

Date: August 22nd, 2024

To, **National Stock Exchange of India Limited Listing & Compliance Department** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra Mumbai - 400 051 India

Company Symbol: **COMMITTED** Company ISIN: INE597Z01014

Subject: Submission of e-voting Results of 26th Annual General Meeting ('AGM')

Dear Sir / Madam,

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 21st August, 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 <u>www.committedgroup.com</u>.

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

Thanking You,

Yours Faithfully, For **Committed Cargo Care Limited**

Charumita Bhutani Company Secretary & Compliance Officer

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037 Tel.: +91-11-46151111, +91-11-46040343 E-mail: <u>contact@committedcargo.com</u>, Website: www.committedgroup.com **W** CIN: L63090DL1998PLC096746





COMMITTED CARGO CARE LIMITED

VOTING RESULTS OF THE 26th ANNUAL GENERAL MEETING (AGM)

PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	21 st August, 2024
Total number of shareholders on cut-off da (i.e., as on August 14, 2024)	ate 1362
No. of shareholders present in the mee	ting either in person or through proxy:
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeti	ng through Video Conferencing:
Promoter(s) and Promoter(s) group	8
Public	13

The second second second second		Roso	ution Details(1)			The start of the start	Compart and The State	Farmer and a series
	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.							
Wheth	er promoter/ promoter group are intere	sted in the agenda/reso	ution?		MARK AND AREAS		A CONTRACTOR OF	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7541600	7418400	98.3663944	7418400	0	100	0
	Poll		0	0	0	0	C	0
	Postal Ballot(if applicable)		0	0	0	0	C	0
	Total	7541600	7418400	98.3663944	7418400	0	100	0
Public Institutions	E-voting	0	0	0	0	0	C	0
	Poll		0	0	0	0	C	0
	Postal Ballot(if applicable)		0	0	0	0	C	0
	Total	0	0	Ō	0	0	C	0
Public Non-Institutions	E-voting	3268000	229600	7.025703794	228000	1600	99.30313589	0.696864111
	Poll		0	0	0	0	C	0
	Postal Ballot(if applicable)		0	0	0	0	C	0
	Total	3268000	229600	7.025703794	228000	1600	99.30313589	0.696864111
Total	WORK OF THE PERSON NEW TO STATE AND	10809600	7648000	70.75192422	7646400	1600	99.9790795	0.020920502

AND THE PROPERTY OF THE PROPERTY OF THE		Resol	ution Details(2)			Bertheles and Brites		Burney all Start		
s						To declare the final dividend of Rs. 0.50/- (i.e. 5 percent) per equity share of 10/- each recommended by the Board of Directors of the Company at its meeting held on May 29, 2024, as final dividend for t Financial Year ended March 31, 2024.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against		
	and a second	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	7541600	7418400	98.3663944	7418400	C	100	0		
	Poll		0	0	C	0 0	0 0	0		
	Postal Ballot(if applicable)		0	0	C	0 0	0	0		
	Total	7541600	7418400	98.3663944	7418400	0 0	100	0		
Public Institutions	E-voting	0	0	0	C	0 0	0	0		
	Poll		0	0	C	0 0	0 0	0		
	Postal Ballot(if applicable)		0	0	C	0 0	0	0		
	Total	0	0	0	· C	0 0	0	0		
Public Non-Institutions	E-voting	3268000	229600	7.025703794	228000	1600	99.30313589	0.696864111		
	Poll	1	0	0	C	0 0	0	0		
	Postal Ballot(if applicable)		0	0	C	0 0	0	0		
	Total	3268000	229600	7.025703794	228000	1600	99.30313589	0.696864111		
Total		10809600	7648000	70.75192422	7646400	1600	99.9790795	0.020920502		

and the second se	ALCONTRACTOR AND	Reso	lution Details(3)							
							To approve the appointment of M/s Aggarwal Vineeta and Co., Cha Accountants (FRN 011645N), as Statutory Auditors for financial yes 2023-24.			
Whether promoter/ promoter group	o are interested in the agenda/resolution	n?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against		
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	7541600	7418400	98.3663944	7418400		100	0		
	Poll		0	0	0 0	0 0	0 0	. 0		
	Postal Ballot(if applicable)		0	0	0 0	0 0	0 0	0		
	Total	7541600	7418400	98.3663944	7418400	0 0	100	0		
Public Institutions	E-voting	0	0	0	0 0	0 0	0 0	0		
	Poll		0	0) ()	0 0	0 0	0		
	Postal Ballot(if applicable)		0	0	0 0	0 0	0	0		
	Total	0	0	0) (0 0	0 0	0		
Public Non-Institutions	E-voting	3268000	229600	7.025703794	228000	1600	99.30313589	0.696864111		
	Poll		0	0	0 0	0 0	0 0	0		
	Postal Ballot(if applicable)		0	0	0 0	0 0	0 0	0		
	Total	3268000	229600	7.025703794	228000	1600	99.30313589	0.696864111		
Total		10809600	7648000	70,75192422	7646400	1600	99.9790795	0.020920502		

