



GTV Engineering Limited

Regd. Office & Works : 216-217-218, New Industrial Area-II, Mandideep-462 046, (Bhopal)

Telephone : 0091-7480-233309, 401044. Fax : 0091-7480-233068. E-mail : mail@gtv.co.in

CIN : L31102MP1990PLC006122. Website : www.gtv.co.in

Details of Voting Results:

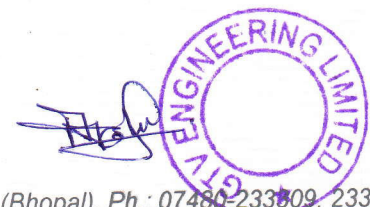
GTV ENGINEERING LIMITED – 30 TH AGM VOTING RESULTS	
Date of AGM	29-09-2021
Total No. of Shareholders on record date	770
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	03
Public:	08

The mode of voting on all resolution was by Remote e-voting and e-voting during the AGM.

Resolution No 1:

To receive, consider and adopt Audited Financial Statement of the Company for year ended March 31st, 2021 and the reports of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoters and Promoters 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
Promoters and promoters Group	Remote E-Voting	1366171	1366171	100	1366171	NIL	100	NIL
	Poll/Venue Voting	741908	741908	100	741908	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2108079	2108079	100	2108079	NIL	100	NIL
Public Institutions	Remote E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll/Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	Remote E-Voting	46865	46865	100	46865	NIL	100	NIL
	Poll/Venue Voting	11300	11300	100	11300	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	58165	58165	100	58165	NIL	100	NIL
Total		2166244	2166244	100	2166244	--	100	--





GTV Engineering Limited

Regd. Office & Works : 216-217-218, New Industrial Area-II, Mandideep-462 046, (Bhopal)

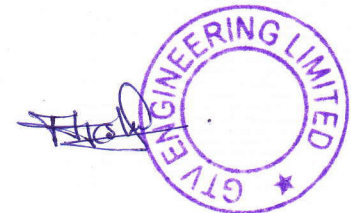
Telephone : 0091-7480-233309, 401044. Fax : 0091-7480-233068. E-mail : mail@gtv.co.in

CIN : L31102MP1990PLC006122. Website : www.gtv.co.in

Resolution No 2:

To appoint a Director in place of Mr. Gaurav Agrawal, who retires by rotation and being eligible, offer himself for re-appointment.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoters and Promoters 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
Promoters and promoters Group	Remote E-Voting	1366171	1366171	100	1366171	NIL	100	NIL
	Poll/Venue Voting	741908	741908	100	741908	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2108079	2108079	100	2108079	NIL	100	NIL
Public Institutions	Remote E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll/Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	Remote E-Voting	46865	46865	100	46865	NIL	100	NIL
	Poll/Venue Voting	11300	11300	100	11300	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	58165	58165	100	58165	NIL	100	NIL
Total		2166244	2166244	100	2166244	--	100	--





GTV Engineering Limited

Regd. Office & Works : 216-217-218, New Industrial Area-II, Mandideep-462 046, (Bhopal)

Telephone : 0091-7480-233309, 401044. Fax : 0091-7480-233068. E-mail : mail@gtv.co.in

CIN : L31102MP1990PLC006122. Website : www.gtv.co.in

Resolution No 3:

Ratification of appointment of Statutory Auditor and fixation of their remuneration.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoters and Promoters 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
Promoters and promoters Group	Remote E-Voting	1366171	1366171	100	1366171	NIL	100	NIL
	Poll/Venue Voting	741908	741908	100	741908	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2108079	2108079	100	2108079	NIL	100	NIL
Public Institutions	Remote E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll/Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	Remote E-Voting	46865	46865	100	46865	NIL	100	NIL
	Poll/Venue Voting	11300	11300	100	11300	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	58165	58165	100	58165	NIL	100	NIL
Total		2166244	2166244	100	2166244	--	100	--





KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

To,
The Chairman of 30th Annual General Meeting
GTV ENGINEERING LIMITED
CIN: L15143MP1991PLC006395
held on Wednesday, 29th September, 2021 at 12.30 P.M.

