

Aditya Consumer Marketing Limited

CIN: L52190BR2002PLC009872 An ISO 9001:2015 Certified Company a 35E Listed Company

September 24, 2021

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street. Mumbai-400 001

SCRIP Code: 540146

Sub:- Voting Results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir(s),

With reference to the above captioned subject matter, we wish to inform you that 19th Annual General Meeting of the Company held on Thursday, 23rd September, 2021 at 03:30 PM Video Conferencing (VC) / Other Audio-Visual Means (OAVM). All the items of business as mentioned in the Notice convening the said 19th Annual General Meeting have been transacted and all the Resolutions (Resolutions no. 01 to 05) have been passed by the Shareholders by requisite majority by E-Voting. In this regard please find the following attachments:

- 1. Voting Results under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- 2. Scrutinizer Report pursuant to rule Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Li Loridaya Narayan Tinsari Hridaya Narayan Tiwari Company Secretary



SUPER MARKET

Patna

· Bandar Bagicha

- · SK Puri
- Kankar Bagh
- · Ashiana Nagar
- Patna City Anisabad
- Gava
- Gaya College Road

Salon

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad
- Gaya College Road

For Gents

Patna

- · Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar



Banquet & Conference Hall Patna

- Bandar Bagicha
- · Kankar Bagh
- · Gaya College Road

Yo!China

Patna

- · Bandar Bagicha
- · Ashiana Nagar
- Patna City

Gava

· Gaya College Road Darbhanga

 Above Aditya Vision Gm Road, Near Income Tax Office





- . S K Puri
- Kadam Kuan
- Mumbal

Gto Biryani & Street Food

. S K Puri

Registered Office: Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna - 800 001 INDIA T: +91 612 25206 74/854, E: anil.cfo@aditya-patna.com

website: www.adityaconsumer.com GSTIN: 10AAECA2473N1ZT



Validate

Import XML

| General information a | bout company |
|---|--------------------------------|
| Scrip code | 540146 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE427V01013 |
| Name of the company AL | TYA CONSUMER MARKETING LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-09-2021 |
| Start time of the meeting | 03:30 PM |
| End time of the meeting | 04:10 PM |

Prev

Next





| Scrutinizer Deta | ils |
|---|---------------|
| Name of the Scrutinizer | EKTA KUMARI |
| Firms Name | K E & COMPANY |
| Qualification | CS |
| Membership Number | 43392 |
| rate of Board Meeting in which appointed | 10-08-2021 |
| Date of Issuance of Report to the company | 24-09-2021 |



Next





| Voting results | |
|---|-------------|
| Record date | 16-09-2021 |
| Total number of shareholders on record date | 192 |
| No. of shareholders present in the meeting either in person or through pro- | (y 2 Page 1 |
| a) Promoters and Promoter group | o |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 6 |
| b) Public | 2 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | Add Notes |





Resolution (1)

Whether promoter/promoter group are interested in the agenda/resolution? Resolution required: (Ordinary / Special) Description of resolution considered

Ordinary

To receive, consider and adopt the Audited balance Sneet and Statement of Front and Loss for the year ended 31st March 2021 together with the Reports of the Board of Directors and the No

