

# VETO SWITCHGEARS AND CABLES LTD.

Regd. Office: 506, 5th Floor, Landmark Building, Link Road Andheri (W), Mumbai - 400053 (INDIA) CIN: L31401MH2007PLC171844 - GSTIN No.: 08AACCV4990K1ZR



Date: 01st October, 2024

To.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Scrip Code: 539331; VETO

Dear Sir / Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding details of Voting Results at the 17<sup>th</sup> Annual General Meeting of the Company

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during the 17<sup>th</sup> Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> September 2024 at 03:00 P.M. at through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The above is also being uploaded on the Company's website at www.vetoswitchgears.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Veto Switchgears And Cables Limited

Kritika Todwal

Digitally signed by Kritika Todwal Date: 2024.10.01 16:25:58 +05'30'

Kritika Todwal

Company Secretary Cum Compliance Officer

JAIPUR S

Encl: As stated

web.: www.vetoswitchgears.com • email : info@vetoswitchgears.com

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Validate

Import XML

General information about company							
Scrip code	539331						
NSE Symbol	VETO						
MSEI Symbol	NOTLISTED						
ISIN	INE918N01018						
Name of the company	Veto Switchgears and Cables Ltd						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024						
Start time of the meeting	03:00 PM						
End time of the meeting	03:38 PM						

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Scrutinizer Details								
Name of the Scrutinizer	Govind Jaiswal							
Firms Name	Govind Jaiswal and Company							
Qualification	CS							
Membership Number	52310							
Date of Board Meeting in which appointed	03-09-2024							
Date of Issuance of Report to the company	30-09-2024							

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Voting results			
Record date	21-09-2024		
Total number of shareholders on record date	27399		
No. of shareholders present in the meeting either in person or through pro-	ку		
a) Promoters and Promoter group	0		
b) Public	0		
No. of shareholders attended the meeting through video conferencing			
a) Promoters and Promoter group	8		
b) Public	28		
No. of resolution passed in the meeting	10		
Disclosure of notes on voting results	Add Notes		

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			Res	olution (1)					
	Reso	olution required: (Or	dinary / Special)	Ordinary					
Whether	promoter/promoter group are i	nterested in the age	nda/resolution?			No			
		Description of resolu	tion considered		sider and adopt the ited Financial Statem				
	T				with the Renots of F	,			
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	
	E-Voting		6924341	80.4009	6924341	0	100.0000	0.0000	
Promoter and	Poll	8612273	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8612273	6924341	80.4009	6924341	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	17364	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	17364	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		19487	0.1859	19327	160	99.1789	0.8211	
Public- Non	Poli	10485318	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10485318	19487	0.1859	19327	160	99.1789	0.8211	
Total	Total         19114955         6943828         36.3267         6943668         160						99.9977	0.0023	
	Whether resolution is Pass or Not.						Yes		
	Disclosure of notes on resolution						Add I	Notes	

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

			Das	al					
				olution (2)					
	Reso	olution required: (Or	dinary / Special)	Ordinary					
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No			
	Description of resolution considered				ividend of rs.1 /- per to 10 % of F.V. for th		•	, 00 0 0	
Category Mode of voting No. of shares held No. of votes polled % of voting sl					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	
	E-Voting		6924341	80.4009	6924341	0	100.0000	0.0000	
Promoter and	Poll	8612273	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8612273	6924341	80.4009	6924341	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	17364	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	17364	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		19487	0.1859	19311	176	99.0968	0.9032	
Public- Non	Poll	10485318	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10485318	19487	0.1859	19311	176	99.0968	0.9032	
Total 19114955 6943828 36.3267 6943652					176	99.9975	0.0025		
	Whether resolution is Pass or Not.						Y	es	
					Disclosure of	notes on resolution	Add I	Notes	

tins neids are optional						
Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

