

Date: 29th August, 2024

To
The Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

To
The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra(E), Mumbai-400051

BSE Scrip Code - 526987

NSE Symbol - URJA

Subject: Scrutinizers Report and Voting Results of the 32nd Annual General Meeting (AGM) of Urja Global Limited in terms of Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We are attaching herewith Scrutinizer's Report and voting results of Remote E-voting and E-voting at 32nd Annual General Meeting (AGM) of the Company held on Wednesday, 28th day of August, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars.

Based on the consolidated report of the Scrutinizer, all Ordinary Resolutions and Special Resolutions set out in the Notice of the 32nd AGM have been duly approved by the Members with requisite majority.

This is for your information & records.

Thanking you

For URJA GLOBAL LIMITED

PRIYANKA
Company Secretary and Compliance Officer

Encl.: Copy as above.



Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com, primekoss@hotmail.com

Web Site: <http://www.siddiassociates.com>

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
32nd Annual General Meeting of Equity Shareholders of
Urja Global Limited held on
Wednesday, August 28, 2024 at 11 am.

Dear Sir,

I, Mr. K. O. Siddiqui (FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi, was appointed by the Board of Directors of **Urja Global Limited**, as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means (**remote "e-voting"**) on the resolutions contained in the Notice dated 30th August 2024 ("**Notice**") issued in accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "**MCA Circulars**") and read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 calling the **32nd Annual General Meeting ("the Meeting" /"AGM")** of its Equity Shareholders through **Video Conferencing//Other Audio-Visual Means ("VC/OAVM")**. The said Annual General Meeting was held through Video Conferencing on Wednesday, 28th August, 2024 at 11:00 A.M.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies, 2013 ("the Act") read with rule 20 of 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. As the Scrutinizer, I have to scrutinize:

- The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e voting"); and
- The process of e-voting at the AGM through electronic voting system ("e voting").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and the Rules made thereunder; The MCA Circulars and 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.

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published in the Newspaper at least 21 days before the date of Annual General Meeting in Financial



Express in English (Delhi Edition) & Jansatta in Hindi (Delhi Edition) on 07th August, 2024. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 4(v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository System Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL, for my verification.

Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, 21st August 2024 were entitled to vote on the resolutions (Item nos. 1 to 11 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process

The remote e-voting period remained open from Sunday, 25th August 2024 (9:00 a.m. IST) to Tuesday, 27th August 2024 (5:00 p.m. IST).

There were in 5 (Five) Shareholders holding 2223 Equity Shares of the Company, who have participated in the remote e- voting process carried out by the Company and None of the Shareholders participated through voting process at the Annual General Meeting.

The votes cast were unblocked on Wednesday, 28th August 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vivek Saxena and Mr. Manoj Prasad, who are not in the employment of the Company. They have signed below in confirmation of the same.

Mr. Vivek Saxena

Mr. Manoj Prasad

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 CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.



The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis. The e-votes cast were unblocked on Wednesday, 28th August 2024 after the conclusion of the AGM.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Priyanka, Company Secretary of the Company, for preserving safely, after the Chairman considers, approves and signs the minutes of the AGM.

This report is issued in accordance with the terms of the Engagement Letter, the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015. I have conducted my examination in accordance with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

Recommendation

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Result of remote e-voting & e-voting at AGM may be declared accordingly.