Auditors thereon

| | | | Total | | Institutions | Public- Non | | | Institutions | Public- | | | Promoter Group | Promoter and | | | Category |
|---------------------|------------------------------------|----------|----------|----------|-------------------------------|-------------|----------|-------|-------------------------------|---------|----------|----------|-------------------------------|--------------|----------|-------------------|---|
| | | | Total | Total | Postal Ballot (if applicable) | Poli | E-Voting | Total | Postal Ballot (if applicable) | Poll | E-Voting | Total | Postal Ballot (if applicable) | Poll | E-Voting | | Mode of voting |
| | | | 14633887 | 6549572 | | 6549572 | | | | | | 8084315 | | 8084315 | | (1) | No. of shares held |
| | | 0,1,00 | 9717758 | 1633443 | | | 1633443 | | | | | 8084315 | | | 8084315 | (2) | No. of votes polled |
| | | 00.4039 | ee anen | 24.9397 | | | 24.9397 | | | | | 0000.001 | | | 100.0000 | (3)=[(2)/(1)]*100 | % of Votes polled on outstanding shares |
| Disclosure of notes | Wnether resolution is Pass or Not. | 85///6 | | 1633443 | | | 1633443 | | | | | 8084315 | 1 | | 8084315 | (4) | No. of votes – in favour |
| notes on resolution | is Pass or Not. | 0 | | 0 | | | 0 | | | | | 0 | | | 0 | (5) | No. of votes – against |
| Add Notes | Yes | 100.0000 | DOOD OUT | 100 0000 | | 200.000 | 100 0000 | | | | | 100 0000 | | | 100.0000 | (6)=[(4)/(2)]*100 | % of votes in favour on votes polled |
| Otes | 33 | 0.0000 | 0.0000 | | | 0.0000 | | | | | | 0.0000 | | | 0.0000 | (7)=[(5)/(2)]*100 | % of Votes against on votes polled |

^{*} this fields are optional

| Details of invalid Votes | i, |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



| Add Notes | | Disclosure of notes on resolution | Disclosure of I | | | | | |
|------------------------------------|--------------------------------------|--|--|---|------------------------|---|--|--|
| Yes | Υ. | is Pass or Not. | Whether resolution is Pass or Not. | | | | | |
| 0.0000 | 100.0000 | 0 | 9155901 | 62.5664 | 9155901 | 14633887 | 1081 | |
| 0.0000 | 100.0000 | 0 | Chaccor | 64.000 | | | Total | Total |
| | | , | 1623//2 | 24 9397 | 1633443 | 6549572 | Total | |
| | | | | | | | Postal Ballot (if applicable) | Institutions |
| | | - | | | | 6549572 | Poll | Public- Non |
| 0.0000 | 100.0000 | 0 | 1633443 | 24.9397 | 1633443 | | E-Voting | |
| | | | | | | | Total | |
| | | | | | | | Postal Ballot (if applicable) | Institutions |
| | | | | | | | Poll | Public- |
| | | | | | | | E-Voting | |
| 0.0000 | 100.0000 | 0 | 7522458 | 93.0500 | 7522458 | 8084315 | Total | |
| | - 1 | | | | | | Postal Ballot (if applicable) | Promoter Group |
| | | | | | | 8084315 | Poll | Promoter and |
| 0.0000 | 100.0000 | 0 | 7522458 | 93.0500 | 7522458 | | E-Voting | |
| (7)=[(5)/(2)]*100 | (6)=[(4)/(2)]*100 | (5) | (4) | (3)=[(2)/(1)]*100 | (2) | (1) | | |
| % of Votes against on votes polled | % of votes in favour on votes polled | No. of votes – against | No. of votes – in favour | % of Votes polled on outstanding shares | No. of votes polled | No. of shares held | Mode of voting | Category |
| being eligible, offers | es by rotation and b | 1671087), who retires lelf for re-appointment. | To appoint Mrs. Vandana Sinha (DIN – 01671087), who retires by rotation and being eligible, offers herself for re-appointment. | To appoint Mrs. Van | | Description of resolution considered | | |
| | | Yes | | | nda/resolution? | nterested in the ager | Whether promoter/promoter group are interested in the agenda/resolution? | Whether p |
| | | Ordinary | | | dinary / Special) | Resolution required: (Ordinary / Special) | Reso | |
| | | | | Resolution (2) | Reso | | | |
| | | | | | | | | Canada Ca |

* this fields are optional

| Details of Invalid Votes | S |
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| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |



Whether promoter/promoter group are interested in the agenda/resolution? Resolution required: (Ordinary / Special) Description of resolution considered Resolution (3) 002523C) as approved by Board at the meeting on August 10, 2021 as Statutory Auditors of the וס appoint w/s wirmar & associates, chartered Accountants, Lucknow (kegistration No. דאוא Ordinary

Company to hald office until the conclusion of 24th Annual General Meeting

| Add Notes | | Disclosure of notes on resolution | Disclosure of | | | | |
|------------------------------------|--------------------------------------|-----------------------------------|---------------------------------------|---|---------------------|--------------------|-------------------------------|
| Yes | Y | is Pass or Not. | willetiler resolution is Pass or Not. | | | | |
| 0.0000 | 100.0000 | | Wihashau | | | | |
| 0.000 | | | 9717758 | 66.4059 | 9717758 | 14633887 | iotal |
| | 100 0000 | 0 | 1633443 | 24.9397 | 1633443 | 6549572 | iotal |
| | | | | | | | Postal Ballot (if applicable) |
| 0.0000 | | (| | | | 6549572 | Poll |
| | 100 0000 | 0 | 1633443 | 24.9397 | 1633443 | | E-Voting |
| | | | | | | | Total |
| | | | | | | | Postal Ballot (if applicable) |
| | | | | | | | Poll |
| 0.000 | 100.000 | | | | | | E-Voting |
| | 100 0000 | 0 | 8084315 | 100.0000 | 8084315 | 8084315 | Total |
| | | | | | | | Postal Ballot (if applicable) |
| 0.000 | | | 1 | | | 8084315 | Poll |
| 0 0000 | 100.0000 | 0 | 8084315 | 100.0000 | 8084315 | | E-Voting |
| (7)=[(5)/(2)]*100 | (6)=[(4)/(2)]*100 | (5) | (4) | (3)=[(2)/(1)]*100 | (2) | (1) | |
| % of Votes against on votes polled | % of votes in favour on votes polled | No. of votes – against | No. of votes – in favour | % of Votes polled on outstanding shares | No. of vates polled | No. of shares held | Mode of voting |

^{*} this fields are optional

Total

Public- Non

Institutions

Public-

Institutions

Promoter Group Promoter and

Category

| Setans of Hisalia Aotes | es |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | 1 |
| Public - Non Institutions | |



