

September 30, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 508969 (SULABEN) ISIN: INE673M01029

Subject: Intimation pursuant to Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Outcome of the 41st Annual General Meeting ("AGM") of the Members of Sulabh Engineers And Services Limited held on Saturday, September 28, 2024 at 11:00 a.m.

Dear Sir/Madam,

This is to inform you that the 41st Annual General Meeting of the Members of the Company was held on Saturday, September 28, 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

At the AGM, following resolutions were passed with requisite majority:

S. No.	Particulars	Nature of Business	Type of Resolution
1.	Reviewed, considered and adopted the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024, together with the Statement of Profit and Loss Account and Reports of the Board of Directors and the Auditors thereon.	Ordinary	Ordinary
2.	Appointed Mrs. Seema Mittal (DIN:06948908), who retires by rotation, and being eligible offers herself for re-appointment as a Director of the Company.	Ordinary	Ordinary
3.	Appointed M/s Ranjit Jain & Co., Chartered Accountant (FRN: 322505E) as Statutory Auditor of the Company for a period of five (5) consecutive years to hold office from the conclusion of this	Ordinary	Ordinary



SULABH
Engineers And Services Limited
CIN : L28920MH1983PLC029879

Web : www.sulabh.org.in
Email : sulabheng22@gmail.com
sulabhinvestorcell@gmail.com

	Annual General Meeting till the conclusion of the 46 th Annual General Meeting to be held in calendar year 2029 and fixed their remuneration.		
4.	Re-appointed Mr. Vijay Kumar Jain (DIN:08208856) as Independent Director of the Company	Special	Special
5.	Appointed Ms. Aman Preet Kaur (DIN: 09711954) as an Independent Director of the Company.	Special	Special

Kindly take the same on record.

Thanking You,

For Sulabh Engineers And Services Limited,


Amit Kumar Kanaujia
(Company Secretary & Compliance Officer)



Encl.:

1. Voting Results as Annexure-A.
2. Combined Scrutinizer's Report on remote e-Voting and Insta Poll at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder as Annexure-B.

Add.: Regd. Off.: 206, 2nd Floor, Apollo Complex Permisses Cooperative Society Ltd. R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069 / **Tel. :** +91 22-67707822
Corp. Off. : 17/11, The Mall, Kanpur - 208 001 / **Tel.:** +91 7521861119

General information about company	
Scrip code	508969
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE673M01029
Name of the company	SULABH ENGINEERS AND SERVICES LIMITED
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	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	S.K. Jain & Co.
Firms Name	Shubh Karan Jain
Qualification	CS
Membership Number	F1473
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	19314
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	44
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Review, consider and approve the Audited Balance Sheet (Stand-alone & Consolidated) as of March 31, 2024, along with the Statement of Profit and Loss Account for the year ending on that date, including the Schedules, Notes and the accompanying Reports of the Auditors and Directors 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	25683437	19908800	77.5161	19908800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25683437	19908800	77.5161	19908800	0	100
Public- Institutions	E-Voting	69750	49750	71.3262	49750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69750	49750	71.3262	49750	0	100
Public- Non Institutions	E-Voting	74721813	8075764	10.8078	8075739	25	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74721813	8075764	10.8078	8075739	25	99.9997
Total		100475000	28034314	27.9018	28034289	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Seema Mittal (DIN: 06948908) who retires by rotation, and being eligible, offers herself 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	25683437	19908800	77.5161	19908800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25683437	19908800	77.5161	19908800	0	100
Public- Institutions	E-Voting	69750	49750	71.3262	49750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69750	49750	71.3262	49750	0	100
Public- Non Institutions	E-Voting	74721813	8075764	10.8078	8075514	250	99.9969	0.0031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74721813	8075764	10.8078	8075514	250	99.9969
Total		100475000	28034314	27.9018	28034064	250	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Ranjit Jain & Co., Chartered Accountants (FRN: 322505E) as Statutory Auditor 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	25683437	19908800	77.5161	19908800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25683437	19908800	77.5161	19908800	0	100
Public- Institutions	E-Voting	69750	49750	71.3262	49750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69750	49750	71.3262	49750	0	100
Public- Non Institutions	E-Voting	74721813	8075764	10.8078	8075739	25	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74721813	8075764	10.8078	8075739	25	99.9997
Total		100475000	28034314	27.9018	28034289	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vijay Kumar Jain (DIN: 08208856) as 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	25683437	19908800	77.5161	19908800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25683437	19908800	77.5161	19908800	0	100
Public- Institutions	E-Voting	69750	49750	71.3262	49750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69750	49750	71.3262	49750	0	100
Public- Non Institutions	E-Voting	74721813	8075764	10.8078	8075739	25	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74721813	8075764	10.8078	8075739	25	99.9997
Total		100475000	28034314	27.9018	28034289	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Aman Preet Kaur (DIN: 09711954) 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	25683437	19908800	77.5161	19908800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25683437	19908800	77.5161	19908800	0	100
Public- Institutions	E-Voting	69750	49750	71.3262	49750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69750	49750	71.3262	49750	0	100
Public- Non Institutions	E-Voting	74721813	8075764	10.8078	8075739	25	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74721813	8075764	10.8078	8075739	25	99.9997
Total		100475000	28034314	27.9018	28034289	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

