

“श्री जी”



## National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

1<sup>st</sup> October, 2022

To  
The Manager  
BSE Ltd.  
25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Ref.: Scrip Code No. 531651

Sub.: Outcome of Voting of 36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2022

Dear Sir

We refer to our earlier communication regarding Annual General Meeting of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) 36<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 30, 2022 at 01.30 pm through Video Conferencing / Other Audio Video Means.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed M/s. Deepak Bansal & Associates, Practicing Company Secretary (Membership No. FCS3736 & CP7433), as the Scrutinizer for remote e-voting and e-voting at the AGM.

As per the Scrutinizer's Report dated 1<sup>st</sup> October, 2022 addressed to the Chairman, all Resolutions as set out in the Notice of 36<sup>th</sup> Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed wherein approval of all resolution has been accorded.



• Engineering Steel • Rounds • Squares • Flats  
Regd Off 3<sup>rd</sup> Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025  
Phone : + 91-11-49872442, 48 • E-mail : cs@modisteel.net  
Re-Rolling Unit : 9<sup>th</sup> Mile Stone, G.T. Road, Mohan Nagar, Ghaziabad – 201007  
Phone : + 91-120-4552920, +91-120-4552900  
VISIT US AT : [www.modisteel.com](http://www.modisteel.com)



**EXPANDING HORIZONS WITH QUALITY STEEL**

“श्री जी”



## National General Industries Ltd.

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In compliance with Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby also enclose the voting results in the prescribed format.

Please take the above in your record.

Thanking you.  
Yours Faithfully,

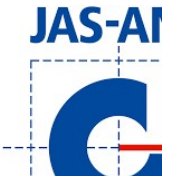
For **NATIONAL GENERAL INDUSTRIES LTD.**

**VANDANA GUPTA**  
**COMPANY SECRETARY**  
**Membership No. : ACS 24012**

Encl.: As above.



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**EXPANDING HORIZONS WITH QUALITY STEEL**

**National General Industries Limited**  
**Details of Voting Results for 36th Annual General Meeting**

<b>Date of the Annual General Meeting</b>	:	30th September, 2022
<b>Total number of equity shareholders as on record date</b>	:	1,923 as on 23 <sup>rd</sup> September, 2022 the cut-off date on which shareholders were entitled to vote for 36th Annual General Meeting
<b>Numbers of shareholders present in the meeting either in person or through proxy</b>		
- Promoter and Promoter Group	:	N.A.
- Public	:	N.A.
<b>Numbers of shareholders attended the meeting through Video Conferencing / Other Audio Visual Means</b>		
- Promoter and Promoter Group	:	8 (Eight)
- Public	:	15 (Fifteen)
<b>Number of resolution passed in the meeting</b>	:	4



Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2022, the Report of the Board of Directors and Auditors thereon.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		3627598	99.96	3627598	0	100.00	0.00	0
	Poll	3628902	0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	<b>Total</b>	3628902	3627598	99.96	3627598	0	100.00	0.00	0
Public- Institutions	E-Voting		0		0	0			0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	<b>Total</b>								
Public- Non Institutions	E-Voting		169763	8.93	169706	57	99.97	0.03	0
	Poll	1901357	250	0.01	250	0	100.00	0.00	0
	Postal Ballot (if applicable)		0		0	0			0
	<b>Total</b>	1901357	170013	8.94	169956	57	99.97	0.03	0
<b>Total</b>		5530259	3797611	68.67	3797554	57	100.00	0.00	0
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

\* Shareholding as on 23rd September, 2022

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a Director in place of Mr. Manhar Modi (DIN : 00051746) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	3628902	3627598	99.96	3627598	0	100.00	0.00	0
	Poll		0	-	0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	<b>Total</b>		3628902	3627598	99.96	3627598	0	100.00	0.00
Public- Institutions	E-Voting		0		0	0			0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	<b>Total</b>								
Public- Non Institutions	E-Voting	1901357	169763	8.93	169706	57	99.97	0.03	
	Poll		250	0.01	250	0	100.00	0.00	
	Postal Ballot (if applicable)		0		0	0			
	<b>Total</b>		1901357	170013	8.94	169956	57	99.97	0.03
<b>Total</b>		5530259	3797611	68.67	3797554	57	100.00	0.00	0
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