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and the second of the second sec	The state of the state of the state of the	Rese	lution Details(4)		and Barris Mars	Constanting of the second	STREET STREET	e the second
	Resolution Required							ciates (formerly ccountants (FRN of five years.
Whether promoter/ promoter group	are interested in the agenda/resolution	n?						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7541600	7418400	98.3663944	7418400	C	100	0
	Poll		0	0	0	0	0 0	0
	Postal Ballot(if applicable)		0	0	0	C	0 0	0
	Total	7541600	7418400	98.3663944	7418400	C	100	0
Public Institutions	E-voting	0	0	0	0	C	0 0	0
	Poll		0	0	0	0	0 0	0
	Postal Ballot(if applicable)		0	0	0	C	0 0	0
And the state of the second second second	Total	0	0	0	0	0	0 0	0
Public Non-Institutions	E-voting	3268000	229600	7.025703794	228000	1600	99.30313589	0.696864111
	Poll		0	0	0	0	0 0	0
	Postal Ballot(if applicable)		0	0	0	C	0 0	0
	Total	3268000	229600	7.025703794	228000	1600	99.30313589	0.696864111
Total		10809600	7648000	70.75192422	7646400	1600	99.9790795	0.020920502

		Rese	lution Details(5)					
	To appoint a director in place of Mr. Narendra Singh Bisht (DIN: 00342205) Executive, Non-Independent Director who retires by rotation, and being eligible, offers themselves for reappointment.							
Whether promoter/ promoter group	are interested in the agenda/resolution	n?						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7541600	7418400	98.3663944	7418400	C	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7541600	7418400	98.3663944	7418400	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	3	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	3268000	229600	7.025703794	228000	1600	99.30313589	0.696864111
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3268000	229600	7.025703794	228000	1600	99.30313589	0.696864111
Total		10809600	7648000	70.75192422	7646400	1600	99.9790795	0.020920502

	Resolution Regui	1 A 40 H 40 H	ution Details(6)	and the second second			A Real Providence	Charles and second
	To approve the revision in the remuneration of Mr. Rajeev Sharma, Managing Director (DIN:00936817).							
Whether promoter/ promoter group	are interested in the agenda/resolution	1?		diam'r a sha			Chine Millerener	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7541600	7418400	98.3663944	7418400	0	100	0
	Poll		0	0 0	0	0	0 0	0
	Postal Ballot(if applicable)		0	0 0	0	0	0 0	0
	Total	7541600	7418400	98.3663944	7418400	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0 0	0
	Poll .		0	0	0	0 0) C	0
	Postal Ballot(if applicable)		0	0	0	0 0	C	0
	Total	0	0	0	0	0	0 0	0
Public Non-Institutions	E-voting	3268000	229600	7.025703794	226400	3200	98.60627178	1.393728223
	Poll		0	0	0	0	0 0	0
	Postal Ballot(if applicable)		0	0 0	0	0	0 0	0
	Total	3268000	229600	7.025703794	226400	3200	98.60627178	1.393728223
Total		10809600	7648000	70.75192422	7644800	3200	99.958159	0.041841004

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		Roso	ution Details(7)		210.000		Market Market	A CARLE AND
								tin Bharal, Whole-
Whether promoter/ promoter group								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7541600	7418400	98.3663944	7418400	C	100	0
	Poll		0	0	0	C	0 0	0
	Postal Ballot(if applicable)		0	0	0	C	0 0	0
The state of the state of the state	Total	7541600	7418400	98.3663944	7418400	C	100	0
Public Institutions	E-voting	0	0	0	0	C	C	0
	Poll		0	0	0	C	0 0	0
	Postal Ballot(if applicable)		0	0	0	C	0 0	0
	Total	0	0	0	0	C	C	0
Public Non-Institutions	E-voting	3268000	229600	7.025703794	224800	4800	97.90940767	2.090592334
	Poll		0	0	0	C) C	0
	Postal Ballot(if applicable)	in Vielen Berner	0	0	0	C	C	0
	Total	3268000	229600	7.025703794	224800	4800	97.90940767	2.090592334
Total	The state we are an area and	10809600	7648000	70.75192422	7643200	4800	99.93723849	0.062761506