Place New Delhi
Date: 29th August 2024



For Siddiqui & Associates
Company Secretaries

K. O. Siddiqui

FCS 2229; CP 1284

UDIN: F002229F001072958

Peer Review Certificate No. 2149/2022

Firm Registration No. S1988DE004300

K.O. SIDDIQUI
FCS 2229; CP 1284
SIDDIQI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076

Annexure to Scrutinizer's Report

AGENDAWISE LIST

RESOLUTION NO. 1(a) REQUIRED: ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To consider and adopt the audited standalone Financial Statements, Directors' Report and Auditors' Report for the financial year 2023-24

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) = $5/2*100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	108265765	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	108265765	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - INSTITUTIONS	E-Voting	1765157	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	1765157	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - NON-INSTITUTIONS	E-Voting	447175078	2223	0.00049	2223	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	447175078	2223	0.00049	2223	NIL	100	NIL
TOTAL		557206000	2223	0.00039	2223	NIL	100	NIL
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

RESOLUTION NO. 1(b) REQUIRED: ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To consider and adopt the audited consolidated Financial Statements, Directors' Report and Auditors' Report for the financial year 2023-24

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) = $5/2*100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	108265765	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	108265765	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - INSTITUTIONS	E-Voting	1765157	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	1765157	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - NON- INSTITUTIONS	E-Voting	447175078	2223	0.00049	2223	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	447175078	2223	0.00049	2223	NIL	100	NIL
TOTAL		557206000	2223	0.00039	2223	NIL	100	NIL
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

RESOLUTION NO. 2 REQUIRED: ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To appoint a director in place of Mr. Yogesh Kumar Goyal (DIN: 01644763) Whole- Time Director of the Company, who retires by rotation at this Annual General Meeting.

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= $\frac{2}{1} \times 100$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $\frac{4}{2} \times 100$	% of votes in against on votes polled (7) = $\frac{5}{2} \times 100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	108265765	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	108265765	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - INSTITUTIONS	E-Voting	1765157	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	1765157	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - NON- INSTITUTIONS	E-Voting	447175078	2223	0.00049	2223	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	447175078	2223	0.00049	2223	NIL	100	NIL
TOTAL		557206000	2223	0.00039	2223	NIL	100	NIL
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

RESOLUTION NO. 3 REQUIRED: SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
Appointment of Ms. Nivedita Ravindra Sarda (DIN: 00938666) as a Non-Executive Independent Director on the Board of the Company

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) = $5/2*100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	108265765	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	108265765	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - INSTITUTIONS	E-Voting	1765157	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	1765157	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - NON- INSTITUTIONS	E-Voting	447175078	2223	0.00049	2223	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	447175078	2223	0.00049	2223	NIL	100	NIL
TOTAL		557206000	2223	0.00039	2223	NIL	100	NIL
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

RESOLUTION NO. 4 REQUIRED: SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? YES
To appoint of Mr. Gopal setty Prasad Rao (DIN: 07119450) as a Non-Executive Independent Director on the Board of the Company

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) = $5/2*100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	108265765	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	108265765	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - INSTITUTIONS	E-Voting	1765157	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	1765157	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - NON-INSTITUTIONS	E-Voting	447175078	2223	0.00049	2223	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	447175078	2223	0.00049	2223	NIL	100	NIL
TOTAL		557206000	2223	0.00039	2223	NIL	100	NIL
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

RESOLUTION NO. 5 REQUIRED: SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To appoint of Mr. Mukul Jain (DIN: 07187651) as a Non-Executive Independent Director on the Board of the Company

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) = $5/2*100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	108265765	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	108265765	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - INSTITUTIONS	E-Voting	1765157	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	1765157	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - NON- INSTITUTIONS	E-Voting	447175078	2223	0.00049	2223	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	447175078	2223	0.00049	2223	NIL	100	NIL
TOTAL		557206000	2223	0.00039	2223	NIL	100	NIL
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

RESOLUTION NO. 6 REQUIRED: ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To approve the Material Related Party Transaction with Urja Batteries Limited.

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= $\frac{2}{1} \times 100$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $\frac{4}{2} \times 100$	% of votes in against on votes polled (7) = $\frac{5}{2} \times 100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	108265765	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	108265765	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - INSTITUTIONS	E-Voting	1765157	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	1765157	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - NON- INSTITUTIONS	E-Voting	447175078	2223	0.00049	2223	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	447175078	2223	0.00049	2223	NIL	100	NIL
TOTAL		557206000	2223	0.00039	2223	NIL	100	NIL
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

RESOLUTION NO. 7 REQUIRED: ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To approve the Material Related Party Transaction with Urja Digital Word Limited.