\* Shareholding as on 23rd September, 2022

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint M/s. R. K. Govil, Chartered Accountants (FRN 000748C) to hold office from the conclusion of this Annual General Meeting till the conclusion of 41st Annual General Meeting in the year 2027 and that the Board of Directors of the Company be and is hereby authorised to fix their remuneration in consultation with them.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	3628902	3627598	99.96	3627598	0	100.00	0.00	0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	<b>Total</b>		<b>3628902</b>	<b>3627598</b>	<b>99.96</b>	<b>3627598</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting		0		0	0			0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	<b>Total</b>								
Public- Non Institutions	E-Voting	1901357	169763	8.93	169706	57	99.97	0.03	0
	Poll		250	0.01	250	0	100.00	0.00	0
	Postal Ballot (if applicable)		0		0	0			0
	<b>Total</b>		<b>1901357</b>	<b>170013</b>	<b>8.94</b>	<b>169956</b>	<b>57</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>5530259</b>	<b>3797611</b>	<b>68.67</b>	<b>3797554</b>	<b>57</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

\* Shareholding as on 23rd September, 2022

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No, except Mr. Pawan Kumar Modi					
Description of resolution considered				To approve remuneration of Mr. Pawan Kumar Modi (DIN : 00051679), Managing Director of the Company by fixing his monthly remuneration, including the remuneration to be paid in the event of loss or inadequate of profit, with the liberty to the Board to alter and vary the terms and conditions thereof.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	3628902	3157714	87.02	3157714	0	100.00	0.00	0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	<b>Total</b>		<b>3157714</b>	<b>87.02</b>	<b>3157714</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public- Institutions	E-Voting		0		0	0			0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	<b>Total</b>		<b>0</b>	<b></b>	<b>0</b>	<b>0</b>	<b></b>	<b></b>	<b>0</b>
Public- Non Institutions	E-Voting	1901357	169763	8.93	169706	57	99.97	0.03	0
	Poll		250	0.01	250	0	100.00	0.00	0
	Postal Ballot (if applicable)		0		0	0			0
	<b>Total</b>		<b>170013</b>	<b>8.94</b>	<b>169956</b>	<b>57</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>
<b>Total</b>		<b>5530259</b>	<b>3327727</b>	<b>60.17</b>	<b>3327670</b>	<b>57</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

\* Shareholding as on 23rd September, 2022

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



# DEEPAK BANSAL & ASSOCIATES

Company Secretaries

Flat No.1601, 16th Floor, Tower M, Arihant Arden,  
Sector 1, Greater Noida West, Gautam Budh Nagar,

Uttar Pradesh -201318

Mobile: 9899167774

Email: csdeepakbansal@gmail.com

October 1, 2022

To

The Chairman of 36<sup>th</sup> Annual General Meeting of Equity Shareholders of  
National General Industries Limited

Sub: **Scrutinizers' Report on passing of resolutions through remote e-Voting and e-Voting during AGM conducted at 36<sup>th</sup> Annual General Meeting of National General Industries Limited held on 30<sup>th</sup> September, 2022 through VC/OAVM.**

Sir,

We, M/s Deepak Bansal & Associates, Company Secretaries, New Delhi appointed as Scrutinizer for the purpose of scrutinizing remote e-Voting and e-Voting during AGM, in a fair and transparent manner in respect to the resolutions contained in the notice dated 13<sup>th</sup> August, 2022 convening 36<sup>th</sup> Annual General Meeting of the equity shareholders of the company, held on Friday, 30<sup>th</sup> September, 2022 through VC/OAVM.

