



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

FACTORY :
21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2022-23

Date: 26/09/2022

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Voting Results & Consolidated Report of the Scrutinizer on Remote E-Voting Prior and During the 42nd AGM.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are enclosing herewith:

- a) The voting Results of the Business Transacted at the 42nd AGM in the Prescribed Format Pursuant to Regulation 44(3) of the Listing Regulations-Annexure A
- b) The Consolidated Report of the Scrutinizer on Remote E-Voting prior and during the 42nd AGM -Annexure B

The above are also being uploaded on the Company's website www.cjgelatineproducts.com and on the website of Central Depository Services (India) Limited www.evotingindia.com.

This is for your information and record.

Thanking You,

Yours Faithfully,
For **C.J. Gelatine Products Limited**

Vikas Jain
(M. No.: A50716)
Company Secretary & Compliance Officer

Encl: as above

Regt. Office: B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donde Marg, Sewree(W), Mumbai, MH.-400015 **Website:** www.cjgelatineproducts.com



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"Annexure A"

Voting Results of 42nd Annual General Meeting held on 24th September, 2022

Date of the AGM/EGM	24 th September, 2022
Total number of shareholders on Record Date	4,820 (As on Cut-off date i.e. 16 th September, 2022)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as the AGM was held through Video Conferencing / Other Audio Visual Means
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	3 48

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Resolution / Agenda No. 01

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					No			
Description of Resolution/ Agenda considered:					Adoption of Audited IND-AS Financial Statements and the Reports of the Board of Directors and Auditor's thereon			
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	2953928	2767278	93.6813	2767278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2953928	2767278	93.6813	2767278	0	100	0
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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	Postal Ballot (if applicable)	300	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-voting	1859072	198056	10.6535	197955	101	99.949	0.051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1859072	198056	10.6535	197955	101	99.949	0.051
TOTAL		4813300	2965334	61.6071	2965233	101	99.9966	0.0034

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Resolution / Agenda No. 02

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					Yes			
Description of Resolution/ Agenda considered:					Appointment of Director in place of Director who retires by Rotation			
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	2953928	2767278	93.6813	2767278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2953928	2767278	93.6813	2767278	0	100	0
	E-voting		0	0	0	0	0	0

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Public - Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	300	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-voting		198056	10.6535	197955	101	99.949	0.051
	Poll	1859072	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1859072	198056	10.6535	197955	101	99.949	0.051
TOTAL		4813300	2965334	61.6071	2965233	101	99.9966	0.0034

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Resolution / Agenda No. 03

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					Yes			
Description of Resolution/ Agenda considered:					Change in Category of Mrs. Jasneet Kaur (DIN: 06995139), Director of the Company			
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	2953928	2767278	93.6813	2767278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2953928	2767278	93.6813	2767278	0	100	0
	E-voting		0	0	0	0	0	0

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Public - Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	300	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-voting		198056	10.6535	197955	101	99.949	0.051
	Poll	1859072	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1859072	198056	10.6535	197955	101	99.949	0.051
TOTAL		4813300	2965334	61.6071	2965233	101	99.9966	0.0034

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Resolution / Agenda No. 04

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					Yes			
Description of Resolution/ Agenda considered:					Ratification and Approval of Payment of Minimum Remuneration to Mrs. Jasneet Kaur (DIN: 06995139), Director of the Company, in the event of inadequacy or absence of profits			
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	2953928	2767278	93.6813	2767278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2953928	2767278	93.6813	2767278	0	100	0

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Public - Institutions	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-voting	1859072	198056	10.6535	197955	101	99.949	0.051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1859072	198056	10.6535	197955	101	99.949	0.051
TOTAL		4813300	2965334	61.6071	2965233	101	99.9966	0.0034

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Resolution / Agenda No. 05

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					No			
Description of Resolution/ Agenda considered:					Adoption of New Set of Memorandum of Association as per Companies Act, 2013			
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	2953928	2767278	93.6813	2767278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2953928	2767278	93.6813	2767278	0	100	0
	E-voting		0	0	0	0	0	0

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Public - Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	300	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-voting		198056	10.6535	197955	101	99.949	0.051
	Poll	1859072	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1859072	198056	10.6535	197955	101	99.949	0.051
TOTAL		4813300	2965334	61.6071	2965233	101	99.9966	0.0034

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Resolution / Agenda No. 06

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					No			
Description of Resolution/ Agenda considered:					Authority to Board u/s 186 of the Companies Act, 2013			
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	2953928	2767278	93.6813	2767278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2953928	2767278	93.6813	2767278	0	100	0
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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	Postal Ballot (if applicable)	300	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-voting	1859072	198056	10.6535	197855	201	99.8985	0.1015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1859072	198056	10.6535	197855	201	99.8985	0.1015
TOTAL		4813300	2965334	61.6071	2965133	201	99.9932	0.0068

