

EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

September 28, 2022

To,
Manager-CRD,
BSE Limited,
PherozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Disclosure pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015: Submission of Summary of Proceedings, Voting Results and Scrutinizer's Report of 51st Annual General Meeting of the Members of EMA India Limited held on Tuesday, September 27, 2022.

We are pleased to inform you that the 51st Annual General Meeting ("AGM") of the Company was held on Tuesday, 27th September, 2022, at 01:00 P.M. through video conferencing (VC)/ Other Audio Visual Means (OAVM) for which the Registered Office of the Company situated at C-37, Panki Industrial Area, P.O. Udyog Nagar, Kanpur - 208022, is deemed to be the venue of the Meeting.

In this regard, please find enclosed herewith the following:-

- i) Summary of the Proceedings of AGM as **Annexure-A**.
- ii) Voting Results as **Annexure-B**.
- iii) Combined Scrutinizer's Report on remote e-voting and Insta Poll at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder as **Annexure-C**.

Kindly take the same in your records.

Thanking You,

Yours faithfully

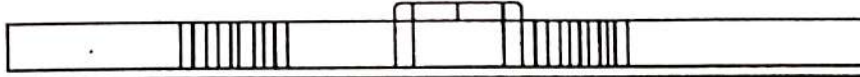
For EMA India Limited

Namita Sabharwal
(Company Secretary & Compliance Officer)
M. No.: A35411
Encl.: As Above

Regd. Office & Postal Address
EMA INDIA LTD.
C-37, Panki Industrial Area
P.O. Udyog Nagar
Kanpur-208 022
INDIA

Honing Machine Division
GEHRING INDIA
(A Div. of Ema India Ltd.)
Vill. Maharajpur, 19th Km. Stone
P.O. Tantiyaganj, Mandhana
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ANNEXURE-A

SUMMARY OF PROCEEDINGS OF THE 51st ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF EMA INDIA LIMITED HELD ON TUESDAY, THE 27TH DAY OF SEPTEMBER, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT C-37, PANKI INDUSTRIAL AREA, P.O. UDYOG NAGAR, KANPUR – 208022 WHICH COMMENCED AT 01:00 P.M AND CONCLUDED AT 01:45 P.M THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIOVISUAL MEANS (OAVM).

PRESENT:

- | | |
|--------------------------|--|
| 1. Mrs. Ranjana Bhargava | Whole Time Director & Chief Financial Officer |
| 2. Ms. Rakshita Bhargava | Director |
| 3. Mr. K.D. Gupta | Independent Director |
| 4. Ms. Namita Sabharwal | Company Secretary |
| 5. Mr. Utkarsh Singh | Authorised Representative of M/s. Rishabh & Co., Statutory Auditor |
| 6. Mr. Awashesh Dixit | Secretarial Auditor & Scrutinizer |

ATTENDANCE:

Members/ Authorised Representatives: 15
Members voted through remote E-voting: 14
Members voted through Insta Poll: 1

The Company Secretary welcomed the members and briefed them the procedural and technical instructions about participation at the Meeting. She informed the Members that the meeting was being held through video conferencing, in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

The Company Secretary stated that Ms. Ranjana Bhargava was elected as the Chairperson of this meeting.

Thereafter, she introduced the Board members present at the Meeting and also informed that Mr. M. P. Sharma, Independent Director could not attend the meeting due to his pre-occupation. She also informed the members that the Statutory and Secretarial Auditors were also present in the meeting from their respective locations.

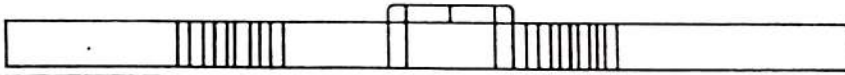
After ascertaining the requisite quorum, with permission of the Chairperson, Company Secretary called the meeting to commence.

The Company Secretary requested Ms. Rakshita Bhargava, Non- Executive Director of the Company to initiate the proceedings of the AGM on behalf of the Chairperson.

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The Director after delivering her speech, informed that the notice calling 51st Annual General Meeting along with the Annual Report including Annual Accounts and Directors' Report, as already circulated to the members, were taken as read. There were no qualifications or adverse remarks in the Audit Reports.

Further, she informed that none of the Shareholders had registered themselves as speaker shareholder. Therefore, no query was raised by any member and then she asked the Company secretary to provide general instructions to the members for the AGM.

The Company Secretary apprised the members that remote e-voting facility was extended to the members through NSDL and it was available from 23rd September, 2022 (09:00 A.M. onwards) till 26th September, 2022 (till 05:00 P.M.) She further stated that the facility for voting through e-voting system was made available during the Meeting for Members who have not casted their vote prior to the Meeting, by way of Insta Poll.

