

**Date: 04<sup>th</sup> October, 2022**

**To,**  
**The BSE Limited**  
Department of Corporate Services,  
Floor 25, P J Tower, Dalal Street,  
Mumbai- 400001.

**Script Code: 539469**

**Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 42<sup>nd</sup> Annual General Meeting of the Company held on September 30,2022.**

**Dear Sir/Madam,**

With reference to above, we would like to state that the 42<sup>nd</sup> Annual General meeting of the Company held on Friday September 30, 2022 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

**For Panorama Studios International Limited**

KAPIL  
PUROHIT

Digitally signed by KAPIL  
PUROHIT  
Date: 2022.10.04 15:38:28  
+05'30'

**Kapil Purohit**  
**Company Secretary**  
**Mem. No: 65336**

ENCL: As Above.

# PANORAMA STUDIOS INTERNATIONAL LIMITED

(CIN: L74110MH1980PLC330008)

Registered Office: 1003 & 1004, 10th Floor (west View), Lotus Grandeur, Veera Desai Road, Andheri West, Mumbai-53  
Ph:-022-42862700; E-mail:- info@ainvest.co.in, Website:- www.ainvest.co.in

Date: 03.10.2022

## Voting Results of Panorama Studios International Limited

Date of AGM :	30 th September, 2021
Total No. of Shareholders on record date:	645
No. of Shareholders present in the meeting either in person or through proxy:	N.A.
Promoters & Promoter Group :	N.A.
Public :	N.A.
No. of Shareholders attending the meeting through Video Conferencing:	27
Promoters and Promoter Group :	2
Public :	25
Agenda - wise disclosure (to be disclosed separately for each agenda item)	

### ITEM NO. 1: Adoption of Financial Statement F.Y. 2021-22

#### Resolution required :

Whether promoter/ promoter group are interested in the agenda/ resolution? : Ordinary  
No

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	89,84,179	3581250	39.86	3581250	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8984179</b>	<b>3581250</b>	<b>39.86</b>	<b>3581250</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting Poll	34,62,571	1170093	33.79	1170084	9	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3462571</b>	<b>1170093</b>	<b>33.79</b>	<b>1170084</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>12446750</b>	<b>4751343</b>	<b>38.17</b>	<b>4751334</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>



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**ITEM NO. 2: To Appointment of Director in Place of Retiring Director by Rotation**

Resolution required: **Ordinary**

Whether promoter/promoter group are interested in the agenda/resolution? : **Yes**

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	89,84,179	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>8984179</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	E-Voting Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting Poll	34,62,571	1170093	33.79	1170084	9	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>34,62,571</b>	<b>1170093</b>	<b>33.79</b>	<b>1170084</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>12446750</b>	<b>1170093</b>	<b>9.40</b>	<b>1170084</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>

**Item No.3: Approval for Revision in Material Related Party Transaction amount upto Rs. 1000.00 crores**

Resolution required: **Special**

Whether promoter/promoter group are interested in the agenda/resolution? : **No**

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	89,84,179	3581250	39.86	3581250	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>8984179</b>	<b>3581250</b>	<b>39.86</b>	<b>3581250</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	34,62,571	1170093	33.79	1170084	9	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>3462571</b>	<b>1170093</b>	<b>33.79</b>	<b>1170084</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>12446750</b>	<b>4751343</b>	<b>38.17</b>	<b>4751334</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>

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**Item No.4: Approval for Increase in Borrowing Power U/S. 180(1) (C) of the Companies Act, 2013**

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/ resolution? : No

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	89,84,179	3581250	39.86	3581250	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	8984179	3581250	39.86	3581250	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	34,62,571	1170093	33.79	1170084	9	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	3462571	1170093	33.79	1170084	9	100.00	0.00
<b>Total</b>		<b>12446750</b>	<b>4751343</b>	<b>38.17</b>	<b>4751334</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>

