



Phn.: 92122 00000

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

(Formerly known as TECHNIX ELECTRONICS LIMITED)

Regd. office: Shop Kh No. 424 Basement Ghitorni, Gadaipur, New Delhi, South West Delhi, DL-110030

Corp. office: 12/3 Milestone Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003

October 01st, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Mumbai - 400051.

Trading Symbol: ROCKINGDCE

Dear Sir/Madam,

Sub: Submission of e-voting Results of 22nd Annual General Meeting ('AGM')

Pursuant to the provisions of Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we submit as follows:

- a) Voting Results of AGM held on 30th September 2024;
- b) Consolidated Scrutinizer's Report on remote e-voting and voting conducted at AGM;
- c) The resolutions(s) as per the notice of AGM, that are passed by Shareholders with the requisite majority; and
- d) The voting results and report of the Scrutinizer's is also hosted on the website of the Company at www.rdccl.com

We request you to kindly take the same on your record.

Thanking you,
Yours Faithfully
For Rockingdeals Circular Economy Limited

Deepika
Dixit

Digitally signed
by Deepika Dixit
Date: 2024.10.01
18:14:52 +05'30'

(Deepika Dixit)
Company Secretary & Compliance officer
ICSI Membership No: ACS61222

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at the 22nd AGM held on September 30, 2024

Date of the AGM	Monday, September 30, 2024
Total number of shareholders as on cut-off date (i.e., as on September 23, 2024)	661
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through video conferencing:	7
Promoters and Promoter Group	3
Public	4

Item No. 1 (Ordinary Business)								
To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon								
Resolution required:			Ordinary					
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)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,78,780.00	100.00%	36,78,780.00	-	100.00%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,80,220.00	2.93%	57,970.00	-	100.00%	-
TOTAL		56,59,000.00	37,36,750.00	66.0%	37,36,750.00	-	100.00%	-



Item No. 2 (Ordinary Business)								
To appoint a director in place of Mrs. Kulbir Chopra (DIN: 03193553) who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment.								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
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)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	36,78,780.00	20,55,510.00	55.87%	20,55,510.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,55,510.00	55.87%	20,55,510.00	-	100.00%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		57,970.00	2.93%	57,970.00	-	100.00%	-
TOTAL		56,59,000.00	21,13,480.00	37.35%	21,13,480.00	-	100.00%	-



Item No. 3 (Ordinary Business)								
To consider and approve the re-appointment of Statutory Auditors of the Company to hold office for a period of Five years from the conclusion of 22nd Annual General Meeting till the conclusion of 27th Annual General Meeting and to fix their remuneration								
Resolution required:			Ordinary					
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)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,78,780.00	100.00%	36,78,780.00	-	100.00%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		57,970.00	2.93%	57,970.00	-	100.00%	-
TOTAL		56,59,000.00	37,36,750.00	66.0%	37,36,750.00	-	100.00%	-

Item No. 4 (Ordinary Business)								
To Appoint Mr. Tarun Goel (DIN: 08759451) as Director of the Company								
Resolution required:			Ordinary					
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)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,78,780.00	100.00%	36,78,780.00	-	100.00%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		57,970.00	2.93%	57,970.00	-	100.00%	-
TOTAL		56,59,000.00	37,36,750.00	66.0%	37,36,750.00	-	100.00%	-



Item No. 5 (Special Business)									
To approve the limits for borrowing powers of the company									
Resolution required:			Special						
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 in against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%	-	
Public- Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-	
TOTAL		56,59,000.00	37,36,750.00	66.0%	37,36,750.00	-	100.00%	-	



Item No. 6	(Special Business)							
Approval of entering into transactions with M/s Rockingdeals Private Limited								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36,78,780.00	30.00	0.00%	30.00	-	100.00%	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	36,78,780.00	30.00	0.00%	30.00	-	100.00%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-
TOTAL		56,59,000.00	58,000.00	1.0%	58,000.00	-	100.00%	-

Item No. 7	(Special Business)							
Approval of entering into transactions with M/s AAA Services								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36,78,780.00	36,78,750.00	100.00%	36,78,750.00	-	100.00%	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	36,78,780.00	36,78,750.00	100.00%	36,78,750.00	-	100.00%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-
TOTAL		56,59,000.00	37,36,720.00	66.0%	37,36,720.00	-	100.00%	-



Item No. 8 (Special Business)								
Increase in Managerial Remuneration of Mr. Aman Preet, Managing Director of the Company								
Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36,78,780.00	16,23,330.00	44.13%	16,23,330.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,23,330.00	44.13%	16,23,330.00	-	100.00%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		57,970.00	2.93%	57,970.00	-	100.00%	-
TOTAL		56,59,000.00	16,81,300.00	29.7%	16,81,300.00	-	100.00%	-





