

**ARIHANT**

CLASSIC FINANCE LIMITED

Corp. Office: G-72, 1st Floor, Kirti Nagar, New Delhi - 110 015
Tel.: 45061917, FAX: 45061922 E-mail: compliance4arihant@gmail.com
CIN: L65910GJ1995PLC025312

Date: 19/09/2023

To

The Head – Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Tower, 4th Floor, Plot No C-62,
G – Block, Opp. Trident Hotel
Bandra Kurla Complex
Bandra (E), Mumbai – 400098 (India)

Ref: Disclosure of Voting Results of the 28th Annual General Meeting (“AGM”) held on Monday, September 18, 2023

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of Voting Results along with Scrutinizers Report for the business transacted at the Twenty-Eight Annual General Meeting of the Company held on Monday, 18th September 2023, at 01:00 P.M. through electronic mode (video conference or other audio-visual means) as per the format prescribed. Further, the results are also being uploaded on the website of the Company at <https://arihantclassic.in/>.

Based on the Scrutinizer report from M/s Roni & Associates, Practicing Company Secretaries, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with the requisite majority.

We request you to take the aforesaid on record.

Thanking you

Yours Faithfully

For ARIHANT CLASSIC FINANCE LIMITED

Niraj Kumar
Company Secretary & Compliance Officer
PAN: DQIPK2552J

Encl:- As mentioned above

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	ARIHANTCFL
ISIN	INE763C01011
Name of the company	ARIHANT CLASSIC FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	18-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:14 PM

Scrutinizer Details	
Name of the Scrutinizer	RONI SONI
Firms Name	RONI & ASSOCIATES
Qualification	CS
Membership Number	F11600
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	19-09-2023

Voting results	
Record date	11-09-2023
Total number of shareholders on record date	114
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	6
b) Public	12
No. of resolution passed in the meeting	6
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 receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2023, the Profit and Loss Account and the Cash Flow Statement of the Company for the year ended 31st March, 2023, notes to Financial Statements, Board's Report and Auditor's Report 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	3500100	2100100	60.0011	2100100	0	100	0
	Poll		500000	14.2853	500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3500100	2600100	74.2864	2600100	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6647990	842800	12.6775	842800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6647990	842800	12.6775	842800	0	100
Total		10148090	3442900	33.9266	3442900	0	100	0
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?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Madhu Doshi (DIN: 00626336), who is liable to retire by rotation and being eligible, offers himself 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	3500100	1600100	45.7158	1600100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3500100	1600100	45.7158	1600100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6647990	842800	12.6775	842800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6647990	842800	12.6775	842800	0	100	0
Total		10148090	2442900	24.0725	2442900	0	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Jatin Kakkar (DIN: 08196611), as an Independent Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3500100	2100100	60.0011	2100100	0	100	0
	Poll		500000	14.2853	500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3500100	2600100	74.2864	2600100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6647990	842800	12.6775	842800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6647990	842800	12.6775	842800	0	100	0
Total		10148090	3442900	33.9266	3442900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Vikram Kishore Mutha (DIN: 08288324), as an Independent Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3500100	2100100	60.0011	2100100	0	100	0
	Poll		500000	14.2853	500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3500100	2600100	74.2864	2600100	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6647990	842800	12.6775	842800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6647990	842800	12.6775	842800	0	100
Total		10148090	3442900	33.9266	3442900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Mohit Chaturvedi (DIN: 08299460), as an Independent Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3500100	2100100	60.0011	2100100	0	100	0
	Poll		500000	14.2853	500000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3500100	2600100	74.2864	2600100	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6647990	842800	12.6775	842800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6647990	842800	12.6775	842800	0	100
Total		10148090	3442900	33.9266	3442900	0	100	0
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3500100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3500100	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6647990	842800	12.6775	842800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6647990	842800	12.6775	842800	0	100
Total		10148090	842800	8.305	842800	0	100	0
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	



Roni & Associates

(Practicing Company Secretaries)

Consolidated Scrutinizer's Report

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

To,
The Members,
Arihant Classic Finance Limited
CIN: L65910GJ1995PLC025312
414, Nalanda Enclave, Pritam Nagar,
Near Sudama Resorts, Ellis Bridge,
Ahmedabad-380006

Subject: Consolidated scrutinizer report on remote e-voting and e-voting during the 28th Annual General Meeting by the members of Arihant Classic Finance Limited held on Monday, September 18, 2023 at 01:00 P.M (IST) through video conferencing ('VC')/ other audio-visual means ('OAVM')

Dear Sir,

I, Roni Soni, Proprietor of M/s Roni & Associates, Company Secretaries, having office at Second Floor, RZ7A/29, Puran Nagar, Palam Colony, Street No. 3, New Delhi-110045 India, was appointed as Scrutinizer by the Board of Directors of **Arihant Classic Finance Limited** (*hereinafter to be referred as 'the Company'*) at the meeting held on Friday, August 11, 2023 for the purpose of scrutinizing the voting through electronic means, i.e. remote e-voting and e-voting in respect of the resolutions as mentioned in the notice dated August 19, 2023 ("**Notice**") of the 28th Annual General Meeting ("**AGM**") held on Monday, September 18, 2023 at 01:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) (*hereinafter to be referred as 'the Act'*).