The remote e-voting period remained open from Monday, 26<sup>th</sup> September, 2022 (10:00 A.M) and ended on Thursday, 29<sup>th</sup> September, 2022 (05:00 P.M). Further, the Company facilitated the members present in the Annual General Meeting who could not exercise their votes through e-voting, to record their votes through e-Voting within 15 minutes from the conclusion of Annual General Meeting.

All the votes casted on remote e-voting and e-voting during AGM and till 15 minutes after conclusion of AGM, were diligently scrutinized under our supervision and we are attaching herewith our following reports on the remote e-voting / e-voting during AGM conducted to enable you to declare result thereof:-

- i. Report on e-Voting during AGM and within 15 minutes after conclusion of 36<sup>th</sup> Annual General Meeting in the prescribed form MGT-13 as **Annexure - I**
- ii. A consolidated report on voting done on all the resolution through e-voting / e-voting during AGM as **Annexure - II**

We further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client Id of the





# DEEPAK BANSAL & ASSOCIATES

Company Secretaries  
Flat No.1601, 16th Floor, Tower M, Arihant Arden,  
Sector 1, Greater Noida West, Gautam Budh Nagar,  
Uttar Pradesh -201318  
Mobile: 9899167774

Email: csdeepakbansal@gmail.com

shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to remote e-voting and e-voting during AGM.

Yours faithfully

For **DEEPAK BANSAL & ASSOCIATES**  
Company Secretaries

*Handwritten signature*



**DEEPAK BANSAL**  
Proprietor  
FCS: 3736; CP: 7433  
UDIN : F003736D001108235

Received and countersigned

*Handwritten signature*

**PAWAN KUMAR MODI**  
Chairman



# DEEPAK BANSAL & ASSOCIATES

Company Secretaries  
Flat No.1601, 16th Floor, Tower M, Arihant Arden,  
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## **Annexure-I**

**FORM NO. MGT- 13**  
**Report of Scrutinizer(s)**  
**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies**  
**(Management and Administration) Rules, 2014]**

To

The Chairman of 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of NATIONAL GENERAL INDUSTRIES LIMITED (the company) held on Friday, 30<sup>th</sup> September, 2022 at 01:30 P.M through Video Conferencing / Other Audio Video Means.

Dear Sir

We, M/s Deepak Bansal and Associates, appointed as Scrutinizer for the purpose of the e-Voting taken on the below mentioned resolution(s), at the 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of National General Industries Limited, held on 30<sup>th</sup> September, 2022 through Video Conferencing / Other Audio Video Means, submit our report as under:

1. After the time fixed for closing of the e-Voting after AGM by the Chairman, eVoting results was downloaded from the platform of e-Voting of Central Depository Services (India) Limited.
2. The results as downloaded from the e-Voting website of CDSL was subsequently opened in our presence and remote e-Voting and e-Voting during AGM and within 15 minutes of AGM were diligently scrutinized. The results were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
3. We did not find any e-Voting results as invalid.
4. Since there was no physical attendance of Members in view of compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxy was not applicable.
5. The result of the e-Voting during AGM and within 15 minutes of AGM is as under:

### **Item No.1 (Type of Resolution: Ordinary)**

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2022, the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	250	100.00



## DEEPAK BANSAL & ASSOCIATES

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Mobile: 9899167774

Email: csdeepakbansal@gmail.com

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

### Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mr. Manhar Modi (DIN : 00051746) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	250	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

### Item No.3 (Type of Resolution: Ordinary)

To appoint M/s. R. K. Govil, Chartered Accountants (FRN 000748C) to hold office from the conclusion of this Annual General Meeting till the conclusion of 41st Annual General Meeting in the year 2027 and that the Board of Directors of the Company be and is hereby authorised to fix their remuneration in consultation with them.

