

**Suresh Kumar Pillay**  
Company Secretary

Shop No.2, First Floor, Opp. Guru Nanak enclave  
Dhakoli, Zirakpur, Distt. Mohali (Punjab)-160104  
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**REGENCY FINCORP LIMITED**  
(Formerly know as Regency Investment Limited)

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,

28th Annual General Meeting (AGM) of the Equity Shareholders of Regency Fincorp Limited formerly known as Regency Investment Limited held on Monday, 27th September, 2021 at 12:00 P.M. through video conference (VC) and other audio-visual means (OAVM).

Dear Sir,

I, Suresh Kumar Pillay, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 21089, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through electronic means ("e voting") at the Annual General Meeting ("AGM") on resolutions contained in notice dated 14<sup>th</sup> August, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020 and 5 May 2020 and 13 January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/79 dated 12 May, 2020 and SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated 15 January, 2021 issued by the Securities and Exchange Board of India ("SEBI"), calling the 28<sup>th</sup> Annual General Meeting of the Company through VC/OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting through electronic means ("remote e voting") and voting through electronic means ("e voting") at Annual General Meeting on the resolutions contained in Notice of Annual General Meeting dated 14th August, 2021. My responsibility as a Scrutinizer for remote voting through electronic means and e voting at AGM is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated herein, based on the Reports generated from remote e voting provided by Central Depository Services (India) Limited ("CDSL"), the Authorised Agency engaged by the Company for providing remote e voting by electronic means and information available/downloaded from CDSL website [www.evotingindia.co.in](http://www.evotingindia.co.in) and based on the Scrutiny of e-voting system provided



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by the Company's authorized e-voting agency, the Central Depository Services (India) Limited (CDSL).

I have issued separate Scrutinizer Report(s) dated 27<sup>th</sup> September, 2021 on Remote E-Voting and e-voting at Annual General Meeting on the resolutions contained in Notice of Annual General Meeting dated 14<sup>th</sup> August, 2021.

Further, to the above, I hereby submit Consolidated Scrutiny Report of remote e-voting and e-voting at Annual General Meeting:

1. The Company on 03<sup>rd</sup> September, 2021 dispatched the Annual reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through electronic mode. The Company fixed Saturday, 20<sup>th</sup> September, 2021, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and e-voting at AGM.
2. The remote e-voting facility remained open from Friday, 24<sup>th</sup> September, 2021 at 04.00 p.m. to Sunday, 26<sup>th</sup> September, 2021 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Sunday, 26<sup>th</sup> September 2021.
3. The Chairman of the AGM, at the end of discussion on the resolution allowed e-voting as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of Companies (Management and Administration) Rules, 2014, for all those members who were present at the annual general meeting and had not casted their vote by availing the remote e-voting facility.
4. After the conclusion of voting through electronic means ("e voting") at the AGM, votes casted through remote e-voting were unblocked in the presence of Mr. Rajiv Chauhan and Mr. Ankush Thakur who are not in the employment of the Company, in the manner provided in the Rules.
5. The Members who had casted their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
6. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically.
7. The details of remote e voting through e-voting process (remote e-voting) and voting through electronic means ("e voting") at Annual General Meeting (AGM) is as under:



Particulars	Particulars
Total Number of Shareholders as on Monday, 20 <sup>th</sup> September 2021, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or e voting at AGM.	1226
Total Number of Outstanding Shares as on Monday, 20 <sup>th</sup> September 2021.	4101484

**Total Voting:**

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	38	714744	17.42%
<b>Total</b>	<b>38</b>	<b>714744</b>	<b>17.42%</b>

**Valid Voting:**

Mode of Voting	Number of Members whose votes are valid	Number of valid votes cast by them	% to total votes cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	38	714744	100%
<b>Total</b>	<b>38</b>	<b>714744</b>	<b>100%</b>

**Invalid Voting:**

Mode of Voting	Number of Members whose votes are invalid	Number of invalid votes	% to total votes cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

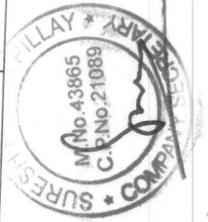


Further, to the above, I hereby submit Consolidated Scrutiny Report of remote e-voting and e-voting at AGM as under:

