



## BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA  
CIN No. L01131UP1980PLC004984

AN ISO  
CERTIFIED  
COMPANY

Regd. & Head Office : A-1, Industrial Estate,  
Varanasi - 221106 (INDIA)  
Phones : +91-542-2370161-4 (4 Lines)  
Fax : +91-542-2370165, 2370214

E-mail : rksingh@banarasbead.com  
investor@bblinvestor.com

Website : www.banarasbead.com

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

REF.: BBL/SECT/

August 2, 2024

To,

The BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

The National Stock Exchange Of (I) Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

**Sub.: Declaration of Voting Result of the 44<sup>th</sup> Annual General Meeting of the Company held on 01.08.2024.**

Dear Sir,

With reference to the captioned matter, we would like to state that the 44<sup>th</sup> Annual General Meeting of the Company was held on 1<sup>st</sup> August, 2024 through physical mode.

The AGM proceeding was started at 3.00 P.M. and closed at 4.15 P.M.

Please find enclosed herewith:

- a) Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizers Report on E-voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

**(R.K. SINGH)**  
**COMPANY SECRETARY**

Encl. : As Above.



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## Banaras Beads Limited - Voting Results

Date of the AGM	1 <sup>st</sup> August, 2024							
Meeting start and end time	Started at 3.00 Pm at Ended at 4.15 PM							
Total number of shareholders on record/cutoff date 25.07.2024	6562							
No. of shareholders present in the meeting either in person or through proxy:	74							
Promoters and Promoter Group	5							
Public	79							
No. of shareholders attended the meeting through Video Conferencing:	NIL (Meeting held through physical)							
Promoters and Promoter Group	NIL (Meeting held through physical)							
Public								
Agenda wise disclosure								
<b>Item No. 1 - Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.</b>								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	3858375	3385835	87.75%	3385835	NIL	100	0.00
	Poll		-					
	Ballot							
	Total		3858375	3385835	87.75%	3385835	NIL	100
Public Institutions	E-voting	1754937	13441	0.77%	13441	NIL	100	0.00
	Poll							
	Ballot		1643	0.09	1643	NIL	100	0.00



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	Total	1754937	15084	0.86%	15084	NIL	0.00	100
Public Non-Institutions/ trust	E-voting	1022910	1022910	100%	1022910	NIL	100	0.00
	Poll							
	Ballot							
	Total	1022910	1022910	100%	1072010	NIL	100	0.00
Total		6636222	4423829	66.66%	4423829	NIL	100	0.00

**Item No. 2 - Reappoint a director in place of Shri Ashok Kumar Gupta (DIN: 00016661), who retires by rotation and being eligible, offers himself for re-appointment as director .**

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
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	3858375	3385835	87.75%	3385835	NIL	100	0.00
	Poll		-					
	Ballot							
	Total	3858375	3385835	87.75%	3385835	NIL	100	0.00
Public Institutions	E-voting	1754937	13441	0.77%	13441	NIL	100	0.00
	Poll							
	Postal Ballot		1643	0.09	1643	NIL	100	0.00
	Total	1754937	15084	0.86%	15084	NIL	0.00	100
Public Non-Institutions/ trust	E-voting	1022910	1022910	100%	1022910	NIL	100	0.00
	Poll							
	Ballot							
	Total	1022910	1022910	100%	1072010	NIL	100	0.00
Total		6636222	4423829	66.66%	4423829	NIL	100	0.00



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### Item No. 3 - Confirm the payment of Interim Dividends @ Rs. 2/- per Equity Share declared by board on 31<sup>st</sup> January, 2024 for the financial year 2023-24.