**Item No.5: Approval for increase in Granting Loan and Investment and Giving Guarantee by company u/s. 186 of the Companies act, 2013**

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/ resolution? : No

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	89,84,179	3581250	39.86	3581250	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	8984179	3581250	39.86	3581250	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	34,62,571	1170093	33.79	1170084	9	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	3462571	1170093	33.79	1170084	9	100.00	0.00
<b>Total</b>		<b>12446750</b>	<b>4751343</b>	<b>38.17</b>	<b>4751334</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>

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**Item No.6: To Regularize the Appointment of Ms. Rekha Agarwal (DIN:09178194) as Non-Executive Independent Director of the Company**

**Resolution required:**

Whether promoter/promoter group are interested in the agenda/resolution? : Special

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled		No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			(2)	(3)=[(2)/(1)]*100				
Promoter and Promoter Group	E-Voting	89,84,179	3581250	39.86	3581250	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	8984179	3581250	39.86	3581250	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	34,62,571	1170093	33.79	1170084	9	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	3462571	1170093	33.79	1170084	9	100.00	0.00
<b>Total</b>		<b>12446750</b>	<b>4751343</b>	<b>38.17</b>	<b>4751334</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>

**Item No.7: To Regularize the Appointment of Mr. Sandeep Kumar Sahu (DIN:06396617) as Non-Executive Independent Director of the Company**

**Resolution required:**

Whether promoter/promoter group are interested in the agenda/resolution? : Special

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled		No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			(2)	(3)=[(2)/(1)]*100				
Promoter and Promoter Group	E-Voting	89,84,179	3581250	39.86	3581250	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	8984179	3581250	39.86	3581250	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	34,62,571	1170093	33.79	1170084	9	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	3462571	1170093	33.79	1170084	9	100.00	0.00
<b>Total</b>		<b>12446750</b>	<b>4751343</b>	<b>38.17</b>	<b>4751334</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>

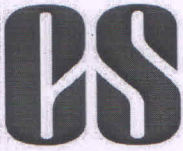
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Item No.8: To Regularize the Appointment of Mr. Sanjeev Joshi (DIN:01131895) as Executive Director of the Company										
Resolution required :										
Category	Mode of Voting	No. of shares held (1)	Whether promoter/ promoter group are interested in the agenda/ resolution? :		No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			Yes	Special						
Promoter and Promoter Group	E-Voting	89,84,179			3581250	39.86	3581250	0	100.00	0.00
	Postal Ballot (Not Applicable)				0	0.00	0	0	0.00	0.00
	Total	8984179			3581250	39.86	3581250	0	0.00	0.00
Public - Institutions	E-Voting	0			0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)				0	0	0	0	0.00	0.00
	Total	0			0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	34,62,571			1170093	33.79	1170084	9	100.00	0.00
	Postal Ballot (Not Applicable)				0	0.00	0	0	0.00	0.00
	Total	3462571			1170093	33.79	1170084	9	100.00	0.00
Total		12446750			4751343	38.17	4751334	9	100.00	0.00



*Abhishek Kumar Mangat Pathak*

**Abhishek Kumar Mangat Pathak**  
 Director  
 DIN: 00700868



**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**REPORT OF SCRUTINIZER**

To,  
The Chairman,  
M/s Panorama Studios International Ltd.  
1003 & 1004, 10th Floor (West View),  
Lotus Grandeur, Veera Desai Road,  
Andheri west, Mumbai-400053

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 42<sup>nd</sup> Annual General Meeting of the Members of M/s Panorama Studios International Ltd held on Friday, 30<sup>th</sup> September, 2022 at 2:30 PM through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary have been appointed by the Board of Directors of M/s Panorama Studios International Ltd. ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting facility both for e-voting prior to the AGM (remote e-voting) and E-voting at the AGM by electronics means (e-voting at AGM and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 42<sup>nd</sup> AGM (hereinafter referred to as "the resolutions") dated 08<sup>th</sup> September, 2022 of the 42<sup>nd</sup> Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

