September 05, 2024

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: QUICKTOUCH
ISIN: INE0K4D01020

Sub: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Submission of voting results of the 11th Annual General Meeting of the Company along with the Scrutinizer's Report.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the e-voting results and Scrutinizer's report for the resolutions passed at the 11th Annual General Meeting of the Company held on Wednesday, September 04, 2024.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the aforesaid resolutions have been passed with requisite majority.

You are requested to take on record the above information.

Thanking you,
Yours faithfully,
For Quicktouch Technologies Limited

KAJAL GOEL
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Date: 2024.09.05 14:25:53 +05'30'

Kajal Goel
Company Secretary & Compliance Officer
M. No. 66838
Place: Delhi

QUICKTOUCH TECHNOLOGIES LIMITED

Voting Results of AGM	
Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	04.09.2024
Total number of shareholders on cut-off date i.e. August 27, 2024	1,320
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	7 11

1. Ordinary Resolution : To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon

Whether promoter/ promoter group are intersted in the Agenda/resolution — No

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	**37,67,500**	37,67,500	100.0000	37,67,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**37,67,500**	**100.0000**	**37,67,500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	-	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	20,12,500	36,000	1.7888	36,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**36,000**	**1.7888**	**36,000**	**0**	**100.0000**	**0.0000**
Total		**57,80,000**	**38,03,500**	**65.8045**	**38,03,500**	**0**	**100.0000**	**0.0000**

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2. Ordinary Resolution: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.

Whether promoter/ promoter group are intersted in the Agenda/resolution								No
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	**37,67,500**	37,67,500	100.0000	37,67,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**37,67,500**	**100.0000**	**37,67,500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	-	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	20,12,500	36,000	1.7888	36,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**36,000**	**1.7888**	**36,000**	**0**	**100.0000**	**0.0000**
Total		**57,80,000**	**38,03,500**	**65.8045**	**38,03,500**	**0**	**100.0000**	**0.0000**

3. Ordinary Resolution : To appoint a director in place of Ms. Madhu (DIN: 07581193), who retires by rotation and being eligible, offers herself for reappointment.

Whether promoter/ promoter group are intersted in the Agenda/resolution								No
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	**37,67,500**	37,67,500	100.0000	37,67,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**37,67,500**	**100.0000**	**37,67,500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	-	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	20,12,500	36,000	1.7888	36,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**36,000**	**1.7888**	**36,000**	**0**	**100.0000**	**0.0000**
Total		**57,80,000**	**38,03,500**	**65.8045**	**38,03,500**	**0**	**100.0000**	**0.0000**

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3A. Ordinary Resolution: Appointment of Statutory Auditor

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	**37,67,500**	37,67,500	100.0000	37,67,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**37,67,500**	**100.0000**	**37,67,500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	-	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	20,12,500	36,000	1.7888	36,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**36,000**	**1.7888**	**36,000**	**0**	**100.0000**	**0.0000**
Total		**57,80,000**	**38,03,500**	**65.8045**	**38,03,500**	**0**	**100.0000**	**0.0000**

4. Special Resolution:To approve the change in terms of appointment of Mr. Gaurav Jindal as the Managing Director of the Company

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes**	**% of Votes Polled on**	**No. of Votes in Favour**	**No. of Votes**	**% of votes in favour on**	**% of votes against**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	**37,67,500**	37,67,500	100.0000	37,67,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**37,67,500**	**100.0000**	**37,67,500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	-	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	20,12,500	36,000	1.7888	36,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**36,000**	**1.7888**	**36,000**	**0**	**100.0000**	**0.0000**
Total		**57,80,000**	**38,03,500**	**65.8045**	**38,03,500**	**0**	**100.0000**	**0.0000**

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5. Special Resolution : Issuance of Equity shares to the persons belonging to the "Promoter and Promoter Group" and "Non-Promoter Group" Category on Preferential Basis.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	**37,67,500**	37,67,500	100.0000	37,67,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**37,67,500**	**100.0000**	**37,67,500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	-	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	20,12,500	36,000	1.7888	36,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**36,000**	**1.7888**	**36,000**	**0**	**100.0000**	**0.0000**
Total		**57,80,000**	**38,03,500**	**65.8045**	**38,03,500**	**0**	**100.0000**	**0.0000**

6. Special Resolution: Appointment of Statutory Auditor to fill Casual Vacancy

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	**37,67,500**	37,67,500	100.0000	37,67,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**37,67,500**	**100.0000**	**37,67,500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	-	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	20,12,500	36,000	1.7888	36,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**36,000**	**1.7888**	**36,000**	**0**	**100.0000**	**0.0000**
Total		**57,80,000**	**38,03,500**	**65.8045**	**38,03,500**	**0**	**100.0000**	**0.0000**

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7. Special Resolution: Appointment of Mr. Arvind Sharma (DIN: 10750603) as a Non-Executive, Non-Independent Director of the Company.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	**37,67,500**	37,67,500	100.0000	37,67,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**37,67,500**	**100.0000**	**37,67,500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	-	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	20,12,500	36,000	1.7888	36,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**36,000**	**1.7888**	**36,000**	**0**	**100.0000**	**0.0000**
Total		**57,80,000**	**38,03,500**	**65.8045**	**38,03,500**	**0**	**100.0000**	**0.0000**

