



# B. P. CAPITAL LIMITED

**CIN NO. : L74899HR1994PLC072042**

REGD.OFFICE: Plot no. 345, HSIDC, Footwear Park,

Sector-17, Bahadurgarh, Jhajjar, Haryana-124507

Phone: 01276-222501,02, Fax : 01276-222501

Email : bpcapitalimited@gmail.com, Website : www.bpcapital.in

**Dated: September 29,2021**

**To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001**

**Subject : Submission of Scrutinizer's Report for polling and e-voting conducted at the 28th Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : BSE Scrip Code– 536965; DSE- File No. 8211; CSE– Scrip Code - 10012104**

**Dear Sir,**

Please find enclosed herewith the Scrutinizer's Report pertaining to the voting results of the 28th Annual General Meeting of the Company in the prescribed format as per the requirements of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Wednesday, 29th September, 2021 at 09:00 A.M along with the Consolidated Scrutinizer Report for E-voting & Poll for your kind perusal.

We hope that you will find the above in order. This is for your information and records please.

**Thanking You,  
Yours Truly,  
For B. P. Capital Limited**

**Sakshi Gupta  
Company Secretary**

**C.C. :**

**The Manager (Listing),  
The Delhi Stock Exchange Ltd.,  
DSE House, 3/1, Asaf Ali Road,  
New Delhi – 110002**

**The Manager (Listing),  
Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkatta, West Bengal – 700001**

**CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)**

**REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS FOR 28<sup>TH</sup> ANNUAL GENERAL MEETING WEDNESDAY, SEPTEMBER 29, 2021 AT 9:00 A.M. AT PLOT NO.345, HSIIDC, FOOTWEAR PARK, SECTOR-17, BAHADURGARH, JHAJJAR, HARYANA-124507.**

The 28<sup>th</sup> Annual General Meeting of the Members has been held on Wednesday, 29<sup>th</sup> September, 2021 at 9:00 A.M. at Plot No.345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507, for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the Notice of 28<sup>th</sup> Annual General Meeting of M/s B. P. Capital Limited dated 01<sup>st</sup> September 2021.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of M/S B. P. Capital Limited at their Board Meeting held on 01<sup>st</sup> September 2021 for their 28<sup>th</sup> Annual general meeting of the Company held on 29<sup>th</sup> September 2021. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

**Resolution No. 1**

**Nature of  
Resolution                      Ordinary Business**

**Subject Matter: Adoption of the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2021 and the Statement of Profit and Loss of the Company and Cash flow statement and other Annexures thereof for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.**

| Details of Voting  | Assent (For)<br>No. of Shares of Face Value of Rs. 10/- each |                         | Dissent (Against)<br>No. of votes                      Ratio |                         | Invalid poll No. of Votes |               |
|--------------------|--------------------------------------------------------------|-------------------------|--------------------------------------------------------------|-------------------------|---------------------------|---------------|
|                    | No. of Shareholders                                          | Number of shares with % | No. of Shareholders                                          | Number of shares with % | No. of Shareholders       | No. of shares |
| By Poll            | 29                                                           | 430750<br>(97.98%)      | -                                                            | -                       | 0                         | 0             |
| By E- Voting       | 40                                                           | 1348<br>(0.31%)         | 9                                                            | 7517<br>(1.71%)         | 0                         | 0             |
| Consolidated Votes | 69                                                           | 432098<br>(98.29%)      | 9                                                            | 7517<br>(1.71%)         | 0                         | 0             |

Nature of  
Resolution Special Business

**Subject Matter: Appointment of Mr. Amit Kumar (DIN:02546958) as a Director of the company**

| Details of Voting  | Assent (For)<br>No. of Shares of Face Value of Rs. 10/- each |                         | Dissent (Against)<br>No. of votes Ratio |                         | Invalid poll No. of Votes |               |
|--------------------|--------------------------------------------------------------|-------------------------|-----------------------------------------|-------------------------|---------------------------|---------------|
|                    | No. of Shareholders                                          | Number of shares with % | No. of Shareholders                     | Number of shares with % | No. of Shareholders       | No. of shares |
| By Poll            | 29                                                           | 430750 (97.98%)         | -                                       | -                       | 0                         | 0             |
| By E- Voting       | 40                                                           | 1348 (0.31%)            | 9                                       | 7517 (1.71%)            | 0                         | 0             |
| Consolidated Votes | 69                                                           | 432098 (98.29%)         | 9                                       | 7517 (1.71%)            | 0                         | 0             |