Item no. of the Notice	Mode of Voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	No of Members abstained from voting & No. of Shares held by them
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast		
1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to receive, consider and adopt the standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the Directors and Auditors thereon.	Remote E-Voting	714744	714720	99.99%	24	0.01%	NIL	NIL
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>		714744	714720	99.99%	24	0.01%	NIL
Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated 14th August, 2021 has been passed by the Members through remote e-voting and through e-voting at AGM with requisite majority.								
2. Ordinary Resolution pursuant to the provisions of Section 152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint a Director in place of Mrs. Neha Abrol (DIN: 06935869) who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers herself for re-appointment	Remote E-Voting	673291	673267	99.99%	24	0.01%	NIL	NIL
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>		673291	673267	99.99%	24	0.01%	NIL



Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated 14 <sup>th</sup> August, 2021 has been passed by the Members through remote e-voting and through e-voting at AGM with requisite majority.									
3. Ordinary Resolution pursuant to the provisions of Section 149,150,152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint a Mr Sunil Jindal (DIN: 02909819) as Independent Director of the company.	Remote Voting	714744	714720	99.99%	24	0.01%	NIL	NIL	NIL
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	714744	714720	99.99%	24	0.01%	NIL	NIL	NIL
Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated 14 <sup>th</sup> August, 2021 has been passed by the Members through remote e-voting and through e-voting at AGM with requisite majority.									
4. Ordinary Resolution pursuant to the provisions of Section 161 of the Companies Act, 2013, and the Rules made there under, to appoint a Mrs. Rashu Sarin (DIN: 07903239) as Director of the company.	Remote Voting	648450	648426	99.99%	24	0.01%	NIL	NIL	NIL
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	648450	648426	99.99%	24	0.01%	NIL	NIL	NIL
Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated 14 <sup>th</sup> August, 2021 has been passed by the Members through remote e-voting and through e-voting at AGM with requisite majority.									
5. Ordinary Resolution pursuant to the provisions of Section 161 of the Companies Act, 2013, and the Rules made there under, to appoint a Ms.Ranjana Sharma (DIN: 0878130) as Director of the company.	Remote Voting	714744	714720	100%	24	0.00%	NIL	NIL	NIL
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	714744	714720	100%	24	0.00%	NIL	NIL	NIL



Based on the aforesaid results, Ordinary Resolution No.5 of the Notice dated 14 <sup>th</sup> August, 2021 has been passed by the Members through remote e-voting and through e-voting at AGM with requisite majority.							
6. Ordinary Resolution pursuant to the provisions of Section provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, to consider and approve the revision in the remuneration payable to Mr. Gaurav Kumar (DIN: 06717452), Managing Director of the Company, with effect from 01/09/2021.	Remote E-Voting	318023	317999	99.99%	24	0.01%	NIL
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	318023	317999	99.99%	24	0.01%	NIL
Based on the aforesaid results, Ordinary Resolution No. 6 of the Notice dated 14 <sup>th</sup> August, 2021 has been passed by the Members through remote e-voting and through e-voting at AGM with requisite majority.							
7. Ordinary Resolution pursuant to the provisions of Section provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, to consider and approve the revision in the remuneration payable to Mrs. Neha Abrol (DIN: 06935869), Whole Time Director of the Company, with effect from 01/09/2021.	Remote E-Voting	673291	673267	99.99%	24	0.01%	NIL
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	673291	673267	99.99%	24	0.00%	NIL
Based on the aforesaid results, Ordinary Resolution No. 7 of the Notice dated 14 <sup>th</sup> August, 2021 has been passed by the Members through remote e-voting and through e-voting at AGM with requisite majority.							

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





Signature :  
Name : GAURAV KUMAR  
Designation : DIRECTOR AND CHAIRMAN OF  
THE ANNUAL GENERAL MEETING  
DIN : 06717452



Signature :  
Name : SURESH KUMAR PILLAY  
Designation : COMPANY SECRETARY  
IN WHOLE-TIME PRACTICE  
CP No. : 21089

Place: Zirakpur  
Date: 27<sup>th</sup> September,  
2021

UDIN : A043865C001006893

**Note:**

1. The Company had made further allotment of 1241380 equity shares on 26th August 2021, out of which 896552 equity shares were allotted to 2 (two) promoters and 344828 equity shares were allotted to 1 (one) non promoter. Since the application of Corporate Action and Listing for these shares is pending with the Depositories and the BSE Limited thus the same are not included in above e-voting results.
2. For the purpose of calculation of No. of votes polled in favour, the votes casted by the interested party(s) have been excluded.