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Resolution / Agenda No. 07

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					No			
Description of Resolution/ Agenda considered:					Approval of Scheme/Policy of Financial Assistance/ Loan for the Managing Director/ Whole Time Director of the Company			
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	2953928	2767278	93.6813	2767278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2953928	2767278	93.6813	2767278	0	100	0
	E-voting		0	0	0	0	0	0

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Public - Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	300	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-voting		198056	10.6535	197855	201	99.8985	0.1015
	Poll	1859072	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1859072	198056	10.6535	197855	201	99.8985	0.1015
TOTAL		4813300	2965334	61.6071	2965133	201	99.9932	0.0068

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S. Kushwaha & Associates
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]

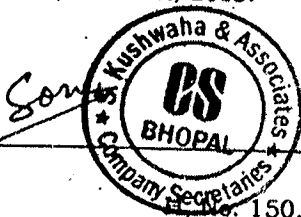
To,
The Chairman
C.J. Gelatine Products Limited
B-Shop-05, Grd Floor, Plot-237, Azad Nagar Rahivasi Sangh,
Acharya Donda Marg, Sewree (W) Mumbai Mumbai City (M.H.) - 400015

Dear Sir,

I, Sonu Kushwaha, Proprietor of M/s S. Kushwaha & Associates, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of C.J. Gelatine Products Limited, CIN: L24295MH1980PLC023206 ("the Company") for scrutinizing Remote e-Voting process in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting ("AGM") of the Company on Saturday, the 24th Day of September, 2022, at 12.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 08th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 & General Circular No. 02/2022 dated 05th May, 2022, (the "Circulars"), issued by the Ministry of Corporate Affairs, Government of India ("the MCA"). I was also appointed as Scrutinizer to scrutinize the e-voting process during/ at the said AGM.

I submit my report as under:

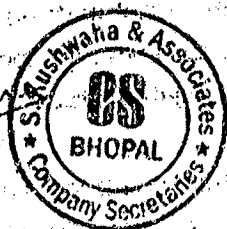
1. In view of the extraordinary circumstances due to COVID-19 pandemic requiring social distancing and in view of the continuing restrictions on the movement of persons at several places, the MCA has issued Circulars and allowed the Companies to conduct their AGM through VC/ OAVM, and in pursuance of the aforesaid Circulars, the 42nd AGM of the Company was held through VC/ OAVM on Saturday the 24th day of September, 2022, at 12:00 p.m. (IST.). Member attended the AGM through VC/ OAVM had been counted for the purpose of reckoning quorum under section 103 of the Companies Act, 2013.



Principal Place of Business

No. 150, Atal Nehru Nagar, Bhanpur, Bhopal (M.P.) - 462037
Contact No: +91 9770923630, E-mail: skushwahaandassociates@gmail.com

2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder including Circulars issued by the MCA in view of the extraordinary circumstances due to COVID-19 pandemic; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars/ Notification issued thereunder and (iii) Secretarial Standard on General Meetings (SS - 2) issued by the Institute of Company secretaries of India, relating to Remote e-Voting process (including e-voting facility to the shareholders present at the AGM through VC/OAVM) and holding/ conducting the AGM through VC/ OAVM.
3. My responsibility as a Scrutinizer is restricted to give a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) contained in the Notice of the 42nd Annual General Meeting, based on verification of data and reports generated from the e-voting/ Remote e-voting system provided by the Central Depository Services (India) Limited ("CDSL") / ("Agency").
4. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Registrar and Share Transfer Agents ("RTA") and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has sent Notice of 42nd Annual General Meeting (alongwith every other document required to be attached) through electronic means/ e-mails to those Members whose e-mail IDs was available/ registered with the Company/ Depositories and has not dispatched physical copy of the same to any member. The Company has also given an additional opportunity to the members, who have not registered their e-mail addresses with the Company to get the same registered with the Company through public notice in Vernacular Newspaper in the principal vernacular language of the district in which the registered office of the Company is situated and in English language in an English newspaper having a wide circulation in that district.
5. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency, for providing the facility of Remote e-voting to the Members of the Company and also for providing e-voting facility to the Members attending/ present at the AGM through VC/ OAVM and who had not cast their vote earlier through Remote e-voting facility. The Agency has provided a system for recording the votes of the members/ shareholders electronically.
6. The members of the Company holding shares either in Physical Form or in Dematerialised form as on the "Cut-off date" i.e. Friday 16th September, 2022, were entitled/ allowed to vote on the resolutions as set out in the Notice of the 42nd AGM, through remote e-voting. As per the provisions of the Companies Act, 2013 the numbers of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

