

# PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA  
Ph. : 0181-4639903-06  
email : phf\_leasingltd@yahoo.co.in  
Website : www.phfleasing.com  
CIN No. : L65110PB1992PLC012488



September 24, 2021

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 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting of the Company which was held on Thursday, September 23, 2021 at 01:00 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), please find enclosed herewith the following documents:

1. 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.

For PHF LEASING LIMITED

For PHF LEASING LIMITED  
923- G.T. Road, Jalandhar

*Vijay Kumar Sareen*  
Director

Vijay Kumar Sareen

Whole-time Director

DIN: 07978240

Add: House No. 20, 21, Near DAV College,  
Surya Vihar, Jalandhar – 144008, Punjab

## Annexure I

## Format for Voting Results

<b>Date of the Annual General Meeting</b>	23 <sup>rd</sup> September, 2021
<b>Total number of shareholders on record date</b>	384
<b>Voting:</b>	
<b>Start Date</b>	September 20, 2021
<b>End Date</b>	September 22, 2021
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Public: Promoters and Promoter Group:	NOT APPLICABLE
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Public: Promoters and Promoter Group:	22 0

## Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary)				1. Adoption of Audited Financial Statements				
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	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1397970	1397970	100	1397970	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1397970	1397970	100	1397970	0	100	0
<b>Total</b>		<b>1397970</b>	<b>1397970</b>	<b>100</b>	<b>1397970</b>	<b>0</b>	<b>100</b>	<b>0</b>





Resolution required: (Ordinary)				2. Appointment of Mr. Vijay Kumar Sareen (DIN: 07978240) as a Director, liable to retire by rotation				
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	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1397970	1397970	100	1397970	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1397970	1397970	100	1397970	0	100	0
Total		1397970	1397970	100	1397970	0	100	0

Resolution required: (Ordinary)				3. Appointment of Statutory Auditors and to fix their remuneration (a) To fill the Casual Vacancy (b) For a period of three years				
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	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	1397970	1397970	100	1397970	0	100	0



Public- Non Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	1397970	1397970	100	1397970	0	100	0
<b>Total</b>		1397970	1397970	100	1397970	0	100	0

Resolution required: (Ordinary)				4. Appointment of Mr. Meghal Gupta (DIN: 09179500) as a Director of the Company				
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	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1397970	1397970	100	1397970	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	1397970	1397970	100	1397970	0	100	0
<b>Total</b>		1397970	1397970	100	1397970	0	100	0





Resolution required: (Ordinary)				5. Appointment of Ms. Aditi Kapur (DIN: 06597596) as a Non-Executive Independent Director of the Company				
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	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1397970	1397970	100	1397970	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1397970	1397970	100	1397970	0	100	0
Total		1397970	1397970	100	1397970	0	100	0

Resolution required: (Ordinary)				6. Appointment of Mr. Vijay Kumar Sareen (DIN: 07978240) as a Whole-time Director of the Company				
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	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1397970	1397970	100	1397970	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1397970	1397970	100	1397970	0	100	0



<b>Total</b>		<b>1397970</b>	<b>1397970</b>	<b>100</b>	<b>1397970</b>	<b>0</b>	<b>100</b>	<b>0</b>
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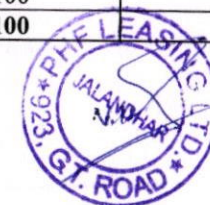
<b>Resolution required: (Special)</b>				<b>7. Amendment in the Articles of Association of the Company</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	1397970	1397970	100	1397970	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	1397970	1397970	100	1397970	0	100	0
<b>Total</b>		<b>1397970</b>	<b>1397970</b>	<b>100</b>	<b>1397970</b>	<b>0</b>	<b>100</b>	<b>0</b>





Resolution required: (Ordinary)				8. Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company				
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	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1397970	1397970	100	1397970	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1397970	1397970	100	1397970	0	100	0
<b>Total</b>		<b>1397970</b>	<b>1397970</b>	<b>100</b>	<b>1397970</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution required: (Special)				9. To consider and approve further issue of equity shares on preferential basis				
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	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1397970	1397970	100	1397970	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1397970	1397970	100	1397970	0	100	0
<b>Total</b>		<b>1397970</b>	<b>1397970</b>	<b>100</b>	<b>1397970</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Harshita Aggarwal & Associates**

Company Secretaries

M.Com, ACS

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**FORM No. MGT-13  
REPORT OF SCRUTINIZER**

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

**Sub: Scrutinizer's Report on Remote E-Voting and E-Voting at the 29th Annual General Meeting held on Thursday, September 23, 2021 at 01:00 P.M. conducted through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')**

Dear Sir,

I, Harshita Aggarwal, 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 below-mentioned resolutions proposed at the 29th Annual General Meeting ("AGM") scheduled on Thursday, September 23, 2021 at 01:00 P.M held through Video Conferencing/Other Audio Visual Means in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter 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") [to the extent applicable] 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.







## Harshita Aggarwal & Associates

Company Secretaries

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### 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, an agency engaged by the Company to provide e-voting facility.

### Dispatch of Notice of AGM

The notice dated August 20, 2021 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, August 20, 2021 and the same was hosted on the website of the Company, RTA and NSDL.

### Publication of notice in the newspapers

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in the Financial Express (English Edition) and in the Nawan Zamana (Punjabi Edition) dated September 01, 2021.

### Cut-off Date

The Voting Rights were reckoned as on September 16, 2021, 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 Monday, September 20, 2021 and ended at 05:00 PM on Wednesday, September 22, 2021. 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.





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### 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. Pranjali Tikhe and Ms. Priya Goyal who acted as the witnesses, as prescribed in Sub-rule 4 (xii) of the 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 29<sup>th</sup> AGM held on Thursday, September 23, 2021 are enclosed.