Dear Sir,

Subject: Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(3) (ix) of the Companies (Management and Administration) Amendment Rules, 2015

1. I, **Kushal Sharma**, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **GTV ENGINEERING LIMITED** ("the Company") in their meeting held on 20.08.2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote electronic voting process in respect of the below mentioned resolutions passed at the 30th Annual General Meeting of the Company held on 29th September, 2021.
2. The management of the company is responsible to ensure compliance with the requirement of the act and rules relating to voting through **remote e-voting** means on the resolution proposed in the notice of the 30th AGM of the members of the company dated 20th August 2021. My responsibility as the scrutinizer for e-voting process is restricted to making a scrutinizer's report of the votes cast in "**favour**" or "**against**" on the resolutions proposed in the notice to the 30th AGM of the company, based on report generated from e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facility, engaged by the company for voting through electronic means.
3. Further to the above, I submit my report as under:-

Address: Plot No. 151, Fourth Floor, Zone-1, M P Nagar, Bhopal (M.P.)
Mobile: 9977014510, Office: 0755-3563914 | Email Id: sharmakushal87@gmail.com



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

1. The voting period for **Remote E-voting** commenced on Sunday, 26th September, 2021 09:00 A.M. to Tuesday, 28th September, 2021 5:00 P.M.
2. The Shareholders of the Company holding shares as on the "Cut Off" date of **22nd September 2021** were entitled to vote on the proposed resolutions as set out at Item Number 1 to 3 in Notice of 30th AGM of the Company.
3. The votes cast under remote e-voting facility were thereafter unblocked in the presence of Ms. Abhivyakti Yadav and Mr. Rahul Malviya who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

ABHIVYAKTI YADAV

RAHUL MALVIYA

4. Thereafter the details containing inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com

5. The results of **Remote e-voting** is as under:

Address: Plot No. 151, Fourth Floor, Zone-1, M P Nagar, Bhopal (M.P.)
Mobile: 9977014510, Office: 0755-3563914 | Email Id: sharmakushal87@gmail.com



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

I. Resolution No.1: Ordinary Resolution:-

To receive, consider and adopt the Financial Statements of the Company for the year ended on March 31st, 2021 including the Audited Balance Sheet as on March 31st 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
Remote E-voting	8	1413036	100%	-	-	-	1413036	-	-
Total	8	1413036	100%	-	-	-	1413036	-	-



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

II. Resolution No.2: Ordinary Resolution:-

To appoint a director in place of Mr. Gaurav Agrawal (DIN: 00013176), who retires by rotation and being eligible, offers himself for reappointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
Remote E-voting	8	1413036	100%	-	-	-	1413036	-	-
Total	8	1413036	100%	-	-	-	1413036	-	-

III. Resolution No.3: Ordinary Resolution

Ratification of appointment of Statutory Auditors and to fix their remuneration

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
Remote E-voting	8	1413036	100%	-	-	-	1413036	-	-
Total	8	1413036	100%	-	-	-	1413036	-	-

Address: Plot No. 151, Fourth Floor, Zone-1, M P Nagar, Bhopal (M.P.)
Mobile: 9977014510, Office: 0755-3563914 | Email Id: sharmakushal87@gmail.com



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 30th Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours Faithfully,
For KMS & ASSOCIATES

KUSHAL SHARMA Digitally signed by
KUSHAL SHARMA
Date: 2021.10.01
14:48:26 +05'30'

CS KUSHAL SHARMA
Partner
M.No: 30640
C.P.No. 11234

Place: Bhopal
Date: 01st October 2021
UDIN: A030640C001064354

Address: Plot No. 151, Fourth Floor, Zone-1, M P Nagar, Bhopal (M.P.)
Mobile: 9977014510, **Office:** 0755-3563914 | **Email Id:** sharmakushal87@gmail.com



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2015 as amended]

To,
The Chairman of 30th Annual General Meeting
GTV ENGINEERING LIMITED
CIN: L15143MP1991PLC006395
held on Wednesday, 29th September, 2021 at 12.30 P.M.
through Video conferencing

Dear Sir,

1. I, Kushal Sharma, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of **GTV ENGINEERING LIMITED** (hereinafter referred to as "the Company") for the purpose of e-voting facility pursuant to section 108 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2015, in the resolution contained in the notice of the 30th Annual General Meeting (AGM) of the member of the company dated 20th August 2021, held on Wednesday, 29th September, 2021 at 12.30 P.M. through video conferencing.
2. The management of the company is responsible to ensure compliance with the requirement of the act and rules relating to voting through e-voting means on the resolution proposed in the notice of the 30th AGM of the members of the company dated 20th August 2021. My responsibility as the scrutinizer for e-voting process is restricted to making a scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed in the notice to the 30th AGM of the company, through e-voting at the AGM.