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| Category Mode of voting Mo. of shares held Pormoter Group are interested in the agenda/resolution considered Category Mode of voting Mo. of shares held Mo. of votes polited Pormoter Group Po | (es | Add Notes | of notes on resolution | Disclosure of n | | | | | |
|--|--|--|--|--|---|------------------------|----------------------|-------------------------------|----------------|
| Postal Ballot (if applicable) Postal Ballot (if applicable | | Yes | s Pass or Not. | Whether resolution is | | | | | |
| Postal Ballot (if applicable) Postal Ballot (if applicable | 0.0000 | 100.0000 | 0 | 2757157 | 18.8409 | 2757157 | 14633887 | Total | Total |
| Postal Ballot (if applicable) Postal Ballot (if applicable | 0.0000 | 100.0000 | 0 | 1633443 | 24.9397 | 1633443 | 6549572 | Total | |
| Special Special Special Special Yes | | | | | | | | Postal Ballot (if applicable) | Institutions |
| Fevoting Postal Ballot (if applicable) Postal Ballot (if appl | | | | | | | 6549572 | Poll | Public- Non |
| Fevoring Poll Postal Ballot (if applicable) Poll Poll Poll Poll Poll Poll Poll Pol | 0.0000 | 100.0000 | 0 | 1633443 | 24.9397 | 1633443 | | E-Voting | |
| Postal Ballot (if applicable) Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Yes Ves Description of resolution? Description of resolution considered No. of votes polled Postal Ballot (if applicable) Resolution required: (Ordinary / Special) Postal Ballot (if applicable) Resolution required: (Ordinary / Special) No. of votes polled polled No. of votes polled shares held polled (1) (2) (3)=((2)/(1))*100 (4) (5) (6)=((4)/(2))*100 100.0000 Postal Ballot (if applicable) | | | | | | | | Total | |
| Formoter/promoter group are interested in the agenda/resolution? Description of resolution considered who of votes in the office of voting who in the agenda/resolution considered who in the agenda/resolution considered who in the agenda/resolution considered who in the company for the second term of 5(five) consecutive years with effect from outstanding favour against polled shares F. Voting Poll (1) (2) (3)=((2)/(1))*100 (4) (5) (6)=((4)/(2))*100 F. Voting Poll (if applicable) 8084315 (1123714 13.8999 1123714 0 0 100.0000 F. Voting Poll (if applicable) 8084315 (1123714 13.8999 1123714 0 0 100.0000 | | | | | | | | Postal Ballot (if applicable) | Institutions |
| Resolution required: (Ordinary / Special) Pescription of resolution considered Mode of voting Poll Postal Ballot (if applicable) Resolution required: (Ordinary / Special) Pervoting Pervoting Pescription of resolution considered No. of shares held polled shares held polled Pescription of resolution considered polled shares No. of votes polled shares held polled shares No. of votes polled shares No. of votes polled shares (A) No. of votes polled shares (A) (B) No. of votes polled shares (A) (C) (B) (C) (C) (C) (C) (C) (C | | | | | | | | Poll | Public- |
| Postal Ballot (if applicable) Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Postal Ballot (if applicable) Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Postal Ballot (a) Resolution required: (Ordinary / Special) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Resolution required: (Ordinary / Special) Postal Ballot (if applicable) Po | | | | | | 1 | | E-Voting | |
| Fromoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting Poll Postal Ballot (if applicable) Poll Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Power special (Ordinary / Special) Power special (Ordinary / Special) Postal Ballot (if applicable) Power promoter group are interested in the agenda/resolution considered (I) No. of votes polled (I) Postal Ballot (if applicable) Power promoter group are interested in the agenda/resolution? No. of votes polled (I) No. of votes in (I) Postal Ballot (if applicable) Special Yes In Ke-appoint MI. rasnovardnan Shina (UHV-LIDADDSSY) as the chairman and MI the Company for the second term of S(five) consecutive years with effect from outstanding favour on votes in against polled Sof votes in (I) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 100.0000 | 0.0000 | 100.0000 | 0 | 1123714 | 13.8999 | 1123714 | 8084315 | Total | |
| Poll Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Perpromoter group are interested in the agenda/resolution considered Description of resolution considered No. of votes polled polled No. of votes polled shares held polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 Poll Resolution required: (Ordinary / Special) Yes Yes No. of votes polled shares in favour against polled Shares Special Yes No. of votes consecutive years with effect from favour against polled Shares Poll Resolution required: (Ordinary / Special) Yes No. of votes – in favour on votes polled Shares Special Yes No. of votes – in favour on votes against polled Shares 1123714 13.8999 1123714 O 100.0000 | | | | | | | | Postal Ballot (if applicable) | Promoter Group |
| Resolution required: (Ordinary / Special) Perpromoter group are interested in the agenda/resolution? Description of resolution considered No. of votes polled polled Mode of voting No. of shares held polled Polled (1) (2) (3)=[(2)/(1)]*100 Poscription of regulation considered No. of votes polled on outstanding shares Special Yes Yes No. of votes polled on outstanding shares No. of votes – in favour against polled shares (b) (1) (2) (c) (3)=[(2)/(1)]*100 (d) (d) (e) (6)=[(4)/(2)]*100 | | | | | | | 8084315 | Poll | Promoter and |
| Resolution required: (Ordinary / Special) Per promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of votes polled Mode of voting No. of shares held polled (1) (2) (3)=[(2)/(1)]*100 Special Yes 10 Ke-appoint Nii. rasnovardnan sinna (Luiny-Liasassyy) as the Chairman and Nii | 0.0000 | 100.0000 | 0 | 1123714 | 13.8999 | 1123714 | | E-Voting | |
| Resolution required: (Ordinary / Special) No. of shares held Mode of voting Resolution required: (Ordinary / Special) Pes In the agenda/resolution? Description of resolution considered No. of votes polled No. of votes polled No. of shares held No. of votes polled No. of votes polled Shares Special Yes In the Company for the second term of 5(five) consecutive years with effect from against polled No. of votes in favour against polled | (7)=[(5)/(2)]*100 | (6)=[(4)/(2)]*100 | (5) | (4) | (3)=[(2)/(1)]*100 | (2) | (1) | | |
| | % of Votes against on votes polled | | No. of votes – against | No. of votes – in favour | % of Votes polled on outstanding shares | No. of votes polled | No. of shares held | Mode of voting | Category |
| | anaging Director or n May 16, 2021 to | me chairman and ivi ears with effect from | Yes (five) consecutive your along the YOUTH AND A PROPERTY AND A P | rasnovardnan sinna the second term of 5 | the Company for | nda/resolution? | nterested in the age | promoter/promoter group are i | Whether |
| | | | phade | | | dinary / Special) | lution required: (Or | Reso | |
| | | | Coorial | | | | | | |

