

Company Secretaries

Office Address: F-450, Nakul Path, Lal Kothi Scheme, Jaipur-302015, Rajasthan E-Mail Id.: uravshisharma5@gmail.com PAN: ECTPS5537R

REPORT OF SCRUTINIZER

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Chapter VII Rules of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of

Debock Industries Limited

(Formerly known as Debock Sales and Marketing Limited)

CIN: L52190RJ2008PLC027160

Regd. Address: 51, Lohiya Colony, 200 ft Bye Pass, Vaishali Nagar, Jaipur - 302021, Rajasthan

Held on Monday 30th day of September 2024 at 12.00 P.M. at the registered office of the Company.

Dear Sir,

I, Uravshi Sharma, Company Secretary was appointed as Scrutinizer for the purpose of entire e-voting (both remote as well as on the day of the Annual General Meeting) by Members in respect of the below-mentioned resolutions proposed at the Annual General Meeting ("AGM") of the Equity Shareholders of **Debock Industries Limited (Formerly known as Debock Sales and Marketing Limited)**, held on 30th day of September 2024 at 12.00 P.M. at the registered office of the Company situated at 51, Lohiya Colony, 200 ft Bye Pass, Vaishali Nagar, Jaipur - 302021, Rajasthan.

The AGM notice dated 05 September 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. The emails were sent in compliance with the MCA circular No. 02/2021 dated January 13, 2021, read with circular no.20/2020 dated 5th May 2020 read with circulars 14/2020 dated 18th April 2020, and17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circular") and SEBI Circular no.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020.

The Company has availed the e-voting facility offered by CDSL for conducting remote e-voting by the Shareholders of the Company before AGM.

The voting period for remote e-voting commenced on the e-voting system provided by Central Depository Services (India) Limited CDSL on Thursday, September 26, 2024, at 9:00 a.m. (IST) and ended on Sunday, 29 September 2024, at 5:00 pm (IST) and the CDSL e-voting platform was blocked thereafter.

The Shareholders of the Company holding shares as of the 'cut-off' date on Monday, 23 September 2024 were entitled to vote on the resolutions forming part of the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting prior to the AGM and voting during the AGM through postal ballot any votes cast therein based on the data and downloaded from Central Depository Services (India) Limited CDSL e-voting system.

The Management of the Company is responsible for ensuring compliance with the requirements of this Act and rules relating to remote e-voting prior to and voting during the AGM through postal ballot on the resolution forming part of the Notice of AGM.

My responsibility as a Scrutinizer for the e-voting (both remote as well as on the day of the AGM) is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, 23 September 2024, and as per the Register of Members of the Company.

I would also like to mention that the notice contains 5 (Five) Resolutions to be passed at the AGM and the said resolution was discussed and passed at the meeting.

The text of the Resolution is annexed herewith as "Annexure-I".

I now submit my consolidated report as under on the result of the remote e-voting conducted prior to the AGM and voting during AGM in respect of the said resolutions.



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CONSOLIDATED RESULT OF VOTING

(Both remote as well as on the day of the Annual General Meeting)

Resolution No. 1 - Ordinary Resolution

To Consider and Adopt the Audited Financial Statements of the Company for the Financial Year 2023-24 together with the Report of the Board of Directors and Auditors thereon':

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
120	71839338	99.95%

(ii) Voted against the resolution:

120	by them 30845	votes cast 0.04294%
Number of members voted	Number of votes cast	% of the total number of valid

(iii) Invalid votes / Abstained:

Total number of members whose voteswere declared invalid	Total number of votes cast by Them
0	0

Resolution No. 2 - Ordinary Resolution

To Re-appoint a director in place of Mr. Mukesh Manveer Singh (DIN: 01765408) who retires from the office of director by rotation and being eligible offers himself for re appointment:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
120	71753708	99.83%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
120	116475	0.16%

(iii) Invalid votes / Abstained:

Total number of members whose voteswere	Total number of votes cast by Them
declared invalid	
0	0



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Resolution No. 3 – Ordinary Resolution

