



**KAUSHALYA
LOGISTICS**

01st October, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Central Depository Services India Limited
Phiroze Jeejeebhoy Tower
17th Floor,
Dalal Street
Mumbai-400001

National Securities Depository Limited
Trade world, A wing, 4th Floor,
Kamala Mills Compund,
Senapati Bapat Marg,
Lower Parel,
Mumbai-400013

Dear Sirs,

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceeding and details of the Voting results of the 19th Annual General Meeting respectively.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 19th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2026 at 12:00 P.M. through Video Conferencing.

Further pursuant to Regulation 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting results at the Annual General Meeting. The above are also being uploaded on the Company's website. i.e. www.kaushalya.co.in

Annual General Meeting commences at 12:00 P.M. and concluded at 12:43 P.M.

Thanking You.

Yours faithfully,

For Kaushalya Logistics Ltd.

**UDDHAV
PODDAR**

**Uddhav Poddar
Managing Director
DIN:00886181**

Encl: as above

Kaushalya Logistics Limited

Corporate Off.: 19, Community Centre, First & Second Floor,
East of Kailash, New Delhi - 110065

Tel: +91 11 41326013, 41638121.

email: info@kaushalya.co.in

website: www.kaushalya.co.in

Regd. Off.: 11, 2nd Floor, Guru Har Rai Complex, Opp Shiv Mandir, Near Manju Cinema, Millerganj, Ludhiana-141003, Punjab, India

RESULTS OF THE ANNUAL GENERAL MEETING

S.no.	Agenda	Resolution required Ordinary/Special	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement as at 31st March, 2026, and the reports of the Board of Directors and Auditors thereon.	Ordinary	e-voting	Passed with requisite majority
2.	To appoint a Director in place of Mr. Atul Garg, who retires by rotation, and being eligible offers himself for reappointment.	Ordinary	e-voting	Passed with requisite majority
3	To fix the remuneration of M/s K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company.	Ordinary	e-voting	Passed with requisite majority
4.	Regularisation of Appointment of Mr. Ram Singh Yadav(DIN: 11067124) as Director of the Company	Ordinary	e-voting	Passed with requisite majority
5.	To approve transactions under Section 185 of the Companies Act, 2013	Special	e-voting	Passed with special majority
6.	Approval of Loan and Investment under Section 186 of the Companies Act, 2013	Special	e-voting	Passed with special majority

ANNEXURE-A

DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of AGM	Annual General Meeting-Wednesday 30 th September,2026
2.	Total number of shareholders as on record date	As of cut-off date i.e. 23 rd September,2026 : 1425
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	6 18

**UDDHAV
PODDAR**

Digitally signed by UDDHAV PODDAR
DN: cn=UDDHAV PODDAR, postalCode=110065,
serial=1, email=info@kaushalya.co.in, o=Kaushalya Logistics,
2.5.4.20=Kaushalya Logistics, c=India,
serialNumber=1425, email=info@kaushalya.co.in,
emailAddress=info@kaushalya.co.in, o=Kaushalya Logistics,
cn=UDDHAV PODDAR
Date: 2026.10.01 17:28:38 +05'30'

Voting Results

Resolution No.1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement as at 31st March, 2026 and the reports of the Board of Directors and Auditors thereon									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour polled	Votes in on votes	% 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	E-Voting	13647980	13647980	100%	13647980	0	100%		
	Poll								
	Postal Ballot (if applicable)								
Group Public-Institutions	Total	13647980	13647980	100%	13647980	0	100%		0.00
	E-Voting	0	0	0.00%	0	0	0.00		0.00
	Poll	0	0	0.00%	0	0	0.00		0.00
Public-Non Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting	4882020	89600	1.8353%	89600	0	100%		0.00
Total	Poll	0	0	0.00%	0	0	0.00		0.00
	Postal Ballot (if applicable)								
	Total	4882020	89600	1.8353%	89600	0	100%		0.00
Total		18530000	13737580	74.1370%	13737580	0	100%		0.00

**UDDHAV
PODDAR**

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Date: 2025.10.11 17:28:01 +05'30'

Resolution No.2: To appoint a Director in place of Mr. Atul Garg, who retires by rotation, and being eligible offers himself for re-appointment															
Resolution required: (Ordinary/ Special)															
Whether promoter/ promoter group are interested in the agenda/resolution?															
Ordinary															
No															
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of –Votes – against	(5)	% of favour polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	13647980		13647980		100%		13647980		0		100%		0.00	
Promoter Group	Postal Ballot (if applicable)														
Public-Institution	Total	13647980		13647980		100%		13647980		0		100%		0.00	
	E-Voting Poll	0		0		0.00%		0		0		0.00		0.00	
	Postal Ballot (if applicable)	0		0		0.00%		0		0		0.00		0.00	
	Total														
Public-Non Institution	E-Voting Poll	4882020		89600		1.8353%		89600		0		100%		0.00	
	Postal Ballot (if applicable)	0		0		0.00%		0		0		0.00		0.00	
	Total	4882020		89600		1.8353%		89600		0		100%		0.00	
Total		18530000		13737580		74.1370%		13737580		0		100%		0.00	