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| petalls of invalid votes | Votes |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Insitutions | - |



| orex | Add Notes | Disclosure of notes on resolution | Disclosure of I | | | | | |
|--|---|---|--------------------------|---|------------------------|---|--|----------------|
| S | Yes | resolution is Pass or Not. | Whether resolution | | | | | |
| 0.0000 | 100.0000 | 0 | 9717758 | 66.4059 | 9717758 | 14633887 | Total | Total |
| 0.0000 | 100.0000 | 0 | 1633443 | 24.9397 | 1633443 | 6549572 | Total | |
| | | | | | | | Postal Ballot (if applicable) | Institutions |
| | | | | | | 6549572 | Poll | Public- Non |
| 0.0000 | 100.0000 | 0 | 1633443 | 24.9397 | 1633443 | | E-Voting | |
| | | | | | | | Total | |
| | | | | | | | Postal Ballot (if applicable) | Institutions |
| | | | χ. | | | | Poll | Public- |
| | | | | | | | E-Voting | |
| 0.0000 | 100.0000 | 0 | 8084315 | 100.0000 | 8084315 | 8084315 | Total | |
| | | | | ñ | | | Postal Ballot (if applicable) | Promoter Group |
| | | | | | | 8084315 | Poll | Promoter and |
| 0.0000 | 100.0000 | 0 | 8084315 | 100.0000 | 8084315 | | E-Voting | |
| (7)=[(5)/(2)]*100 | (6)=[(4)/(2)]*100 | (5) | (4) | (3)=[(2)/(1)]*100 | (2) | (1) | | |
| % of Votes against on votes polled | % of votes in favour on votes polled | No. of votes – against | No. of votes – in favour | % of Votes polled on outstanding shares | No. of votes polled | No. of shares held | Mode of voting | Category |
| l Director of the ly 01, 2021 to June |) as an independent with effect from Jul | To Ke-appoint Mr. Kavi Frakash Chamila(DIN-O1113276) as an independent Director of the Company for the Second term of 5(Five) consecutive years with effect from July 01, 2021 to June 30, 2026 | Second term of 5(Five | Company for the S | ution considered | Description of resolution considered | * | |
| | | No | | | nda/resolution? | interested in the age | Whether promoter/promoter group are interested in the agenda/resolution? | Whether |
| | | Special | | | dinary / Special) | Resolution required: (Ordinary / Special) | Res | |
| | | | | Resolution (5) | Resc | 13 | | |

^{*} this fields are optional

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





Form No. MGT-13

Report of Scrutinizer(s)