Resolution required: (Ordinary/Special)					Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?					NO							
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	3858375	3385835	87.75%	3385835	NIL	100	0.00				
	Poll		-									
	Ballot											
	Total		3858375	3385835					87.75%	3385835	NIL	100
Public Institutions	E-voting	1754937	13441	0.77%	13441	NIL	100	0.00				
	Poll											
	Postal Ballot		1643	0.09					1643	NIL	100	0.00
	Total		1754937	15084					0.86%	15084	NIL	0.00
Public Non-Institutions/trust	E-voting	1022910	1022910	100%	1022910	NIL	100	0.00				
	Poll											
	Postal Ballot											
	Total		1022910	1022910					100%	1072010	NIL	100
Total		6636222	4423829	66.66%	4423829	NIL	100	0.00				

### Item No. 4 - Re- appoint Mrs. Shalini Chandra (DIN NO. 01036394) AS Executive Director of the Company for a further period of one year, w.e.f. 28<sup>th</sup> February' 2025 of the company.

Resolution required: (Ordinary/Special)	Special
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Whether promoter/promoter group are interested in the agenda/resolution?	NO*
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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	3858375	3385835	87.75%	3385835	NIL	100	0.00
	Poll		-					
	Postal Ballot							
	Total	3858375	3385835	87.75%	3385835	NIL	100	0.00
Public Institutions	E-voting	1754937	13441	0.77%	13441	NIL	100	0.00
	Poll							
	Postal Ballot		1643	0.09	1643	NIL	100	0.00
	Total	1754937	15084	0.86%	15084	NIL	100	0.00
Public Non-Institutions/ trust	E-voting	1022910	1022910	100%	1022910	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total	1022910	1022910	100%	1022910	NIL	100	0.00
Total		6636222	4423829	66.66%	4423829	NIL	100	0.00

\*Note. Mrs. Shalini Chandra directly concerned with her re-appointment and she is neither having any share of the company nor voted at this item.

**Item No. 5 - Re-appoint Shri Ashok Kumar Gupta (din 00016661) as Managing Director of the Company for a further period of 5 (five) years effective from April 1, 2024 to March 31, 2029 of the company.**

Resolution required: (Ordinary/Special)	<b>Special</b>
Whether promoter/promoter group are interested in the agenda/resolution?	NO*



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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	3858375	2499650	64.79%	2499650	NIL	100	0.00
	Poll		-					
	Ballot							
	Total		2499650	64.79%	2499650	NIL	100	0.00
Public Institutions	E-voting	1754937	13441	0.77%	13441	NIL	100	0.00
	Poll							
	Ballot		1643	0.09	1643	NIL	100	0.00
	Total		15084	0.86%	15084	NIL	0.00	0.00
Public Non-Institutions/ trust	E-voting	1022910	1022910	100%	1022910	NIL	100	0.00
	Poll							
	Ballot							
	Total		1022910	100%	1072010	NIL	100	0.00
Total		6636222	3537644	53.31%	3537644	NIL	100	0.00

\*Note: In this Special Resolution Ashok Kumar Gupta directly concerned/ related with his re-appointment and not voted at this item. Mr. Siddharth Gupta (votes/shares 701000) interested as relative director and polled in favour of resolution, by deducting/not counting said votes balance(3537644-701000) 28836644 votes polled in favour (80.18% of polled votes).

**Item No. 6 - Re-appoint Shri Siddharth Gupta (DIN 00342369) as CEO & Managing Director of the Company for a further period of 5 (five) years effective from February 1, 2024 to January 31, 2029 of the company.**

Resolution required: (Ordinary/Special)	<b>Special</b>
Whether promoter/promoter group are interested in the agenda/resolution?	NO*



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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	3858375	2684835	69.58%	2684835	NIL	100	0.00
	Poll		-					
	Postal Ballot							
	Total		2684835	69.58%	2684835	NIL	100	0.00
Public Institutions	E-voting	1754937	13441	0.77%	13441	NIL	100	0.00
	Poll							
	Ballot		1643	0.09	1643	NIL	100	0.00
	Total		15084	0.86%	15084	NIL	0.00	100
Public Non-Institutions/ trust	E-voting	1022910	1022910	100%	1022910	NIL	100	0.00
	Poll							
	Ballot							
	Total		1022910	100%	1072010	NIL	100	0.00
Total		6636222	3722829	56.10%	3722829	NIL	100	0.00

\*Note: In this Special Resolution Siddharth Gupta directly concerned/ related with his re-appointment and not voted at this item. Mr. Ashok Kumar Gupta (votes/shares 886185) interested as relative director and polled in favour of resolution, by deducting/not counting said votes balance(3722829-886185) 2836644 votes polled in favour (76.20% of polled votes).

