PHF LEASING LIMITED.

Regd. & Corp. Office: 923, G.T. Road Jalandhar (Pb.) INDIA

Ph.: 0181-4639903-04

email: phf_leasingltd@yahoo.co.in Website: www.phfleasing.com CIN No.: L65110PB1992PLC012488



July 15, 2023

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Sub: Submission of Scrutinizer's Report under Section 108 of the Companies Act, 2013 and Disclosure of Voting Results of the 30th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to the 31st Annual General Meeting of the Company which was held on Friday, July 14, 2023 at 12:00 Noon through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), please find enclosed herewith the following documents:

- Voting Results pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2. Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013.

Kindly take the same on your record.

Shipha balo

For PHF LEASING LIMITED

PHF LEASING LIMITED 23-G.T. Road, Jalandhar

Shikha Kapoor

Company Secretary

Membership No: A19146

Add: 65, Paras Estate, Jalandhar

Voting Results

	PHF LEASING LIMITED
Date of the AGM/EGM / last date of Postal Ballot / E-voting	14-07-2023
Total number of shareholders on record date	321
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	28
Promoters and Promoter Group:	01
Public:	27

Resolution No.	1								The state of the s	
esolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Audited Finar	ncial Statements							
Whether promoter/ promoter group are	A 10 TO 10 T	151 p. 1515		TEL (8) 12						
nterested in the agenda/resolution?	No	THE PERSON NAMED IN		CHARLES I						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)]* 100		against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
catego. y	E-Voting	TOTAL TOTAL TOTAL	6,99,980	100	6,99,980		0 100	C		0
	Poll	5 00 000	0	0	0		0 0	(0
Promoter and Promoter Group	Postal Ballot (if applicable)	6,99,980	0	O	C		0 0) (0
Promoter and Promoter Group	Total	6,99,980	6,99,980	100	6,99,980) <u>3 354</u> F	0 100		LOFE TO D	0
A CONTRACTOR OF THE CONTRACTOR	E-Voting		0	C	C		0 0			0
	Poll		0	C	(0 0			0
Public- Institutions	Postal Ballot (if applicable)	0	0				0			0
Fublic- Institutions	Total	No. Company	a some contract of) in the control of t			0	0 = ===================================	D SANTERS A	0
	E-Voting		1,05,31,850	90.11	1,05,31,850		0 100			0
	Poll	1,16,86,850	(0 (0
Public- Non Institutions	Postal Ballot (if applicable)					o	0			0
Fubility Notifications	Total	1,16,86,850	1,05,31,850	90.1	1,05,31,850	0	0 100			0
	Total	1,23,86,830		The second secon	1,12,31,830	O E E E E E E E E	0 10			

PHF LEASING LIMITED
923-GT. Road, Jalandhar
Company Secretary

Resolution No.	2					Tonos inglositore				
	ORDINARY - App	ointment of Mr. Ma	abal Guata (DIN), 00:	170500) 0: 1			- 145 Paris September	CONTRACTOR OF THE		
Resolution required: (Ordinary/ Special)	Околчакт - Арр	pointment of Mr. Me	gnai Gupta (DIN: 09.	1/9500) as a Directi	or, liable to retire by	rotation				
Whether promoter/ promoter group are			ERCLESCON A		Estate and the	Montese		SECTION OF SECTION		
interested in the agenda/resolution?	No			300 300						
Category	Mode of Voting	THE APPENDITURE	No. of votes		No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		6,99,980	100	6,99,980		0 100			0
	Poll	6,99,980	0	0	0	OF SELECTION OF SE	0 0	0		0
Promoter and Promoter Group	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0	0	BUM MINISTER	0 0	0		0
	Total	6,99,980	6,99,980	100	6,99,980		100	0		0
	E-Voting	Department of the second	0	0	0		0 0	0		0
	Poll	0	0	0	0	Marine Marine	0 0	0		0
Public- Institutions	Postal Ballot (if applicable)	nation (0	0	0		0 0	0		0
	Total	REA WAR	0	0	o de la companya de l	33 53/53	0 0	ESTATE TO	Marian E	0
	E-Voting		1,05,31,850	90.11	1,05,31,850		0 100	0		0
Public- Non Institutions	Poll	1,16,86,850	0	0	0		0 0	0		0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0		0 0			
	Total	1,16,86,850	1,05,31,850	90.11	1,05,31,850		0 100	0		0
	Total	1,23,86,830	1,12,31,830	90.11	1,12,31,830		0 100	0	Discouling to the second	0

