



GROUP

Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 India

CIN : L17115PB1979PLC003994

Tel # : 0161-2685270

Mob. # : 98761-00948

E-mail : atl@shreyansgroup.com

website : www.shreyansgroup.com

SIL/SCY/2022-23/129-130

20TH AUGUST 2022

To

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 516016

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (West) Mumbai - 400 051
Scrip Code: SHREYANIND

SUB: VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 42ND ANNUAL GENERAL MEETING OF THE COMPANY.

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

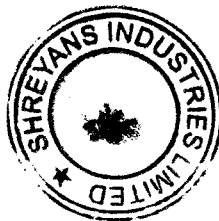
In respect of 42nd Annual General Meeting of the Company held on **Friday, 19th August 2022** at 11.00 a.m. at Registered Office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141123, please find enclosed the following-

Annexure No.	Particulars
1	Consolidated voting results (e-voting & poll)
2	Scrutinizer's Report dated 20 th August 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

For **SHREYANS INDUSTRIES LIMITED**

(Ruchita Vij)
COMPANY SECRETARY
FCS: 9210



Encl: as above

BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



DETAILS OF VOTING RESULTS
SHREYANS INDUSTRIES LIMITED
42ND ANNUAL GENERAL MEETING

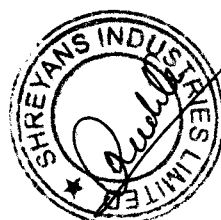
{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of AGM:	19 th August 2022
➤ Total Number of Shareholders on record date i.e. 12/08/2022 (cut-off date)	17,736
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 15 37
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 N.A. (meeting held at Registered office of the Company)
No. of resolutions passed in the meeting	7
Mode of Voting	E-voting and Poll

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 42nd Annual General Meeting of the members of the Company held on **Friday, 19th August 2022** is given below.

Further, a copy of result declared for the 42nd Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.shreyansgroup.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.



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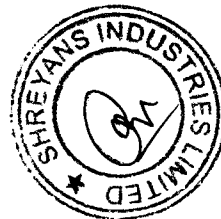
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Resolution (1)

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 the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon						
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		6900219	98.7831	6900219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6900219	98.7831	6900219	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	970	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	970	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		6170	0.0902	6170	0	100.0000	0.0000
	Poll	6838361	2064081	30.1839	2064081	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6838361	2070251	30.2741	2070251	0	100.0000	0.0000
Total		13824550	8970470	64.8880	8970470	0	100.0000	0.0000
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



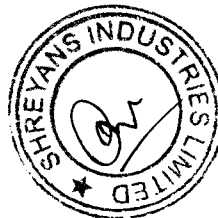
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of Rs. 2/- Per share (i.e.20%) for the Financial Year ended 31st March, 2022.				
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		6900219	98.7831	6900219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6900219	98.7831	6900219	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	970	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	970	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6170	0.0902	6170	0	100.0000	0.0000
	Poll	6838361	2064081	30.1839	2064081	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6838361	2070251	30.2741	2070251	0	100.0000	0.0000
Total		13824550	8970470	64.8880	8970470	0	100.0000	0.0000
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



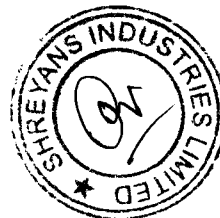
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Rajneesh Oswal (DIN: 00002668), who retires by rotation and being ineligible 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		6743468	96.5391	6743468	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6743468	96.5391	6743468	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	970	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	970	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6170	0.0902	5550	620	89.9514	10.0486
	Poll	6838361	2064081	30.1839	2064081	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6838361	2070251	30.2741	2069631	620	99.9701	0.0299
Total		13824550	8813719	63.7541	8813099	620	99.9930	0.0070
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	156751
Public Insitutions	0
Public - Non Insitutions	0



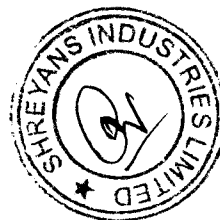
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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint new Statutory Auditors of the Company				
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		6900219	98.7831	6900219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6900219	98.7831	6900219	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	970	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	970	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6170	0.0902	6170	0	100.0000	0.0000
	Poll	6838361	2064081	30.1839	2064081	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6838361	2070251	30.2741	2070251	0	100.0000	0.0000
Total		13824550	8970470	64.8880	8970470	0	100.0000	0.0000
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



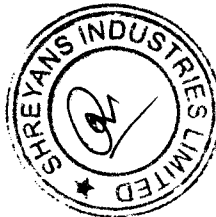
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To invite/accept/renew unsecured deposits from members and/or from public in any form or manner from time to time				
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		6900219	98.7831	6900219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6900219	98.7831	6900219	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	970	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	970	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6170	0.0902	5550	620	89.9514	10.0486
	Poll	6838361	2064081	30.1839	2064081	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6838361	2070251	30.2741	2069631	620	99.9701	0.0299
Total		13824550	8970470	64.8880	8969850	620	99.9931	0.0069
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



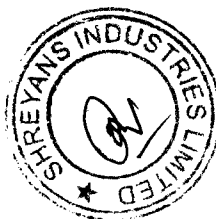
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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the ratification of Remuneration of Cost Auditors of the Company 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		6900219	98.7831	6900219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6900219	98.7831	6900219	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	970	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	970	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6170	0.0902	6170	0	100.0000	0.0000
	Poll	6838361	2064081	30.1839	2064081	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6838361	2070251	30.2741	2070251	0	100.0000	0.0000
Total		13824550	8970470	64.8880	8970470	0	100.0000	0.0000
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



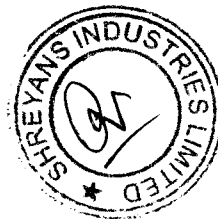
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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Krishan Sethi as an Independent Director of the Company.				
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		6900219	98.7831	6900219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6900219	98.7831	6900219	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	970	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	970	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6170	0.0902	6170	0	100.0000	0.0000
	Poll	6838361	2064081	30.1839	2064081	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6838361	2070251	30.2741	2070251	0	100.0000	0.0000
Total		13824550	8970470	64.8880	8970470	0	100.0000	0.0000
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



ANNEXURE - II
Scrutinizer Report
42nd AGM

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman and Managing Director
Shreyans Industries Limited
Ludhiana.