To appoint M/s Jain Choudhary and Co. Chartered Accountants (FRN: 113267W) as the Statutory Auditors of the Company to hold office from the conclusion of the 16th:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
119	71753163	99.83%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
119	116820	0.1625%

(iii) Invalid votes / Abstained:

Total number of members whose voteswere declared invalid	Total number of votes cast by Them
0	0

Resolution No. 4 – Ordinary Resolution

To appoint Mr. Nishant Gautam (DIN: 09481314) as a Non-Independent Executive Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
119	71753933	99.83%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
119	116050	0.1615%

(iii) Invalid votes / Abstained:

Total number of members whose voteswere declared invalid	Total number of votes cast by Them
deciared invalid	
0	0



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Resolution No. 5 – Ordinary Resolution

To appoint Ms. Bano (DIN:10712828) as a Independent Non-Executive Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
119	71752996	99.83%

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

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
119	116687	0.1624%

(iii) Invalid votes / Abstained:

Total number of members whose voteswere declared invalid	Total number of votes cast by Them
0	0

For Uravshi Sharma & Associates (Practicing Company Secretary)

Uravshi Sharma Proprietor

Membership No.: 25168 UDIN: A042987F001417241 Peer Review: S2023RJ944700

Place: Jaipur

Dated: 02 October 2024



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	DEBOCK INDUSTRIES LIMITED
Date of the AGM/EGM	30-09-2024
Total number of shareholders on record date	60757
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	117