PHF LEASING LIMITED

923-G.T. Road, Jalandhar

Ompany Secretary

Resolution No.	3								and the same of	Elisa de la Carl
Resolution required: (Ordinary/ Special)	ORDINARY - Rati	fication of appointm	ent of Statutory Au	ditors for the financ	ial year 2023-24					
Whether promoter/ promoter group are		200 (200		20 70 00		100000000000000000000000000000000000000				
interested in the agenda/resolution?	No		16.15 Mag			新田田 图 图		西北上島		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		6,99,980	100	6,99,980	THE SECTION	100			0
	Poll		0	0	0		0	0		0
	Postal Ballot (if	6,99,980	Marie Maria							
Promoter and Promoter Group	applicable)		0	0	0		0	0		0
	Total	6,99,980	6,99,980	100	6,99,980		100	ENERGY C		0
	E-Voting		0	0	0	The second second	0 0	0		o de la companya de l
	Poll		0	0	0	The second second	0	0	The state of	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0		0	0		
	Total	Control Residence	0	330000000	0.00	(0	C	THE STREET	
	E-Voting		1,05,31,850	90.11	1,05,31,850		100			0
	Poll		0	0	0		0 0	0		0
Public- Non Institutions	Postal Ballot (if applicable)	1,16,86,850	0	0	0		0	C		0
	Total	1,16,86,850	1,05,31,850	90.11	1,05,31,850	10.0500	0	- C		o de la companya de l
	Total	1,23,86,830	1,12,31,830	90.11			100			o management

PHF LEASING LIMITED
923-G.T. Road, Jalandhar
Lipha dalaw
Company Secretary

Resolution No.	4						vinves metalini			
Resolution required: (Ordinary/ Special)	SPECIAL - Amend	dment in the Articles	of Association of th	e Company						
Whether promoter/ promoter group are			Table 1		200 50					
interested in the agenda/resolution?	No			5 2 (B)						
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		6,99,980	100	6,99,980	Value Printers	0 100			0
	Poll	6,99,980	0	0	0		0 0	0		0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0		0 0	0		0
	Total	6,99,980	6,99,980	100	6,99,980		0 100			0
	E-Voting		0	0	0		0 0	0		0
	Poll		0	0	0		0 0	0		0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0		0 0	0		0
	Total		O	EXEL 10	0		0	0		0
	E-Voting		1,05,31,850	90.11	1,05,31,850		0 100	0		0
	Poll		0	0	0		0 0	0		0
Public- Non Institutions	Postal Ballot (if applicable)	1,16,86,850	0	0	0		0 0	0		0
	Total	1,16,86,850	1,05,31,850	90.11	1,05,31,850		0 100	0		o and a second
为自己是其他中国高。主持200mm	Total	1,23,86,830					0 1000			D

PHF LEASING LIMITED
923-G.T. Road, Jalandhar
Company Secretary

Resolution No.	5									and the second
Resolution required: (Ordinary/ Special)	SPECIAL - Appoir	ntment of Mr. Kumar	Shalya Gupta (DIN:	07553217) as a Ma	naging Director of tl	he Company and f	ixing remuneration			
Whether promoter/ promoter group are		Harris III		Harris Harris	E					
interested in the agenda/resolution?	No		建生基							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		6,99,980	100	6,99,980		0 100	C		0
	Poll		0	0	0		0 0	C		0
	Postal Ballot (if	6,99,980				THE WORLD	A PAGE TANTO	100000000000000000000000000000000000000	V 18/7 THE S	THE DAY OF A STATE OF
Promoter and Promoter Group	applicable)		0	0	0		0 0	C		0
	Total	6,99,980	6,99,980	100	6,99,980	37 10 000	0 100	C	10.00	0
	E-Voting		0	0	0		0 0	C		0
	Poll		0	0	0		0 0	C		0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0		0 0			0
	Total	1412-415	0	0	0	1-3/6	0 0	COLUMN CO	5	0
	E-Voting		1,01,94,050	87.22	1,01,94,050	15-11-11-11-11-11-11-11-11-11-11-11-11-1				0
	Poll		0	0	0		0 0	C		0
Public- Non Institutions	Postal Ballot (if applicable)	1,16,86,850	0	0	0		0 0	C		0
	Total	1,16,86,850	1,01,94,050	87.22	1,01,94,050		0 100	C	and the E	0
	Total	1,23,86,830					0 100	C		0