8. Special Resolution: Appointment of Mr. Krishnan (DIN: 07034128) as a Non-Executive, Non-Independent Director of the Company.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	**37,67,500**	37,67,500	100.0000	37,67,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**37,67,500**	**100.0000**	**37,67,500**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	-	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	20,12,500	36,000	1.7888	36,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**36,000**	**1.7888**	**36,000**	**0**	**100.0000**	**0.0000**
Total		**57,80,000**	**38,03,500**	**65.8045**	**38,03,500**	**0**	**100.0000**	**0.0000**

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ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Quicktouch Technologies Limited
Office no. 203, 2nd Floor, D-Mall,
Netaji Subhash Place, Pitampura,
Delhi - 110034, India.

Subject: Scrutinizer's Report on remote e-voting and electronic voting by members during the 11th Annual General Meeting ("AGM") **held on Wednesday, September 04, 2024, at 01:00 PM (IST) through video conferencing/ other audio visual means** ("VC/ OAVM") **in respect of passing of resolutions set-out in the AGM Notice dated**

Dear Sir / Madam,

I, **Anu Malhotra**, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of Quicktouch Technologies Limited **('the Company')** for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the Notice dated August 06, 2024 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast **"in favour"** or **"against"** the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

As per Companies (Management and Administration) Rules, 2014 and as per the amended rules issued from time to time, the remote e-voting opened from Friday, August 30, 2024 at 10:00 A.M. and remained open up to Tuesday, September 03, 2024 at 05:00 P.M.

The Equity Shareholders holding shares as on Tuesday, August 27, 2024, "Cut-off date", were entitled to vote on the Resolutions stated in the Notice of AGM of the Company.

After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through voting at the AGM were unblocked and downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).

I have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of CDSL.

UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD - 201010, INDIA

Mobile No. +91 98102 81482, +91 97181 20308

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

I now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions.

RESOLUTION NO.: 01 - As an Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	3803500	100
Voting by poll (Postal Ballot)	-	-	-
Total	**15**	**3803500**	**100**

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	**-**	**-**	**-**

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 02 - As an Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	3803500	100
Voting by poll (Postal Ballot)	-	-	-
Total	**15**	**3803500**	**100**

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Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	**-**	**-**	**-**

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 03 - As an Ordinary Resolution

To appoint a director in place of Ms. Madhu (DIN: 07581193), who retires by rotation and being eligible, offers herself for reappointment.

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	3803500	100
Voting by poll (Postal Ballot)	-	-	-
Total	**15**	**3803500**	**100**

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	**-**	**-**	**-**

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

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RESOLUTION NO.: 03A - As an Ordinary Resolution

Appointment of Statutory Auditor.

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	3803500	100
Voting by poll (Postal Ballot)	-	-	-
Total	**15**	**3803500**	**100**

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	**-**	**-**	**-**

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 04 - As an Ordinary Resolution

To approve the change in terms of appointment of Mr. Gaurav Jindal as the Managing Director of the Company.

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	3803500	100
Voting by poll (Postal Ballot)	-	-	-
Total	**15**	**3803500**	**100**

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	**-**	**-**	**-**

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Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 05 - As a Special Resolution

Issuance of Equity shares to the persons belonging to the `Promoter and Promoter Group` and `Non-Promoter Group` Category on Preferential Basis.

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	3803500	100
Voting by poll (Postal Ballot)	-	-	-
Total	**15**	**3803500**	**100**

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	**-**	**-**	**-**

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 06 - As an Ordinary Resolution

Appointment of Statutory Auditor to fill Casual Vacancy.

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	3803500	100
Voting by poll (Postal Ballot)	-	-	-
Total	**15**	**3803500**	**100**

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	**-**	**-**	**-**

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 07 - As an Ordinary Resolution

Appointment of Mr. Arvind Sharma (DIN: 10750603) as a Non-Executive, Non-Independent Director of the Company.

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	3803500	100
Voting by poll (Postal Ballot)	-	-	-
Total	**15**	**3803500**	**100**

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	**-**	**-**	**-**

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

RESOLUTION NO.: 08 - As an Ordinary Resolution

Appointment of Mr. Krishnan (DIN: 07034128) as a Non-Executive, Non-Independent Director of the Company.

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	3803500	100
Voting by poll (Postal Ballot)	-	-	-
Total	**15**	**3803500**	**100**

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	**-**	**-**	**-**

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of AGM held on September 04, 2024 and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,

For **Anu Malhotra & Associates**
Practicing Company Secretary
(Peer Reviewed Unit)

ANU MALHOTRA
Digitally signed by ANU MALHOTRA
Date: 2024.09.04 18:18:17 +05'30'

KAJAL GOEL
Digitally signed by KAJAL GOEL
Date: 2024.09.05 14:31:15 +05'30'

Anu Malhotra
Proprietor
Membership No.: A39971,
COP No.: 16221

Peer Review No.: 3819/2023

UDIN : A039971F001136814

Date : September 04, 2024
Place : Ghaziabad

UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD - 201010, INDIA

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