Public:										
Resolution No.	1									
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Resolution required: (Ordinary/ Special)	To Consider and A	aopt the Audited Fi	nanciai Statements	of the Company for	the Financial Year	2023-24 togetner v	vith the Report of tr	le Board of Director	s and Auditors ther	eon
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding shares			favour on votes polled	against on votes polled		
		No. of shares	No. of votes		No. of Votes – in	No. of Votes –				
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
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	applicable) Total									
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Dublic to attend on										
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	applicable)						0.07			
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	E-Voting		50558472	34.29%	50527627	30845	99.93%	0.610%	0	0
	Poll	-	0	0	0	0	0	0	0	0
Public- non-institutions			_	_	_	-	-	_	_	
abile non-institutions		147423115	6022061	4.08%	6022061	0	100%	^	0	0
	Postal Ballot (if		0022001	4.08%	0022001	0	100%	0	0	U
	applicable)			20.000/	ECE 10000	20015	00.040/	0.05.450/		
	Total	147423115	56580533	38.37%	56549688	30845	99.94%	0.0545%	0	4
	Total				71839338					
		162736115	71870183	44.16%		30845	99.95%	0.0429%	0	0
Resolution No.	2									
Resolution required: (Ordinary/ Special)		irector in place of M			408) who retires fro			d being eligible offe	rs himself for re ap	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	To Re-appoint a d				408) who retires fro			d being eligible offe	rs himself for re ap	
Resolution required: (Ordinary/ Special)					408) who retires fro			d being eligible offe	rs himself for re ap	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	To Re-appoint a d			r Singh (DIN: 01765	408) who retires fro		ector by rotation and		rs himself for re ap	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	To Re-appoint a d			r Singh (DIN: 01765-	408) who retires fro		ector by rotation and	% of Votes	rs himself for re ap	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	To Re-appoint a d	irector in place of M	r. Mukesh Manvee	r Singh (DIN: 01765) % of Votes Polled on outstanding		om the office of dire	% of Votes in favour on votes	% of Votes against on votes	rs himself for re ap	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	To Re-appoint a d			r Singh (DIN: 01765) % of Votes Polled on outstanding shares	No. of Votes – in	om the office of dire	% of Votes in favour on votes polled	% of Votes against on votes polled	rs himself for re ap	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	To Re-appoint a d	irector in place of M	r. Mukesh Manvee	r Singh (DIN: 01765) % of Votes Polled on outstanding		om the office of dire	% of Votes in favour on votes	% of Votes against on votes	rs himself for re app	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	To Re-appoint a d	irector in place of M	No. of votes polled (2)	r Singh (DIN: 01765) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	om the office of dire	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled		pointment Votes Abstained
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	To Re-appoint a d No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 15313000	No. of votes polled (2) 15289650 0 15289650 0 0 0 0	7 Singh (DIN: 01765: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0 0 0 0 0	No. of Votes – in favour (4) 15289650 0 0 15289650 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0	Votes Invalid 0 0 0 0	votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	To Re-appoint a di No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 15313000	r. Mukesh Manvee No. of votes polled (2) 15289650 0 15289650 0	r Singh (DIN: 01765: % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.85% 0 0 99.85% 0	No. of Votes – in favour (4) 15289650 0 15289650 0	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0	Votes Invalid 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	To Re-appoint a d No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 15313000	No. of votes polled (2) 15289650 0 15289650 0 0 0 0	7 Singh (DIN: 01765: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0 0 0 0 0	No. of Votes – in favour (4) 15289650 0 0 15289650 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0	Votes Invalid 0 0 0 0	votes Abstained 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	To Re-appoint a d No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	No. of shares held (1) 15313000	r. Mukesh Manvee No. of votes polled (2) 15289650 0 15289650 0 0 0	r Singh (DIN: 01765: % of Votes Polied on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0 0 0 0	No. of Votes – in favour (4) 15289650 0 15289650 0 0 15289650	No. of Votes – against (5) 0 0 0 0	ctor by rotation and % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0	Votes Invalid 0 0 0 0 0 0 0 0	votes Abstained 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	To Re-appoint a d No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 15313000	No. of votes polled (2) 15289650 0 15289650 0 0 0 0	7 Singh (DIN: 01765: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0 0 0 0 0	No. of Votes – in favour (4) 15289650 0 0 15289650 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0	Votes Invalid 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	To Re-appoint a d No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) E-Voting	No. of shares held (1) 15313000	No. of votes polled (2) 15289650 0 15289650 0 0 50558472	r Singh (DIN: 01765: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0 99.85% 0 0 34.29%	No. of Votes – in favour (4) 15289650 0 15289650 0 0 15289650 0	No. of Votes – against (5) 0 0 0 116475	2ctor by rotation and 2ctor by 2	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0	Votes Invalid 0 0 0 0 0 0 0 0	votes Abstained 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public-Institutions	To Re-appoint a d No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	No. of shares held (1) 15313000 0	r. Mukesh Manvee No. of votes polled (2) 15289650 0 15289650 0 0 0	r Singh (DIN: 01765: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0 0 0 0	No. of Votes – in favour (4) 15289650 0 15289650 0 0 15289650	No. of Votes – against (5) 0 0 0 0	ctor by rotation and % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0	Votes Invalid 0 0 0 0 0 0 0 0	votes Abstained 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	To Re-appoint a di No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	No. of shares held (1) 15313000	r. Mukesh Manvee No. of votes polled (2) 15289650 0 15289650 0 0 15289670 0 0 0 0 0	r Singh (DIN: 01765: % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99.85% 0 0 0 34.29%	No. of Votes – in favour (4) 15289650 0 15289650 0 0 0 0 50441997	No. of Votes – against (5) 0 0 0 116475	### cettor by rotation and favour on votes polled (6)=[(4)/(2)]*100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public-Institutions	To Re-appoint a d No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll E-Voting Postal Ballot (if applicable) Total	No. of shares held (1) 15313000 0	No. of votes polled (2) 15289650 0 15289650 0 0 50558472	r Singh (DIN: 01765: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0 99.85% 0 0 34.29%	No. of Votes – in favour (4) 15289650 0 15289650 0 0 15289650 0	No. of Votes – against (5) 0 0 0 116475	2ctor by rotation and 2ctor by 2	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0	Votes Invalid 0 0 0 0 0 0 0 0	votes Abstained 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public-Institutions	To Re-appoint a di No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 15313000 0 147423115	r. Mukesh Manvee No. of votes polled (2) 15289650 0 15289650 0 0 50558472 0 6022061	r Singh (DIN: 01765: % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 99.85% 0 0 0 34.29% 0 4.08%	No. of Votes – in favour (4) 15289650 0 15289650 0 0 0 50441997 0 6022061	nom the office of direction of direction of direction of the office of direction of direction of the office of direction o	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 100%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	pointment Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public-Institutions	To Re-appoint a di No Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total	No. of shares held (1) 15313000 0	r. Mukesh Manvee No. of votes polled (2) 15289650 0 15289650 0 0 15289670 0 0 0 0 0	r Singh (DIN: 01765: % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99.85% 0 0 0 34.29%	No. of Votes – in favour (4) 15289650 0 15289650 0 0 0 0 50441997 0 6022061	No. of Votes – against (5) 0 0 0 116475	### cettor by rotation and favour on votes polled (6)=[(4)/(2)]*100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public-Institutions	To Re-appoint a di No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 15313000 15313000 0 147423115	7. Mukesh Manvee No. of votes polled (2) 15289650 0 15289650 0 0 15289670 0 6022061 56580533	r Singh (DIN: 01765: % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 99.85% 0 0 0 4.08%	No. of Votes – in favour (4) 15289650 0 15289650 0 0 0 50441997 0 6022061	No. of Votes – against (5) 0 0 0 0 116475	2ctor by rotation and sector by se	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	pointment Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public-Institutions	To Re-appoint a di No Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total	No. of shares held (1) 15313000 0 147423115	r. Mukesh Manvee No. of votes polled (2) 15289650 0 15289650 0 0 50558472 0 6022061	r Singh (DIN: 01765: % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 99.85% 0 0 0 34.29% 0 4.08%	No. of Votes – in favour (4) 15289650 0 15289650 0 0 0 0 50441997 0 6022061	nom the office of direction of direction of direction of the office of direction of direction of the office of direction o	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 100%	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	pointment Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0