ALL STATES AND A STATES AND A STATES		Resolu	nion Details(8)								
							To approve the revision in the remuneration of Mr. Narendra Singh Bisht, Whole-time Director (DIN:00342205).				
Whether promoter/ promoter group	Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against			
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-voting	7541600	7418400	98.3663944	7418400	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot(if applicable)	1	0	0	0	0	0	0			
	Total	7541600	7418400	98.3663944	7418400	0	100	0			
Public Institutions	E-voting	0	0	0	0	0	0	0			
	Poll		0	0	0	0	o c	0			
	Postal Ballot(if applicable)		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public Non-Institutions	E-voting	3268000	229600	7.025703794	226400	3200	98.60627178	1.393728223			
	Poll		0	0	0	0	0	0			
	Postal Ballot(if applicable)		0	0	0	0	0	0			
	Total	3268000	229600	7.025703794	226400	3200	98.60627178	1.393728223			
Total	Upper and a second s	10809600	7648000	70.75192422	7644800	3200	99.958159	0.041841004			

	and the stand of the second stand of the second stand stand	Resolu	tion Details(9)	" A A A A A A A A A A A A A A A A A A A	Contraction of the	and		and the second sec
								sh Pal Arora,
Whether promoter/ promoter group	Vhether promoter/ promoter group are interested in the agenda/resolution?							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7541600	7418400	98.3663944	7418400	0	100	C
	Poll		0	0	0	0	0	C
	Postal Ballot(if applicable)		0	0	0	0	0	C
	Total	7541600	7418400	98.3663944	7418400	0	100	C
Public Institutions	E-voting	0	0	0	0	0	0	C
	Poll		0	0	0	0	0	C
	Postal Ballot(if applicable)	T	0	0	0	0	0	C
A STATE OF A	Total	0	0	0	0	0	0	C
Public Non-Institutions	E-voting	3268000	229600	7.025703794	224800	4800	97.90940767	2.090592334
a star in the start of the start of the	Poll		0	0	0	0	0	C
	Postal Ballot(if applicable)		0	0	0	0	0	C
	Total	3268000	229600	7.025703794	224800	4800	97.90940767	2.090592334
Total		10809600	7648000	70.75192422	7643200	4800	99.93723849	0.062761506

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and the second state of the second state		Resolu	tion Details(10)					England States		
							To approve the alteration of the Articles of Association of the company.			
Whether promoter/ promoter group	are interested in the agenda/resolution?	a to the second		al to be all the second second						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against		
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	7541600	7418400	98.3663944	7418400	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	0	0	0		
	Total	7541600	7418400	98.3663944	7418400	0	100	0		
Public Institutions	E-voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public Non-Institutions	E-voting	3268000	229600	7.025703794	228000	1600	99.30313589	0.696864111		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	0	0	0		
	Total	3268000	229600	7.025703794	228000	1600	99.30313589	0.696864111		
Total	and the second sec	10809600	7648000	70.75192422	7646400	1600	99.9790795	0.020920502		

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Kumar Tripathi & Associates Company Secretaries



Off: 23B, Ist F r, Near Prachin Shiv Mandir, ag Delhi, New Delhi-110017 Email: csdelhi84@gmail.com, Contact no.:011-40513476, 08527087435 Udyam Reg. No. UDYAM-DL-08-0061400

Consolidated Report of Scrutinizer

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

To,

The Chairman & Managing Director Committed Cargo Care Limited

CIN: L63090DL1998PLC096746

Regd. Office: A-406, Road No.4, Street No.8, Mahipalpur, New Delhi-110037

Sub: Consolidated Scrutinizer's Report on voting through remote evoting and e-voting at Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Board of India (Listing **Obligations** Exchange 85 Disclosure Requirements) Regulations, 2015 at the 26th Annual General Meeting of the Equity Shareholders of COMMITTED CARGO CARE LIMITED on Wednesday, August 21st, 2024 at 12.00 P.M through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Deemed venue at its Registered Office: A-406, Road No.4, Street No.8, Mahipalpur, New Delhi-110037.

Dear Sir,

I, Deepak Kumar, Company Secretary in Practice & Partner of M/s Kumar Tripathi and Associates, Company Secretaries, having Office at 23B, First Floor, Chirag Delhi, New Delhi-110017 was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting held on 29th July, 2024 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting dated 29th July, 2024 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 & 10/2022 dated 8th April 2020, 13th April 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May 2022 and 28th December 2022 respectively issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the 26th Annual General Meeting ("AGM") of the members of the Company held on Wednesday, 21st August, 2024 at 12.00 P.M through Video Conferencing (VC) / Other Audio-Visual Means



(OAVM) deemed venue at its Registered office i.e. A-406, Road No.4, Street No.8, Mahipalpur New Delhi-110037.

