



## Ind-Swift Laboratories Limited

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101  
Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294  
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com  
CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2024

Date: 3<sup>rd</sup> October, 2024

**The President**  
**Corporate Relationship Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**25<sup>th</sup> Floor, Dalal Street,**  
**Mumbai 400 001**

**The Vice President,**  
**Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No. C/2, G-Block,**  
**Bandra Kurla Complex, Bandra (E),**  
**Mumbai 400 051**

**BSE Scrip Code: 532305**

**NSE Symbol: INDSWFTLAB**

**Sub.: Voting Results along with the Scrutinizer's Report with respect to 29<sup>th</sup> Annual General Meeting of Ind-Swift Laboratories Limited**

Dear Sir/Ma'am,

We are pleased to submit herewith the following documents with respect to the 29<sup>th</sup> Annual General Meeting (AGM) of the members of Ind-Swift Laboratories Limited held on Monday, 30<sup>th</sup> September, 2024 at 11:30 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) -

- (1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Consolidated Scrutinizer's Report in respect of passing of Resolution(s) through remote e-voting and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report are also made available on the Company's website at <https://www.indswiftlabs.com/>.

You are requested to kindly take the same on record.

For **IND-SWIFT LABORATORIES LTD.**

**PARDEEP VERMA**  
**VP-CORPORATE AFFAIRS &**  
**COMPANY SECRETARY**



[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	532305
NSE Symbol	INDSWFTLAB
MSEI Symbol	NOTLISTED
ISIN	INE915B01019
Name of the company	IND SWIFT LABORATORIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:02 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	VISHAL ARORA
Firms Name	al Arora, Practicing Company Secretary
Qualification	CS
Membership Number	4566
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	30-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## Voting results

Record date	23-09-2024
Total number of shareholders on record date	29464
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	10
b) Public	27
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider, approve and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended 31st March, 2024 together with the Directors' and Auditors' Reports thereupon				
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	24818783	24769017	99.7995	24769017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>24818783</b>	<b>24769017</b>	<b>99.7995</b>	<b>24769017</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	554040	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>554040</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	33714037	3218269	9.5458	3218020	249	99.9923	0.0077
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33714037</b>	<b>3218269</b>	<b>9.5458</b>	<b>3218020</b>	<b>249</b>	<b>99.9923</b>
<b>Total</b>		<b>59086860</b>	<b>27987286</b>	<b>47.3663</b>	<b>27987037</b>	<b>249</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sahil Munjal (DIN: 00015407), who retires by rotation under the provisions of Companies Act, 2013 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	24818783	23848293	96.0897	23848293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>24818783</b>	<b>23848293</b>	<b>96.0897</b>	<b>23848293</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	554040	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>554040</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	33714037	3218269	9.5458	3218021	248	99.9923	0.0077
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33714037</b>	<b>3218269</b>	<b>9.5458</b>	<b>3218021</b>	<b>248</b>	<b>99.9923</b>
<b>Total</b>		<b>59086860</b>	<b>27066562</b>	<b>45.8081</b>	<b>27066314</b>	<b>248</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the cost auditors for the Financial Year 2024-25.				
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	24818783	24769017	99.7995	24769017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>24818783</b>	<b>24769017</b>	<b>99.7995</b>	<b>24769017</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	554040	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>554040</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	33714037	3218269	9.5458	3218021	248	99.9923	0.0077
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33714037</b>	<b>3218269</b>	<b>9.5458</b>	<b>3218021</b>	<b>248</b>	<b>99.9923</b>
<b>Total</b>		<b>59086860</b>	<b>27987286</b>	<b>47.3663</b>	<b>27987038</b>	<b>248</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill casual vacancy.				
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	24818783	24769017	99.7995	24769017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>24818783</b>	<b>24769017</b>	<b>99.7995</b>	<b>24769017</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	554040	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>554040</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	33714037	3218269	9.5458	3218021	248	99.9923	0.0077
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33714037</b>	<b>3218269</b>	<b>9.5458</b>	<b>3218021</b>	<b>248</b>	<b>99.9923</b>
<b>Total</b>		<b>59086860</b>	<b>27987286</b>	<b>47.3663</b>	<b>27987038</b>	<b>248</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of statutory auditor for a term of 5 (five) consecutive years				
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	24818783	24769017	99.7995	24769017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>24818783</b>	<b>24769017</b>	<b>99.7995</b>	<b>24769017</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	554040	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>554040</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	33714037	3218269	9.5458	3217815	454	99.9859	0.0141
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33714037</b>	<b>3218269</b>	<b>9.5458</b>	<b>3217815</b>	<b>454</b>	<b>99.9859</b>
<b>Total</b>		<b>59086860</b>	<b>27987286</b>	<b>47.3663</b>	<b>27986832</b>	<b>454</b>	<b>99.9984</b>	<b>0.0016</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the appointment of and payment of remuneration to Mr. Sahil Munjal (DIN: 00015407), as Whole-Time Director of the Company.				
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	24818783	23848293	96.0897	23848293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>24818783</b>	<b>23848293</b>	<b>96.0897</b>	<b>23848293</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	554040	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>554040</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	33714037	3218269	9.5458	2935025	283244	91.1989	8.8011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33714037</b>	<b>3218269</b>	<b>9.5458</b>	<b>2935025</b>	<b>283244</b>	<b>91.1989</b>
<b>Total</b>		<b>59086860</b>	<b>27066562</b>	<b>45.8081</b>	<b>26783318</b>	<b>283244</b>	<b>98.9535</b>	<b>1.0465</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