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	Resolution (3)								
	Resc	olution required: (Ord	dinary / Special)	Ordinary					
Whether <sub>I</sub>	Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered			No To re-appoint ivir. Aksnay Kumar Gurnani (DIN: 0688193) whole time director of the combany who retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible					
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	
	E-Voting		6924341	80.4009	6924341	0	100.0000	0.0000	
Promoter and	Poll	8612273	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8612273	6924341	80.4009	6924341	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
	Poll	17364	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	17364	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		19487	0.1859	19317	170	99.1276	0.8724	
Public- Non Institutions	Poll	10485318	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		19487	0.1859	19317	170	99.1276	0.8724	
1000	Total         19114955         6943828         36.3267         6943658         170						99.9976	0.0024	
	Whether resolution is Pass or Not.						Y	es	
1	Disclosure of notes on resolution							Notes	

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

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Mode of voting   No. of shares held   polled   shares   favour   against   favour on votes   polled   on votes polled   polled   shares   favour   against   favour on votes   polled   on votes polled   polled   polled   polled   favour on votes   polled   favour on votes   polled   polled   favour on votes   favour on votes											
No. of votes polled   No. of shares held   No. of votes polled on outstanding shares		Resolution (4)									
Category   Mode of voting   No. of shares held   No. of votes   Polled   No. of votes   No. of votes   Polled   No. of votes		Reso	lution required: (Ord	linary / Special)	Ordinary						
Category   Mode of voting   No. of shares held   No. of votes   polled   no utstanding   shares   No. of votes - in   favour votes   favour votes   polled   no votes polled	Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					No				
Category   Mode of voting   No. of shares held   No. of votes polled   No. of votes po		I	Description of resolu	tion considered	Appointment of S	GCO & CO. LLP, Cha	rtered Accountants	as Statutory Audito	rs of the Company		
E-Voting   8612273   0   0.0000   0   0   0   0   0   0	Category Mode of voting No. of shares held				on outstanding			favour on votes	% of Votes against on votes polled		
Promoter and Promoter Group   Postal Ballot (if applicable)			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter Group Postal Ballot (if applicable) Total  E-Voting Postal Ballot (if applicable)  Postal Ballot (if applicable)  Foting Postal Ballot (if applicable)  Public-Institutions Postal Ballot (if applicable)  Foting Postal Ballot (if applicable)  Postal Ballot (if applicable)  Total  17364  0  0  0.0000  0  0  0  0  0  0  0  0		E-Voting		6924341	80.4009	6924341	0	100.0000	0.0000		
Postal Ballot (if applicable)	Promoter and	Poll	8612273	0	0.0000	0	0	0	0		
E-Voting   17364   0   0.0000   0   0   0   0   0   0	Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Public-   Poll		Total	8612273	6924341	80.4009	6924341	0	100.0000	0.0000		
Institutions   Postal Ballot (if applicable)   0   0.0000   0   0   0   0   0   0		E-Voting		0	0.0000	0	0	0	0		
Postal Ballot (If applicable)		Poll	17364	0	0.0000	0	0	0	0		
E-Voting   19487   0.1859   19317   170   99.1276   0.87	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Public- Non Institutions         Poll Postal Ballot (if applicable)         10485318         0         0.00000         0         0         0         0           Total         10485318         19487         0.1859         19317         170         99.1276         0.87           Total         19114955         6943828         36.3267         6943658         170         99.9976         0.00           Whether resolution is Pass or Not.		Total	17364	0	0.0000	0	0	0.0000	0.0000		
Postal Ballot (if applicable)		E-Voting		19487	0.1859	19317	170	99.1276	0.8724		
Total   10485318   19487   0.1859   19317   170   99.1276   0.87		Poll	10485318	0	0.0000	0	0	0	0		
Total         19114955         6943828         36.3267         6943658         170         99.9976         0.00           Whether resolution is Pass or Not.         Yes	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Whether resolution is Pass or Not. Yes		Total	10485318	19487	0.1859	19317	170	99.1276	0.8724		
	Total .	<b>Total</b> 19114955 6943828			36.3267	6943658	170	99.9976	0.0024		
Displaying of notes on resolution		Whether resolution is Pass or Not.						Y	es		
Disclosure of notes of resolution Add Notes				- <del></del>	·	Disclosure of	notes on resolution	Add	Notes		

