated to National Securities Depository Limited (NSDL), National Stock Exchange of India Ltd.(NSE), BSE Limited (BSE) and Mas Services Limited, Registrar & Transfer Agent:

ORDINARY BUSINESS:

ITEM NO. 1: ADOPTION OF AUDITED FINANCIAL STATEMENTS AND REPORTS THEREON

Passed as an Ordinary resolution via E-voting and Ballot Process:-

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“RESOLVED THAT

- (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon;and
- (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon are received, considered and adopted.”

Particulars	No. of Votes (In Equity Shares)	% of Voting
Total votes casted through poll and e-voting	2314213	35.58
Voted in favour	2292381	35.25
Voted against	21832	0.34
Invalid Votes	112	0.00

Note: % of voting is calculated on total paid up equity share capital i.e. 6503838 shares.

The resolution was passed as an Ordinary Resolution by requisite majority votes in its favour.

SPECIAL BUSINESS :

ITEM NO. 2 :- Appointment of Mr. Ishwar Das Chugh (DIN: 00073257) as Non-Executive Non-Independent Director of the Company

To consider and if thought fit, to pass with or without modification, the following resolution as

Special Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 17(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time (“Listing Regulations”), Section 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the members of the Company be and is hereby accorded to the

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appointment of Mr. Ishwar Das Chugh (DIN: 00073257) having age of 82 years as a Non-Executive Non-Independent Director of the Company with effect from October 25, 2021, whose office is liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any committee/official authorized by the Board of Directors for this purpose) be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient in order to give effect to the above resolution and for matters connected therewith or incidental thereto and to settle any questions, difficulties or doubts that may arise in this regard.”

Particulars	No. of Votes (In EquityShares)	% of Voting
Total votes casted through poll and e-voting	2313563	35.57
Voted in favour	2311558	35.54
Voted against	2005	0.03
Invalid Votes	112	0.00

Note: % of voting is calculated on total paid up equity share capital i.e. 6503838 shares.

The resolution was passed as Special Resolution by requisite majority votes in its favour.

ITEM NO. 3 :- Appointment of Mr. Chander Mohan Dhall (DIN:01398734) as the Whole-Time Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the relevant Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the applicable Regulations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”) and the provisions of the Articles of Association of the Company,

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LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES



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Mr. Chander Mohan Dhall (DIN:01398734), who was appointed as an additional director and designated as a Whole-Time Director & Chief Financial Officer by the Board of Directors of the Company at their meeting held on September 12, 2021, based on the recommendation of the Nomination and Remuneration Committee of the Company and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby appointed as a Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT in accordance with the recommendations of the Nomination and Remuneration Committee of the Company and pursuant to the provisions of Sections 196, 197, 198 and 203 of the Act, read with Schedule V to the Act, and other applicable provisions, if any, of the Act and the rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the Articles of Association of the Company or such other sanctions as may be necessary, consent of the Members be and is hereby accorded to the appointment of Mr. Chander Mohan Dhall (DIN:01398734) as a Whole-Time Director designated as Whole time director & Chief Financial Officer of the Company for a period of three (3) years effective from September 30, 2021 to September 29, 2024 on the terms and conditions including remuneration as set out in the statement annexed to the Notice of this Meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the appointment and/ or remuneration based on the recommendation of the Nomination & Remuneration Committee, subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any committee/official authorized by the Board of Directors for this purpose) be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient in order to give effect to the above resolution and for matters connected therewith or incidental thereto and to settle any questions, difficulties or doubts that may arise in this regard.”

Particulars	No. of Votes (In Equity Shares)	% of Voting
Total votes casted through poll and e-voting	2313563	35.57
Voted in favour	2311758	35.55
Voted against	1805	0.03
Invalid Votes	112	0.00

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Note: % of voting is calculated on total paid up equity share capital i.e. 6503838 shares.

The resolution was passed as Special Resolution by requisite majority votes in its favour.

For ATLAS CYCLES (HARYANA) LIMITED

RAKESH

COMPANY SECRETARY



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26thOctober, 2021

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051
FAX NO. 022-26598237/38

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001
FAX NO. 022-22721919/2037/2039/
2041/2061

MAS Services Limited
T-34, 2nd-Floor, Okhla Industrial
Area, Phase- II, New Delhi-110020

Mr. Rakesh Mehta (Asst. VicePresident)
National Securities Depository Limited
Trade World – A Wing, Kamala mills
Compound lower Parel, Mumbai-400013

Subject: RESULTS OF E-VOTING AND BALLOT OF 69TH ANNUAL GENERAL MEETING DATED 25.10.2021 HELD FOR FY 2019-20 UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Please find enclosed herewith declaration of voting results of 69th Annual General Meeting of the Company held on 25thOctober, 2021 in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

SUMMARY OF VOTING RESULTS

Sr. No.	Detail of the Agenda:	Resolution required: (Ordinary /Special)	Mode of Voting: (Showing of hands /Poll / postal Ballot / Evoting)	Result
1.	Adoption Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Poll / E-voting	Passed



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ATLAS CYCLES (HARYANA) LIMITED

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2.	Approval for Appointment of Mr. Ishwar Das Chugh (DIN: 00073257) as Non-Executive Non-Independent Director of the Company	Special	Poll / E-voting	Passed
3.	Approval for Appointment of Mr. Chander Mohan Dhall (DIN:01398734) as the Whole-Time Director	Special	Poll / E-voting	Passed