**VISHAL ARORA**  
**COMPANY SECRETARY**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

THE CHAIRMAN  
IND-SWIFT LABORATORIES LIMITED  
CIN - L24232CH1995PLC015553  
SCO. 850, SHIVALIK ENCLAVE  
NAC MANIMAJRA  
CHANDIGARH  
160101

Name of the Company	IND- SWIFT LABORATORIES LIMITED
Meeting	29 <sup>th</sup> Annual General Meeting
Day, Date and Time	Monday, 30 <sup>th</sup> September, 2024 at 11:30 A.M IST
Mode	Through Video Conference ("VC")/Other Audio Visual means ("OAVM")

1. **Appointment of Scrutinizer**

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 29<sup>th</sup> Annual General Meeting of the **IND-SWIFT LABORATORIES LIMITED** ("the Company") held on Monday, 30<sup>th</sup> September, 2024 at 11:30 A.M (IST). My responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice Convening the AGM**

- 2.1 Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2024/4 dated May 12, 2020, May 13, 2022 and January 5, 2024, respectively (collectively referred to as 'Circulars'), Companies are permitted to hold the Annual General Meeting through VC/OAVM, without the physical presence of the members at a common venue.

Accordingly, the 29<sup>th</sup> Annual General Meeting was held through VC/OAVM in compliance with the provisions of the Act and Rules made thereunder, the SEBI Listing Regulations read with the aforesaid Circulars. The deemed venue for the 29<sup>th</sup> AGM was Registered office of the Company i.e., SCO. 850, SHIVALIK ENCLAVE, NAC MANIMAJRA, CHANDIGARH - 160101

H. No 651, Top Floor, Sector 8-B, Chandigarh - 160009  
Phone No. 0172 4644288, Mob No. 9814296288  
Email: [csvishalarora@yahoo.in](mailto:csvishalarora@yahoo.in), [csteamva@gmail.com](mailto:csteamva@gmail.com)





## VISHAL ARORA COMPANY SECRETARY

- 2.2 The Company hosted the notice of AGM on its website, website of the Central Depository Services (India) Limited ("CDSL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and voting at the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively on Friday, 06<sup>th</sup> September, 2024.
- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Alankit Assignment Ltd, the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the AGM Notice and Annual Report on Friday, 06<sup>th</sup> September, 2024, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company.
3. **Cut-off date**
- The Voting rights were reckoned as on Monday, 23<sup>rd</sup> September, 2024, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.
4. **Remote E-voting process**
- 4.1 **Agency**
- The Company appointed M/s Central Depository Services (India) Limited ("CDSL") as the agency providing the platform for remote e - voting and e - voting at the AGM.
- 4.2 **Remote E-voting period**
- Remote e-voting platform was open from Friday, 27<sup>th</sup> September, 2024 (9:00 A.M. IST) till Sunday, 29<sup>th</sup> September, 2024 (5:00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "CDSL".
5. **E-voting at the AGM**
- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.
- 5.2 Accordingly, Central Depository Services (India) Limited ("CDSL") the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.
6. **Counting Process**
- 6.1 On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members during the AGM, downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com>) in the presence of





**VISHAL ARORA  
COMPANY SECRETARY**

two witnesses present who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

They have signed below in confirmation of the same.

  
(ANITA BHARGAVA)

  
(ARUN KUMAR)


**7. Results**

- 7.1 Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that Five (5) Ordinary Resolutions and One (1) Special Resolution and as set out in the item Nos. 1 to 6 of the Notice of 29<sup>th</sup> AGM have been passed with the requisite majority.