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

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	Resolution (5)								
Resolution required: (Ordinary / Special)				Special					
Whether	promoter/promoter group are i	nterested in the age	nda/resolution?			No			
Description of resolution considered		To re-appointment	of Mr. Hari Krishan	Motwani (DIN: 0857 second term	0545) as an Indepei	ndent Director for a			
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	
	E-Voting		6924341	80.4009	6924341	0	100.0000	0.0000	
Promoter and	Poll	8612273	0	0.0000	0	0	0	0	
Promoter Group Postal Ballot (if	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8612273	6924341	80.4009	6924341	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	17364	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	17364	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		19487	0.1859	19217	270	98.6145	1.3855	
Public- Non	Poll	10485318	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10485318	19487	0.1859	19217	270	98.6145	1.3855	
1000	Total         19114955         6943828         36.3267         6943558         270					99.9961	0.0039		
	Whether resolution is Pass or Not.					Y	es		
	Disclosure of notes on resolution						Add I	Notes	

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

	Resolution (6)									
	Resolution required: (Ordinary / Special)				Special					
Whether p	romoter/promoter group are in	nterested in the age	nda/resolution?			No				
	ı	Description of resolu	tion considered		To recommendati	on for re-appointme	ent of cost auditor			
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		
	E-Voting		6924341	80.4009	6924341	0	100.0000	0.0000		
Promoter and	Poll	8612273	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	8612273	6924341	80.4009	6924341	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
1	Poll	17364	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	17364	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		19487	0.1859	19317	170	99.1276	0.8724		
l	Poll	10485318	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	10485318	19487	0.1859	19317	170	99.1276	0.8724		
Total .	<b>Total</b> 19114955 6943828 36.3267 6943658 170						99.9976	0.0024		
	Whether resolution is Pass or Not.						Y	es		
			- <del></del>	·	Disclosure of	notes on resolution	Add I	Notes		

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

Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether	promoter/promoter group are i	nterested in the age	nda/resolution?			No			
		Description of resolu	ition considered	Т	o re-commendation	for re-appointment	of secretarial audit	or	
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	
	E-Voting		6924341	80.4009	6924341	0	100.0000	0.0000	
Promoter and	Poll	8612273	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8612273	6924341	80.4009	6924341	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
	Poll	17364	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	17364	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		19487	0.1859	19317	170	99.1276	0.8724	
	Poll	10485318	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10485318	19487	0.1859	19317	170	99.1276	0.8724	
	<b>Total</b> 19114955 6943828			36.3267	6943658	170	99.9976	0.0024	
	Whether resolution is Pass or Not.						١	'es	
	Disclosure of notes on resolutio						Add	Notes	

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether	promoter/promoter group are i	nterested in the age	nda/resolution?			No		
	I	Description of resolu	tion considered		To recommendation	n for re-appointmen	t of Internal Auditor	
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
	E-Voting		6924341	80.4009	6924341	0	100.0000	0.0000
Promoter and	omoter and Poll	8612273	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8612273	6924341	80.4009	6924341	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
	Poll	17364	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17364	0	0.0000	0	0	0.0000	0.0000
	E-Voting		19387	0.1849	19217	170	99.1231	0.8769
	Poll	10485318	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10485318	19387	0.1849	19217	170	99.1231	0.8769
	Total	19114955	6943728	36.3262	6943558	170	99.9976	0.0024
	Whether resolution is Pass or Not.						Y	es
					Disclosure of	notes on resolution	Add I	Notes

this helds are optional							
Details of Invalid Votes							
Category No. of Votes							
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

			_	1 .: (0)				
				olution (9)				
	Reso	olution required: (Or	dinary / Special)			Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
		Description of resolu	tion considered	To shifting of a re	gistered office of th anoth	e company from jur er ROC within same		to jurisdiction of
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
	E-Voting		6924341	80.4009	6924341	0	100.0000	0.0000
Promoter and	Poll	8612273	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8612273	6924341	80.4009	6924341	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	17364	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17364	0	0.0000	0	0	0.0000	0.0000
	E-Voting		19487	0.1859	19172	315	98.3835	1.6165
Public- Non	Poll	10485318	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10485318	19487	0.1859	19172	315	98.3835	1.6165
rectal	Total	19114955	6943828	36.3267	6943513	315	99.9955	0.0045
				W	/hether resolution is	Pass or Not.	Y	es
			•	•	Disclosure of	notes on resolution	Add I	Notes

this ficias are optional				
Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Insitutions				
Public - Non Insitutions				