I submit my report as under:

1. As per the General Circular Nos. 11/2022 dated December 28, 2022, 03/2022 dated May 05, 2022, 20/2020 dated May 5, 2020, 17/ 2020 dated April 13, 2020 and 14/ 2020 dated April 8, 2020 as issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**Listing Regulations**"), the 28th Annual General Meeting of the Company was held through video conferencing (VC)/ other audio-visual means (OAVM) in view of the relaxation provided under the said circulars.

Address: Second Floor, RZ7A/29, Puran Nagar, Palam Colony, Street No. 3, New Delhi - 110045
Near Palam Metro Station Gate No. 3

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2. In accordance with the MCA Circulars read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("**SEBI Circulars**"), the Company has sent the Notice along with the Integrated Report and Annual Accounts for the financial year 2022-23 through electronic mode, only to those shareholders whose e-mail addresses were registered with the Company/ Depository Participants and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Friday, August 18, 2023.

The Company had also published an advertisement on Sunday, August 27, 2023, in " The Financial Express" an English Newspaper and a vernacular (Gujarati) newspaper regarding the completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to Remote e-voting.

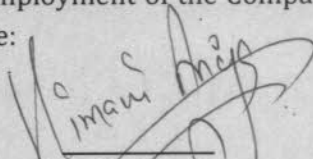
3. The Company had engaged National Securities Depository Limited ('NSDL'), as the service provider for extending the facility of remote e-voting and e-voting during the 28th AGM to the members of the Company. The **Remote e-voting period commenced on Thursday, September 14, 2023 at 09:00 A.M. (IST) and ended on Sunday, September 17, 2023 at 05:00 P.M. (IST).**
4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
5. My responsibility as Scrutinizer for e-voting process was restricted to make the Scrutinizer's Report on the votes cast in "**Favour**" or "**Against**" by the members in respect of the resolutions contained in the Notice, based on verification of data and reports generated from the voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically.
6. The members of the Company holding equity shares, as on the **cut-off date i.e., Monday, September 11, 2023** were entitled to vote on the proposed resolutions as set out in the Notice, through remote e- voting/e-voting at the AGM.
7. The total paid up Equity Share Capital of the Company as on Monday, September 11, 2023 was Rs. 10,14,80,900 /- (Rupees Ten Crore Fourteen Lakh Eighty Thousand Nine Hundred Only) divided into 1,01,48,090 (One Crore One Lakh Forty-Eight Thousand Ninety) fully paid-up equity shares of the face value of Rs. 10/- (Rupees Ten Only) each.
8. At the 28th AGM of the Company held through VC/ OAVM, on Monday, September 18, 2023, after considering all the items of ordinary and special business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/ OAVM but could not participate in the remote e-voting to record their votes.

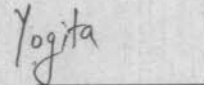
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Near Palam Metro Station Gate No. 3

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9. The votes cast during the e-voting were unblocked by me on Monday, September 18, 2023 after the conclusion of AGM in the presence of two witnesses, Himani Aneja and Yogita, who are not in the employment of the Company and/ or NSDL. They have signed below in confirmation of the same:


Himani Aneja


Yogita

10. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1 - To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2023, the Profit and Loss Account and the Cash Flow Statement of the Company for the year ended 31st March, 2023, notes to Financial Statements, Board's Report and Auditor's Report thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	2942900	500000	3442900	100
Dissent	0	0	0	0

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure A**.

Resolution No. 2 - To appoint a director in place of Mrs. Madhu Doshi (DIN: 00626336), who is liable to retire by rotation and being eligible, offers himself for re-appointment:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	2442900	0	2442900	100
Dissent	0	0	0	0

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure B**.

Resolution No. 3 - To approve the re-appointment of Mr. Jatin Kakkar (DIN: 08196611), as an Independent Non-Executive Director of the Company:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	2942900	500000	3442900	100
Dissent	0	0	0	0

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure C**.

Resolution No. 4 - To approve the re-appointment of Mr. Vikram Kishore Mutha (DIN: 08288324), as an Independent Non-Executive Director of the Company:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	2942900	500000	3442900	100
Dissent	0	0	0	0

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure D**.