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Annexure c

Resolution No. 3: To fix the remuneration of M/s K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company										
Resolution required: (Ordinary/ Special)										
Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes – against	% of favour polled	Votes in on votes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100		(4)	(5)	(6)=[(4)/(2)]*100		(7)=[(5)/(2)]*100
Promoter and	E-Voting Poll	13647980	13647980	100%		13647980	0	100%		0.00
Promoter	Postal Ballot (if applicable)									
Group	Total	13647980	13647980	100%		13647980	0	100%		0.00
Public-Institution	E-Voting Poll	0	0	0.00%		0	0	0.00		0.00
	Postal Ballot (if applicable)	0	0	0.00%		0	0	0.00		0.00
	Total									
Public-Non Institution	E-Voting Poll	4882020	89600	1.8353%		89600	0	100%		0.00
	Postal Ballot (if applicable)	0	0	0.00%		0	0	0.00		0.00
	Total	4882020	89600	1.8353%		89600	0	100%		0.00
Total		18530000	13737580	74.1370%		13737580	0	100%		0.00

UDDHAV
PODDAR

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DN: cn=U, o=Personnel, postalCode=110048,
st=South Delhi, st=Delhi, street=E-504 G K 2
GREATER KAILASH,
2.5.4.20=9a2c8b47a2d5380961748e9a0
45199316f25a5a21a4a553b4a9b5c265a,
serialNumber=c8d4e37f6d363636f36d36f36d
91b99d1b54321a443b5e7861cb2b8b5b5b
9bc44,
email=ucpoddar@bhunikagroup.com,
cn=UCDHAV PODDAR
Date: 2026.10.01 17:29:43 +05'30'

Resolution No. 4: To Regularise Mr. Ram Singh Yadav (DIN: 11067124) as Director of the Company									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category Mode of Voting									
No. of shares held									
No. of votes polled									
% of Polled outstanding shares									
No. of Votes in favour									
No. of Votes – Votes against									
% of favour polled									
Votes in on votes									
% of Votes against on votes polled									
(7)=[(5)/(2)]*100									
(6)=[(4)/(2)]*100									
(5)									
(4)									
(3)=[(2)/(1)]* 100									
(2)									
(1)									
Promoter and Promoter	E-Voting Poll	13647980	1364798	100%	1364798	0	100%	0	0.00
Group Public-Institution	Total E-Voting Poll	13647980	1364798	100%	1364798	0	100%	0	0.00
s	Postal Ballot (if applicable)								
Public-Non Institution	Total E-Voting Poll	4882020	89600	1.8353%	89600	0	100%	0	0.00
	Postal Ballot (if applicable)								
S	Total	4882020	89600	1.8353%	89600	0	100%	0	0.00
Total		18530000	13737580	74.1370%	13737580	0	100%	0	0.00

**UDDHAV
PODDAR**

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Date: 2024.10.01 17:30:00 +05'30'

Resolution No. 5: To approve transactions under Section 185 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour 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	E-Voting Poll	13647980	1364798	100%	1364798	0	100%	0.00
Group Public-Institution	Postal Ballot (if applicable)	13647980	1364798	100%	1364798	0	100%	0.00
	Total	0	0	0.00%	0	0	0.00	0.00
	E-Voting Poll	0	0	0.00%	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total							
Public-Institution	E-Voting Poll	4882020	89600	1.8353%	89600	0	100%	0.00
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00	0.00
	Total							
Public-Institution	E-Voting Poll	4882020	89600	1.8353%	89600	0	100%	0.00
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00	0.00
	Total							
Total		18530000	13737580	74.1370%	13737580	0	100%	0.00

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PODDAR

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Date: 2024.10.21 17:30:21 +05'30'