She also informed that Mr. Awashesh Dixit, a Practicing Company Secretary was appointed as a Scrutinizer to scrutinize the remote e-voting and Insta Poll at the AGM in a fair and transparent manner.

Thereafter, she reminded the Members that the e-voting facility at the AGM would remain open for 15 minutes from the conclusion of the proceedings to enable the Members to cast their vote and that subject to receipt of requisite numbers of votes, the following Resolutions mentioned below shall be deemed to have been passed as on date of the AGM:

PARTICULARS OF THE RESOLUTIONS:

ORDINARY BUSINESS:-

1. **Consideration and Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.**

“RESOLVED THAT Audited Financial Statements of the Company for the financial year ended together with the Reports of the Board of Directors and Auditors thereon be and are hereby adopted.”

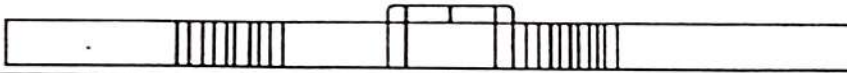
2. **Re-appointment of Ms. Ranjana Bhargava (DIN 00234421) who retires by rotation.**

“RESOLVED THAT Ms. Ranjana Bhargava (DIN 00234421) retiring by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013, be and is hereby re-appointed as Director of the Company.”

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3. Re-appointment of M/s. Rishabh & Co., Chartered Accountants, (FRN: 010915C) as the Statutory Auditors

“RESOLVED THAT pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules 2014, M/s. Rishabh & Co., Chartered Accountants, (FRN: 010915C) Kanpur be and is hereby appointed as the Statutory Auditors of the Company, for a second term of five (5) consecutive years from the conclusion of this Annual General Meeting till the conclusion of 56th Annual General Meeting of the Company to be held in the calendar year 2027 on such remuneration as may be mutually agreed between the Board of Directors on the recommendation of the Audit Committee and the Statutory Auditors from time to time.”

“RESOLVED FURTHER THAT the Board be and is hereby severally authorized to do all such acts, deeds, matters and things and take all such steps as may be deemed necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

SPECIAL BUSINESS:

4. Re-appointment of Ms. Ranjana Bhargava (Din 00234421) as Whole Time Director and Chief Financial Officer (Key Managerial Personnel) and fix her Remuneration.

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification thereto from time to time or any re-enactment thereof for the time being in force) (the “Act”) read with Schedule V to the said Act and Rules made thereunder read with Articles of Association of the Company, consent of the members of the Company be and is hereby accorded for re-appointment of Ms. Ranjana Bhargava (DIN 00234421) as Whole-time Director and also designated as Chief Financial Officer (Key Managerial Personnel) of the Company, for a period of five (5) years with effect from April 1, 2023, at remuneration and perquisites as set in the explanatory statement appended to the notice of ensuing Annual General Meeting.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto.”

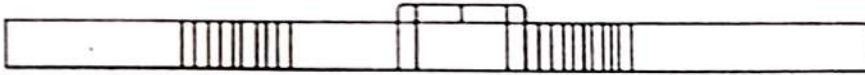
She informed that on receipt of the Scrutinizer’s report, the result of voting through the instapoll taken at the Annual General Meeting and votes cast through remote e-voting on all the resolutions, would be declared at the earliest and not later than 48 hours from the conclusion of Annual General Meeting and the voting results would be hosted on the Company’s website viz. www.eilt.info and intimated to the BSE Limited.

The Company Secretary then declared the Meeting as concluded and thanked the Members, Directors and Other Invitees for participating in the Meeting.

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Based on the Combined Scrutinizer's Report dated 27th September, 2022 all the resolutions as set out in the Notice of 51st Annual General Meeting were declared as passed with requisite majority.

For EMA India Limited

N. Sabharwal

Namita Sabharwal
(Company Secretary and Compliance Officer)
M. No.: A35411

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E-mail: ema@w1.vsnl.net.in

General information about company	
Scrip code	522027
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE279D01016
Name of the company	EMA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2022
Start time of the meeting	01:00 PM
End time of the meeting	01:45 PM

Scrutinizer Details	
Name of the Scrutinizer	MR. AWASHESH DIXIT
Firms Name	NA
Qualification	CS
Membership Number	10860
Date of Board Meeting in which appointed	09-08-2022
Date of Issuance of Report to the company	27-09-2022