Nature of  
Resolution Special Business

**Subject Matter: Appointment of Mr. Sujay Narayan Jha ( DIN:02898548) as a Director of the company**

| Details of Voting  | Assent (For)<br>No. of Shares of Face Value of Rs. 10/- each |                         | Dissent (Against)<br>No. of votes Ratio |                         | Invalid poll No. of Votes |               |
|--------------------|--------------------------------------------------------------|-------------------------|-----------------------------------------|-------------------------|---------------------------|---------------|
|                    | No. of Shareholders                                          | Number of shares with % | No. of Shareholders                     | Number of shares with % | No. of Shareholders       | No. of shares |
| By Poll            | 29                                                           | 430750 (97.98%)         | -                                       | -                       | 0                         | 0             |
| By E- Voting       | 40                                                           | 1348 (0.31%)            | 9                                       | 7517 (1.71%)            | 0                         | 0             |
| Consolidated Votes | 69                                                           | 432098 (98.29%)         | 9                                       | 7517 (1.71%)            | 0                         | 0             |

Nature of  
Resolution Special Business

**Subject Matter: Appointment of Mr. Sujay Narayan Jha (DIN: 02898548) as the Managing Director of the company**

| Details of Voting  | Assent (For)<br>No. of Shares of Face Value of Rs. 10/- each |                         | Dissent (Against)<br>No. of votes Ratio |                         | Invalid poll No. of Votes |               |
|--------------------|--------------------------------------------------------------|-------------------------|-----------------------------------------|-------------------------|---------------------------|---------------|
|                    | No. of Shareholders                                          | Number of shares with % | No. of Shareholders                     | Number of shares with % | No. of Shareholders       | No. of shares |
| By Poll            | 29                                                           | 430750 (97.98%)         | -                                       | -                       | 0                         | 0             |
| By E- Voting       | 40                                                           | 1348 (0.31%)            | 9                                       | 7517 (1.71%)            |                           |               |
| Consolidated Votes | 69                                                           | 432098 (98.29%)         | 9                                       | 7517 (1.71%)            |                           |               |

Resolution No. 5

Nature of  
Resolution Special Business

**Subject Matter:** Appointment of Mr. Ajay Sharma (DIN:033440080) as an Independent Director of the company

| Details of Voting  | Assent (For)<br>No. of Shares of Face Value of Rs. 10/- each |                         | Dissent (Against)<br>No. of votes Ratio |                         | Invalid poll No. of Votes |               |
|--------------------|--------------------------------------------------------------|-------------------------|-----------------------------------------|-------------------------|---------------------------|---------------|
|                    | No. of Shareholders                                          | Number of shares with % | No. of Shareholders                     | Number of shares with % | No. of Shareholders       | No. of shares |
| By Poll            | 28                                                           | 430740<br>(97.98%)      | -                                       | -                       | 0                         | 0             |
| By E- Voting       | 40                                                           | 1348<br>(0.31%)         | 9                                       | 7517<br>(1.71%)         |                           |               |
| Consolidated Votes | 68                                                           | 432088<br>(98.29%)      | 9                                       | 7517<br>(1.71%)         |                           |               |

Resolution No. 6

Nature of  
Resolution Special Business

**Subject Matter:** Approval of Related Parties Transaction(s).

| Details of Voting  | Assent (For)<br>No. of Shares of Face Value of Rs. 10/- each |                         | Dissent (Against)<br>No. of votes Ratio |                         | Invalid poll No. of Votes |               |
|--------------------|--------------------------------------------------------------|-------------------------|-----------------------------------------|-------------------------|---------------------------|---------------|
|                    | No. of Shareholders                                          | Number of shares with % | No. of Shareholders                     | Number of shares with % | No. of Shareholders       | No. of shares |
| By Poll            | 27                                                           | 6340<br>(41.42%)        | -                                       | -                       | 0                         | 0             |
| By E- Voting       | 40                                                           | 1348<br>(08.81%)        | 10                                      | 7617<br>(49.77%)        |                           |               |
| Consolidated Votes | 67                                                           | 7688<br>(50.23%)        | 10                                      | 7617<br>(49.77%)        |                           |               |