**Item No. 7 - Re-appoint CA Sushil Kumar Kandoi (DINNo.08664771) as Independent Director of the Company to hold office for the second consecutive term of five years, i.e., from January 17, 2025 to January 16, 2030 of the company.**

Resolution required: (Ordinary/Special)	<b>Special</b>
Whether promoter/promoter group are interested in the agenda/resolution?	No*





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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3858375	3385835	87.75%	3385835	NIL	100	0.00
	Poll		-					
	Postal Ballot							
	Total		3858375	3385835	87.75%	3385835	NIL	100
Public Institutions	E-voting	1754937	13441	0.77%	13441	NIL	100	0.00
	Poll							
	Ballot		1643	0.09	1643	NIL	100	0.00
	Total		1754937	15084	0.86%	15084	NIL	0.00
Public Non-Institutions/ trust	E-voting	1022910	1022910	100%	1022910	NIL	100	0.00
	Poll							
	Ballot							
	Total		1022910	1022910	100%	1072010	NIL	100
Total		6636222	4423829	66.66%	4423829	NIL	100	0.00

\*Note- CA Sushil Kumar Kandoi directly concerned with his re-appointment and he is neither having any share of the company nor voted at this item

**Item No. 8 - Re-appoint Mr. Anil Kumar Gupta (DIN No. 00895938) as Independent Director of the Company to hold office for the second consecutive term of five years, i.e., from January 17, 2025 to January 16, 2030 of the company.**

Resolution required: (Ordinary/Special)

**Special**

Whether promoter/promoter group are interested in the agenda/resolution?

No\*





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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3858375	3385835	87.75%	3385835	NIL	100	0.00
	Poll		-					
	Postal Ballot							
	Total		3858375	3385835	87.75%	3385835	NIL	100
Public Institutions	E-voting	1754937	13441	0.77%	13441	NIL	100	0.00
	Poll							
	Ballot		1643	0.09	1643	NIL	100	0.00
	Total		1754937	15084	0.86%	15084	NIL	0.00
Public Non-Institutions/ trust	E-voting	1022910	1022910	100%	1022910	NIL	100	0.00
	Poll							
	Ballot							
	Total		1022910	1022910	100%	1072010	NIL	100
Total		6636222	4423829	66.66%	4423829	NIL	100	0.00

\*Note- Mr. Anil Kumar Gupta having 1000 shares and directly concerned with his re-appointment and voted at this item. Mr. Anil Kumar Gupta (votes/shares 1000) interested as his re-appointment and polled in favour of resolution, by deducting/not counting said 1000 votes balance(4423829-1000) 4422829 votes polled in favour (99.98% of polled votes).

**Item No. 9- Re-appoint Mr. Manan Kumar Sah (DIN No. 00702864) as Independent Director of the Company to hold office for the second consecutive term of five years, i.e., from January 17, 2025 to January 16, 2030 of the company.**

Resolution required: (Ordinary/Special)	<b>Special</b>
Whether promoter/promoter group are interested in the agenda/resolution?	No*



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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3858375	3385835	87.75%	3385835	NIL	100	0.00
	Poll		-					
	Postal Ballot							
	Total		3858375	3385835	87.75%	3385835	NIL	100
Public Institutions	E-voting	1754937	13441	0.77%	13441	NIL	100	0.00
	Poll							
	Ballot		1643	0.09	1643	NIL	100	0.00
	Total		1754937	15084	0.86%	15084	NIL	0.00
Public Non-Institutions/ trust	E-voting	1022910	1022910	100%	1022910	NIL	100	0.00
	Poll							
	Ballot							
	Total		1022910	1022910	100%	1072010	NIL	100
Total		6636222	4423829	66.66%	4423829	NIL	100	0.00

\*Note- Mr. Manan Kumar Sah directly concerned with his re-appointment and he is neither having any share of the company nor voted at this item.