The 42nd Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Friday, the 19th August, 2022 at 11:00 A.M. at registered office of the Company i.e. Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Shreyans Industries Limited, for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 42nd Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Friday, the 19th August, 2022 at 11:00 A.M. at the registered office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123.

1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the E-voting and physical voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

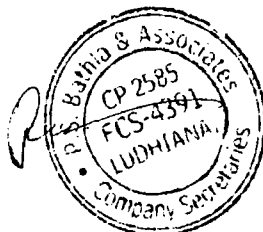
My responsibility as a scrutinizer is to ensure that the E-voting process as well as physical voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website www.evotingindia.com.

2) The E-voting period commenced on 15.08.2022 at 09.00 A.M. and ended on 18.08.2022 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11.30 A.M. on 19th August, 2022 in the presence of Ms. Rekha Rani and Ms. Sucheta Aggarwal.

3) The invalid votes as applicable have been mentioned properly.

4) The result of the E-Voting is as under:

(1) **Resolution** – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**



PS

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	33	6906389	76.99
Physical	34	2064081	23.01
Total	67	8970470	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

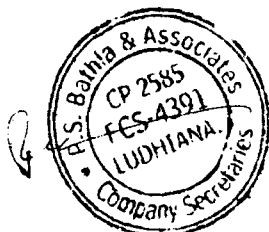
(iii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(2) **Resolution** – To declare dividend, if any, for the Financial Year 2021-22. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	33	6906389	76.99
Physical	34	2064081	23.01
Total	67	8970470	100



[Handwritten signature]

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

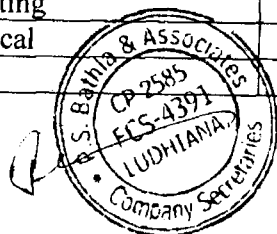
(3) **Resolution** – To appoint a director in place of Mr. Rajneesh Oswal (DIN: 00002668), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	28	6749018	76.57
Physical	34	2064081	23.42
Total	62	8813099	99.99

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	620	0.01
Physical	0	0	0
Total	1	620	0.01



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(iii) Invalid votes

Number of members whose votes were declared invalid		Total number of shares held/ votes casted by them
Being Related	4	156751

**The votes casted by 4 members having total of 156751 shares of Total Casted Votes have been excluded from the total votes casted as being related.

(4) **Resolution** – To appoint new Statutory Auditors of the Company. **(Ordinary Resolution)**

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	33	6906389	76.99
Physical	34	2064081	23.01
Total	67	8970470	100

ii) Voted against the resolution:

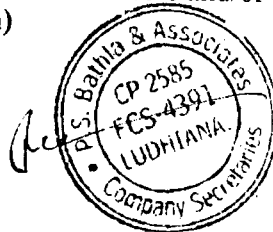
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(5) **Resolution** – To invite/ accept/ renew unsecured deposits from members and/or from public in any form or manner from time to time. **(Ordinary Resolution)**

Handwritten signature



i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	32	6905769	76.98
Physical	34	2064081	23.01
Total	66	8969850	99.99

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	620	0.01
Physical	0	0	0
Total	1	620	0.01

iii) Invalid votes

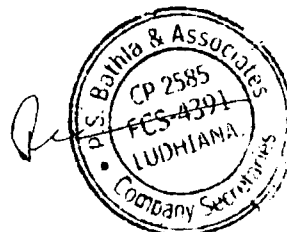
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(6) **Resolution** – To consider the ratification of Remuneration of Cost Auditors of the company for the financial year 2022-23. (**Ordinary Resolution**)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	33	6906389	76.99
Physical	34	2064081	23.01
Total	67	8970470	100

(Handwritten signature)



ii) Voted against the resolution:-

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

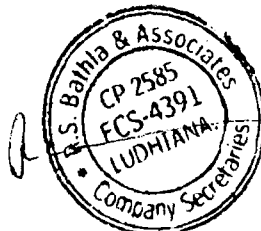
7) **Resolution** – Appointment of Mr. Krishan Sethi as an Independent Director (**Special Resolution**)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	33	6906389	76.99
Physical	34	2064081	23.01
Total	67	8970470	100

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0



(Handwritten signature)

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

5) A list of equity shareholders who voted "FOR", "AGAINST" is enclosed.

6) The electronic data and all other relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

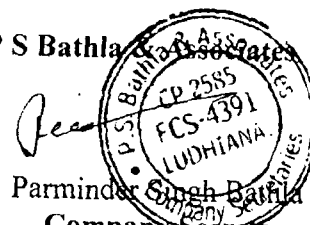
Yours Faithfully,

Place: Ludhiana

Date: 20th August, 2022

UDIN: F004391D000816831

For P S Bathla & Associates



Parminder Singh Bathla
Company Secretary

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021
SCO-6, Feroze Gandhi Market,
Ludhiana