Resolution No. 6: To approve Loan and Investment under Section 186 of the Companies Act, 2013									
Resolution required: (Ordinary/ Special)		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of favour polled	Votes in on votes	% 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	E-Voting	13647980	1364798	100%	1364798	0	100%		0.00
	Poll								
	Postal Ballot (if applicable)								
Group Public-Institution s	Total	13647980	1364798	100%	1364798	0	100%		0.00
	E-Voting	0	0	0.00%	0	0	0.00		0.00
	Poll	0	0	0.00%	0	0	0.00		0.00
Public-Institution s	Postal Ballot (if applicable)								
	Total								
	E-Voting	4882020	89600	1.8353%	89600	0	100%		0.00
	Poll	0	0	0.00%	0	0	0.00		0.00
	Postal Ballot (if applicable)								
Public-Non Institution s	Total	4882020	89600	1.8353%	89600	0	100%		0.00
	E-Voting	0	0	0.00%	0	0	0.00		0.00
	Poll	0	0	0.00%	0	0	0.00		0.00
Total	Total	18530000	13737580	74.1370%	13737580	0	100%		0.00
	E-Voting	4882020	89600	1.8353%	89600	0	100%		0.00
	Poll	0	0	0.00%	0	0	0.00		0.00

UDDHAV
PODDAR



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,
Shakti Khand-II, Indrapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

Date: 30th September, 2026

To

The Chairperson

Kaushalya Logistics Limited

CIN: L45400PB2007PLC063260

11, 2nd Floor, Guru Har Rai Complex,
Opp Shiv Mandir, Near Manju Cinema,
Millerganj, Ludhiana, Punjab 141003, India

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members during 19th Annual General Meeting of your Company held on Wednesday, the 30th day of September, 2026 at 12:00 p.m. through Video Conferencing ("VC")/ other Audio-Visual means ("OAVM").

We are pleased to submit the scrutinizer's report, which is comprehensive and self-explanatory in all respects.

**For Pankaj Nigam & Associates
Company Secretaries**



Pankaj Kumar Nigam
Membership no. 7343
COP No. 7979



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,

Shakti Khand-II, Indrapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

Date: 30th September, 2026

CONSOLIDATED REPORT OF THE SCRUTINIZER

To

The Chairperson

Kaushalya Logistics Limited

CIN: L45400PB2007PLC063260

11, 2nd Floor, Guru Har Rai Complex,
Opp Shiv Mandir, Near Manju Cinema,
Millerganj, Ludhiana, Punjab 141003, India

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process as well as the E Voting by members during the 19th Annual General Meeting ("AGM") of Kaushalya Logistics Limited ('the Company') held on Wednesday, the 30th day of September, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means (OAVM).

1. We, M/s. Pankaj Nigam & Associates, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing:
 - a. the remote e-voting process ("remote e-voting") in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - b. the e-Voting process at the AGM through electronic voting system ("e-voting") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 06 as set out in the Notice of AGM of the members of the Company dated 03rd September, 2026.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder; the MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“LODR”) and the circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI; relating to remote e-voting and e-voting during AGM on the resolutions contained in the Notice of AGM of the members of the Company.

Our responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Consolidated Scrutinizer’s Report of the votes cast ‘in favour’ or ‘against’ the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by NSDL, the agency engaged by the Company to provide remote e-voting facility and e-voting facility at the AGM in a fair and transparent manner.

3. As per the confirmation received from the Company:
 - a. Pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder and relevant circulars issued by the MCA, notice to the members were dispatched specifying the date & time of the AGM, availability of the notice on the Company’s website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and Demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting during AGM etc.
 - b. The Company hosted the notice of AGM on its website, and also intimated the same to National Stock Exchange of India Limited on Thursday, 03rd September, 2026.
 - c. The Notice of the AGM dated 03rd September, 2026 along with Statement setting out material facts under Section 102 of the Act was sent by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on Friday, 28th August 2026.
 - d. The said Notice was dispatched on the basis of Register of Members made available by the RTA and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 28th August 2026 (i.e. cut-off date for dispatching Notice).

4. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Sunday, the 27th September, 2026 (09.00 a.m. IST) till Tuesday, the 29th September, 2026 (5.00 p.m. IST).
5. The voting rights of members were considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, the 23rd September, 2026 (i.e. cut-off date for e-voting).

6. Remote E Voting Process:

- i. The remote e-voting period remained open for 3 (three) days from Sunday, the 27th September, 2026 (09.00 a.m. IST) till Tuesday, the 29th September, 2026 (5.00 p.m. IST).
- ii. Accordingly, NSDL the remote e-voting agency provided us with the names, DP ID and Client ID/folios and shareholding of the members who had cast their votes through remote e-voting.
- iii. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration Rules) 2014, for the purpose of ensuring that Members who have cast their votes through e-voting do not vote again during the general meeting, the scrutinizer shall have access after closure of period of remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they have voted.

7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairperson, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- ii. The e-votes cast were unblocked on 30th September, 2026 after the conclusion of AGM.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “In favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by

NSDL and relied upon by me, data regarding the remote e-voting and e-voting during the AGM was scrutinized on test check basis.