Resolution No. 5 - To approve the re-appointment of Mr. Mohit Chaturvedi (DIN: 08299460), as an Independent Non-Executive Director of the Company:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	2942900	500000	3442900	100
Dissent	0	0	0	0

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure E**.

Resolution No. 6 - To approve Material Related Party Transactions of the Company:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	842800	0	842800	100
Dissent	0	0	0	0

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure F**.

11. Based on the aforesaid results, I report that all resolutions as set out in Item Nos. 1 to 6 of the Notice have been passed with requisite majority.
12. The electronic data and all other relevant record related to remote e-voting are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
13. *Mrs. Madhu Doshi holds two DP ID's (13041400IN302113 & IN30211310090783) holding 5,00,000 shares in each DP ID respectively. For the purpose of counting members in e-voting (remote e-voting & voting at AGM) Mrs. Madhu Doshi is considered as 1 Shareholder. Therefore, as per NSDL report, 15 members are counted for voting whereas actually 14 members are counted for e-voting.

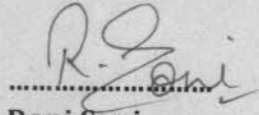
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Thank you

**FOR Roni & Associates
COMPANY SECRETARIES**



Roni Soni

Partner

Membership No. F11600

CP No. 21854

PR No. 3471/2023

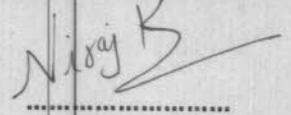
UDIN: F011600E001039101

Date: 19/09/2023

Place: New Delhi



**Countersigned by
For Arihant Classic Finance Limited**



Niraj Kumar

Company Secretary & Compliance Officer

PAN: DQIPK2552J

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Near Palam Metro Station Gate No. 3

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Details of remote e-voting and e-voting at the AGM for **Resolution No. 1** are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	13	2942900	
b) Less: Invalid Votes	0	0	
c) Net Valid Votes	13	2942900	
d) Votes with Assent	13	2942900	
e) Votes with Dissent	0	0	

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	1	500000	
b) Less: Invalid Votes	0	0	
c) Net Valid Votes	1	500000	
d) Votes with Assent	1	500000	
e) Votes with Dissent	0	0	



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Annexure B:

Details of remote e-voting and e-voting at the AGM for **Resolution No. 2** are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	13	2942900	
b) Less: Invalid Votes	0	500000	
c) Net Valid Votes	13	2442900	
d) Votes with Assent	13	2442900	
e) Votes with Dissent	0	0	

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	1	500000	
b) Less: Invalid Votes	1	500000	
c) Net Valid Votes	0	0	
d) Votes with Assent	0	0	
e) Votes with Dissent	0	0	



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csronisoni@gmail.com, 9034212104, 9818957339, 9354215073, 011- 41059251

Details of remote e-voting and e-voting at the AGM for **Resolution No. 3** are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	13	2942900	
b) Less: Invalid Votes	0	0	
c) Net Valid Votes	13	2942900	
d) Votes with Assent	13	2942900	
e) Votes with Dissent	0	0	

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	1	500000	
b) Less: Invalid Votes	0	0	
c) Net Valid Votes	1	500000	
d) Votes with Assent	1	500000	
e) Votes with Dissent	0	0	



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Annexure D:

Details of remote e-voting and e-voting at the AGM for **Resolution No. 4** are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of Members Voted	No. of e-Votes	Percentage
f) Total Votes received	13	2942900	
g) Less: Invalid Votes	0	0	
h) Net Valid Votes	13	2942900	
i) Votes with Assent	13	2942900	
j) Votes with Dissent	0	0	

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
f) Total Votes received	1	500000	
g) Less: Invalid Votes	0	0	
h) Net Valid Votes	1	500000	
i) Votes with Assent	1	500000	
j) Votes with Dissent	0	0	



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Annexure E:

Details of remote e-voting and e-voting at the AGM for **Resolution No. 5** are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	13	2942900	
b) Less: Invalid Votes	0	0	
c) Net Valid Votes	13	2942900	
d) Votes with Assent	13	2942900	
e) Votes with Dissent	0	0	

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	1	500000	
b) Less: Invalid Votes	0	0	
c) Net Valid Votes	1	500000	
d) Votes with Assent	1	500000	
e) Votes with Dissent	0	0	



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csronisoni@gmail.com, 9034212104, 9818957339, 9354215073, 011- 41059251

Details of remote e-voting and e-voting at the AGM for **Resolution No. 6** are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	*No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	13	2942900	
b) Less: Invalid Votes	4	2100100	
c) Net Valid Votes	9	842800	
d) Votes with Assent	9	842800	
e) Votes with Dissent	0	0	

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	1	500000	
b) Less: Invalid Votes	1	500000	
c) Net Valid Votes	0	0	
d) Votes with Assent	0	0	
e) Votes with Dissent	0	0	



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