Resolution No. 7

Nature of  
Resolution Special Business

**Subject Matter:** Shifting of Registered Office of the company

| Details of Voting | Assent (For)<br>No. of Shares of Face Value of Rs. 10/- each |                         | Dissent (Against)<br>No. of votes Ratio |                         | Invalid poll No. of Votes |               |
|-------------------|--------------------------------------------------------------|-------------------------|-----------------------------------------|-------------------------|---------------------------|---------------|
|                   | No. of Shareholders                                          | Number of shares with % | No. of Shareholders                     | Number of shares with % | No. of Shareholders       | No. of shares |
| By Poll           | 29                                                           | 430750<br>(97.98%)      | -                                       | -                       | 0                         | 0             |

|                           |           |                                  |          |                               |  |  |
|---------------------------|-----------|----------------------------------|----------|-------------------------------|--|--|
| <b>By E- Voting</b>       | <b>40</b> | <b>1348</b><br><b>(0.31%)</b>    | <b>9</b> | <b>7517</b><br><b>(1.71%)</b> |  |  |
| <b>Consolidated Votes</b> | <b>69</b> | <b>432098</b><br><b>(98.29%)</b> | <b>9</b> | <b>7517</b><br><b>(1.71%)</b> |  |  |

**Resolution No. 8**

**Nature of Resolution** **Special Business**

**Subject Matter Issuance of 30,00,000 Fully convertible Warrants on Preferential Basis**

| <b>Details of Voting</b>  | <b>Assent (For)</b><br><b>No. of Shares of Face Value of Rs. 10/- each</b> |                                  | <b>Dissent (Against)</b><br><b>No. of votes Ratio</b> |                                | <b>Invalid poll No. of Votes</b> |                      |
|---------------------------|----------------------------------------------------------------------------|----------------------------------|-------------------------------------------------------|--------------------------------|----------------------------------|----------------------|
|                           | <b>No. of Shareholders</b>                                                 | <b>Number of shares with %</b>   | <b>No. of Shareholders</b>                            | <b>Number of shares with %</b> | <b>No. of Shareholders</b>       | <b>No. of shares</b> |
| <b>By Poll</b>            | 29                                                                         | 430750<br>(97.96%)               | -                                                     | -                              | 0                                | 0                    |
| <b>By E- Voting</b>       | 40                                                                         | 1348<br>(0.31%)                  | 10                                                    | 7617<br>(1.73%)                |                                  |                      |
| <b>Consolidated Votes</b> | <b>69</b>                                                                  | <b>432098</b><br><b>(98.27%)</b> | <b>10</b>                                             | <b>7617</b><br><b>(1.73%)</b>  |                                  |                      |

Thanking You,

Yours faithfully

**KUNDAN AGRAWAL & ASSOCIATES**

**Company Secretaries**



**KundanAgrawal**

**Scrutinizer**

**Membership No.: 7631**

**C P No 8325**

**UDIN:- F007631C001055986**

**Place: Ghaziabad**

**Date: 30/09/2021**



**FORM No. MGT - 13**

**Report of Scrutinizer**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
**M/S B. P. Capital Limited**  
Plot No.345, HSIIDC,  
Footwear Park, Sector-17,  
Bahadurgarh, Jhajjar, Haryana-124507

**Subject:** For the 28<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, September 29, 2021 At 9:00 A.M. At Plot No.345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s B. P. Capital Limited at their meeting held on 01.09.2021 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for their 28<sup>th</sup> Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers if any, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
4. The result of the Poll is as under:

**(a) Resolution No. 1**

**Adoption of the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2021 and the Statement of Profit and Loss of the Company and Cash flow statement and other Annexures thereof for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.**

(i) Voted **in favour** of the resolution:

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| 29                                                           | 430750                         | 100                                             |

(ii) Voted **against** the resolution :

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

(iii) **Invalid** Votes

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

\*\*Total No of members present were 35 but 29 of them polled.

**(b) Resolution No. 2**

**Appointment of Mr. Amit Kumar (DIN:02546958) as a Director of the company**

(i) Voted **infavour** of the resolution :

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| 29                                                           | 430750                         | 100                                             |

(ii) Voted **against** the resolution :

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

(iii) **Invalid Votes**

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

\*Total No of members present were 35 but 29 of them polled.