- 1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - 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
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Resolution	с I	Particulars
No(s).	н — М.	
Ordinary Bu	isiness:	
1.	Ordinary	To receive, consider and adopt the Audited
- 10	Resolution	Standalone Financial Statements of the
*		Company for the financial year ended March
		31, 2024 together with the reports of the
er at mu		Board of Directors and Auditors thereon
2.	Ordinary	To declare the final dividend for the financial
а э. э.	Resolution	year ended march 31,2024 of Rs. 0.50/- (i.e.
		5%) per equity share of 10/- each
	. б	recommended by the Board of Directors of
×		the Company at its meeting held on May 29,
а. ⁹⁴ — М		2024.
3.	Ordinary	To approve the appointment of M/s Aggarwal
	Resolution	Vineeta & Co., Chartered Accountants (FRN
·	9	011645N), as Statutory Auditors for financial
		year 2023-24.
4.	Ordinary	To consider the appointment of M/s KMM &
e.	Resolution	Associates (formerly known as M/s Bhupesh
		Khadaria & Co.) Chartered Accountants (FRN
		019629N) as the Statutory Auditors for the
	a 2	term of next five years.
5.	Ordinary	To appoint a director in place of Mr. Narendra
·	Resolution	Singh Bisht (DIN: 00342205) Executive, Non
		Independent. Director who retires by rotation,
185		and being eligible, offers themselves for
5 ¹⁶ 16 16		reappointment

(iii) The AGM was convened for passing the following **Resolutions**:



Special Bus	siness:	
6.	Special Special	To approve the revision in the remuneration
	Resolution	of Mr. Rajeev Sharma, Managing Director
a		(DIN: 00936817).
7.	Special	To approve the revision in the remuneration
	Resolution	of Dr. Nitin Bharal, Whole-time Director (DIN:
n ni	a. A	00342195).
8.	Special	To approve the revision in the remuneration
	Resolution	of Mr. Narendra Singh Bisht, Whole-time
		Director (DIN: 00342205).
9.	Special	To approve the revision in the remuneration
	Resolution	of Mr. Yash Pal Arora, Whole-time Director
	1 A.	(DIN: 00391472).
10.	Special	To approve the alteration of the Articles of
	Resolution	Association of the company.
	н 	

Management Responsibility:

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to E-Voting on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility:

3. My responsibility as Scrutinizer for E-Voting process i.e., remote E-Voting and E-Voting at AGM is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and 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 through scrutinizer's secured link from the E-Voting system provided by National Securities Depository Limited ("NSDL"), the authorized Agency under the Rules and engaged by the Company for my verification.

Cut-off Date & Dispatch of Notice:

4. In term of regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Act read with the Rules the Company has engaged the services of **NSDL** as the Authorized Agency to provide secured system for remote



e-voting to the shareholders to vote on resolution(s) through the remote e-voting facility & e-voting at meeting to the equity shareholders of the Company who could not vote earlier through remote e- voting facility, by casting their votes on the designated website of NSDL. The Company on **29th July, 2024** has completed the dispatch of Notice along with the details of Login ID and password to its members through email by **NSDL** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Wednesday, 14th August 2024**. Total shareholders of the Company as on the cut-off date were **1,362**.

5. Remote E-voting Process:

The remote e-voting period remained open from 9.00 a.m. Sunday, 18th August 2024 and ended at 5.00 p.m., Tuesday, 20th August 2024. Votes casted electronically through NSDL portal up to 5.00 p.m., Tuesday, 20th August 2024, being the last date and time fixed by the Company, was considered for my scrutiny. The Remote e-voting facility was blocked forthwith thereafter.

6. E-voting process at the AGM:

- a. The AGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 & 10/2022 dated 8th April 2020, 13th April 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May 2022 and 28th December 2022 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Kev Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.
- b. After the time fixed for closing of the e-voting, the electronic system recording for e-voting (e-votes) was locked by NSDL.
- After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote e-voting & e-voting at AGM were unblocked on Wednesday, 21st August, 2024-at 01:15 PM (approx.) in the presence of



2 (Two) witnesses namely (1) Miss. Pooja Rawat R/o B-1,near Safdarjung airport, flying club road, New Delhi- 110003 (2) Miss Bhargavee Sharma R/o A-2266 First Floor, Back Side, Green Field Colony, Faridabad, Haryana-122010who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.





Name: Miss. Pooja Rawat

Name: Miss. Bhargavee Sharma

8. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of **NSDL**.