			Reso	lution (10)					
	Reso	olution required: (Orc	linary / Special)	Special					
Whether	promoter/promoter group are i	nda/resolution?	No						
Description of resolution considered					Recl	assification of prom	oter		
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	
	E-Voting	8612273	6924341	80.4009	6924341	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8612273	6924341	80.4009	6924341	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
	Poll	17364	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	17364	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		19387	0.1849	19067	320	98.3494	1.6506	
	Poll	10485318	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10485318	19387	0.1849	19067	320	98.3494	1.6506	
Total	Total	19114955	6943728	36.3262	6943408	320	99.9954	0.0046	
				W	hether resolution is	Pass or Not.	Y	es	
					Disclosure of	notes on resolution	Add	Notes	

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

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JAISWAL Date: 2024.09.28 18:16:48 +05'30'

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#### CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
VETO SWITCHGEARS AND CABLES LIMITED ("the Company")

17<sup>th</sup> Annual General Meeting ("17<sup>th</sup> AGM / the meeting") of the members of VETO SWITCHGEARS AND CABLES LIMITED ("the Company") held on Saturday, 28<sup>th</sup> September, 2024 at 3:00 P.M. through Video Conferencing ("VC") or any Other Audio-Visual Means (OAVM).

Dear Sir,

Sub: Combined Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management & Administration) Rules, 2014 for 17<sup>th</sup> Annual General Meeting

("17th AGM / the meeting") of the Company held through Video Conferencing

("VC") or any Other Audio-Visual Means (OAVM).

We, M/s. Govind Jaiswal & Company, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("SEBI and Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 17th AGM of the Company held through Video Conferencing ("VC").

- 1. As confirmed by the Company, the notice of 17<sup>th</sup> AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/Depository Participant(s).
- 2. The members of the Company as on cut-off date i.e., **21**<sup>nd</sup> **September**, **2024** were entitled to vote on the resolutions (as set out in the notice of 17<sup>th</sup> AGM of the Company).
- 3. The Company had availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commenced on Wednesday, 25<sup>th</sup> September, 2024 (9.00 a.m.) and ended on Friday, 27<sup>th</sup> September, 2024 (5.00 p.m.) (both days inclusive) ("Remote e-voting period").
- 4. The Company had also availed e-voting facility provided by CDSL to the members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
  GOVIND Digitally signed by GOVIND AGVIND JAISWAL

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5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Jigyasa Choudhary and Mr. Abhay Pandey who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. JIGYASA Name: Mr. ABHAY PANDEY

CHOUDHARY SD/-

**SD/-**Signature Signature

- **6.** On the basis of the votes exercised by the members of the Company by way of remote evoting and e-voting at the AGM, we have issued the Combined Scrutinizer's Report dated 28th September, 2024.
- 7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
- 8. 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 of the 17<sup>th</sup> AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favor / against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
- 9. The details containing, *interalia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. https://eservices.cdsl.com and based on such reports generated, the result of the combined /consolidated e-voting is as under;

Sr.	Particulars of		Par	ticulars of Votes	Cast	Result
No.	No. Resolution as given in the Notice of 17th AGM			Members Voting		Declare d
			No. of membe rsvoted	No. of votes cast by them	% of total no. of votes cast	u
		-	ORDINARY BUSINESS			
1.	To receive, consider and adopt the audited financial statements of the company (including audited	Votes Cast in favor	67	6943668	100%	The resolution passed as
	consolidated financial statements) for the financial	Votes Cast against	4	160	0	an <b>Ordinary</b>
	year ended on 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon.	Votes Cast invalid	-	-	-	Resolutio n