**(c) Resolution No. 3**

**Appointment of Mr. Sujay Narayan Jha ( DIN:02898548) as a Director of the company**

(i) Voted **in favour** of the resolution:

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| 29                                                           | 430750                         | 100                                             |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

(iii) **Invalid Votes**

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

\*Total No of members present were 35 but 29 of them polled.

**(d) Resolution No. 4**

**Appointment of Mr. Sujay Narayan Jha (DIN: 02898548) as the Managing Director of the company**

(i) Voted in **favour** of the resolution:

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| 29                                                           | 430750                         | 100                                             |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

(iii) Invalid Votes

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

\*Total No of members present were 35 but 29 of them polled.

**(e) Resolution No. 5**

**Appointment of Mr. Ajay Sharma (DIN:033440080) as an Independent Director of the company**

(i) Voted in **favour** of the resolution:

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| 28                                                           | 430740                         | 100                                             |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

**(iii) Invalid Votes**

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

\*Total No of members present were 35 but 28 of them polled. Mr. Ajay Sharma being a related party abstained himself from the present resolution.

**(f) Resolution No. 6**

**Approval of Related Parties Transaction(s).**

(i) Voted in **favour** of the resolution:

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| 27                                                           | 6340                           | 100                                             |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

**(iii) Invalid Votes**

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

\*Total No of members present were 35 but 27 of them polled. Mr. Ajay Sharma & M/s Symbolic Inframart Pvt Ltd being the related party abstained itself from the present resolution.

**(g) Resolution No. 7**

**Shifting of Registered Office of the company**

(i) Voted in **favour** of the resolution:

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| 29                                                           | 430750                         | 100                                             |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

(iii) **Invalid** Votes

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

\*Total No of members present were 35 but 29 of them polled.

**(g) Resolution No.8**

**Issuance of 30,00,000 Fully convertible Warrants on Preferential Basis**

(i) Voted in **favour** of the resolution:

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| 29                                                           | 430750                         | 100                                             |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

(iii) **Invalid** Votes

| Number of members present and voting (in person or in proxy) | Number of votes casted by them | % of total number of valid votes casted by them |
|--------------------------------------------------------------|--------------------------------|-------------------------------------------------|
| Nil                                                          | Nil                            | Nil                                             |

\*Total No of members present were 35 but 29 of them polled.

5. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.
6. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.
7. All of the above mentioned resolutions have duly passed with requisite majority.

Thank you,

Yours faithfully

**KUNDAN AGRAWAL & ASSOCIATES**  
Company Secretaries



**KundanAgrawal**  
Scrutinizer  
Membership No.: 7631  
C P No 8325  
UDIN:- F007631C001055986

**Place: Ghaziabad**  
**Date: 30/09/2021**

**Witness-1**

: [Signature]  
Etisha  
Occupation - Jsh  
C-369, Surya Nagar  
Ghaziabad, U.P. 201011.

**Witness-2**

: [Signature]  
Shantanu Singh  
J-26 3rd Floor  
Laxmi Nagar  
Delhi - 110092



## **Report of Scrutinizer (E-Voting)**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the 28<sup>th</sup> Annual General Meeting of the members of **M/s B. P. Capital Limited ("the Company")** held on Wednesday, September 29, 2021 At 9:00 a.m. at Plot No.345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507.

**Dear Sir,**

I, **KundanAgrawal**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for Annual General Meeting held on Wednesday, September 29, 2021 at 9:00 a.m. at Plot No.345, HSIIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507.

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 28<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Service (India) Limited (CDSL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from 26<sup>th</sup> September, 2021 (9:00a.m.) to 28<sup>th</sup> September; 2021 (5:00 p.m.). The Annual General Meeting was on Wednesday, September 29, 2021.
2. The Members of the Company as on the cut-off date i.e. 22<sup>nd</sup> September, 2021 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 29<sup>th</sup> September 2021.

4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted “for” “against” each of the resolution that were put to vote, were generated from the e-voting website of **Central Depository Service (India) Limited (CDSL)**. i.e. [www.evotingindia.com](http://www.evotingindia.com).