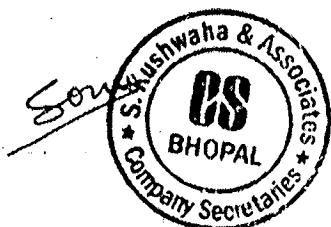


7. The Remote e-voting period commenced on Wednesday 21st September, 2022 at 09:00 a.m. (IST) and ended on Friday, 23rd September, 2022, at 05:00 p.m. (IST) and the remote e-voting facility was blocked forthwith thereafter.
8. The Company had also provided e-voting facility to the Members / Shareholders present at the AGM through VC / OAVM and who had not cast/ exercised their right to vote through Remote e-voting earlier.
9. After the completion/ closure of e-voting at the AGM, the Report on e-voting done during/ at the AGM and the votes cast by the Members through Remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses Mr. Bhairo Singh Kushwaha & Mr. Anil Raghuvanshi who are not in the employment of the Company.
10. The Remote e-voting Report/ Results of Remote e-voting alongwith the list of Members who voted "For" and "Against" the resolutions were downloaded from the e-voting portal/website of the Agency.
11. Votes cast by the Members through e-voting during/at the AGM and the votes cast by the Members through Remote e-voting facility prior to the AGM, were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
12. On scrutiny of data and reports generated from the e-voting/ Remote e-voting system provided by the CDSL / Agency, and the total votes cast by Members through e-voting during/at the AGM and the votes cast through Remote e-voting facility prior to the AGM, I observed that out of total 4,820 Folios/ Members holding total 48,13,300 equity shares as on the cut-off date 16th September, 2022, total 57 Folios/ Members (holding 29,65,334 Equity Shares) had cast their votes through e-voting/ Remote E-voting facility.

The detailed results of e-Voting / Remote E-voting are as under:

- (a) **Resolution/ Item No. 01: Adoption of Audited IND-AS Financial Statements and the Reports of the Board of Directors and Auditor's thereon:**
(As an Ordinary Resolution)

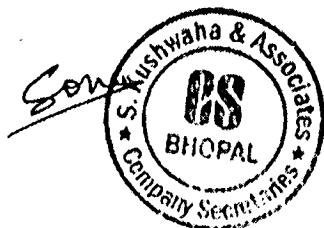
Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes In Favour of Resolution			Votes Against the Resolution		
	Total No.	Total No.	Voter	No. of	% of	Voter	No. of	% of



	of Voters/ Folios Voted	of Votes/ Shares	s	Votes	Total No. of Valid Votes Cast	s	Votes	Total No. of Valid Votes Cast
	(1)	(2)	(3)	(4)	(5) = [(4)/(2)]*1 00	(6)	(7)	(8) = [(7)/(2)]* 100
E-voting by Members at the AGM	02	10	02	10	100%	Nil	Nil	Nil
Remote e- voting	55	29,65,324	53	29,65,2 23	99.997%	2	101	0.003%
Total	57	29,65,33 4	55	29,65, 233	99.997%	2	101	0.003%

(b) Resolution/ Item No. 02: Appointment of Director in place of Director who retires by Rotation:
(As an Ordinary Resolution)

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution		
	Total No. of Voters/ Folios Voted	Total No. of Votes/ Shares	Voter s	No. of Votes	% of Total No. of Valid Votes Cast	Voter s	No. of Votes	% of Total No. of Valid Votes Cast
	(1)	(2)	(3)	(4)	(5) = [(4)/(2)]*1 00	(6)	(7)	(8) = [(7)/(2)]* 100
E-voting by Members at the AGM	02	10	02	10	100%	Nil	Nil	Nil
Remote e-	55	29,65,324	53	29,65,2	99.997%	2	101	0.003%



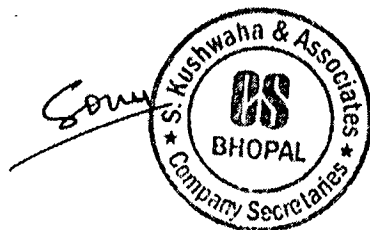
voting				23				
Total	57	29,65,334	55	29,65,233	99.997%	2	101	0.003%

(c) Resolution/ Item No. 03: Change in Category of Mrs. Jasneet Kaur (DIN: 06995139), Director of the Company:
(As a Special Resolution)

Particulars (Mode of Voting)	Total Voters/ Follos who Voted		Votes in Favour of Resolution			Votes Against the Resolution		
	Total No. of Voters/ Follos Voted	Total No. of Votes/ Shares	Voter s	No. of Votes	% of Total No. of Valid Votes Cast	Voter s	No. of Votes	% of Total No. of Valid Votes Cast
	(1)	(2)	(3)	(4)	(5) = [(4)/(2)]*100	(6)	(7)	(8) = [(7)/(2)]*100
E-voting by Members at the AGM	02	10	02	10	100%	Nil	Nil	Nil
Remote e-voting	55	29,65,324	53	29,65,233	99.997%	2	101	0.003%
Total	57	29,65,334	55	29,65,233	99.997%	2	101	0.003%