It is observed that 66 Members casted their votes through remote e-voting and 3 Members casted their votes through e-voting during the AGM.

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, were handed over to the Chairman 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:

### Resolution No. 1: Ordinary Business

#### 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	66	1396370	99.89
E-Voting	3	1600	0.11
<b>Total</b>	<b>69</b>	<b>1397970</b>	<b>100.00</b>







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(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	-	-	-
<b>Total</b>	-	-	-

(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. 1 of the AGM Notice dated August 20, 2021, has been passed with a total of 1397970 valid assenting votes.

### Resolution No. 2: Ordinary Business

#### Appointment of Mr. Vijay Kumar Sareen (DIN: 07978240) 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	66	1396370	99.89
E-Voting	3	1600	0.11
<b>Total</b>	<b>69</b>	<b>1397970</b>	<b>100.00</b>

(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	-	-	-
<b>Total</b>	-	-	-





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(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 August 20, 2021 has been passed with a total of 1397970 valid assenting votes.

### Resolution No. 3: Ordinary Business

#### Appointment of Statutory Auditors and to fix their remuneration

- To fill the casual vacancy
- For a period of three years

(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	66	1396370	99.89
E-Voting	3	1600	0.11
<b>Total</b>	<b>69</b>	<b>1397970</b>	<b>100.00</b>

(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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

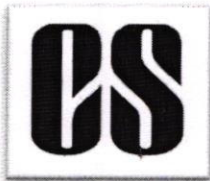
(iii) Invalid votes:

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







## Harshita Aggarwal & Associates

Company Secretaries

M.Com, ACS

Office Add: 72, Kasturba Nagar, Jalandhar Cantt-144005

Mobile: +91 8727914422

E-mail: csharshitaaggarwal@gmail.com

the AGM Notice dated August 20, 2021 has been passed with a total of 1397970 valid assenting votes.

### Resolution No. 4: Special Business

#### Appointment of Mr. Meghal Gupta (DIN: 09179500) as a Director 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	66	1396370	99.89
E-Voting	3	1600	0.11
<b>Total</b>	<b>69</b>	<b>1397970</b>	<b>100.00</b>

(ii) Voted against the resolution:

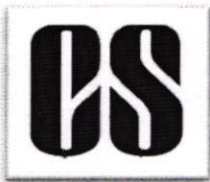
Mode of Voting	No. of members voted	No. of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(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. 4 of the AGM Notice dated August 20, 2021 has been passed with a total of 1397970 valid assenting votes.





## Harshita Aggarwal & Associates

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### Resolution No. 5: Special Business

#### Appointment of Ms. Aditi Kapur (DIN: 06597596) as a Non-Executive Independent Director 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	66	1396370	99.89
E-Voting	3	1600	0.11
<b>Total</b>	<b>69</b>	<b>1397970</b>	<b>100.00</b>

(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	-	-	-
	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(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. 5 of the AGM Notice dated August 20, 2021 has been passed with a total of 1397970 valid assenting votes.

### Resolution No. 6: Special Business

#### Appointment of Mr. Vijay Kumar Sareen (DIN: 07978240) as a Whole-time Director of the Company

(i) Voted in favour of the resolution:







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Mode of Voting	No. of members voted	No. of Votes cast by members	(%) of total number of votes cast
Remote e-voting	66	1396370	99.89
E-Voting	3	1600	0.11
<b>Total</b>	<b>69</b>	<b>1397970</b>	<b>100.00</b>

(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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(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. 6 of the AGM Notice dated August 20, 2021 has been passed with a total of 1397970 valid assenting votes.

### Resolution No. 7: Special Business

#### 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	66	1396370	99.89
E-Voting	3	1600	0.11
<b>Total</b>	<b>69</b>	<b>1397970</b>	<b>100.00</b>





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(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	-	-	-
	-	-	-
<b>Total</b>	-	-	-

(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. 7 of the AGM Notice dated August 20, 2021 has been passed with a total of 1397970 valid assenting votes.

### Resolution No. 8: Special Business

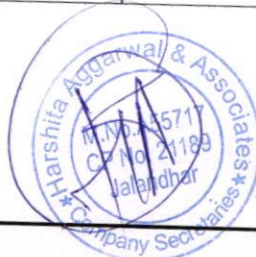
#### Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.

(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	66	1396370	99.89
E-Voting	3	1600	0.11
<b>Total</b>	<b>69</b>	<b>1397970</b>	<b>100.00</b>

(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	-	-	-
	-	-	-
<b>Total</b>	-	-	-







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(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. 8 of the AGM Notice dated August 20, 2021 has been passed with a total of 1397970 valid assenting votes

### Resolution No. 9: Special Business

#### To consider and approve further issue of equity shares on preferential basis

(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	66	1396370	99.89
E-Voting	3	1600	0.11
<b>Total</b>	<b>69</b>	<b>1397970</b>	<b>100.00</b>

(ii) Voted against the resolution:

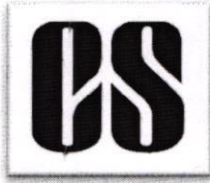
Mode of Voting	No. of members voted	No. of Votes cast by members	(%) of total number of votes cast
Remote e-voting	-	-	-
	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(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. 9 of the AGM Notice dated August 20, 2021 has been passed with a total of 1397970 valid assenting





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votes

The relevant records of remote e-voting and e-voting were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking You,

For Harshita Aggarwal & Associates  
Company Secretaries



Harshita Aggarwal  
Company Secretary  
M.No. A55717, COP No. 21189

Place: Jalandhar

Date: September 23, 2021