Thanking you  
Yours Sincerely

  
CS VISHAL ARORA  
COMPANY SECRETARY  
C. P. NO. 3645  
UDIN : F004566F001409332  
SCRUTINIZER  
CHANDIGARH

DATE : 30.09.2024  
PLACE : CHANDIGARH

  
Countersigned by  
MR. NAVRATTAN MUNJAL  
(Managing Director)  
(Chairman of the Meeting)





**VISHAL ARORA**  
**COMPANY SECRETARY**

ANNEXURE-1

**ORDINARY BUSINESS**

**Item No. 1- Ordinary Resolution**

TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024, TOGETHER WITH DIRECTOR'S AND AUDITOR'S REPORTS THEREUPON

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	111	27966549	02	20488	113	27987037	99.999
Voted against the resolution	15	249	0	0	15	249	0.001
<b>Total</b>	<b>126</b>	<b>27966798</b>	<b>02</b>	<b>20488</b>	<b>128</b>	<b>27987286</b>	<b>100</b>
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

**Item No. 2 - Ordinary Resolution**

TO APPOINT A DIRECTOR IN PLACE OF MR. SAHIL MUNJAL (DIN: 00015407), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE – APPOINTMENT

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	111	27045826	02	20488	113	27066314	99.999
Voted against the resolution	14	248	0	0	14	248	0.001
<b>Total</b>	<b>125</b>	<b>27046074</b>	<b>02</b>	<b>20488</b>	<b>127</b>	<b>27066562</b>	<b>100</b>
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

H. No 651, Top Floor, Sector 8-B, Chandigarh - 160009  
Phone No. 0172 4644288, Mob No. 9814296288  
Email: [csvishalarora@yahoo.in](mailto:csvishalarora@yahoo.in), [csteamva@gmail.com](mailto:csteamva@gmail.com)





**VISHAL ARORA  
COMPANY SECRETARY**

**SPECIAL BUSINESS**

**Item No. 3- Ordinary Resolution**

**RATIFICATION OF REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2024-2025**

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	112	27966550	02	20488	114	27987038	99.999
Voted against the resolution	14	248	0	0	14	248	0.01
<b>Total</b>	<b>126</b>	<b>27966798</b>	<b>02</b>	<b>20488</b>	<b>128</b>	<b>27987286</b>	<b>100</b>
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

**Item No. 4 – Ordinary Resolution**

**APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY**

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	112	27966550	02	20488	114	27987038	99.999
Voted against the resolution	14	248	0	0	14	248	0.01
<b>Total</b>	<b>126</b>	<b>27966798</b>	<b>02</b>	<b>20488</b>	<b>128</b>	<b>27987286</b>	<b>100</b>
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

H. No 651, Top Floor, Sector 8-B, Chandigarh - 160009  
Phone No. 0172 4644288, Mob No. 9814296288  
Email: [cvishalarora@yahoo.in](mailto:cvishalarora@yahoo.in), [csteamva@gmail.com](mailto:csteamva@gmail.com)





**VISHAL ARORA**  
**COMPANY SECRETARY**

**Item No. 5 - Ordinary Resolution**

**APPOINTMENT OF STATUTORY AUDITOR FOR TERM OF 5 (FIVE) CONSECUTIVE YEARS**

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	110	27966344	02	20488	112	27986832	99.998
Voted against the resolution	16	454	0	0	16	454	0.002
<b>Total</b>	<b>126</b>	<b>27966798</b>	<b>02</b>	<b>20488</b>	<b>128</b>	<b>27987286</b>	<b>100</b>
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

**Item No. 6- Special Resolution**

**TO CONSIDER AND APPROVE THE APPOINTMENT OF AND PAYMENT OF REMUNERATION TO MR. SAHIL MUNJAL (DIN: 00015407), AS WHOLE TIME DIRECTOR OF THE COMPANY**

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast (in %)
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	108	26762830	02	20488	110	26783318	98.953
Voted against the resolution	17	283244	0	0	17	283244	1.047
<b>Total</b>	<b>125</b>	<b>27046074</b>	<b>02</b>	<b>20488</b>	<b>127</b>	<b>27066562</b>	<b>100</b>
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Note- Mr. Sahil Munjal is S/o Mr. Navrattan Munjal who is the Managing Director of the Company. However, his voting on the item no. 6 resolution has not been excluded.

H. No 651, Top Floor, Sector 8-B, Chandigarh - 160009  
Phone No. 0172 4644288, Mob No. 9814296288  
Email: [csvishalarora@yahoo.in](mailto:csvishalarora@yahoo.in), [csteamva@gmail.com](mailto:csteamva@gmail.com)