(d) Resolution/ Item No. 04: Ratification and Approval of Payment of Minimum Remuneration to Mrs. Jasneet Kaur (DIN: 06995139), Director of the Company, in the event of inadequacy or absence of profits:
(As a Special Resolution)

Particulars (Mode of Voting)	Total Voters/ Follos who Voted	Votes in Favour of Resolution	Votes Against the Resolution
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	Total No. of Voters/ Folios Voted	Total No. of Votes/ Shares	Voters	No. of Votes	% of Total No. of Valid Votes Cast	Voters	No. of Votes	% of Total No. of Valid Votes Cast
	(1)	(2)	(3)	(4)	(5) = $[(4)/(2)] * 100$	(6)	(7)	(8) = $[(7)/(2)] * 100$
E-voting by Members at the AGM	02	10	02	10	100%	Nil	Nil	Nil
Remote e-voting	55	29,65,324	53	29,65,223	99.997%	2	101	0.003%
Total	57	29,65,334	55	29,65,233	99.997%	2	101	0.003%

(e) Resolution/ Item No. 05: Adoption of New Set of Memorandum of Association as per Companies Act, 2013:
(As a Special Resolution)

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution		
	Total No. of Voters/ Folios Voted	Total No. of Votes/ Shares	Voters	No. of Votes	% of Total No. of Valid Votes Cast	Voters	No. of Votes	% of Total No. of Valid Votes Cast
	(1)	(2)	(3)	(4)	(5) = $[(4)/(2)] * 100$	(6)	(7)	(8) = $[(7)/(2)] * 100$
E-voting by Members at the AGM	02	10	02	10	100%	Nil	Nil	Nil



Remote e-voting	55	29,65,324	53	29,65,23	99.997%	2	101	0.003%
Total	57	29,65,334	55	29,65,233	99.997%	2	101	0.003%

(f) **Resolution/ Item No. 06: Authority to Board u/s 186 of the Companies Act, 2013:**
(As a Special Resolution)

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes In Favour of Resolution			Votes Against the Resolution		
	Total No. of Voters/ Folios Voted	Total No. of Votes/ Shares	Voters	No. of Votes	% of Total No. of Valid Votes Cast	Voters	No. of Votes	% of Total No. of Valid Votes Cast
	(1)	(2)	(3)	(4)	(5) = [(4)/(2)]*100	(6)	(7)	(8) = [(7)/(2)]*100
E-voting by Members at the AGM	02	10	02	10	100%	Nil	Nil	Nil
Remote e-voting	55	29,65,324	52	29,65,123	99.99%	3	201	0.01%
Total	57	29,65,334	54	29,65,133	99.99%	3	201	0.01%

(g) **Resolution/ Item No. 07: Approval of Scheme/Policy of Financial Assistance/ Loan for the Managing Director/ Whole Time Director of the Company:**
(As a Special Resolution)

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes In Favour of Resolution			Votes Against the Resolution		
	Total No.	Total No.	Voter	No. of	% of	Voter	No. of	% of




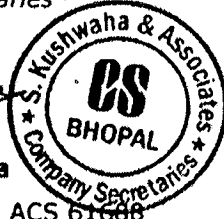
	of Voters/ Follos Voted	of Votes/ Shares	s	Votes	Total No. of Valid Votes Cast	s	Votes	Total No. of Valid Votes Cast
	(1)	(2)	(3)	(4)	(5) = [(4)/(2)]*1 00	(6)	(7)	(8) = [(7)/(2)]* 100
E-voting by Members at the AGM	02	10	02	10	100%	Nil	Nil	Nil
Remote e- voting	55	29,65,324	52	29,65,1 23	99.99%	3	201	0.01%
Total	57	29,65,33 4	54	29,65, 133	99.99%	3	201	0.01%

13. Based on the aforesaid results, I confirm that all the aforesaid Resolutions have been carried on/ passed with requisite majority.

14. The Electronic Data and other relevant documents/ papers/ registers/ records will be handed over/ mailed to the Company for safe keeping, once the Chairman considers, approves and signs the Minutes of the AGM.

Thanking You,


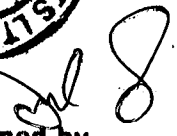
For **S. Kushwaha & Associates**
Company Secretaries



Sonu Kushwaha
Membership No.: ACS 61688
C.P. No: 23395

Bhopal

Dated 26th Day of September, 2022

UDIN: A061688D001041128



Countersigned by
Chairman/ Authorized Person
Jaspal Singh (DIN: 01406945)