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	250	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



# DEEPAK BANSAL & ASSOCIATES

Company Secretaries  
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Email: csdeepakbansal@gmail.com

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

## Item No.4 (Type of Resolution: Special)

To approve remuneration of Mr. Pawan Kumar Modi (DIN : 00051679), Managing Director of the Company by fixing his monthly remuneration, including the remuneration to be paid in the event of loss or inadequate of profit, with the liberty to the Board to alter and vary the terms and conditions thereof.

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	250	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

- A Compact Disc (CD) containing a list of equity shareholders who voted for each resolution is enclosed.
- The relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

For **DEEPAK BANSAL & ASSOCIATES**

Company Secretaries

*Handwritten signature*



**DEEPAK BANSAL**

Proprietor

FCS: 3736; CP: 7433

Date : 1<sup>st</sup> October, 2022

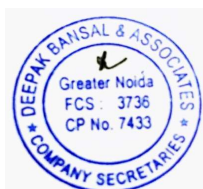
Place : Greater Noida

Received and countersigned

*Handwritten signature*

**PAWAN KUMAR MODI**

Chairman



# DEEPAK BANSAL & ASSOCIATES

Company Secretaries  
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## Annexure-II

### CONSOLIDATED REPORT ON e-VOTING / e-VOTING DURING AGM NATIONAL GENERAL INDUSTRIES LIMITED 36<sup>th</sup> Annual General Meeting - 30<sup>th</sup> September, 2022

#### Item No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2022, the Report of the Board of Directors and Auditors thereon.

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E-Voting (d)	Poll (e)	Total (f)	
Assent	33	1	34	37,97,304	250	37,97,554	100.00
Dissent	8	0	8	57	0	57	0.00
Total	41	1	42	37,97,361	250	37,97,661	100.00

\* Shareholding as on 23<sup>rd</sup> September, 2022

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Thus, the Ordinary Resolution as contained in Item No 1 is passed with requisite majority

#### Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mr. Manhar Modi (DIN : 00051746) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E-Voting (d)	Poll (e)	Total (f)	
Assent	33	1	34	37,97,304	250	37,97,554	100.00
Dissent	8	0	8	57	0	57	0.00
Total	41	1	42	37,97,361	250	37,97,661	100.00

\* Shareholding as on 23<sup>rd</sup> September, 2022

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Thus, the Ordinary Resolution as contained in Item No 2 is passed with requisite majority



## DEEPAK BANSAL & ASSOCIATES

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Uttar Pradesh -201318  
Mobile: 9899167774  
Email: csdeepakbansal@gmail.com

### Item No.3 (Type of Resolution: Ordinary)

To appoint M/s. R. K. Govil, Chartered Accountants (FRN 000748C) to hold office from the conclusion of this Annual General Meeting till the conclusion of 41st Annual General Meeting in the year 2027 and that the Board of Directors of the Company be and is hereby authorised to fix their remuneration in consultation with them.

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	33	1	34	37,97,304	250	37,97,554	100.00
Dissent	8	0	8	57	0	57	0.00
Total	41	1	42	37,97,361	250	37,97,661	100.00

\* Shareholding as on 23<sup>rd</sup> September, 2022

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Thus, the Ordinary Resolution as contained in Item No 3 is passed with requisite majority

### Item No.4 (Type of Resolution: Special)

To approve remuneration of Mr. Pawan Kumar Modi (DIN : 00051679), Managing Director of the Company by fixing his monthly remuneration, including the remuneration to be paid in the event of loss or inadequate of profit, with the liberty to the Board to alter and vary the terms and conditions thereof.

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	31	1	31	33,27,420	250	33,27,670	100.00
Dissent	8	0	8	57	0	57	0.00
Total	39	1	39	37,27,477	250	37,27,727	100.00

\* Shareholding as on 23<sup>rd</sup> September, 2022

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Thus, the Special Resolution as contained in Item No 4 is passed with requisite majority