Address: Plot No. 151, Fourth Floor, Zone-1, M P Nagar, Bhopal (M.P.)
Mobile: 9977014510, Office: 0755-3563914 | Email Id: sharmakushal87@gmail.com



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

- The Shareholders of the Company holding shares as on the “Cut Off” date of **22nd September 2021** were entitled to vote on the proposed resolutions as set out at Item Number 1 to 3 in Notice of 30th AGM of the Company.
- Thereafter the details containing inter- alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of Central Depository Services (India) Limited (“CDSL”) i.e. www.evotingindia.com
- The result of the Poll (E-voting at AGM) is as under:

Item No.1: Ordinary Resolution:-

To receive, consider and adopt the Financial Statements of the Company for the year ended on March 31st, 2021 including the Audited Balance Sheet as on March 31st 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
Poll (E-voting at AGM)	6	753208	100%	-	-	-	753208	-	-
Total	6	753208	100%	-	-	-	753208	-	-

Address: Plot No. 151, Fourth Floor, Zone-1, M P Nagar, Bhopal (M.P.)
Mobile: 9977014510, Office: 0755-3563914 | Email Id: sharmakushal87@gmail.com



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

Item No.2: Ordinary Resolution

Mr. Gaurav Agrawal (DIN: 00013176), who retires by rotation and being eligible, offers himself for reappointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
Poll (E-voting at AGM)	6	753208	100%	-	-	-	753208	-	-
Total	6	753208	100%	-	-	-	753208	-	-

Item No. 3: Ordinary Resolution

Ratification of appointment of Statutory Auditors and to fix their remuneration

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
Poll (E-voting at AGM)	6	753208	100%	-	-	-	753208	-	-
Total	6	753208	100%	-	-	-	753208	-	-

Address: Plot No. 151, Fourth Floor, Zone-1, M P Nagar, Bhopal (M.P.)
Mobile: 9977014510, Office: 0755-3563914 | Email Id: sharmakushal87@gmail.com



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 30th Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours Faithfully,
For **KMS & ASSOCIATES**

KUSHAL Digitally signed by
KUSHAL SHARMA
SHARMA Date: 2021.10.01
14:48:07 +05'30'

CS KUSHAL SHARMA
Partner
M.No: 30640
C.P.No. 11234

Place: Bhopal
Date: 01st October 2021
UDIN: A030640C001064354

Address: Plot No. 151, Fourth Floor, Zone-1, M P Nagar, Bhopal (M.P.)
Mobile: 9977014510, **Office:** 0755-3563914 | **Email Id:** sharmakushal87@gmail.com



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

Scrutinizer's Report-Combined

(Pursuant to section 108 and 109 of the Companies Act 2013 and Companies (Management and Administrations) Rules, 2015 as amended)

To,
The Chairman of 30th Annual General Meeting
GTV ENGINEERING LIMITED
CIN: L15143MP1991PLC006395
held on Wednesday, 29th September, 2021 at 12.30 P.M.
through Video conferencing

Dear Sir,

Sub: **Passing of Resolution(s) through E-voting at AGM conducted at 30th Annual General Meeting and remote e-voting of GTV Engineering Limited**

1. I, KUSHAL SHARMA, Practicing Company Secretary having been appointed as the Scrutinizer by the Board of Directors of **GTV ENGINEERING LIMITED** (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and the e-voting to be conducted at the Annual General Meeting ("AGM"), 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 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and poll through ballot from facility pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in the resolution contained in the notice of the Annual General Meeting (AGM) of the member of the company dated 20TH August, 2021 held on Wednesday, 30th September, 2021 at 12.30 P.M. through Video conferencing.

2. The management of the company is responsible to ensure compliance with the requirement of the act and rules relating to voting through remote e-voting and e-voting



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

means on the resolution proposed in the notice of the 30th AGM of the members of the company dated 20th August, 2021. My responsibility as the scrutinizer for the process of voting is to ensure that the voting process is conducted in fair and transparent manner and is restricted to make a scrutinizer's report of the votes cast in "**favour**" or "**against**" on the resolutions proposed in the notice to the 30th AGM of the company, based on report generated from e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facility, engaged by the company for voting through electronic means in respect of the resolutions considered at the 30th Annual General Meeting of the shareholder of the company.