**I submit my report as under:**

1. As per the confirmation given by the Company, the Notice of 42<sup>nd</sup> AGM has been sent electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
2. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General circular No. 14/2020, 17/2020 and 20/2020 dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 5<sup>th</sup> May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated 12<sup>th</sup>

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001  
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053  
Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)

Mob. No. +91 86554 56923; +91 76669 91644





## NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 42<sup>nd</sup> AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 42<sup>nd</sup> AGM shall be the Registered office of the Company.

3. The E-voting period remained open from 27<sup>th</sup> September, 2022 (9:00 AM) to 29<sup>th</sup> September, 2022 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 23<sup>rd</sup> September, 2022 were entitled to vote on the proposed resolutions item no. 1 to 8 as set out in the Notice of the 42<sup>nd</sup> AGM of the Company.
4. The Company had appointed Purva Sharegistry India Pvt. Ltd. for providing facilities to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for the closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
5. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not being available for the 42<sup>nd</sup> AGM.
6. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
7. Total 27 members were present through VC/OAVM in the 42<sup>nd</sup> Annual General Meeting of the Company, out of them 17 members were casted their vote through Remote e-voting and e-voting and 10 members were presents at the meeting but not voted.

Total 46 members were casted their vote through remote e-voting and e-voting, out of 46 members 40 members were casted their vote through remote e-voting in favor of resolutions as stated in 42<sup>nd</sup> Notice of AGM and 3 members were casted their vote through remote e-voting in against of resolutions and further 3 members out of 46 casted their vote through e-voting during the meeting in favor of resolutions.

8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of Central Depository Services (India) Limited (CDSL)
9. The e-voting results with details of equity shareholders who have voted "For" and "Against" and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited (CDSL) i.e., helpdesk.evoting@cdslindia.com.
10. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

11. The combined result of the e-voting and e-voting at the time of AGM is as under:

Resolution No. : 1  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Adoption of Financial Statement F.Y. 2021-22.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	40	4741332	99.79
E-Voting at AGM	3	10002	0.21
<b>Total</b>	<b>43</b>	<b>4751334</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of vote cast by them	% of total number of valid votes cast
Remote E-Voting	3	9	0.00
E-Voting at AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>9</b>	<b>0.00</b>

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. : 2  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Appointment of Director in Place of Retiring Director by Rotation

i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	37	1160082	99.14
E-Voting at AGM	3	10002	0.86
<b>Total</b>	<b>40</b>	<b>1170084</b>	<b>100.00</b>

ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	9	0.00
E-Voting at AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>9</b>	<b>0.00</b>

iii. Invalid votes:





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	2	203000
E-Voting at AGM	0	0
<b>Total</b>	<b>2</b>	<b>203000</b>

**Note:** 2 shareholders who are interested in the resolution no. 2 and therefore the voting done by them is not consideration in calculation, hence the voting done by 2 shareholders on 203000 equity shares treated as invalid votes.

**Resolution No.** : 3  
**Nature of Resolution** : Special Resolution  
**Subject Matter** : Approval for Revision in Material Related Party Transaction amount upto Rs. 1000.00 crores

**I. Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	37	957091	98.97
E-Voting at AGM	3	10002	1.03
<b>Total</b>	<b>40</b>	<b>967093</b>	<b>100.00</b>

**II. Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	9	0.00
E-Voting at AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>9</b>	<b>0.00</b>

**III. Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	3	3784250
E-Voting at AGM	0	0
<b>Total</b>	<b>3</b>	<b>3784250</b>

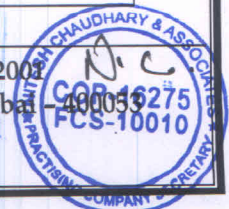
**Note:** 3 shareholders who are interested in the resolution no. 3 and therefore the voting done by them is not consideration in calculation, hence the voting done by 3 shareholders on 3784250 equity shares treated as invalid votes.