**For Banaras Beads Limited**

**(R.K. Singh)**  
**Company Secretary**  
**FCS No. F4071**

**CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time).

To,  
The Chairman,  
Banaras Beads Limited  
A-1, Industrial Estate,  
Varanasi-221106

2<sup>nd</sup> August, 2024

**Sub.: Consolidated scrutinizer's report on remote e-voting and voting during the AGM through ballot conducted to transact the item set out in the notice of 44<sup>th</sup> AGM of Company (Banaras Beads Limited) held on 1<sup>st</sup> August, 2024 at 3.00 P.M.**

Dear Sir,

I, Ajay Kumar Jaiswal, Proprietor, Ajay Jaiswal & Co., Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Banaras Beads Limited (Company), for the purpose of scrutinizing the E-voting process conducted for transacting the business as mentioned in the Notice dated May 28, 2024, convening 44<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company which was held on Thursday, August 1, 2024, at 3:00 P.M. Indian Standard Time (IST) through physical mode.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) Section 108 of the Companies Act, 2013 and rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and ballot voting process during the AGM.

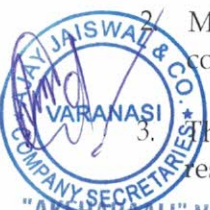
My responsibility as a Scrutinizer is restricted to give a consolidated Report on votes cast by the members of the Company.

I submit my report as under:

1. The Company had availed the E-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.

M/s Mas Services Limited is Registrar and Share Transfer Agents (RTA) of the company.

The Cut-off date for the purpose of identifying Members who were entitled to vote on resolution was considered as July 25, 2024.





4. The Company has completed dispatched of notice by e-mail and courier/post to the members by July 5, 2024.
5. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Business Standard (English) edition and Kashivarta (Hindi) edition newspaper on 09.07.2024.
6. Prior to the date of AGM, the remote E-voting facility remained open for 3 days from July 29, 2024, 9:00 A.M. (IST) to July 31, 2024, 5:00 P.M. (IST) and was disabled for voting thereafter.
7. **Voting at the AGM-**  
The provisions of Regulation 44 (1) & (2) of SEBI (LODR) Regulations 2015 and Rules 20 (4) (xiii) of the Companies (Management and administration) amended Rules 2015 have been followed in this regard.

The NSDL has provided us the names, DPID, CLID, Folio and shareholding of the members who had cast their votes through e-voting.

The ballot boxes kept for polling were locked in my presence with due identification marks placed by me. Thereafter members who have not casted their vote by e-voting, voted through ballot in meeting.

8. After the completion of the voting process at the AGM, the votes cast through remote E- voting prior to the date of AGM were unblocked and downloaded from the E-voting website of NSDL (<https://www.evoting.nsdl.com>) and locked ballot boxes were subsequently opened at about 4.35 P.M. in my presence and in the presence of two witnesses – Mr. Sunil Kumar and Mr. Devendra Kumar Mishra, who are not in the employment of the Company. The poll papers were diligently scrutinized and reconciled with the records maintained by the Company and the authorization/proxies lodged with the Company. I did not find any poll papers invalid. The total ballot votes were counted accordingly.

The consolidated result of the remote E-voting prior to the date of AGM and ballot during the AGM is as under:

**Ordinary Resolution No. 1:**

Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon.