Voting results	
Record date	20-09-2022
Total number of shareholders on record date	1961
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	4
b) Public	11
No. of resolution passed in the meeting	4
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 consider and adopt the Audited Balance Sheet as at March 31st, 2022 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors and the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	490549	490549	100	490549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		490549	490549	100	490549	0	100
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public- Non Institutions	E-Voting	513751	770	0.1499	670	100	87.013	12.987
	Poll		165	0.0321	165	0	100	0
	Postal Ballot (if applicable)							
	Total		513751	935	0.182	835	100	89.3048
Total		1005000	491484	48.9039	491384	100	99.9797	0.0203
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 Ms. Ranjana Bhargava (DIN 00234421) 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	490549	490549	100	490549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		490549	490549	100	490549	0	100
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public- Non Institutions	E-Voting	513751	7081	1.3783	6981	100	98.5878	1.4122
	Poll		165	0.0321	165	0	100	0
	Postal Ballot (if applicable)							
	Total		513751	7246	1.4104	7146	100	98.6199
Total		1005000	497795	49.5318	497695	100	99.9799	0.0201
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 re-appoint M/s. Rishabh & Co., Chartered Accountants, (FRN: 010915C) as the Statutory Auditors for a second term of 5 consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 56th Annual General Meeting to be held in the calendar year 2027 and to fix their remuneration.				
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	490549	490549	100	490549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		490549	490549	100	490549	0	100
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public-Non Institutions	E-Voting	513751	7081	1.3783	6981	100	98.5878	1.4122
	Poll		165	0.0321	165	0	100	0
	Postal Ballot (if applicable)							
	Total		513751	7246	1.4104	7146	100	98.6199
Total		1005000	497795	49.5318	497695	100	99.9799	0.0201
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?				Yes				
Description of resolution considered				To re-Appoint Ms. Ranjana Bhargava (Din 00234421) as Whole Time Director and Chief Financial Officer (Key Managerial Personnel) and fix her Remuneration.				
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	490549	490549	100	490549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		490549	490549	100	490549	0	100
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public- Non Institutions	E-Voting	513751	6981	1.3588	6881	100	98.5675	1.4325
	Poll		165	0.0321	165	0	100	0
	Postal Ballot (if applicable)							
	Total		513751	7146	1.3909	7046	100	98.6006
Total		1005000	497695	49.5219	497595	100	99.9799	0.0201
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	

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014, AS AMENDED]

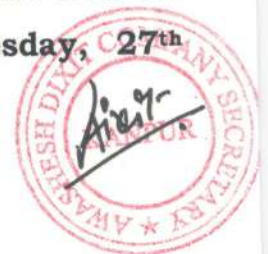
To,

The Chairman,

The **51st Annual General Meeting** (AGM) of the members of **M/s Ema India Limited ("the Company")**, CIN-L27201UP1971PLC003408, held on **Tuesday, 27th day of September, 2022 at 01:00 P.M.** through **Video Conferencing (VC) or Other Audio-Visual Means (OAVM)** for which the Registered office of the Company situated at C-37 Panki Industrial Area, P.O. Udyog Nagar Kanpur-208022, Uttar Pradesh deemed to be the venue of the meeting.

Dear Sir,

I, **Awashesh Dixit, Company Secretary in practice**, have been appointed as a scrutinizer by the Board of Directors of **Ema India Limited("the Company")** for the purpose of scrutinizing the process of remote e-voting and e-voting i.e. Insta Poll at the AGM under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendments thereon on the resolutions contained in the notice dated **09th August 2022**, calling the **51stAnnual General Meeting**. The Annual General Meeting was convened on **Tuesday, 27th September, 2022 at 01:00 PM (IST)** through VC/OAVM.



Management's Responsibility:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the **Companies Act, 2013** and the Rules made thereunder; (ii) the **MCA Circulars**; and (iii) the **SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR")** relating to e-voting 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.

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting i.e. Insta Poll at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favor' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by **National Securities Depository Limited('NSDL')**, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the e-voting (Insta Poll) conducted at the AGM.

Authorised Agency:

3. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorised Agency to provide secured system for remote e-Voting process and e-voting (Insta Poll) at the Annual General Meeting held through VC / OAVM.



Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) on **Tuesday, September 20, 2022**, were entitled to vote on the resolutions forming part of the Notice of the AGM.