3. The remote e-voting facility were kept open from Sunday, 26th September, 2021 09:00 A.M. to Tuesday, 28TH September, 2021 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on e-voting platform provided by **CDSL**
4. The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **22nd September 2021**.
5. E-Voting facility provided at the AGM was optional till all the resolution were consider and voted upon, only by member attending the meeting and who have not voted through remote e-voting.
6. On Wednesday, 29th September, 2021 after the conclusion of voting at the AGM first counted the votes cast at the meeting thereafter unblocked the votes cast through remote e-voting in the presence of Ms. Abhivyakti Yadav and Mr. Rahul Malviya who acted as the witnesses.

ABHIVYAKTI YADAV

RAHUL MALVIYA



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

7. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended, the Company also released an advertisement, which was published in English language in **Central Chronicle** on 08th September, 2021 and in Hindi Language in **Nav-Bharat Times** on 08th September, 2021.

8. At the end of the voting period on Tuesday, 28TH September, 2021 5:00 P.M. the voting portal of CDSL was blocked.

Accordingly, CDSL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.

9. At the AGM, at the end of discussion the Chairman ordered voting for those members present but had not cast their vote either through remote e-voting.

Thereafter, I as a Scrutinizer duly compiled the details of voting through poll done at the venue of the AGM and the remote e-voting carried out by the Members, the details of which are as follows:

Item No.1: Ordinary Resolution:-

To receive, consider and adopt the Financial Statements of the Company for the year ended on March 31st, 2021 including the Audited Balance Sheet as on March 31st 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll	6	753208	100%	-	-	-	753208	-	-
Remote E-voting	8	1413036	100%	-	-	-	1413036	-	-
Total	14	2166244					2166244	-	-

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

Item No.2: Ordinary Resolution

Mr. Gaurav Agrawal (DIN: 00013176), who retires by rotation and being eligible, offers himself for reappointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll	6	753208	100%	-	-	-	753208	-	-
Remote E-voting	8	1413036	100%	-	-	-	1413036	-	-
Total	14	2166244					2166244	-	-

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM*

Item No. 3: Ordinary Resolution:-

Ratification of appointment of Statutory Auditors and to fix their remuneration

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll	6	753208	100%	-	-	-	753208	-	-
Remote E-voting	8	1413036	100%	-	-	-	1413036	-	-
Total	14	2166244					2166244	-	-

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM*



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

10. The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and at the AGM is sent to Mr. Ankit Rohit Company Secretary of the Company for records.
11. All relevant record of electronic voting will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

Based on the above information, you may kindly announce the result of voting at AGM and remote e-voting.

Thanking you,
Yours Faithfully,
For KMS & ASSOCIATES

KUSHAL Digitally signed by
SHARMA KUSHAL SHARMA
Date: 2021.10.01
14:49:03 +05'30'

CS KUSHAL SHARMA
Partner
M.No: 30640
C.P.No. 11234

Place: Bhopal
Date: 01st October 2021
UDIN: A030640C001064354



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

Format for voting result prescribed under regulation 44 of SEBI (Listing obligation and disclosure requirement) regulation, 2015, being part of scrutinizer's report (E-voting & Ballot from poll)

ANNEXURE –“A” (Page 1 of 5)

Date of AGM	29.09.2021
Total no. of Share holder on record date.	770
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	3
Public:	8

Agenda-wise disclosure:-

Resolution/Agenda No.1: (Ordinary Resolution):- To receive, consider and adopt the Financial Statements of the Company for the year ended on March 31st, 2021 including the Audited Balance Sheet as on March 31st 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO.			
Category	Mode of voting	No.of share held (1)	No. of votes polled (2)	% of votes polled on outstanding share (3)=[(2)/(1)] *100	No. of votes 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	Remote E-voting	1366171	1366171	100%	1366171	NIL	100%	NIL
	Poll	741908	741908	100%	741908	NIL	100%	NIL
	Postal ballot	NIL	NIL	N.A	NIL	NIL	NIL	NIL
	Total	2108079	2108079	100%	2108079	NIL	100%	NIL
Public-Institution	Remote E-voting	NIL	NIL	N.A	NIL	NIL		NIL
	Poll	NIL	NIL	N.A	NIL	NIL		NIL
	Postal ballot	NIL	NIL	N.A	NIL	NIL		NIL
	Total	NIL	NIL	N.A	NIL	NIL		NIL
Public- non	Remote E-	46865	46865	100%	46865	NIL	100%	NIL