SCRUTINIZER'S REPORT

To,
The Chairman
ROCKINGDEALS CIRCULAR ECONOMY LIMITED
(Formerly known as **TECHNIX ELECTRONICS LIMITED**)
Shop Kh No 424 Basement Ghitorni, Gadaipur, New Delhi,
South West Delhi, DL- 110030

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 22nd Annual General Meeting of ROCKINGDEALS CIRCULAR ECONOMY LIMITED held on Monday, September 30, 2024 at 03.00 P.M (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir

I, Apoorv Srivastava, Proprietor of Apoorv & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of ROCKINGDEALS CIRCULAR ECONOMY LIMITED ("the company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 22nd Annual General Meeting ('AGM') of ROCKINGDEALS CIRCULAR ECONOMY LIMITED on Monday, September 30, 2024 at 03.00 P.M (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 06, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

The Notice and Integrated Annual Report 2023-2024 was also uploaded on the Company website www.rdccl.com, websites of the Stock Exchange i.e. NSE Limited www.nseindia.com.



Reg. office: Flat No.103, Aadharshila Appartment, Sales Tax Road, Vikas Nagar, Kanpur-208024

Phone : 9554900154, 8429472290 | Email : apoorvandaassociates@gmail.com



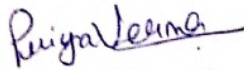
The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, 27th September, 2024 at 09.00 a.m. and ended on Sunday, 29th September 2024 at 5.00 p.m. and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier

The Shareholders of the Company holding shares as on the "cut-off" date Monday, 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in presence of two witness Ms. Priya Verma and Mr. Shaurya Pratap Singh who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence


(Priya Verma)


(Shaurya Pratap Singh)

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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



RESULT OF REMOTE E VOTING AND EVOTING DURING AGM

A) Resolution 1: Ordinary Resolution

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

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
12	3736750	100.00

Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
0	0	0.00

Voted **INVALID**:

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL

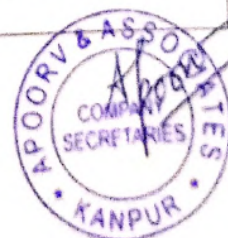
Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114 (1) of the Companies Act, 2013.

B) Resolution No.2: Ordinary Resolution

To appoint a director in place of Mrs. Kulbir Chopra (DIN: 03193553) who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment.

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	2113480	100.00



Voted '**AGAINST**' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
0	0	0.00

Voted **INVALID**:

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 2 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

C) Resolution No.3: Ordinary Resolution

To consider and approve the re-appointment of Statutory Auditors of the Company to hold office for a period of Five years from the conclusion of 22nd Annual General Meeting till the conclusion of 27th Annual General Meeting and to fix their remuneration

Voted in '**FAVOUR**' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
12	3736750	100.00

Voted '**AGAINST**' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
0	0	0.00

Voted **INVALID**:

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL



Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

Special Business:

D) Resolution No.4: Ordinary Resolution:

To Appoint Mr. Tarun Goel (DIN: 08759451) as Director of the Company

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
12	3736750	100

Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
0	0	0.00

Voted INVALID:

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL

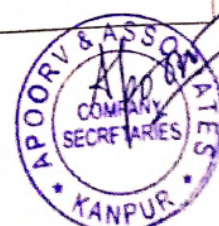
Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

E) Resolution No.5: Special Resolution

To approve the limits for borrowing powers of the company

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
12	3736750	100



Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
0	0	0.00

Voted INVALID:

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution the proposed special resolution at Item No. 5 of the Notice of the Annual General Meeting has been passed with requisite majority as an " Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013

F) Resolution No.6: Ordinary Resolution

Approval of entering into transactions with M/s Rockingdeals Private Limited

Voted in 'FAVOUR' of the Resolution:

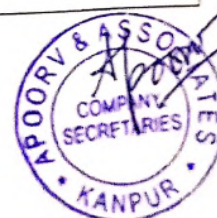
Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
9	58000	100.00

Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
0	0	0.00

Voted INVALID:

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL



Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 6 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114 (1) of the Companies Act, 2013

G) Resolution No.7: Ordinary Resolution

Approval of entering into transactions with M/s AAA Services

Voted in '**FAVOUR**' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	3736720	100

Voted '**AGAINST**' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
0	0	0.00

Voted **INVALID**:

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 7 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

H) Resolution No.8: Special Resolution

Increase in Managerial Remuneration of Mr. Aman Preet, Managing Director of the Company:

Voted in '**FAVOUR**' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	1681300	100.00



Voted '**AGAINST**' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
0	0	0.00

Voted **INVALID**:

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution the proposed special resolution at Item No. 8 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013

Date: 01/10/2024
Place: Kanpur

For Apoorv & Associates
Company Secretaries

CS Apoorv Srivastava
Proprietor

M. No.: F12734, C.P. No.: 21063
Unique Code Number S2018UP633000
Peer Review Certificate No:4064/2023
UDIN: F012734F001398261

Counter signed by

Chairman of the AGM of the Company