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

To

The Chairman

Aditya Consumer Marketing Limited

Lower Ground & Ground Floor, Aditya House
M-20, Road No. 26, S. K. Nagar

Patna-800001, Bihar

Ref:- 19th Annual General Meeting of the Shareholders of "**Aditya Consumer Marketing Limited**" held on **Wednesday, 23rd September, 2021** at 03:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir

I Ekta Kumari, Company Secretary, of Patna have been appointed as the Scrutinizer by the Board of Directors of M/s "Aditya Consumer Marketing Limited" for the purpose of scrutinizing Remote evoting process prior to Annual General Meeting(AGM) and e-voting process (Insta-poll) during the AGM pursuant to section 1.08 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular no. 02/2021 dated January 13, 2021 and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, in respect of below mentioned resolutions proposed at the Annual General Meeting of at 19th Annual General Meeting of the Equity Shareholders of "Aditya Consumer Marketing Limited" held on Thursday, 23rd September, 2021 at 03:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 19th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 19th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to me by the Management, the notice dated August 10, 2021 convening the 19th Annual General Meeting of the Company through VC/OAVM held on September 23, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular/ SEBI Circular were duly sent to the Members of the Company through electronic mode to

DC-6, PC Colony, Kankarbagh, Near Auto stand, Patna-800020, Bihar

Mob. 7766857508, 9534719910

Email Id: csekta0508@gmail.com | Web: www.kecompany.in

those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA & SEBI Circulars.

In this regard, I hereby submit my report as under:

- The Shareholders of the Company holding shares as on "cut-off date" i.e. 16th September 2021 were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting.
- 2. The voting period for remote e-voting begins on Monday September 20, 2021 at 09:00 AM and ends on Wednesday September 22, 2021 at 05:00 PM and thereafter the CDSL e-voting platform was blocked.
- 3. The Company has provided e-voting (Insta-poll) facility to the shareholders present/logged-in at the AGM through VC/OAVM and who had not cast their votes earlier.
- 4. After the closure of remote e-voting and e-voting during the AGM, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.

Name: Santosh Kumar

Name:-Anil Gupta

- 5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, for the purpose of this report.
- 6. The total votes cast in favour or against the Resolutions proposed in the notice of AGM are as under:

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet and Statement of Profit and Loss for the year ended 31st March 2021 together with the Reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of the Resolution:

| Type of Voting | Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast |
|---------------------|----------------------------|---------------------------------|---------------------------------------|
| | Voteu | | vanu votes cast |
| Remote e-voting | 9 | 9717758 | 100 |
| Insta-Poll e-Voting | 0 | 0 | 0 BCOM |
| During The AGM | | | (4/16 |
| Total | 9 | 9717758 | 100 PATN |
| | | | (3) |

(ii) Voted against of the Resolution:

| Type of Voting | Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast |
|---------------------------------------|----------------------------|---------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Insta-Poll e-Voting During The AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid Votes:

| Type of Voting | Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast |
|---------------------------------------|----------------------------|---------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Insta-Poll e-Voting During The AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Resolution No. 2: Ordinary Resolution:

To appoint Mrs. Vandana Sinha (DIN - 01671087), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the Resolution:

| Type of Voting | Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast |
|---------------------------------------|----------------------------|---------------------------------|---------------------------------------|
| Remote e-voting | 8 | 9155901 | 100 |
| Insta-Poll e-Voting During The AGM | 0 | 0 | 0 |
| Total | 8 | 9155901 | 100 |

(ii) Voted against of the Resolution:

| Type of Voting | Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast |
|---------------------------------------|----------------------------|---------------------------------|--|
| Remote e-voting | 0 | 0 | 0 |
| Insta-Poll e-Voting During The AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid Votes:

| Type of Voting | Number of Members Voted | Number of them | Votes | Cast by |
|---------------------------------------|-------------------------|----------------|-------|---------|
| Remote e-voting | 0 | | 0 | |
| Insta-Poll e-Voting During The AGM | 0 | | 0 | Wa COM |
| Total | 0 | | 0 | PANEN |

Resolution No. 3: Ordinary Resolution:

To appoint M/s Nirmal & Associates, Chartered Accountants, Lucknow (Registration No. FRN 002523C) as approved by Board at the meeting on August 10, 2021 as Statutory Auditors of the Company, to hold office until the conclusion of 24^{th} Annual General Meeting.