**Resolution No.** : 4  
**Nature of Resolution** : Special Resolution  
**Subject Matter** : Approval for Increase in Borrowing Power U/S. 180(1) (C) of the Companies Act, 2013

**i. Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	40	4741332	99.79

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001  
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053  
Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)  
Mob. No. +91 86554 56923; +91 76669 91644





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

E-Voting at AGM	3	10002	0.21
<b>Total</b>	<b>43</b>	<b>4751334</b>	<b>100.00</b>

ii. **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	9	0.00
E-Voting at AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>9</b>	<b>0.00</b>

iii. **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. : 5

Nature of Resolution : Special Resolution

Subject Matter : Approval for increase in Granting Loan and Investment and Giving Guarantee by Company U/S. 186 of the Companies Act, 2013

i. **Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	40	4741332	99.79
E-Voting at AGM	3	10002	0.21
<b>Total</b>	<b>43</b>	<b>4751334</b>	<b>100.00</b>

ii. **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	9	0.00
E-Voting at AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>9</b>	<b>0.00</b>

iii. **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. : 6

Nature of Resolution : Special Resolution

Subject Matter : To Regularize the Appointment of Ms. Rekha Agarwal (DIN:09178194) as Non-Executive Independent Director of the Company

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i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	40	4741332	99.79
E-Voting at AGM	3	10002	0.21
<b>Total</b>	<b>43</b>	<b>4751334</b>	<b>100.00</b>

ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	9	0.00
E-Voting at AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>9</b>	<b>0.00</b>

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. : 7

Nature of Resolution : Special Resolution

Subject Matter : To Regularize the Appointment of Mr. Sandeep Kumar Sahu (DIN: 06396817) as Non-Executive Independent Director of the Company

i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	40	4741332	99.79
E-Voting at AGM	3	10002	0.21
<b>Total</b>	<b>43</b>	<b>4751334</b>	<b>100.00</b>

ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	9	0.00
E-Voting at AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>9</b>	<b>0.00</b>

iii. Invalid votes:

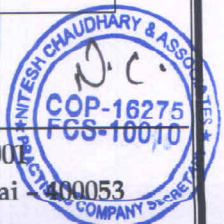
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452007

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**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

Resolution No. : 8  
Nature of Resolution : Special Resolution  
Subject Matter : To Regularize the Appointment of Mr. Sanjeev Joshi (DIN: 01131895) as Executive Director of the Company

i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	37	957091	98.97
E-Voting at AGM	3	10002	1.03
<b>Total</b>	<b>40</b>	<b>967093</b>	<b>100.00</b>

ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	9	0.00
E-Voting at AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>9</b>	<b>0.00</b>

iii. Invalid votes:

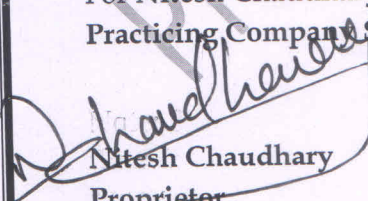
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	3	3784250
E-Voting at AGM	0	0
<b>Total</b>	<b>3</b>	<b>3784250</b>

**Note:** 3 shareholders who are interested in the resolution no. 8 and therefore the voting done by them is not consideration in calculation, hence the voting done by 3 shareholders on 3784250 equity shares treated as invalid votes.

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

**Note:** According to the E-voting report downloaded from CDSL and E-voting at AGM since the majority votes cast in the favor of all the resolutions set out in the notice of AGM hence the Resolution no. 1 - 8 passed with requisite majority.

For Nitesh Chaudhary & Associates  
Practicing Company Secretary

  
Nitesh Chaudhary  
Proprietor

FCS: 10010; CP No. 16275

UDIN: F010010D001114674

Date: 01/10/2022



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