Company Secretaries

Office Address: F-450, Nakul Path, Lal Kothi Scheme, Jaipur-302015, Rajasthan E-Mail Id.: uravshisharma5@gmail.com PAN: ECTPS5537R

Developing No.	12									
Resolution No. Resolution required: (Ordinary/ Special)	To appoint M/s la	in Choudhary and C	O Chartered Accou	ntants (FRN: 11326)	7W) as the Statutor	v Auditors of the Co	omnany to hold offi	e from the conclus	ion of the 16th	
Whether promoter/ promoter group are	то арропи ніў з за	In choudinary and c	Chartered Accou	11320	W) as the Statutor	y Additions of the Co	I I I I I I I I I I I I I I I I I I I	e iroin the conclus	ion of the 10th	
interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		15289650		15289650					0
			13203030	99.85%	15269650	0	100%	0	0	"
Promoter and Promoter Group										
Promoter and Promoter Group	Poll	15313000	0	0	0	0		0	0	
	Darent Dallan (16		0	0	0	0	ļ.,			
	Postal Ballot (if applicable)		"	U		U	,	١	١	۱ '
	Total									
		15313000	15289650	99.85%	15289650	0	100%	0	0	
										0
	E-Voting									
	_		0	0	0	0	0%	0	0	0
							076	U		
Public- Institutions	Poll	0		1	1	1	1	1	1	1
	1		0	_	0		00/	0	0	0
	1	1	"	0	"	0	0%	"	"	J J
	Postal Ballot (if	1				1				
	applicable)									
	Total	0	0	0	0	0	0 %	0	0	0
	E 11 -11		50550000	0.1.000/	50444450	116000	00 700/	0.00110/		
	E-Voting	1	50558272	34.29%	50441452	116820	99.76%	0.2311%	0	0
	Poll		0	0	0	0	0		0	0
Public- non-institutions		147423115					-	0		
	Postal Ballot (if	14/423115	6022061	4.08%	6022061	0	100%	0	0	0
	applicable)									
	Total	147423115	56580333	38.37%	56463513	116820	99.79%	0.2065%	0	C
	Total	162736115	71869983	44.16%	71753163	116820	99.83%	0.1625%	0	0
			1	111277				0.2020.7	, and the second	, and the second
Resolution No.	4									
Resolution required: (Ordinary/ Special)	To appoint Mr. Ni	shant Gautam (DIN	: 09481314) as a No	n-Independent Exec	utive Director of th	e Company				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
	110									
				% of Votes Polled						
							% of Votes in	% of Votes		
Catalana				on outstanding			favour on votes	against on votes		
Category		No. of shares	No. of votes	on outstanding shares	No. of Votes – in		favour on votes polled	against on votes polled		
1	Mode of Voting	No. of shares held (1)	polled (2)	on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes	against on votes	Votes Invalid	Votes Abstained
	Mode of Voting E-Voting			on outstanding shares (3)=[(2)/(1)]* 100		against (5)	favour on votes polled	against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
			polled (2)	on outstanding shares	favour (4)		favour on votes polled (6)=[(4)/(2)]*100	against on votes polled	Votes Invalid	
Promoter and Promoter Group			polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll	held (1)	polled (2) 15289650	on outstanding shares (3)=[(2)/(1)]* 100 99.85%	favour (4) 15289650	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	held (1)	polled (2) 15289650 0	on outstanding shares (3)=[(2)/(1)]* 100 99.85%	15289650 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	Poll Postal Ballot (if	held (1)	polled (2) 15289650 0 0	on outstanding shares (3)=[(2)/(1)]* 100 99.85%	15289650 0 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100%	against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	held (1)	polled (2) 15289650 0	on outstanding shares (3)=[(2)/(1)]* 100 99.85%	15289650 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100		0
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	held (1)	polled (2) 15289650 0 0	on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0	15289650 0 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100%	against on votes polled (7)=[(5)/(2)]*100 0	0	
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	held (1)	polled (2) 15289650 0 0 15289650	on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 99.85%	15289650 0 0 15289650	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100%	against on votes polled (7)=[(5)/(2)]*100 0	0	0
Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 15289650 0 0	on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0	15289650 0 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100%	against on votes polled (7)=[(5)/(2)]*100 0 0 0	0	0
	Poll Postal Ballot (if applicable) Total	15313000 15313000	polled (2) 15289650 0 0 15289650	on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 99.85%	15289650 0 0 15289650	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100%	against on votes polled (7)=[(5)/(2)]*100 0	0	0