**(i) Voted in favor of the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	84	4422186	66.64%
Voting by Ballot paper at Meeting	14	1643	0.02
<b>Total</b>	<b>98</b>	<b>4423829</b>	<b>66.66%</b>

**(ii) Voted against the resolution:**





Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid votes:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT -**

I, report that the by e-voting 84 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. Thus Item no. 1 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 100% votes (unanimously).

**Ordinary Resolution No. 2:**

Reappoint a director in place of Shri Ashok Kumar Gupta (DIN: 00016661), who retires by rotation and being eligible, offers himself for re-appointment as director.

(i) **Voted in favor of the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	84	4422186	66.64%
Voting by Ballot paper at Meeting	14	1643	0.02
<b>Total</b>	<b>98</b>	<b>4423829</b>	<b>66.66</b>

(ii) **Voted against the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid votes:**





Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT -**

I, report that the by e-voting 84 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. Thus Item no. 2 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 100% votes (unanimously).

**Ordinary Resolution No. 3:**

**Confirm the payment of Interim Dividends @ Rs. 2/- per Equity Share declared by board on 31<sup>st</sup> January, 2024 for the financial year 2023-24.**

**(i) Voted in favor of the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	84	4422186	66.64%
Voting by Ballot paper at Meeting	14	1643	0.02
<b>Total</b>	<b>98</b>	<b>4423829</b>	<b>66.66%</b>

**(ii) Voted against the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(iii) Invalid votes:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT -**

I, report that the by e-voting 84 members voted in favour of above resolution and no one





member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. Thus Item no. 3 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 100% votes (unanimously).

**Special business:**

**Special Resolution No. 4:**

Re- appoint Mrs. Shalini Chandra (DIN NO. 01036394) AS Executive Director of the Company for a further period of one year, w.e.f. 28<sup>th</sup> February' 2025 of the company.

**(i) Voted in favor of the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	84	4422186	66.64%
Voting by Ballot paper at Meeting	14	1643	0.02
<b>Total</b>	<b>98</b>	<b>4423829</b>	<b>66.66%</b>

**(ii) Voted against the resolution::**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL		
Voting by Ballot paper at Meeting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(iii) Invalid votes:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT -**

I, report that the by e-voting 84 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. Thus Item no. 4 as set out in the Notice of the AGM passed as "Special Resolution" with 100% votes (unanimously).

**Special Resolution No. 5:**

Re-appoint Shri Ashok Kumar Gupta (din 00016661) as Managing Director of the Company for a further period of 5 (five) years effective from April 1, 2024 to March 31, 2029 of the company.

**(i) Voted in favor of the resolution:**





Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	82	3536001	53.28%
Voting by Ballot paper at Meeting	14	1643	0.02
<b>Total</b>	<b>96</b>	<b>3537644</b>	<b>53.30%</b>

(ii) Voted against the resolution::

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT -**

I, report that the by e-voting 82 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. Thus Item no. 5 as set out in the Notice of the AGM passed as "Special Resolution" with 100% votes (unanimously).

**Special Resolution No. 6:**

Re-appoint Shri Siddharth Gupta (DIN 00342369) as CEO & Managing Director of the Company for a further period of 5 (five) years effective from February 1, 2024 to January 31, 2029 of the company.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	83	3721186	56.07%
Voting by Ballot paper at Meeting	14	1643	0.02
<b>Total</b>	<b>97</b>	<b>3722829</b>	<b>56.09</b>

(ii) Voted against the resolution::

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast





Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

(iii) **Invalid votes:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

**RESULT -**

I, report that the by e-voting 83 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. Thus Item no. 6 as set out in the Notice of the AGM passed as "Special Resolution" with 100% votes (unanimously).

**Special Resolution No. 7:**

Re- appoint CA Sushil Kumar Kandoi (DINNo.08664771) as Independent Director of the Company to hold office for the second consecutive term of five years, i.e., from January 17, 2025 to January 16, 2030 of the company.