PHF LEASING LIMITED 923-G.T. Road, Jalandhar Company Secretary

Resolution No.	6			Lincoln Maria Direct		to Links				
	SPECIAL - Contin	uation of appoint	ment of Sh. Vijay	Kumar Bhandari a	s the Nominee Di	rector				
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	THE PARTY OF THE P	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		6,99,980	100	6,99,980		0 100			0
	Poll	6,99,980	0	0	0		0 0	0		0
	Postal Ballot (if applicable)		0	0	0		0 0			0
	Total	6,99,980	6,99,980	100	6,99,980		0 100	0	ENGINEER .	0
	E-Voting	1 100 -	0	0	0		0 0	C		0
	Poll	0	0	0	0		0 0	0		0
Public- Institutions	Postal Ballot (if applicable)		0	0	0		0 0			0
	Total		0	and the contract of	0		0	0	500 200	0
	E-Voting		1,05,31,850	90.11	1,05,31,850		0 100			0
	Poll		0	0	0		0 0	0		0
Public-Non Institutions	Postal Ballot (if applicable)	1,16,86,850	0	0	0		0 0	0		0
	Total	1,16,86,850	1,05,31,850	90.11	1,05,31,850		0 100			0
	Total	1,23,86,830	1,12,31,830	90.11			0 100			0

PHF LEASING LIMITED

923-G.T. Road, Jalandhar

Company Secretary



PRACTICING COMPANY SECRETARY Address: 466, Greater Kailash, Maqsudan, Jalandhar-144008, Punjab Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

FORM No. MGT-13 REPORT OF SCRUTINIZER

To
The Chairman
PHF LEASING LIMITED
CIN: L65110PB1992PLC012488
923, G.T. Road, Jalandhar-144001,
Punjab

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting at the 31st Annual General Meeting held on Friday, July 14th, 2023 at 12:00 Noon conducted through Video Conferencing/Other Audio-Visual Means

Dear Sir,

I, Sagrika Jayee, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of PHF Leasing Limited ("the Company") pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") for the purpose of scrutinizing the process of remote e-voting as well as e-voting in respect of the resolutions proposed at the 31st Annual General Meeting ("AGM") scheduled on Friday, July 14th, 2023 at 12:00 Noon through Video Conferencing/Other Audio Visual Means in accordance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Government of India.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.





PRACTICING COMPANY SECRETARY Address: 466, Greater Kailash, Maqsudan, Jalandhar-144008, Punjab Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the remote e-voting process and e-voting process during the AGM was conducted in a fair and transparent manner and to submit a Scrutinizer's Report of the votes cast in favour or against the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL), an agency engaged by the Company to provide e-voting facility.

Dispatch of Notice of AGM:

The notice dated June 12, 2023 convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company via email to those Members who had registered their email-ids with Company/Depositories/Registrar on or before Friday, June 16, 2023 and the same was hosted on the website of the Company, RTA and NSDL.

Cut-off Date:

The Voting Rights were reckoned as on July 07, 2023, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

Remote E-Voting:

The Company had made available remote e-voting facility to its members and the remote e-voting period commenced at 09:00 AM on Tuesday, July 11, 2023 and ended at 05:00 PM on Thursday, July 13, 2023. Thereafter, NSDL e-voting platform was disabled.

Voting at the AGM:

The Chairman, at the end of the discussion on the resolutions allowed to vote electronically through e-voting system provided on the NSDL platform to all those members who attended the AGM through VC / OAVM but could not cast their votes.





PRACTICING COMPANY SECRETARY Address: 466, Greater Kailash, Maqsudan, Jalandhar-144008, Punjab Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

Process of Scrutiny and Counting of votes:

After the closure of the e-voting at the AGM, the votes casted electronically through the e-voting system provided by the Service Provider during the AGM and the votes casted through remote e-voting facility were simultaneously unblocked by me as a Scrutinizer in the presence of Ms. Tanya Sharma and Mr. Harsh Gupta who acted as the witnesses, as prescribed in Sub-Rule 4 (xii) of Rule 20 of the Companies (Management & Administration) Rules, 2014.