Voted in favour of the Resolution:

| Type of Voting | Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast |
|---------------------------------------|----------------------------|---------------------------------|--|
| Remote e-voting | 9 | 9717758 | 100 |
| Insta-Poll e-Voting During The AGM | 0 | 0 | 0 |
| Total | 9 | 9717758 | 100 |

(i) Voted **against** of the Resolution:

| Type of Voting | Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast |
|---------------------------------------|----------------------------|---------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Insta-Poll e-Voting During The AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(ii) Invalid Votes:

| Type of Voting | Number of Members Voted | Number of Votes Cast by them |
|---------------------------------------|-------------------------|------------------------------|
| Remote e-voting | 0 | 0 |
| Insta-Poll e-Voting During The AGM | 0 | 0 |
| Total | 0 | 0 |

Resolution No.4: Special Resolution:

To Re-appoint Mr. Yashovardhan Sinha (DIN-01636599) as the chairman and Managing Director of the Company for the second term of 5(five) consecutive years with effect from May 16, 2021 to May 15, 2026.

(i) Voted in favour of the Resolution:

| Type of Voting | Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast |
|---------------------|----------------------------|---------------------------------|---------------------------------------|
| Remote e-voting | 5 | 2757157 | 100 g CO |
| Insta-Poll e-Voting | 0 | 0 | 0 /5/1 |

| During The AGM | | | |
|----------------|---|---------|-----|
| Total | 5 | 2757157 | 100 |

(ii) Voted against of the Resolution:

| Type of Voting | Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast |
|---------------------------------------|----------------------------|---------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Insta-Poll e-Voting During The AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid Votes:

| Type of Voting | Number of Members Voted | Number of Votes Cast by them |
|---------------------------------------|-------------------------|------------------------------|
| Remote e-voting | 0 | 0 |
| Insta-Poll e-Voting During The AGM | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 5: Special Resolution:

To Re-appoint Mr. Ravi Prakash Chamria(DIN-01113278) as an Independent Director of the Company for the Second term of 5(Five) consecutive years with effect from July 01, 2021 to June 30, 2026

(i) Voted in favour of the Resolution:

| Type of Voting | Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast |
|---------------------------------------|----------------------------|---------------------------------|---------------------------------------|
| Remote e-voting | 9 | 9717758 | 100 |
| Insta-Poll e-Voting During The AGM | 0 / | 0 | 0 |
| Total | 9 | 9717758 | 100 |

(ii) Voted against of the Resolution:

| Type of Voting | Number of Members Voted | Number of Votes Cast by them | % of total number of valid votes cast |
|---------------------------------------|----------------------------|---------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Insta-Poll e-Voting During The AGM | 0 | 0 | 0 48 COA |
| Total | 0 | 0 | O PATH |

(iii) Invalid Votes:

| Type of Voting | Number of Members Voted | Number of Votes Cast by them |
|---------------------------------------|-------------------------|------------------------------|
| Remote e-voting | 0 | 0 |
| Insta-Poll e-Voting During The AGM | 0 | 0 |
| Total | 0 | 0 |

All the resolutions sated above from 01 to 05 have been passed with requisite majority.

Date: 24 September, 2021

Place: Patna

For K E & Company Company Secretaries

For, KE & Company Company Secretary

Ekiza Kumari M.No.-A43392 CP.No.-16019 Proprietor

Membership No. 43392

C.P. No. 16019

UDIN: A043392C001003439