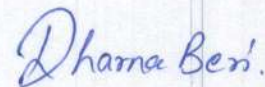
Remote e-voting:

5. The remote e-voting period began on **23rd September, 2022 at 09:00 AM** (IST) and ended on **26th September, 2022 at 05:00 PM** (IST) The remote e-voting mode has been disabled by NSDL for voting thereafter.
6. The votes cast electronically were unblocked on **September 27th, 2022 around 01:45 P.M.** after the conclusion of the Voting in the AGM, in the presence of two witnesses **Mr. Manish Jha R/o 40/9 Vishnupuri Colony, Near Nawabganj, Kanpur - 208002** and **Ms. Dharna Beri R/o 84/2, Side No. 1, Kidwai Nagar, Kanpur - 208011**, who are not in the employment of the Company and/ or NSDL.

They have signed below in confirmation of the e-Votes being unblocked in their presence.


27/09/22

(Manish Jha)



(Dharna Beri)



7. The e-voting facility (Insta Poll) has been provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the **51stAGM** but not to those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.
8. Thereafter, the details containing, inter alia, the information about equity shareholders voting in 'Favour' and 'Against' the resolutions, were generated from the e-Voting website of National Securities Depository Limited and based on such reports the results of Remote e-Voting and e-voting (Insta Poll) at AGM on each resolution are given hereunder.

I. ORDINARY BUSINESS:

A) Resolution No.1: Ordinary Resolution

To consider and adopt the Audited Balance Sheet as at March 31st, 2022 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors and the Auditors thereon.

Voted in '**IN FAVOUR**' of the resolution:

Number of Members voted through Remote E-voting	Number of votes cast in 'Favour' of resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of resolution by Insta Poll	Total Number Votes cast in "Favour" of resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
12	4,91,219	1	165	4,91,384	99.98%



Voted '**AGAINST**' the resolution:

Number of Members voted through Remote E-voting	Number of votes cast 'against' resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
1	100	0	0	100	0.02%

Voted **INVALID: NIL**

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1. Therefore, the ordinary resolution has been passed with requisite majority.

B) Resolution No. 2: Ordinary Resolution

To appoint a director in place of Ms. Ranjana Bhargava (DIN:00234421), who retires by rotation and being eligible, offers herself for re-appointment.

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote E-	Number of votes cast in 'Favour' of resolution by Remote e-	Number of members voted through Insta Poll	Number of votes cast in "Favour" of resolution by Insta Poll	Total Number Votes cast in "Favour" of resolution by Remote E-Voting	% of total number of valid votes cast



voting	voting			And Insta Poll	
13	4,97,530	1	165	4,97,695	99.98%

Voted '**AGAINST**' the resolution:

Number of Members voted through Remote E-voting	Number of votes cast 'against' resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
1	100	0	0	100	0.02%

Voted **INVALID: NIL**

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 2, Therefore, the ordinary resolution has been passed with requisite majority.

C) Resolution No. 3: Ordinary Resolution

To re-appoint **M/s Rishabh & Co., Chartered Accountants**, (FRN: 010915C) as the Statutory Auditors for a second term of 5 consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 56th Annual General Meeting to be held in the calendar year 2027 and to fix their remuneration.



Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote E-voting	Number of votes cast in 'Favour' of resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of resolution by Insta Poll	Total Number Votes cast in "Favour" of resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
13	4,97,530	1	165	4,97,695	99.98%

Voted '**AGAINST**' the resolution:

Number of Members voted through Remote E-voting	Number of votes cast 'against' resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
1	100	0	0	100	0.02%

Voted **INVALID: NIL**

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 3. Therefore, the ordinary resolution has been passed with requisite majority.



II. SPECIAL BUSINESS:

D) Resolution No. 4: Special Resolution

To re-appoint Mrs. Ranjana Bhargava (DIN: 00234421) as Whole Time Director and Chief Financial Officer (Key Managerial Personnel) and fix her Remuneration.

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote E-voting	Number of votes cast in 'Favour' of resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of resolution by Insta Poll	Total Number Votes cast in "Favour" of resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
12	4,97,430	1	165	4,97,595	99.98%

Voted '**AGAINST**' the resolution:

Number of Members voted through Remote E-voting	Number of votes cast 'against' resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Against" resolution by Insta Poll	Total Number Votes cast in "against" resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
1	100	0	0	100	0.02%



Voted **INVALID: NIL**

Result:

As the votes cast in favour of the resolution are more than thrice the number of votes cast against the resolution as set out in the Notice as Item No. 4, therefore, the special resolution has been passed with requisite majority.

AWASHESH DIXIT
COMPANY SECRETARY
Awashesh Dixit
C.P. No. 15398

UDIN: F010860D001060183
Date: September 27, 2022
Place: Kanpur

Awashesh Dixit
Practicing Company Secretary
FCS No. 10860
C.P. No. 15398