Consolidated Voting Results:

Consolidated voting results with respect to each item on agenda as set out in the notice of the AGM held on July 14, 2023 are enclosed.

The observations of Votes casted in context to the Resolution numbers during Remote voting and e-voting held for the Annual General Meting are mentioned hereunder in the table:

Particulars	Vote Counts	Votes casted for Resolutions No.
Remote Voting	49	1,2,3,4,5,6
E-Voting	1	1,2,3,4,6
Total	50	

List of Members for both, remote e-voting as well as e-voting during the AGM, containing details of Members who voted 'FOR' or 'AGAINST' along with all other relevant records, is enclosed with this report.

The total votes casted in favour or against all the resolutions proposed in the Remote E-voting and E-voting during the AGM are as under:





PRACTICING COMPANY SECRETARY Address: 466, Greater Kailash, Maqsudan, Jalandhar-144008, Punjab Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution

Adoption of Audited Financial Statements:

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast		
Remote e-voting	49	10894030	96.99		
E-Voting	1	337800	3.01		
Total	50	11231830	100.00		

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them
whose votes were declared invalid	
-	-

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 1 of the AGM Notice dated June 12, 2023 has been **passed with a total of 11231830 valid assenting votes.**





PRACTICING COMPANY SECRETARY Address: 466, Greater Kailash, Maqsudan, Jalandhar-144008, Punjab Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

Resolution No. 2: Ordinary Resolution

Appointment of Mr. Meghal Gupta (DIN: 09179500) as a director, liable to retire by rotation

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast		
Remote e-voting	49	10894030	96.99		
E-Voting	1	337800	3.01		
Total	50	11231830	100.00		

(ii) Voted against the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 2 of the AGM Notice dated June 12, 2023 has been **passed with a total of 11231830 valid assenting votes.**





PRACTICING COMPANY SECRETARY Address: 466, Greater Kailash, Maqsudan, Jalandhar-144008, Punjab Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

Resolution No.3: Ordinary Resolution

Ratification of appointment of Statutory Auditors for the financial year 2023-24

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	49	10894030	96.99
E-Voting	1	337800	3.01
Total	50	11231830	100.00

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 3 of the AGM Notice dated June 12, 2023 has been **passed with a total of 11231830 valid assenting votes.**





PRACTICING COMPANY SECRETARY Address: 466, Greater Kailash, Maqsudan, Jalandhar-144008, Punjab Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

SPECIAL BUSINESS:

Resolution No. 4: Special Resolution

Amendment in the Articles of Association of the Company

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	49	10894030	96.99
E-Voting	1	337800	3.01
Total	50	11231830	100.00

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
E-Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 4 of the AGM Notice dated June 12, 2023 has been **passed with a total of 11231830 valid assenting votes.**





PRACTICING COMPANY SECRETARY Address: 466, Greater Kailash, Maqsudan, Jalandhar-144008, Punjab Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

Resolution No. 5: Special Resolution

Appointment of Mr. Kumar Shalya Gupta (DIN: 07553217) as a Managing Director of the Company and fixing remuneration

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	49	10894030	100.00
E-Voting	0	0	0
Total	49	10894030	100.00

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 5 of the AGM Notice dated June 12, 2023 has been **passed with a total of 10894030 valid assenting votes.**





PRACTICING COMPANY SECRETARY Address: 466, Greater Kailash, Maqsudan, Jalandhar-144008, Punjab Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

Resolution No. 6: Special Resolution

Continuation of appointment of Sh. Vijay Kumar Bhandari as the Nominee Director

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

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	49	10894030	96.99
E-Voting	1	337800	3.01
Total	50	11231830	100.00

(ii) Voted against the resolution:

Mode of Voting	No of members voted	No of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 6 of the AGM Notice dated June 12, 2023 has been **passed with a total of 11231830 valid assenting votes.**





PRACTICING COMPANY SECRETARY Address: 466, Greater Kailash, Maqsudan, Jalandhar-144008, Punjab Mobile: +91 9988232660

E-mail: cssagrikajayee@gmail.com

Thanking You,



Sagrika Jayee Practicing Company Secretary M. No. A61678, COP No. 26357 UDIN: A061678E000569482

Place: Jalandhar Date: July 14, 2023