**REGENCY FINCORP LIMITED**  
**(Formerly know as Regency Investment Limited)**

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,

28<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Regency Fincorp Limited formerly know as Regency Investment Limited held on Monday, 27<sup>th</sup> September, 2021 at 12:00 P.M. through video conference (VC) and other audio-visual means (OAVM).

Dear Sir,

I, Suresh Kumar Pillay, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 21089, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through electronic means ("e voting") at the Annual General Meeting ("AGM") on resolutions contained in notice dated 14<sup>th</sup> August, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020 and 5 May 2020 and 13 January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/79 dated 12 May, 2020 and SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated 15 January, 2021 issued by the Securities and Exchange Board of India ("SEBI"), calling the 28<sup>th</sup> Annual General Meeting of the Company through VC/OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting through electronic means on the resolutions contained in Notice of Annual General Meeting dated 14<sup>th</sup> August, 2021. My responsibility as a Scrutinizer for remote e-voting through electronic means is restricted to make a Scrutinizer's Report of votes casted "In Favour" or "Against" the resolutions stated herein, based on the Reports generated for remote e-voting provided by Central Depository Services (India) Limited ("CDSL") the Authorised Agency engaged by the Company for providing remote e-voting facility and information as available/downloaded from CDSL website [www.evotingindia.co.in](http://www.evotingindia.co.in).

Further, to the above, I hereby submit Scrutiny Report of remote e-voting process (remote e-voting):

1. The Company on 3<sup>rd</sup> September, 2021, dispatched the Annual reports along with Notice of AGM to all shareholders of the Company and all other persons who are



entitled to receive the same through electronic mode. The Company fixed Monday, 20<sup>th</sup> September, 2021 as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for remote e-voting process (remote e-voting) and e-voting at AGM.

2. The remote e-voting facility remained open from Friday, 24<sup>th</sup> September, 2021 at 04.00 p.m. to Sunday, 26<sup>th</sup> September, 2021 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Sunday, 26<sup>th</sup> September, 2021.
3. After the conclusion of voting through electronic means ("e voting") at the AGM, votes casted through remote e-voting were unblocked in the presence of Mr. Rajiv Chauhan and Mr. Ankush Thakur who are not in the employment of the Company, in the manner provided in the Rules.
4. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, I, have maintained the Register electronically.
5. The details of Voting through remote e-voting process (remote e-voting) is as under:

Particulars	Particulars
Total Number of Shareholders as on Monday, 20 <sup>th</sup> September, 2021 the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and e-voting at AGM.	1226
Total Number of Outstanding Shares as on Saturday, 20 <sup>th</sup> September, 2021.	4101484
Number of Members exercised their right to vote through remote e-voting	38
Number of Votes held by them	714744
% to total outstanding shares	17.42%

**Valid Voting:**

Number of Members whose votes are valid	Number of valid votes cast by them	% to votes polled by Remote E-voting
38	714744	100%

**Invalid Voting**

Number of Members whose votes are invalid	Number of invalid votes	% to votes polled by Remote E-voting
NIL	NIL	NIL



**Suresh Kumar Pillay**  
Company Secretary

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

Place: Zirakpur

Date: 27th September, 2021

Signature : \_\_\_\_\_

Name : \_\_\_\_\_

Designation : \_\_\_\_\_

CP No. : \_\_\_\_\_

UDIN : \_\_\_\_\_

:

: SURESH KUMAR PILLAY

: COMPANY SECRETARY

: IN WHOLE-TIME PRACTICE

: 21089

: A043865C001013781



**Note:**

- 1. The Company had made further allotment of 1241380 equity shares on 26th August 2021, out of which 896552 equity shares were allotted to 2 (two) promoters and 344828 equity shares were allotted to 1 (one) non promoter. Since the application of Corporate Action and Listing for these shares is pending with the Depositories and the BSE Limited thus the same are not included in above e-voting results.**
- 2. For the purpose of calculation of No. of votes polled in favour, the votes casted by the interested party(s) have been excluded.**

Further, to the above, I hereby submit Agenda wise Scrutiny Report of remote e-voting through electronic means as under:

Item no. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos.	No of Members abstain from voting & No. of Shares held by them
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast		
1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to receive, consider and adopt the standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the Directors and Auditors thereon	714720	99.99%	24	0.01%	NIL	NIL
2. Ordinary Resolution pursuant to the provisions of Section 152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint a Director in place of Mrs. Neha Abrol (DIN: 06935869) who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers herself for re-appointment	673267	99.99%	24	0.01%	NIL	NIL
3. Ordinary Resolution pursuant to the provisions of Section 149,150,152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint a Mr Sumil Jindal (DIN: 02909819) as Independent Director of the company.	714720	99.99%	24	0.01%	NIL	NIL
4. Ordinary Resolution pursuant to the provisions of Section 161 of the Companies Act, 2013, and the Rules made there under, to	648426	99.99%	24	0.01%	NIL	NIL



appoint a Mrs. Rashu Sarin (DIN: 07903239) as Director of the company.									
5. Ordinary Resolution pursuant to the provisions of Section 161 of the Companies Act, 2013, and the Rules made there under, to appoint a Ms.Ranjana Sharma (DIN: 0878130) as Director of the company.	714720	99.999%	24	0.01%	NIL	NIL	NIL		
6. Ordinary Resolution pursuant to the provisions of Section provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, to consider and approve the revision in the remuneration payable to Mr. Gaurav Kumar (DIN: 06717452), Managing Director of the Company, with effect from 01/09/2021.	317999	99.999%	24	0.01%	NIL	NIL	NIL		
7. Ordinary Resolution pursuant to the provisions of Section provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, to consider and approve the revision in the remuneration payable to Mrs. Neha Abrol (DIN: 06935869), Whole Time Director of the Company, with effect from 01/09/2021.	673267	99.999%	24	0.01%	NIL	NIL	NIL		



: SURESH KUMAR PILLAY  
 : COMPANY SECRETARY  
 IN WHOLE-TIME PRACTICE  
 : 21089

Name  
 Designation  
 CP No.  
 Signature



Place: Zirakpur  
 Date: 27<sup>th</sup> September, 2021

**Suresh Kumar Pillay**  
Company Secretary

Shop No.2, First Floor, Opp. Guru Nanak enclave  
Dhakoli, Zirakpur, Distt. Mohali (Punjab)-160104  
Mobile: 7018513892, 9896087150  
sksuresh78@gmail.com

**REGENCY FINCORP LIMITED**  
**(Formerly know as Regency Investment Limited)**

**Form No. MGT - 13**  
**REPORT OF SCRUTINIZER ON E-VOTING**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,

28th Annual General Meeting (AGM) of the Equity Shareholders of Regency Fincorp Limited formerly known as Regency Investment Limited held on Monday, 27th September, 2021 at 12:00 P.M. through video conference (VC) and other audio-visual means (OAVM).

Dear Sir,

I, Suresh Kumar Pillay, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 21089, appointed as Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through electronic means ("e voting") at the Annual General Meeting ("AGM") on resolutions contained in notice dated 14th August, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020 and 5 May 2020 and 13 January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/79 dated 12 May, 2020 and SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated 15 January, 2021 issued by the Securities and Exchange Board of India ("SEBI"), calling the 28<sup>th</sup> Annual General Meeting of the Company through VC/OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in Notice of Annual General Meeting dated 14<sup>th</sup> August, 2021. My responsibility as a Scrutinizer for e-voting conducted at AGM is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated herein, based on the Scrutiny of e-voting system provided by the Company's authorized e-voting agency, the Central Depository Services (India) Limited (CDSL).

Further, to the above, I hereby submit Scrutiny Report of e-voting at AGM:

- (A) The Company on 3<sup>rd</sup> September, 2021 dispatched the Annual reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through electronic mode. The Company fixed Monday 20<sup>th</sup> September, 2021 as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and e-voting at AGM.
- (B) The Company also provided facility for e-voting at the AGM apart from providing remote e-voting facility for all those members who were present at the AGM but have not cast their votes by availing the remote e-voting facility.