FORM NO. MGT-13
SCRUTINIZER'S REPORT

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

To,
The Chairman,
SULABH ENGINEERS AND SERVICES LIMITED
206, Apollo Complex Premises Cooperative Society,
2nd Floor, R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East),
Mumbai, Maharashtra, 400069

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 41st Annual General Meeting ("AGM") of **SULABH ENGINEERS AND SERVICES LIMITED** ("Company"), held on Saturday, 28th September, 2024 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

I, **Dr. S. K. Jain**, Practicing Company Secretary and Proprietor M/s S.K. Jain & Co., Company Secretaries (FCS: 1473 and COP: 3076), having office, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D' Mello Road, Mumbai-400001 was appointed as Scrutinizer by the Board of Directors of **SULABH ENGINEERS AND SERVICES LIMITED** ("the Company") for the purpose of scrutinizing the process of remote e-Voting and e-Voting during the 41st Annual General Meeting ("AGM") of the Equity Shareholders of the Company (pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 41st Annual General Meeting of the Members of the Company held on Saturday, 28th September, 2024 through Video



Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Since the Quorum was met at 11:26 (IST) the meeting was called to order by the Chairman.

I submit my report as under:

The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for agenda items as per the Notice of AGM were transacted only through remote electronic voting process and electronic voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 12, 2022 all issued by the Ministry of Corporate, Government of India (the "MCA Circulars" and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations") read with Circular dated May 12, 2020 in relation to "Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, COVID -19 pandemic", Circular dated January 15, 2021 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Circular dated May 13, 2022 in relation to " Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular dated January 05, 2023 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015." The venue for the AGM was deemed to be held at the Corporate Office.



1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2023-24 was sent on 24th August 2024, by e-mail to 19314 Shareholders who had registered their email- id's with Depositories/ the Company, out of which 773 e-mails were bounced back and 18986 were delivered. The Notice and Annual Report is also available on company's website www.sulabh.org.in

2. Newspaper Publication

The Company had published Notice in English Newspaper Namely Business Standards on 26.08.2024, & Marathi Newspaper namely Aapla Mahanagar on 25.08.2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Notices to Shareholders were sent on 24th August 2024 regarding holding of Annual General Meeting on Saturday, 28th September 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

3. Cut-off Date

The Voting rights were reckoned as on Friday 20th September, 2024 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and e-voting at the AGM.

4. e-Voting

i. Agency:

The Company has appointed Central Depository Service Limited (CDSL) as the Agency for providing the e-Voting platform.

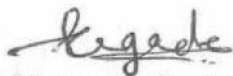


ii. **Remote-Voting:**

The remote e-Voting platform was open from 9.00 a.m. Wednesday, 25th September 2024 up to 5.00 p.m. Friday, 27th September 2024 and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.

5. **Counting Process:**

- i. The vote cast under remote e-Voting facility and e-Voting during the AGM was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and e-Voting during the AGM based on the data downloaded from the CDSL.



Name: Sanika Zagade



Name: Vidhi Siroya

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.
- iii. "For" or "Against" were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com/>)
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and e-Voting at the Meeting on the Resolutions contained in the Notice of the AGM.



- v. My responsibility as Scrutinizer for the remote e-Voting and voting conducted through electronic voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. The meeting concluded at 11:45 AM (IST) and e-voting was closed after 15 minutes' that is at 12:00 PM.



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	Sulabh Engineers And Service Limited
Date of the AGM	28 th September 2024
Total number of Shareholders on cut-off date:	19314
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	51
Promoters and Promoter Group:	7
Public:	44

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



Resolution No. 1

To review, consider, and approve the Audited Balance Sheet (Stand-Alone and Consolidated) as of March 31, 2024, along with the Statement of Profit & Loss Account for the year ending on that date, including the Schedules, Notes, and the accompanying Reports of the Auditors and Directors thereon and in this regard, to pass the following resolution as an Ordinary Resolution:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	2,56,83,437	1,99,08,800	77.52	1,99,08,800	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,56,83,437	1,99,08,800	77.52	1,99,08,800	0	100	0
Public-Institutions	E-Voting	69,750	49,750	71.33	49,750	0	100	0
	Poll		0	0	0	0	0	0
	Total	69,750	49,750	71.33	49,750	0	100	0
Public-Non Institutions	E-Voting	7,47,21,813	80,75,764	10.81	80,75,739	25	100	0
	Poll		0	0	0	0	0	0
	Total	7,47,21,813	80,75,764	10.81	80,75,739	25	100	0
Total		10,04,75,000	2,80,34,314	27.90	2,80,34,289	25	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
81	2,80,34,289	100

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
4	25	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution No. 2