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) = $5/2*100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	108265765	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	108265765	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - INSTITUTIONS	E-Voting	1765157	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	1765157	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - NON- INSTITUTIONS	E-Voting	447175078	2223	0.00049	2223	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	447175078	2223	0.00049	2223	NIL	100	NIL
TOTAL		557206000	2223	0.00039	2223	NIL	100	NIL
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

RESOLUTION NO. 8 REQUIRED: ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To approve the Material Related Party Transaction with Sahu Minerals and Properties Limited.

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on outstanding Shares (3)= $\frac{2}{1} \times 100$	No. of Votes in favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes polled (6) = $\frac{4}{2} \times 100$	% of votes in against on votes polled (7) = $\frac{5}{2} \times 100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	108265765	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	108265765	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - INSTITUTIONS	E-Voting	1765157	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	1765157	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - NON- INSTITUTIONS	E-Voting	447175078	2223	0.00049	2223	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	447175078	2223	0.00049	2223	NIL	100	NIL
TOTAL		557206000	2223	0.00039	2223	NIL	100	NIL
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

RESOLUTION NO. 9 REQUIRED: ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To approve the Material Related Party Transaction with Nandanvan Commercial Private Limited.

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) = $5/2*100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	108265765	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	108265765	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - INSTITUTIONS	E-Voting	1765157	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	1765157	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - NON- INSTITUTIONS	E-Voting	447175078	2223	0.00049	2223	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	447175078	2223	0.00049	2223	NIL	100	NIL
TOTAL		557206000	2223	0.00039	2223	NIL	100	NIL
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

RESOLUTION NO. 10 REQUIRED: SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To approve the increase in overall Borrowing Limits of the Company under Section 180(1) (a) and 180 (1) (c) of the Companies Act, 2013

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) = $5/2*100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	108265765	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	108265765	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - INSTITUTIONS	E-Voting	1765157	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	1765157	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - NON- INSTITUTIONS	E-Voting	447175078	2223	0.00049	2223	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	447175078	2223	0.00049	2223	NIL	100	NIL
TOTAL		557206000	2223	0.00039	2223	NIL	100	NIL
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS SPECIAL RESOLUTION							

RESOLUTION NO. 11 REQUIRED: SPECIAL RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? NO
To approve the Raising of Funds.

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) = $5/2*100$
PROMOTERS AND PROMOTERS GROUP	E-Voting	108265765	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	108265765	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - INSTITUTIONS	E-Voting	1765157	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	1765157	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC - NON-INSTITUTIONS	E-Voting	447175078	2223	0.00049	2223	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	TOTAL	447175078	2223	0.00049	2223	NIL	100	NIL
TOTAL		557206000	2223	0.00039	2223	NIL	100	NIL
RESULTS	RESOLUTION PASSED WITH THE REQUISITE VOTES AS ORDINARY RESOLUTION							

Based on the aforesaid results, I report that Ordinary resolutions contained in the Item No(s) 1, 2, 6, 7, 8 and 9 and Special Resolutions contained in the item Nos. 3,4,5,10 and 11 of the notice dated 30th July, 2024 have been passed with requisite majority.

<p>Place: Delhi Date: 29.08.2024</p>	<p>Mohan Jagdish Agarwal Managing Director</p>	<p>For Siddiqui & Associates Company Secretaries</p> <p>KHALID Digitally signed by KHALID OMAR OMAR SIDDIQUI Date: 2024.08.29 SIDDIQUI 18:51:58 +05'30'</p> <p>K. O. Siddiqui FCS 2229; CP 1284 UDIN: F002229F001072958 Peer Review Certificate No. 2149/2022 Firm Registration No. S1988DE004300</p>
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