Based on report generated from the e-voting website of **NSDL** i.e., remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:



Item No -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;

Voted 'FOR' the resolution :

Mode of Voting	Number of	Number of votes	% of total
	members	cast in 'Favour' of	number of valid
	voted	resolution	votes cast
e-voting facility	32	7646400	99.98

Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	
e-voting facility	1	1600	00.02

Therefore, the Resolution no. 1 has been approved with requisite majority

Item No -2- Ordinary Resolution

To declare the final dividend for the financial year ended march 31,2024 of Rs. 0.50/- (i.e. 5%) per equity share of 10/- each recommended by the Board of Directors of the Company at its meeting held on May 29, 2024:

Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	total of votes
e-voting facility	32	7646400	99.98

Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	total of votes
e-voting facility	1	1600	00.02

Therefore, the Resolution no. 2 has been approved with requisite majority



Item No -3- Ordinary Resolution

To approve the appointment of M/s Aggarwal Vineeta & Co., Chartered Accountants (FRN 011645N), as Statutory Auditors for financial year 2023-24:

Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution		total of votes
e-voting facility	32	7646400	т. н. ж	99.98

Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution		of
e-voting facility	1	1600	00.0	2

Therefore, the Resolution no. 3 has been approved with requisite majority

Item No -4- Ordinary Resolution

To consider the appointment of M/s KMM & Associates (formerly known as M/s Bhupesh Khadaria & Co.) Chartered Accountants (FRN 019629N) as the Statutory Auditors for the term of next five years:

Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution		total of votes
e-voting facility	32	7646400	Υ. Υ	99.98

Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	total of votes
e-voting facility	1	1600	00.02

Therefore, the Resolution no. 4 has been approved with requisite majority



Item No -5- Ordinary Resolution

To appoint a director in place of Mr. Narendra Singh Bisht (DIN: 00342205) Executive, Non Independent. Director who retires by rotation, and being eligible, offers themselves for reappointment

Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	number	total of votes
e-voting facility	32	7646400	9	9.98

Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution		total of votes
e-voting facility	1	1600	2 2	00.02

Therefore, the Resolution no. 5 has been approved with requisite majority

Item No -6- Special Resolution

To approve the revision in the remuneration of Mr. Rajeev Sharma, Managing Director (DIN:00936817):

Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	total of votes
e-voting facility	31	7644800	 99.96

Voted 'AGAINST' the resolution :

Mode of Voting	members	Number of votes cast 'Against ' the resolution	total of votes
e-voting facility	2	3200	00.04

Therefore, the Resolution no. 6 has been approved with requisite majority



Item No -7- Special Resolution

To approve the revision in the remuneration of Dr. Nitin Bharal, Wholetime Director (DIN: 00342195):

Voted **'FOR'** the resolution :

	cast	
7643200		99.94
	7643200	

Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	total of votes
e-voting facility	3	4800	 00.06

Therefore, the Resolution no. 7 has been approved with requisite majority

Item No –8- Special Resolution

To approve the revision in the remuneration of Mr. Narendra Singh Bisht, Whole-time Director (DIN:00342205):

Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	total of votes
e-voting facility	31	7644800	99.96

Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution		total of votes
e-voting facility	2	3200	0	00.04

Therefore, the Resolution no. 8 has been approved with requisite majority



Item No –9- Special Resolution

To approve the revision in the remuneration of Mr. Yash Pal Arora, Whole-time Director (DIN: 00391472):

Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	total of votes
e-voting facility	30	7643200	99.94

Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution		total of votes
e-voting facility	3	4800	× * .	00.06

Therefore, the Resolution no. 9 has been approved with requisite majority

Item No -10- Special Resolution

To approve the alteration of the Articles of Association of the company:

Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	32	7646400	99.98

Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	total of votes
e-voting facility	1	1600	00.02

Therefore, the Resolution no. 10 has been approved with requisite majority



chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

- 10. 21 Members were present in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
- 11. I would like to inform you that the Resolution(s) as contained in the Notice of Annual General Meeting dated 29th July 2024 have been passed with requisite majority i.e., Resolution No 1, 2, 3, 4 and 5 as Ordinary Resolutions and 6,7,8,9 and 10 as Special Resolution. You may accordingly declare the result of the voting made through remote e-voting and e-voting at AGM.

Thanking You Yours Faithfully

For Kumar Tripathi & Associates Company Secretaries

CS Deepak Kumar Partner FCS: 10189 COP: 11372 UDIN NO: F010189F001020165

Place: New Delhi Date: 22/08/2024

Countersigned By NEW DELHI (Dr. Nitin Bharal) * Whole-time Director DIN: 00342195