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		1	l			
			71	6943828	100	
		Total				
2	To declare a Final Dividend	Votes	66	6943652	100	The
	of Rs. 1/- per equity share	Cast in	00	0943032	100	resolution
	having face value of Rs. 10/-	favour				passed as
	each aggregating to 10	Votes	5	176	100	an
	percentage of F.V., for the	Cast		1.0	100	Ordinary
	financial year ended on 31st	against				Resolutio
	March 2024.	Votes	_	-	_	n
		Cast				
		invalid		6943828	100	+
		Total	71		100	
3.	To Re-appoint Mr. Akshay	Votes	66	6943658	100	The
	Kumar Gurnani (DIN:	Cast in	100			resolution
	06888193) Whole Time	favour				passed as
	Director of the Company, who retires by rotation in	Votes	5	170	0	an
	terms of Section 152(6) of	Cast		1.0		Ordinary Resolutio n
	the Companies Act, 2013	against				
	and being eligible offers	Votes	- 1	-	-	
	herself for re-appointment.	Cast invalid				
						-
1		Tota	71	6943828	100	
		Tota 1	71	6943828	100	
4.	Appointment of SGCO and		<b>71</b> 66	<b>6943828</b> 6943658	100	The
4.	Appointment of SGCO and CO. LLP, Chartered	1	4			The resolution
4.	CO. LLP, Chartered Accountants as Statutory	1 Votes	66			
4.	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To	Votes Cast in favour Votes	4			resolution passed as an
4.	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit,	Votes Cast in favour Votes Cast	66	6943658	100	resolution passed as an Ordinary
4.	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without	Votes Cast in favour Votes Cast against	66	6943658	100	resolution passed as an Ordinary Resolutio
4.	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without modification(s) the following	Votes Cast in favour Votes Cast against Votes	66	6943658	100	resolution passed as an Ordinary
4.	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary	Votes Cast in favour Votes Cast against Votes Cast	66	6943658	100	resolution passed as an Ordinary Resolutio
4.	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without modification(s) the following	Votes Cast in favour Votes Cast against Votes Cast invalid	5	6943658	0 -	resolution passed as an Ordinary Resolutio
4.	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary	Votes Cast in favour Votes Cast against Votes Cast	66	6943658	100	resolution passed as an Ordinary Resolutio
4.	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary	Votes Cast in favour Votes Cast against Votes Cast invalid Tota 1	5	6943658 170 - 6943828	0 -	resolution passed as an Ordinary Resolutio
4.	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary	Votes Cast in favour Votes Cast against Votes Cast invalid Tota 1	66 5 - 71	6943658 170 - 6943828	0 -	resolution passed as an Ordinary Resolutio
4. 5.	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary	Votes Cast in favour Votes Cast against Votes Cast invalid Tota 1	66 5 - 71	6943658 170 - 6943828	0 -	resolution passed as an Ordinary Resolutio
	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.	Votes Cast in favour Votes Cast against Votes Cast invalid Tota 1 SPE	66 5 - 71 CCIAL BUSINESS	6943658 170 - 6943828	100 0 - 100	resolution passed as an Ordinary Resolutio n
	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.  "To Re-appointment of Mr.	Votes Cast in favour Votes Cast against Votes Cast invalid Tota 1 SPE	66 5 - 71 CCIAL BUSINESS	6943658 170 - 6943828	100 0 - 100	resolution passed as an Ordinary Resolutio n
	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.  "To Re-appointment of Mr. Hari Krishan Motwani (DIN: 08570545) as an Independent Director for a	Votes Cast in favour Votes Cast against Votes Cast invalid Tota 1 SPE Votes Cast in	66 5 - 71 CCIAL BUSINESS	6943658 170 - 6943828	100 0 - 100	resolution passed as an Ordinary Resolutio n  The resolution passed as a Special
	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.  "To Re-appointment of Mr. Hari Krishan Motwani (DIN: 08570545) as an	Votes Cast in favour Votes Cast against Votes Cast invalid Tota 1 SPE  Votes Cast in favour Votes Cast in	66 5 - 71 CCIAL BUSINESS	6943658 170 - 6943828 6943558	100 0 - 100	resolution passed as an Ordinary Resolutio n  The resolution passed as
	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.  "To Re-appointment of Mr. Hari Krishan Motwani (DIN: 08570545) as an Independent Director for a	Votes Cast in favour Votes Cast against Votes Cast invalid Tota 1 SPE  Votes Cast in favour Votes Cast in favour	66 5 - 71 CCIAL BUSINESS	6943658 170 - 6943828 6943558	100 0 - 100	resolution passed as an Ordinary Resolutio n  The resolution passed as a Special
	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.  "To Re-appointment of Mr. Hari Krishan Motwani (DIN: 08570545) as an Independent Director for a Second Term To consider and if thought fit, to pass with or without	Votes Cast in favour Votes Cast against Votes Cast invalid Tota 1 SPE  Votes Cast in favour Votes Cast in favour Votes Cast in favour Votes Cast against Votes	66 5 - 71 CCIAL BUSINESS	6943658 170 - 6943828 6943558	100 0 - 100	resolution passed as an Ordinary Resolutio n  The resolution passed as a Special Resolutio
	CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.  "To Re-appointment of Mr. Hari Krishan Motwani (DIN: 08570545) as an Independent Director for a Second Term To consider and if thought	Votes Cast in favour Votes Cast against Votes Cast invalid Tota 1 SPE  Votes Cast in favour Votes Cast in favour	66 5 - 71 CCIAL BUSINESS	6943658 170 - 6943828 6943558	100 0 - 100	resolution passed as an Ordinary Resolutio n  The resolution passed as a Special Resolutio