(i) **Voted in favor of the resolution:**

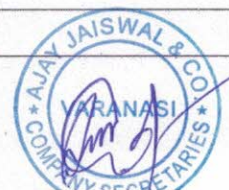
Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	84	4422186	66.64%
Voting by Ballot paper at Meeting	14	1643	0.02
<b>Total</b>	98	4423829	66.66%

(ii) **Voted against the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

(iii) **Invalid votes:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL





Total	NIL	NIL	NIL
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**RESULT -**

I, report that the by e-voting 84 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. Thus Item no. 7 as set out in the Notice of the AGM passed as "Special Resolution" with 100% votes (unanimously).

**Special Resolution No. 8:**

Re-appoint Mr. Anil Kumar Gupta (DIN No. 00895938) as Independent Director of the Company to hold office for the second consecutive term of five years, i.e., from January 17, 2025 to January 16, 2030 of the company.

**(i) Voted in favor of the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	84	4422186	66.64%
Voting by Ballot paper at Meeting	14	1643	0.02
<b>Total</b>	<b>98</b>	<b>4423829</b>	<b>66.66%</b>

**(ii) Voted against the resolution:**

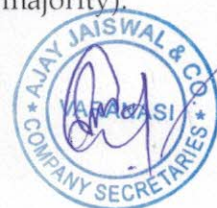
Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(iii) Invalid votes:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT -**

I, report that the by e-voting 84 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. In this item Mr. Anil Kumar Gupta directly concerned with his re-appointment and voted in favour of item. He is having 1000 shares of the company. As the number of votes cast in favour of the resolution (with or without counting his vote) were more than the three fourth number of votes. Thus Item no. 8 as set out in the Notice of the AGM passed as "Special Resolution" with more than three fourth votes (majority).





### Special Resolution No. 9:

Re-appoint Mr. Manan Kumar Sah (DIN No. 00702864) as Independent Director of the Company to hold office for the second consecutive term of five years, i.e., from January 17, 2025 to January 16, 2030 of the company.

#### (i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	84	4422186	66.64%
Voting by Ballot paper at Meeting	14	1643	0.02
<b>Total</b>	<b>98</b>	<b>4423829</b>	<b>66.66%</b>

#### (ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

#### (iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

### RESULT -

I, report that the by e-voting 84 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. Thus Item no. 9 as set out in the Notice of the AGM passed as "Special Resolution" with 100% votes (unanimously).

Further I report that :

- in item No. 4 Mrs. Shalini Chandra directly concerned with her re-appointment and she is neither having any share of the company nor voted at this item.
- in item No. 5 Mr. Ashok Kumar Gupta directly concerned with his re-appointment and not voted at this item.
- in item No. 6 Mr. Siddharth Gupta directly concerned with his re-appointment and not voted at this item.

in item No. 7 CA Sushil Kumar Kandoi directly concerned with his re-appointment

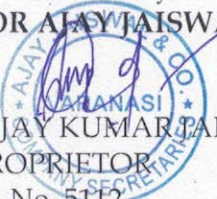


and he is neither having any share of the company nor voted at this item.

- in item No. 8 Mr. Anil Kumar Gupta directly concerned with his re-appointment and voted at this item. He is having 1000 shares of the company. As the number of votes cast in favour of the resolution (with or without counting his vote) were more than the three fourth number of votes. Thus Item no. 8 as set out in the Notice of the AGM passed as "Special Resolution" with more than three fourth votes (majority).
- in item No. 9 Mr. Manan Kumar Sah directly concerned with his re-appointment and he is neither having any share of the company nor voted at this item.

The electronic data, ballot and other relevant records relating to e-voting are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,  
Yours faithfully,  
FOR AJAY JAISWAL & CO.

  
(AJAY KUMAR JAISWAL)  
PROPRIETOR  
M. No. 5112  
COP No. 3684  
UDIN: F005112F000885046  
PLACE: VARANASI  
DATE: 02.08.2024