

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 www.committedgroup.com.

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

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 date (i.e., as on August 14, 2024)	1362
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter(s) and Promoter(s) group	8
Public	13

Resolution Required		Resolution Details(1)				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.			
Whether promoter/ promoter group are 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	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	7541600	7418400	98.3663944	7418400	0	100	0	0
Public Institutions	E-voting	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
	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	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 Required		Resolution Details(2)				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 the Financial Year ended March 31, 2024.			
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	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	7541600	7418400	98.3663944	7418400	0	100	0	0
Public Institutions	E-voting	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
	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	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 Required		Resolution Details(3)				To approve the appointment of M/s Aggarwal Vineta and Co., Chartered Accountants (FRN 011645N), as Statutory Auditors for financial year 2023-24.			
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	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	7541600	7418400	98.3663944	7418400	0	100	0	0
Public Institutions	E-voting	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
	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	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 Required		Resolution Details(4)						
		To consider the appointment of M/s KMM and Associates (formerly known as M/s Bhupesh Khadaria and Co.) Chartered Accountants (FRN 019629N) as the Statutory Auditors for the term of five years.						
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)		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		10809600	7648000	70.75192422	7646400	1600	99.9790795	0.020920502

Resolution Required		Resolution 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?								
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)		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		10809600	7648000	70.75192422	7646400	1600	99.9790795	0.020920502

Resolution Required		Resolution Details(6)						
		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?								
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)		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	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		10809600	7648000	70.75192422	7644800	3200	99.958159	0.041841004



Resolution Details(7)								
Resolution Required					To approve the revision in the remuneration of Dr. Nitin Bharal, Whole-time Director (DIN: 00342195).			
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)		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	224800	4800	97.90940767	2.090592334
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3268000	229600	7.025703794	224800	4800	97.90940767	2.090592334
Total		10809600	7648000	70.75192422	7643200	4800	99.93723849	0.062761506

Resolution Details(8)								
Resolution Required					To approve the revision in the remuneration of Mr. Narendra Singh Bisht, Whole-time Director (DIN:00342205).			
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)		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	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		10809600	7648000	70.75192422	7644800	3200	99.958159	0.041841004

Resolution Details(9)								
Resolution Required					To approve the revision in the remuneration of Mr. Yash Pal Arora, Whole-time Director (DIN:00391472).			
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)		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	224800	4800	97.90940767	2.090592334
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3268000	229600	7.025703794	224800	4800	97.90940767	2.090592334
Total		10809600	7648000	70.75192422	7643200	4800	99.93723849	0.062761506



Resolution Details(10)								
Resolution Required					To approve the alteration of the Articles of Association of the company.			
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)		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		10809600	7648000	70.75192422	7646400	1600	99.9790795	0.020920502




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 e-voting 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 & Exchange Board of India (Listing Obligations & 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:

- (i) 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").
- (iii) The AGM was convened for passing the following **Resolutions**:

Resolution No(s).	Particulars	
Ordinary Business:		
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
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.
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.
4.	Ordinary Resolution	To consider the appointment of M/s KMM & Associates (<i>formerly known as M/s Bhupesh Khadaria & Co.</i>) Chartered Accountants (FRN 019629N) as the Statutory Auditors for the term of next five years.
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



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

Management Responsibility:

- 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:

- 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:

- 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:

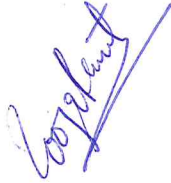
The remote e-voting period remained open **from 9.00 a.m. Sunday, 18th August 2024 and ended at 5.00 p.m., Tuesday, 20th August 2024**. Votes casted electronically through **NSDL** portal up to **5.00 p.m., Tuesday, 20th August 2024**, being the last date and time fixed by the Company, was considered 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, Key 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.
7. 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-122010 who 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 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	% of total number of valid votes cast
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	% 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	% of total number of valid votes cast
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	% 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	% of total number of valid votes cast
e-voting facility	1	1600	00.02

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	% 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	% of total number of valid votes cast
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	% 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	% of total number of valid votes cast
e-voting facility	1	1600	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	% of total number of valid votes cast
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	% of total number of valid votes cast
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, Whole-time Director (DIN: 00342195):

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	30	7643200	99.94

Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
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	% of total number of valid votes cast
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	% of total number of valid votes cast
e-voting facility	2	3200	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	% of total number of valid votes cast
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	% of total number of valid votes cast
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	% of total number of valid votes cast
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


(Dr. Nitin Bharal)
Whole-time Director
DIN: 00342195