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	Resolution as a SPECIAL RESOLUTION"	Tota 1	71	6943828	100	
6	To recommendation for Re- Appointment of Cost Auditor	Votes Cast in favour	66	6943658	100	The resolution passed as a <b>Ordinary</b>
	The Chairperson informed the members of the Audit Committee for re-appointment	Votes Cast against	5	170	0	Resolution
	of M/s Rajesh and Company, Cost Accountants as the Cost Auditors to audit the Cost	Votes Cast invalid	-	-	-	
	records of the Company for the Year 2024-2025. The Audit Committee also recommended	Total	71	6943828	100	
	the remuneration of the Cost Auditor. In this regard following resolution was passed unanimously					
7	To recommendation for Re- Appointment of Secretarial Auditor The Chairperson informed the members of the Audit	Vote s Cast in favo ur	66	6943658	100	The resolution passed as a Ordinary Resolution
	Committee regarding the reappointment of Mr. Govind Jaiswal, Practicing Company Secretary in the capacity of the	Vote s Cast agai nst	5	170	0	
	Secretarial Auditor in the Company, subject to the Board approval over such appointment and the appointment letter of Mr.	Vote	-	-	-	
	Govind Jaiswal and passed the following Resolution in this regard	Tota 1	71	6943828	100	
8	To recommendation for Re- Appointment of Internal Auditor	Vote s Cast in favo	65	6943558	100	The resolution passed as a <b>Ordinary</b>

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	The Chairperson informed the members of the Audit	ur				Resolution
	Committee regarding the reappointment of Mr. Kunal	Vote	5	170	0	_
	Sanghi, in the capacity of the Internal Auditor in the Company, subject to the Board	s Cast agai nst				
	approval over such appointment and the appointment letter of Mr. Kunal Sanghi and passed the following Resolution in this regard	Vote s Cast inval id	-	-	-	
	A	Tota 1	70	6943728	100	
9	To Shifting of a Registered office of the Company from jurisdiction of one ROC to Jurisdiction of another ROC within same state	Vote s Cast in favo ur	66	6943513	100	The resolution passed as a Ordinary Resolution
		Vote s Cast agai nst	5	315	0	
		Vote s Cast inval id				
		Tota 1	71	6943828.	100	
10	Reclassification of Promoters	Vote s Cast in favo ur	64	6943408	100	The resolution passed as a Ordinary Resolution
		Vote s Cast agai nst	6	320	0	
		Vote s Cast inval id	-	-	-	



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	Tota 1	70	6943728.	100	
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Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above ten (10) resolutions have been duly passed by the members of the Company with the requisite majority.

#### Notes:

- 1. The percentages are rounded off to the nearest decimals.
- 2. No. of votes cast does not include no. of votes abstained & invalid votes.
- 3. Number of shareholders are not grouped on the basis of PAN.

For GOVIND JAISWAL & COMPANY (COMPANY SECRETARIES)

ICSI Unique Code: S2018RJ576400

GOVIND Digitally signed by GOVIND JAISWAL Date: 2024.09.28 18:18:46 +05'30'

CS GOVIND JAISWAL
PROPRIETOR
C.P. NO – 19954
M.No.52310
UDIN- A052310F001363367
PEER REVIEW CERTIFICATE NO\_1309/2021(PEER REVIEWED FIRM)

Date: 28/09/2024

Place: Jaipur

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).