


Final declaration of result for Appointment of chairman for Item No- 2

Mrs. Monisha Gupta the Shareholder of the Company be and is hereby elected as a Chairperson of the Meeting for the Item No. 2 of the Notice of the AGM by the majority of shareholders by show of hand .”

As the number of votes casted in favour of Appointment of Mrs. Monisha Gupta as a chairperson for the item no- 2 Present and voting by members is 12 No. is exceeds the number of votes cast against Present and voting by members is 1 no., therefore the resolution for Appointment of Chairperson is passed as an Ordinary Resolution by majority by show of hand.

FOR AND ON BEHALF OF THE DIRECTOR



S. P. GUPTA

Chairman and Managing Director

Final declaration of result of polling

Resolution No. 1

To receive, consider and adopt :

- A) The Audited Financial statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and
- B) The Audited Consolidated Financial statements of the Company for the financial year ended on 31st March, 2023, together with the Report of the Auditors thereon.

As the number of votes casted in **favour** of the Resolution no. 1 Present and voting by members is 75.85 % is exceeds the number of votes cast **against** Present and voting by members is 24.15 %, therefore the **resolution passed as an Ordinary Resolution** by majority .

*(Signature)*  
*Sell*  
Managing Director

Final declaration of result of polling

Resolution No. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. KAVEEN GUPTA (DIN-00204605 ), WHO  
RETIRES BY ROTATION AND BEING ELIGIBLE. OFFERS HIMSELF FOR RE-  
APPOINTMENT

As the number of votes casted in **favour** of the Resolution no. 2 Present and voting by members is ...75.85... % is exceeds the number of votes cast **against** Present and voting by members is...24.15...%, therefore the **resolution passed as an Ordinary Resolution by majority .**

... S. DUD

Self/

... GUPTA

... Managing Director

Final declaration of result of polling

Resolution No. 3

TO RATIFY THE APPOINTMENT OF AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION

As the number of votes casted in **favour** of the Resolution no. 3 Present and voting by members is 75.85 % is exceeds the number of votes cast **against** Present and voting by members is 24.15%, therefore the **resolution passed as an Ordinary Resolution by majority** .

For and on behalf of the Company

Sd/-

S. S. S. S.

Managing Director