Kindly take the information in your record and oblige. Yours faithfully

For ATLAS CYCLES (HARYANA) LIMITED



RAKESH

COMPANY SECRETARY

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

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ATLAS CYCLES (HARYANA) LIMITED	
DATE OF AGM	25-Oct-21
Total number of shareholders on record date	11417
No. of shareholders present in the meeting either in person or through proxy:	76
Promoters and Promoter Group:	18
Public:	58
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE

Resolution No.	1									
Statements of the Comp	Adoption of Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended 31st March, 2020 and the Report of Directors' and Auditors thereon									
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		
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0.00		
	Poll	2739500	2216738	80.92	2216738	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Public- Institutions	Total		2216738	80.92	2216738	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	202	0	0.00	0	0	0.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		97475	2.59	75643	21832	77.60	22.40		
	Total		2314213	35.5823	2292381	21832	99.06	0.94		

For ATLAS CYCLES (HARYANA) LIMITED



RAKESH
COMPANY SECRETARY

ATLAS CYCLES (HARYANA) LIMITED	
DATE OF AGM	25-Oct-21
Total number of shareholders on record date	11417
No. of shareholders present in the meeting either in person or through proxy:	76
Promoters and Promoter Group:	18
Public:	58
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE

Resolution No.	2									
Statements of the Comp	Approval of appointment of Mr. Ishwar Das Chugh (DIN: 00073257) as Non-Executive Director Non-Independent Director of the Company									
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		
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	2739500	2216738	80.92	2216738	0	100.00	0.00		
	Postal Ballot (if applicable)									
Public- Institutions	Total		2216738	80.92	2216738	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	202	0	0.00	0	0	0.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)	3764136								
	Total		96825	2.57	94820	2005	97.93	2.07		
	Total	6503838	2313563	35.5723	2311558	2005	99.91	0.09		

For ATLAS CYCLES (HARYANA) LIMITED



RAKESH
COMPANY SECRETARY

ATLAS CYCLES (HARYANA) LIMITED	
DATE OF AGM	25-Oct-21
Total number of shareholders on record date	11417
No. of shareholders present in the meeting either in person or through proxy:	76
Promoters and Promoter Group:	18
Public:	58
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE

Resolution No.	3									
Statements of the Comp	Approval of appointment of Mr. Chander Mohan Dhal (DIN:01398734) as the Whole-Time Director of the Company									
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		
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	2739500	2216738	80.92	2216738	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		2216738	80.92	2216738	0	100.00	0.00		
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	202	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
Public- Non Institutions	E-Voting		58651	1.56	56846	1805	96.92	3.08		
	Poll	3764136	38174	1.01	38174	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00		
	Total		96825	2.57	95020	1805	98.14	1.86		
	Total	6503838	2313563	35.5723	2311758	1805	99.92	0.08		

For ATLAS CYCLES (HARYANA) LIMITED



M. Rakesh
RAKESH
 COMPANY SECRETARY



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,
Sonapat-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 69th AGM held on 25/10/2021.

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 September 12th, 2021 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 Sixty Ninth Annual General Meeting of the Company held on October 25th, 2021.

The Notice dated September 12th, 2021 convening 69th 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 AGM of the Company to be held on October 25th, 2021.

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 October 18th 2021 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the Notice of the 69th AGM of Atlas Cycles (Haryana) Limited.

The voting period for e-voting commenced on, October 22nd 2021 and ended on October 24th 2021 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 October 25th, 2021 were counted.



[Handwritten Signature]
Atlas Cycles (Haryana) Limited
Sonapat

I have scrutinized and received the voting through electronic means and physical mode and votes tendered therein based on the data downloaded on October 25th, 2020 from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

Total Attendance forms received: 76
 Total Physical Votes Casted: 70
 Total E-Votes Casted: 53
 Total Invalid Votes Casted: 6

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: -

- a. To adopt the Audited Standalone Financial Statements of the Company as at 31st March 2020 along with the Reports of Directors and Auditors thereon.
- b. To adopt the Audited Consolidated Financial Statements of the Company as at 31st March 2020 along with the Reports of Directors and Auditors thereon

(i) Voted in favor 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	45	37469	100
Physical	64	2254912	99.99
Total	109	2292381	99.99

(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	8	21832	100
Physical	0	0	0
Total	8	21832	100



(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	6	112
Total	6	112

II. Resolution No. 2: -

To Appointment of Mr. Ishwar Das Chugh as a Non-Executive Non-Independent Director of the Company.

(i) Voted in favor 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	46	56646	100
Physical	64	2254912	99.99
Total	110	2311558	99.99

(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	6	2005	100
Physical	0	0	0
Total	5	2005	100

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	6	112
Total	6	112



III. Resolution No.3:-

To Appointment of Mr. Chander Mohan Dhall as the Whole-Time Director of the Company.

(i) Voted in favor 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	47	56846	100
Physical	64	2254912	99.99
Total	111	2311758	99.99

(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	1805	100
Physical	0	0	0
Total	5	1805	100

(iii) Invalid votes:

	Total numbers of members whose votes were declared	Total numbers of Votes cast (Shares)
E-voting	0	0
Physical	6	112
Total	6	112



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
FRN: 001151N
Chartered Accountants



CA Mehra Khanna
(Partner)
M.No: 093845
UDIN : 21093845AAAA BF 4947

Place: Haryana
Date: 25-10-2021



25/10/21