Address: Plot No. 151, Fourth Floor, Zone-1, M P Nagar, Bhopal (M.P.)
Mobile: 9977014510, Office: 0755-3563914 | Email Id: sharmakushal87@gmail.com



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

Institution	voting							
	Poll	11300	11300	100%	11300	NIL	100%	NIL
	Postal ballot	NIL	NIL	N.A	NIL	NIL		NIL
	Total	58165	58165	100%	58165	NIL	100%	NIL
Total		2166244	2166244		2166244			

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM*

ANNEXURE –“A” (Page 2 of 5)

Resolution/Agenda No.2: (Ordinary Resolution):- To appoint a director in place of Mr. Gaurav Agrawal (DIN: 00013176), who retires by rotation and being eligible, offers himself for reappointment.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO.				
Category	Mode of voting	No.of share held (1)	No. of votes polled (2)	% of votes polled on outstanding share (3)=[(2)/(1)] *100	No. of votes 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	Remote E-voting	1366171	1366171	100%	1366171	NIL	100%	NIL
	Poll	741908	741908	100%	741908	NIL	100%	NIL
	Postal ballot	NIL	NIL	N.A	NIL	NIL	NIL	NIL
	Total	2108079	2108079	100%	2108079	NIL	100%	NIL
Public-Institution	Remote E-voting	NIL	NIL	N.A	NIL	NIL		NIL
	Poll	NIL	NIL	N.A	NIL	NIL		NIL
	Postal ballot	NIL	NIL	N.A	NIL	NIL		NIL
	Total	NIL	NIL	N.A	NIL	NIL		NIL
Public- non Institution	Remote E-voting	46865	46865	100%	46865	NIL	100%	NIL
	Poll	11300	11300	100%	11300	NIL	100%	NIL
	Postal ballot	NIL	NIL	N.A	NIL	NIL		NIL
	Total	58165	58165	100%	58165	NIL	100%	NIL
Total		2166244	2166244		2166244			

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM*



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

ANNEXURE –“A” (Page 3 of 5)

Resolution/Agenda No.3: (Ordinary Resolution):- Ratification of appointment of Statutory Auditors and to fix their remuneration								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO.				
Category	Mode of voting	No.of share held (1)	No. of votes polled (2)	% of votes polled on outstanding share (3)=[(2)/(1)] *100	No. of votes 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	Remote E-voting	1366171	1366171	100%	1366171	NIL	100%	NIL
	Poll	741908	741908	100%	741908	NIL	100%	NIL
	Postal ballot	NIL	NIL	N.A	NIL	NIL	NIL	NIL
	Total	2108079	2108079	100%	2108079	NIL	100%	NIL
Public-Institution	Remote E-voting	NIL	NIL	N.A	NIL	NIL		NIL
	Poll	NIL	NIL	N.A	NIL	NIL		NIL
	Postal ballot	NIL	NIL	N.A	NIL	NIL		NIL
	Total	NIL	NIL	N.A	NIL	NIL		NIL
Public- non Institution	Remote E-voting	46865	46865	100%	46865	NIL	100%	NIL
	Poll	11300	11300	100%	11300	NIL	100%	NIL
	Postal ballot	NIL	NIL	N.A	NIL	NIL		NIL
	Total	58165	58165	100%	58165	NIL	100%	NIL
Total		2166244	2166244		2166244			

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM*

Note:-All the above resolution passed by majority.



KMS & ASSOCIATES
(COMPANY SECRETARIES)

CS KUSHAL SHARMA
(ACS, M.COM)
M. NO. 30640
CP NO. 11234

CS MANALI SITOKE
(ACS, M.COM, LLB)
M. NO. 36391
CP NO. 13463

Thanking you,
Yours Faithfully,
For KMS & ASSOCIATES

KUSHAL SHARMA Digitally signed by
KUSHAL SHARMA
Date: 2021.10.01
14:48:45 +05'30'

CS KUSHAL SHARMA
Partner
M.No: 30640
C.P.No. 11234

Place: Bhopal
Date: 01st October 2021
UDIN: A030640C001064354