Promoter and Promoter Group Public-Institutions	Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 15289650 0 0 15289650	on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 99.85%	15289650 0 0 15289650	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100%	against on votes polled (7)=[(5)/(2)]*100 0 0 0	0	0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	15313000 15313000	polled (2) 15289650 0 0 15289650 0 0	on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0 99.85% 0	15289650 0 0 15289650 0 0 15289650	against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100%	against on votes polled (7)=[(5)/(2)]*100 0 0 0	0 0 0	0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	15313000 15313000	polled (2) 15289650 0 0 15289650	on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 99.85%	15289650 0 0 15289650	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100%	against on votes polled (7)=[(5)/(2)]*100 0 0 0	0	0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	15313000 15313000	polled (2) 15289650 0 0 15289650 0 0	on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0 99.85% 0	15289650 0 0 15289650 0 0 15289650	against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100%	against on votes polled (7)=[(5)/(2)]*100 0 0 0	0 0 0	0 0
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	15313000 15313000	polled (2) 15289650 0 0 15289650 0 0 0 0 0 0 0 0	on outstanding shares (3)=((2)/(1))* 100 99.85% 0 0 99.85% 0	15289650 0 15289650 0 15289650 0 0 0	against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100% 100% 0%	against on votes polled (7)=[(5)/(2)]*100 0 0 0	0 0 0	0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	15313000 15313000	polled (2) 15289650 0 0 15289650 0 0	on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0 99.85% 0	15289650 0 0 15289650 0 0 15289650	against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100%	against on votes polled (7)=[(5)/(2)]*100 0 0 0	0 0 0	0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	15313000 15313000	polled (2) 15289650 0 0 15289650 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0 99.85% 0 0	favour (4) 15289650 0 0 15289650 0 0 0 0 0	against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100% C 100	against on votes polled (7)=[(5)/(2)]*100	0 0 0	0 0 0
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	15313000 15313000	polled (2) 15289650 0 0 15289650 0 0 0 0 0 0 0 0	on outstanding shares (3)=((2)/(1))* 100 99.85% 0 0 99.85% 0	15289650 0 15289650 0 15289650 0 0 0	against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100% 100% 0%	against on votes polled (7)=[(5)/(2)]*100	0 0 0	0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	15313000 15313000	polled (2) 15289650 0 0 15289650 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0 99.85% 0 0	favour (4) 15289650 0 0 15289650 0 0 0 0 0	against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100% C 100	against on votes polled (7)=[(5)/(2)]*100	0 0 0	0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 15313000 15313000 0	polled (2) 15289650 0 0 15289650 0 0 0 50558272	on outstanding shares (3)=(2)/(1)]* 100 99.85% 0 0 99.85% 0 0 0 34.29%	favour (4) 15289650 0 15289650 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 116050	favour on votes polled (6)=[(4)/(2)]*100 100% 100% 0% 0% 0%	against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	15313000 15313000	polled (2) 15289650 0 0 15289650 0 0 0 50558272	on outstanding shares (3)=(2)/(1)]* 100 99.85% 0 0 99.85% 0 0 0 34.29%	favour (4) 15289650 0 15289650 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 116050	favour on votes polled (6)=[(4)/(2)]*100 100% 100% 0% 0% 0%	against on votes polled (7)=[(5)/(2)]*100	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total	held (1) 15313000 15313000 0 147423115	polled (2) 15289650 0 15289650 0 15289650 0 0 50558272 0 6022061	on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0 99.85% 0 0 4.08%	favour (4) 15289650 0 0 15289650 0 0 0 0 0 6022061	against (5) 0 0 0 0 0 116050	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Postal Ballot (if applicable) Total	held (1) 15313000 15313000 0	polled (2) 15289650 0 15289650 0 15289650 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0 99.85% 0 0 34.29%	favour (4) 15289650 0 0 15289650 0 0 50442222 0	against (5) 0 0 0 0 0 116050	favour on votes polled (6)=[(4)/(2)]*100 100%	against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total	held (1) 15313000 15313000 0 147423115	polled (2) 15289650 0 15289650 0 15289650 0 0 50558272 0 6022061	on outstanding shares (3)=[(2)/(1)]* 100 99.85% 0 0 99.85% 0 0 4.08%	favour (4) 15289650 0 0 15289650 0 0 0 0 0 6022061	against (5) 0 0 0 0 0 116050	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