To appoint a Director in place of Mrs. Seema Mittal (DIN: 06948908), who retires by rotation, and being eligible, offers herself for re-appointment and in this regard, to pass the following resolution as an Ordinary Resolution:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	2,56,83,437	1,99,08,800	77.52	1,99,08,800	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,56,83,437	1,99,08,800	77.52	1,99,08,800	0	100	0
Public-Institutions	E-Voting	69,750	49,750	71.33	49,750	0	100	0
	Poll		0	0	0	0	0	0
	Total	69,750	49,750	71.33	49,750	0	100	0
Public-Non Institutions	E-Voting	7,47,21,813	80,75,764	10.81	80,75,514	250	100	0
	Poll		0	0	0	0	0	0
	Total	7,47,21,813	80,75,764	10.81	80,75,514	250	100	0
Total		10,04,75,000	2,80,34,314	27.90	2,80,34,064	250	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
80	2,80,34,064	100

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	250	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution No. 3

To appoint M/s Ranjit Jain & Co., Chartered Accountants (FRN: 322505E) as Statutory Auditor of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	2,56,83,437	1,99,08,800	77.52	1,99,08,800	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,56,83,437	1,99,08,800	77.52	1,99,08,800	0	100	0
Public-Institutions	E-Voting	69,750	49,750	71.33	49,750	0	100	0
	Poll		0	0	0	0	0	0
	Total	69,750	49,750	71.33	49,750	0	100	0
Public-Non Institutions	E-Voting	7,47,21,813	80,75,764	10.81	80,75,739	25	100	0
	Poll		0	0	0	0	0	0
	Total	7,47,21,813	80,75,764	10.81	80,75,739	25	100	0
Total		10,04,75,000	2,80,34,314	27.90	2,80,34,289	25	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	2,80,34,289	100

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	25	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution No. 4

Re-appointment of Mr. Vijay Kumar Jain (DIN: 08208856) as Independent Director of the Company:

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	2,56,83,437	1,99,08,800	77.52	1,99,08,800	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,56,83,437	1,99,08,800	77.52	1,99,08,800	0	100	0
Public-Institutions	E-Voting	69,750	49,750	71.33	49,750	0	100	0
	Poll		0	0	0	0	0	0
	Total	69,750	49,750	71.33	49,750	0	100	0
Public-Non Institutions	E-Voting	7,47,21,813	80,75,764	10.81	80,75,739	25	100	0
	Poll		0	0	0	0	0	0
	Total	7,47,21,813	80,75,764	10.81	80,75,739	25	100	0
Total		10,04,75,000	2,80,34,314	27.90	2,80,34,289	25	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
81	2,80,34,289	100

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
4	25	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution No. 5

Appointment of Ms. Aman Preet Kaur (DIN: 09711954) as an Independent Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	2,56,83,437	1,99,08,800	77.52	1,99,08,800	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,56,83,437	1,99,08,800	77.52	1,99,08,800	0	100	0
Public-Institutions	E-Voting	69,750	49,750	71.33	49,750	0	100	0
	Poll		0	0	0	0	0	0
	Total	69,750	49,750	71.33	49,750	0	100	0
Public-Non Institutions	E-Voting	7,47,21,813	80,75,764	10.81	80,75,739	25	100	0
	Poll		0	0	0	0	0	0
	Total	7,47,21,813	80,75,764	10.81	80,75,739	25	100	0
Total		10,04,75,000	2,80,34,314	27.90	2,80,34,289	25	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
81	2,80,34,289	100

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
4	25	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To review, consider, and approve the Audited Balance Sheet (Stand-Alone and Consolidated) as of March 31, 2024, along with the Statement of Profit & Loss Account for the year ending on that date, including the Schedules, Notes, and the accompanying Reports of the Auditors and Directors thereon and in this regard, to pass the following resolution as an Ordinary Resolution:	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mrs. Seema Mittal (DIN: 06948908), who retires by rotation, and being eligible, offers herself for re-appointment and in this regard, to pass the following resolution as an Ordinary Resolution:	Ordinary Resolution	100	0
3.	To appoint M/s Ranjit Jain & Co., Chartered Accountants (FRN: 322505E) as Statutory Auditor of the Company:	Ordinary Resolution	100	0
4.	Re-appointment of Mr. Vijay Kumar Jain (DIN: 08208856) as Independent Director of the Company:	Special Resolution	100	0
5.	Appointment of Ms. Aman Preet Kaur (DIN: 09711954) as an Independent Director of the Company.	Special Resolution	100	0



All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

SHUBHKA Digitally signed by
SHUBHKARAN JAIN
RAN JAIN Date: 2024.09.30
16:15:12 +05'30'

Dr. S.K. Jain
Practicing Company Secretary
Membership No. F1473
COP: 3076
Place: Mumbai
Date:30/09/2024
UDIN: F001473F001380378

Vimal Kumar Digitally signed by
Vimal Kumar Sharma
Sharma Date: 2024.09.30
16:44:21 +05'30'

Vimal Kumar Sharma
Chairman

