

Date : 28.09.2022

To,

**The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DBOL**

**The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Tel No. .022-22722039/ 37/ 3121
Security Code : 543593**

Dear Sir/ Madam,

Sub: Voting Results along with Consolidated Scrutinizers Report

Please find attached Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the copy of Consolidated Scrutinizers Report for the 2nd Annual General Meeting of the Members of the Company held on Monday, September 26, 2022 at 4:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

You are requested to take the above information on records.

Thanking you.

**Your Faithfully
For Dhampur Bio Organics Limited**

**Ashu Rawat
Company Secretary
M. No. 22810**

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General information about company

Scrip code	543593
NSE Symbol	DBOL
MSEI Symbol	NA
ISIN	INE013401014
Name of the company	Dhampur Bio Organics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:52 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Saket Sharma
Firms Name	M/s GSK & Associates
Qualification	CS
Membership Number	F4229
Date of Board Meeting in which appointed	19-07-2022
Date of Issuance of Report to the company	27-09-2022

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Voting results	
Record date	19-09-2022
Total number of shareholders on record date	62104
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	86
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		27239374	83.5932	27239374	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32585637	27239374	83.5932	27239374	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5679200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5679200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		9031981	32.1163	9031655	326	99.9964	0.0036
	Poll	28122753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28122753	9031981	32.1163	9031655	326	99.9964	0.0036
Total		66387590	36271355	54.6357	36271029	326	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Vijay Kumar Goel (DIN: 00075317), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		18187679	55.8150	18187679	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32585637	18187679	55.8150	18187679	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5679200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5679200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		9031881	32.1159	9031374	507	99.9944	0.0056
	Poll	28122753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28122753	9031881	32.1159	9031374	507	99.9944	0.0056
Total		66387590	27219560	41.0010	27219053	507	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Gautam Goel (DIN: 00076326), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		18187679	55.8150	18187679	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32585637	18187679	55.8150	18187679	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5679200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5679200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		9031929	32.1161	9031422	507	99.9944	0.0056
	Poll	28122753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28122753	9031929	32.1161	9031422	507	99.9944	0.0056
Total		66387590	27219608	41.0010	27219101	507	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to the cost auditor for the financial year 2022-23				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		27239374	83.5932	27239374	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32585637	27239374	83.5932	27239374	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5679200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5679200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		9031751	32.1155	9031205	546	99.9940	0.0060
	Poll	28122753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28122753	9031751	32.1155	9031205	546	99.9940	0.0060
Total		66387590	36271125	54.6354	36270579	546	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vijay Kumar Goel (DIN: 00075317) as Chairman and Executive Director of the Company and to approve his remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		18187679	55.8150	18187679	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32585637	18187679	55.8150	18187679	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5679200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5679200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		9031801	32.1156	9020907	10894	99.8794	0.1206
	Poll	28122753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28122753	9031801	32.1156	9020907	10894	99.8794	0.1206
Total		66387590	27219480	41.0009	27208586	10894	99.9600	0.0400
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Gautam Goel (DIN: 00076326) as Managing Director of the Company and to approve his remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		18187679	55.8150	18187679	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32585637	18187679	55.8150	18187679	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5679200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5679200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		9031801	32.1156	9020847	10954	99.8787	0.1213
	Poll	28122753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28122753	9031801	32.1156	9020847	10954	99.8787	0.1213
Total		66387590	27219480	41.0009	27208526	10954	99.9598	0.0402
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration of Mr. Sandeep Kumar Sharma (DIN: 06906510), Whole-Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		27239374	83.5932	27239374	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32585637	27239374	83.5932	27239374	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5679200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5679200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		9031076	32.1131	9019509	11567	99.8719	0.1281
	Poll	28122753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28122753	9031076	32.1131	9019509	11567	99.8719	0.1281
Total		66387590	36270450	54.6344	36258883	11567	99.9681	0.0319
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of fees for Service of Documents through prescribed mode by Shareholder				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		27239374	83.5932	27239374	0	100.0000	0.0000
	Poll	32585637	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32585637	27239374	83.5932	27239374	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5679200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5679200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		9031806	32.1157	9030458	1348	99.9851	0.0149
	Poll	28122753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28122753	9031806	32.1157	9030458	1348	99.9851	0.0149
Total		66387590	36271180	54.6355	36269832	1348	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Consolidated Scrutinizer's Report

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

To,
The Chairman
Dhampur Bio Organics Limited
Sugar Mill Compound, Village Asmoli,
Sambhal, Moradabad, UP - 244304

Reg: 2nd Annual General Meeting of the Equity Shareholders of DHAMPUR BIO ORGANICS LIMITED (CIN: U15100UP2020PLC136939) held on Monday, 26th day of September, 2022 at 4:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, UP-244304

I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 19th July, 2022 for Annual General Meeting of Dhampur Bio Organics Limited (hereinafter referred to as the Company), held on Monday, 26th day of September, 2022 through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant General Circular No.02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated 13th January, 2021 read with General Circular No. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated 15th January, 2021 issued with Circular dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:



- (i) The members of the Company as on the cut-off date i.e. Monday, 19th September, 2022 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 3 and Special Businesses being Item Nos. 4 to 8 as set out in the Notice of 2nd Annual General Meeting of the Company).
- (ii) The remote e-voting period remained open from Friday, 23rd September, 2022 at 09:00 A.M. and ends on Sunday, 25th September, 2022 at 05:00 P.M. Further, the company provided the facility of remote e-voting/e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.
- (iii) The votes cast by the members were unblocked on Monday, 26th September, 2022 at 05:53 p.m. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: 

Name: Shreya Agarwal

Address: 110/119 R.K. Nagar, 80 Feet Road,
Kanpur-208012

Signature: 

Name: Priyan Agarwal

Address: 80/71 Cooper Ganj
Kanpur-208001

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through e-voting:

ORDINARY BUSINESSES

a) Resolution No. 1:-

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Report of Auditors thereon.



Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	36270553	326	0	--
E- Voting at AGM	476	0	0	--
Total	36271029	326	0	99.99

b) Resolution No. 2:-

To appoint a director in place of Mr. Vijay Kumar Goel (DIN: 00075317), who retires by rotation and being eligible offers himself for re-appointment.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	27218577	507	0	--
E- Voting at AGM	476	0	0	--
Total	27219053	507	0	99.99

c) Resolution No. 3:-

To appoint a director in place of Mr. Gautam Goel (DIN: 00076326), who retires by rotation and being eligible offers himself for reappointment.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	27218625	507	0	--
E- Voting at AGM	476	0	0	--
Total	27219101	507	0	99.99

SPECIAL BUSINESSES

d) Resolution No. 4 (Ordinary):-

Payment of Remuneration to the Cost Auditor for the Financial Year 2022-23.



Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	36270103	546	0	--
E - Voting at AGM	476	0	0	--
Total	36270579	546	0	99.99

e) **Resolution No. 5 (Special):-**

Appointment of Mr. Vijay Kumar Goel (DIN: 00075317) as Chairman and Executive Director of the Company and to approve his remuneration.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	27208110	10894	0	--
E- Voting at AGM	476	0	0	--
Total	27208586	10894	0	99.96

f) **Resolution No. 6 (Special):-**

Appointment of Mr. Gautam Goel (DIN: 00076326) as Managing Director of the Company and to approve his remuneration.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	27208050	10954	0	--
E- Voting at AGM	476	0	0	--
Total	27208526	10954	0	99.96

g) **Resolution No. 7 (Ordinary):-**

Revision in Remuneration of Mr. Sandeep Kumar Sharma (DIN: 06906510), Whole-Time Director.



Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	36258407	11567	0	--
E- Voting at AGM	476	0	0	--
Total	36258883	11567	0	99.97

h) Resolution No. 8 (Ordinary):-

Payment of fees for Service of Documents through prescribed mode by Shareholder.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	36269356	1348	0	--
E- Voting at AGM	476	0	0	--
Total	36269832	1348	0	99.99

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours' Faithfully

For GSK & Associates,
Company Secretaries
FRN: P2014UP036000

Saket Sharma
(Partner)

M. No.: F4229

C. P. No.: 2565

PR No: 2072/2022

UDIN: F004229D001050626

Date: 27.09.2022

Place: Kanpur



Countersigned by



Mr. Vijay Kumar Zuel
Chairman

Consolidated Working

Resolutions	e-voting								e-voting at AGM					
	No of members voting	For		Against		Invalid		No. of members voting	For		Against		Invalid	
		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held		No. of members	No. of shares held	No. of members	No. of shares	No. of members	No. of shares held
Resolution No 1 To receive, consider and adopt a the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon, and b the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Report of Auditors thereon	291	282	36270553	9	326	0	0	17	17	476	0	0	0	0
Resolution No 2 To appoint a director in place of Mr Vijay Kumar Goel (DIN 00075317), who retires by rotation and being eligible offers himself for re-appointment	283	270	27218577	13	507	0	0	17	17	476	0	0	0	0
Resolution No. 3 To appoint a director in place of Mr Gautam Goel (DIN 00076326), who retires by rotation and being eligible offers himself for reappointment	283	270	27218625	13	507	0	0	17	17	476	0	0	0	0
Resolution No. 4 Payment of Remuneration to the Cost Auditor for the Financial Year 2022-23	287	276	36270103	11	546	0	0	17	17	476	0	0	0	0
Resolution No 5 Appointment of Mr Vijay Kumar Goel (DIN 00075317) as Chairman and Executive Director of the Company and to approve his remuneration	282	267	27208110	15	10894	0	0	17	17	476	0	0	0	0
Resolution No. 6 Appointment of Mr Gautam Goel (DIN 00076326) as Managing Director of the Company and to approve his remuneration	282	265	27208050	17	10954	0	0	17	17	476	0	0	0	0



Resolution No. 7 Revision in Remuneration of Mr Sandeep Kumar Sharma (DIN 06906510), Whole-Time Director	288	270	36258407	18	11567	0	0	17	17	476	0	0	0	0
Resolution No 8 Payment of fees for Service of Documents through prescribed mode by Shareholder	288	268	36269356	20	1348	0	0	17	17	476	0	0	0	0