- (C) The Chairman of the AGM, at the end of discussion on the resolutions allowed e-voting as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of the Companies (Management And Administration) Rules, 2014, for all those members who were present at the AGM and had not casted their vote by availing the remote e-voting facility.
- (D) The Members who had cast their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
- (E) 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 Central Depository Services (India) Limited (CDSL), under my instructions.
- (F) The e-votes cast were unblocked on Monday, 27<sup>th</sup> September, 2021 after the conclusion of the AGM.
- (G) There were no votes cast by e-voting.
- (H) In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, I, have maintained the Register electronically.
- (I) The details of e-voting at the AGM is as under:

Particulars	Particulars
Total Number of Shareholders as on Monday, 20 <sup>th</sup> September, 2021 the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and e-voting at AGM.	1226
Total Number of Outstanding Shares as on Monday, 20 <sup>th</sup> September, 2021	4101484
Number of Members participated in e-voting	NIL
Number of Votes cast by them	NIL
% to total outstanding shares	NIL

**Valid Voting:**

Number of Members whose votes are valid	Number of valid votes cast by them	% to votes by e-voting
NIL	NIL	NIL

**Invalid Voting**

Number of Members whose votes are invalid	Number of invalid votes	% to votes by e-voting
NIL	NIL	NIL



(J) The Result of the e-voting at the AGM is as under:

1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to receive, consider and adopt the standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the 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
NIL	NIL	NIL

(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 invalid	Total Number of votes cast by them
NIL	NIL

2. Ordinary Resolution pursuant to the provisions of Section 152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint a Director in place of Mrs. Neha Abrol (DIN: 06935869) who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers herself 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
NIL	NIL	NIL

(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 invalid	Total Number of votes cast by them
NIL	NIL

3. Ordinary Resolution pursuant to the provisions of Section 149,150,152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint a Mr Sunil Jindal (DIN: 02909819) as Independent Director of the company.

(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
NIL	NIL	NIL

(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 invalid	Total Number of votes cast by them
NIL	NIL

4. Ordinary Resolution pursuant to the provisions of Section 161 of the Companies Act, 2013, and the Rules made there under, to appoint a Mrs. Rashu Sarin (DIN: 07903239) as Director of the company.

(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
NIL	NIL	NIL

(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 invalid	Total Number of votes cast by them
NIL	NIL

5. Ordinary Resolution pursuant to the provisions of Section 161 of the Companies Act, 2013, and the Rules made there under, to appoint a Ms. Ranjana Sharma (DIN: 0878130) as Director of the company.

(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
NIL	NIL	NIL

(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 invalid	Total Number of votes cast by them
NIL	NIL

6. Ordinary Resolution pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, to consider and approve the revision in the remuneration payable to Mr. Gaurav Kumar (DIN: 06717452), Managing Director of the Company, with effect from 01/09/2021.

(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
NIL	NIL	NIL

(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



<b>proxy)</b>		
NIL	NIL	NIL

(iii) **Invalid** Votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>
NIL	NIL

7. Ordinary Resolution pursuant to the provisions of Section provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, to consider and approve the revision in the remuneration payable to Mrs. Neha Abrol (DIN: 06935869), Whole Time Director of the Company, with effect from 01/09/2021.

(i) Voted **in favour** of the Resolution:

<b>Number of Members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
NIL	NIL	NIL

(ii) Voted **against** the Resolution:

<b>Number of Members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
NIL	NIL	NIL

(iii) **Invalid** Votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>
NIL	NIL

(K) The Compact Disc (CD) containing the list of Equity Shareholders who voted "In Favour" or "Against" for each resolution is enclosed.



- (L) The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Mr. Gaurav Kumar for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Signature : \_\_\_\_\_  
Name : SURESH KUMAR PILLAY  
Designation : COMPANY SECRETARY  
CP No. : 21089  
UDIN : A043865C001006893



Signature : \_\_\_\_\_  
Name : GAURAV KUMAR  
Designation : DIRECTOR AND CHAIRMAN OF THE  
DIN : 06717452



Place: ZIRAKPUR  
Date: 27<sup>th</sup> September, 2021

**Note: 1. For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.**

**2. The Company had made further allotment of 1241380 equity shares on 26<sup>th</sup> August 2021, out of which 896552 equity shares were allotted to 2 (two) promoters and 344828 equity shares were allotted to 1 (one) non promoter. Since the application of Corporate Action and Listing for these shares is pending with the Depositories and the BSE Limited thus the same are not included in above e-voting results.**