8. Results:

Consolidated scrutinizer's report on the results of the remote e-voting and e-voting during AGM, based on the reports generated from the e-voting website of NSDL, scrutinized on test check basis and relied upon by me is enclosed herewith as Annexure-1.

**For Pankaj Nigam & Associates
Company Secretaries**



Pankaj Nigam

Pankaj Kumar Nigam

M No. 7343

COP No. 7979

UDIN: F007343H001685030

Date: 30th September, 2026

Place: Ghaziabad

Countersigned by

**UDDHAV
PODDAR**

Digitally signed by UDDHAV PODDAR
DN: cn=UDDHAV PODDAR, o=KALSHALYA LOGISTICS LIMITED, c=IN
Date: 2026.09.30 12:30:11 +05'30'

**Chairperson/Company Secretary and Compliance Officer
Kaushalya Logistics Limited**

ORDINARY BUSINESS

Resolution 1

Resolution Required: Ordinary			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENT AS AT 31ST MARCH, 2026, AND THE REPORTS OF THE BOARD 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	1,36,47,980	1,36,47,980	100.00	1,36,47,980	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		1,36,47,980	100.00	1,36,47,980	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Non Institutions	E-Voting	48,82,020	89,600	1.8353	89,600	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		89,600	1.8353	89,600	0	100.00	0.00
Total		1,85,30,000	1,37,37,580	74.1370	1,37,37,580	0	100.00	0.00
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution 2

Resolution Required: Ordinary			TO APPOINT A DIRECTOR IN PLACE OF MR. ATUL GARG, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.					
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	1,36,47,980	1,36,47,980	100.00	1,36,47,980	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		1,36,47,980	100.00	1,36,47,980	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Non Institutions	E-Voting	48,82,020	89,600	1.8353	89,600	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		89,600	1.8353	89,600	0	100.00	0.00
Total		1,85,30,000	1,37,37,580	74.1370	1,37,37,580	0	100.00	0.00
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution 3

Resolution Required: Ordinary			TO FIX THE REMUNERATION OF M/S K. N. GUTGUTIA & CO., CHARTERED ACCOUNTANTS, STATUTORY AUDITORS OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes – in favour	No. of Votes – Agai nst	% 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	1,36,47,980	1,36,47,980	100.00	1,36,47,980	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		1,36,47,980	100.00	1,36,47,980	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Non Institutions	E-Voting	48,82,020	89,600	1.8353	89,600	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		89,600	1.8353	89,600	0	100.00	0.00
Total		1,85,30,000	1,37,37,580	74.137 0	1,37,37,580	0	100.00	0.00
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



SPECIAL BUSINESS

Resolution 4

Resolution Required: Ordinary			TO REGULARISE MR. RAM SINGH YADAV (DIN: 11067124) AS A DIRECTOR OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	1,36,47,980	1,36,47,980	100.00	1,36,47,980	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		1,36,47,980	100.00	1,36,47,980	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Non Institutions	E-Voting	48,82,020	89,600	1.8353	89,600	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		89,600	1.8353	89,600	0	100.00	0.00
Total		1,85,30,000	1,37,37,580	74.1370	1,37,37,580	0	100.00	0.00
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution 5

Resolution Required: Special		TO APPROVE TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013.						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	1,36,47,980	1,36,47,980	100.00	1,36,47,980	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		1,36,47,980	100.00	1,36,47,980	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Non Institutions	E-Voting	48,82,020	89,600	1.8353	89,600	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		89,600	1.8353	89,600	0	100.00	0.00
Total		1,85,30,000	1,37,37,580	74.1370	1,37,37,580	0	100.00	0.00
Result: We report that the Special Resolution has been passed with the requisite majority as the number of votes cast in favour of the aforesaid Resolution are more than three-fourths (75%) of the total valid votes cast.								

Invalid Votes: There were no invalid votes.



Resolution 6

Resolution Required: Special		TO APPROVE LOAN AND INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013.						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1,36,47,980	1,36,47,980	100.00	1,36,47,980	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		1,36,47,980	100.00	1,36,47,980	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Non Institutions	E-Voting	48,82,020	89,600	1.8353	89,600	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		89,600	1.8353	89,600	0	100.00	0.00
Total		1,85,30,000	1,37,37,580	74.1370	1,37,37,580	0	100.00	0.00
Result: We report that the Special Resolution has been passed with the requisite majority as the number of votes cast in favour of the aforesaid Resolution are more than three-fourths (75%) of the total valid votes cast.								

Invalid Votes: There were no invalid votes.