Company Secretaries

Office Address: F-450, Nakul Path, Lal Kothi Scheme, Jaipur-302015, Rajasthan E-Mail Id.: uravshisharma5@gmail.com PAN: ECTPS5537R

Resolution No.	5									
Resolution required: (Ordinary/ Special)	To appoint Ms. Bano (DIN:10712828) as a Independent Non-Executive Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting E-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	Votes Invalid	Votes Abstained
				33.0370	13203030	0	100%	0	0	
Promoter and Promoter Group	Poll	15313000	0	0	0	0	C	0	0	
	Postal Ballot (if applicable)		0	0	0	0	C	0	0	
	Total	15313000	15289650	99.85%	15289650	0	100%	0	0	0
	E-Voting		0	0	0	0	0%	0	0	0
Public- Institutions	Poll	0	0	0	0	0	0%	0	0	0
	Postal Ballot (if applicable)									
	Total	0	0	0	0	0	0 %	0	0	0
	E-Voting		50557972	34.29%	50441285	116687	99.76%	0.2308%	0	0
Public- non-institutions	Poll	147423115	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		6022061	4.08%	6022061	0	100%	0	0	0
	Total Total	147423115	56580033	38.37%	56463346	116687	99.79%	0.2062%	0	
	Total	162736115	71869683	44.16%	71752996	116687	99.83%	0.1624%	0	0