**THE RESULT OF THE VOTE'S CASTED ELECTRONICALLY IS AS UNDER:**

**Item No. 1 of the Notice: Ordinary Business**

**Adoption of the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2021 and the Statement of Profit and Loss of the Company and Cash flow statement and other Annexures thereof for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.**

(i) Voted **in favour** of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 40                      | 1348                         | 15.21                                 |

(ii) Voted **in against** of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 9                       | 7517                         | 84.79                                 |

(iii) **Invalid** Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them | Remarks |
|-----------------------------------------------------------|------------------------------------|---------|
| 0                                                         | 0                                  | -       |

**Item No. 2 of the Notice: Special Business**

**Appointment of Mr. Amit Kumar (DIN:02546958) as a Director of the company**

(i) Voted **in favour** of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 40                      | 1348                         | 15.21                                 |

(ii) Voted **inagainst** of theresolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 9                       | 7517                         | 84.79                                 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them | Remarks |
|-----------------------------------------------------------|------------------------------------|---------|
| 0                                                         | 0                                  | -       |

**Item No. 3 of the Notice: Special Business**

**Appointment of Mr. Sujay Narayan Jha ( DIN:02898548) as a Director of the company**

(i) Voted **in favour** of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 40                      | 1348                         | 15.21                                 |

(ii) Voted **inagainstof** theresolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 9                       | 7517                         | 84.79                                 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them | Remarks |
|-----------------------------------------------------------|------------------------------------|---------|
| 0                                                         | 0                                  | -       |

**Item No. 4 of the Notice: Special Business**

**Appointment of Mr. Sujay Narayan Jha (DIN: 02898548) as the Managing Director of the company**

(i) Voted **in favour** of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 40                      | 1348                         | 15.21                                 |

(ii) Voted **in againstof** the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 9                       | 7517                         | 84.79                                 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them | Remarks |
|-----------------------------------------------------------|------------------------------------|---------|
| 0                                                         | 0                                  | -       |

#### **Item No. 5 of the Notice: Special Business**

#### **Appointment of Mr. Ajay Sharma (DIN:033440080) as an Independent Director of the company**

(i) Voted in favour of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 40                      | 1348                         | 15.21                                 |

(ii) Voted in against of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 9                       | 7517                         | 84.79                                 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them | Remarks |
|-----------------------------------------------------------|------------------------------------|---------|
| 0                                                         | 0                                  | -       |

#### **Item No. 6 of the Notice: Special Business**

#### **Approval of Related Parties Transaction(s).**

(i) Voted in favour of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 40                      | 1348                         | 15.04                                 |

(ii) Voted **inagainst**of theresolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 10                      | 7617                         | 84.96                                 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them | Remarks |
|-----------------------------------------------------------|------------------------------------|---------|
| 0                                                         | 0                                  | -       |

**Item No. 7 of the Notice: Special Business**

**Shifting of Registered Office of the company**

(i) Voted **in favour** of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 40                      | 1348                         | 15.21                                 |

(ii) Voted **inagainst**of theresolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 9                       | 7517                         | 84.79                                 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them | Remarks |
|-----------------------------------------------------------|------------------------------------|---------|
| 0                                                         | 0                                  | -       |

**Item No. 8 of the Notice: Special Business**

**Issuance of 30,00,000 Fully convertible Warrants on Preferential Basis**

(i) Voted **in favour** of the resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 40                      | 1348                         | 15.04                                 |

(ii) Voted **inagainst**of theresolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 10                      | 7617                         | 84.96                                 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them | Remarks |
|-----------------------------------------------------------|------------------------------------|---------|
| 0                                                         | 0                                  | -       |

Thanking You,

Yours faithfully

**KUNDAN AGRAWAL & ASSOCIATES**  
Company Secretaries



**Kundan Agrawal**  
Scrutinizer  
Membership No.: 7631  
C P No 8325  
UDIN:- F007631C001055986

**Place: Ghaziabad**

**Date: 30/09/2021**

**Witness-1**

: [Signature]  
: [Signature]  
Occupation - Jsh  
C-369, Surya Nagar  
Ghaziabad, U.P. 201011.

**Witness-2**

: [Signature]  
: Shantanu Singh  
J-26 3rd Floor  
Laxmi Nagar  
Delhi - 110092