

Date: 01/10/2024

To
THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011
Script Code: 531126

Sub: Submission of voting results on resolutions placed before the shareholders at 32nd Annual General Meeting of the Company held on 30th September 2024 at 09:00 AM

Respected Sir/Ma'am

With respect to the subject mentioned above we would like to state that the Annual General meeting held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed the following –

1. A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders.
2. Scrutinizer's report on e-voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

FOR VIRTUALSOFT SYSTEMS LIMITED

Mukta
Mukta Ahuja

Company Secretary & Compliance Officer



VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

Regd. Office: S-101, Panchsheel Park, New Delhi- 110 017 India

Corp. Office: 59, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

T: +91 11 49045050, 42701491 | E: sales@virtsoft.com | W: www.virtsoft.com, www.vreach.net

General information about company

| | |
|---------------------------------------------------------------------------------------------|-----------------------------|
| Scrip code | 531126 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE237C01016 |
| Name of the company | VIRTUALSOFT SYSTEMS LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2024 |
| Start time of the meeting | 09:00 AM |
| End time of the meeting | 09:12 AM |

Scrutinizer Details

| | |
|-------------------------------------------|-------------------|
| Name of the Scrutinizer | SANJEEV KUMAR JHA |
| Firms Name | SJK & CO |
| Qualification | CS |
| Membership Number | 8690 |
| Date of Board Meeting in which appointed | 03-09-2024 |
| Date of Issuance of Report to the company | 30-09-2024 |

Voting results

| | |
|------------------------------------------------------------------------------|------------|
| Record date | 23-09-2024 |
| Total number of shareholders on record date | 3040 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 1 |
| b) Public | 32 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 1 |
| b) Public | 32 |
| 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 Audited Balance Sheet as at March 31, 2024 and the Profit & Loss Account for the year ended as on that date and the Reports of Auditors and Directors 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 | 7320083 | 7066725 | 96.5389 | 7066725 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7320083 | 7066725 | 96.5389 | 7066725 | 0 | 100 |
| Public- Institutions | E-Voting | 54300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 54300 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2923217 | 30924 | 1.0579 | 30858 | 66 | 99.7866 | 0.2134 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2923217 | 30924 | 1.0579 | 30858 | 66 | 99.7866 |
| Total | | 10297600 | 7097649 | 68.9253 | 7097583 | 66 | 99.9991 | 0.0009 |
| 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 re-appoint Mr. Gokul Naresh Tandan, Director who retires by rotation and being eligible, has offered himself for reappointment | | | | | |
| 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 | 7320083 | 4200000 | 57.3764 | 4200000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7320083 | 4200000 | 57.3764 | 4200000 | 0 | 100 |
| Public- Institutions | E-Voting | 54300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 54300 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2923217 | 30924 | 1.0579 | 30858 | 66 | 99.7866 | 0.2134 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2923217 | 30924 | 1.0579 | 30858 | 66 | 99.7866 |
| Total | | 10297600 | 4230924 | 41.0865 | 4230858 | 66 | 99.9984 | 0.0016 |
| 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) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To appoint M/s Rajesh Raj Gupta & Associates LLP., Chartered Accountants (FRN: 026338N/N500357) as Statutory Auditor 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 | 7320083 | 7066725 | 96.5389 | 7066725 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7320083 | 7066725 | 96.5389 | 7066725 | 0 | 100 |
| Public- Institutions | E-Voting | 54300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 54300 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2923217 | 30924 | 1.0579 | 30858 | 66 | 99.7866 | 0.2134 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2923217 | 30924 | 1.0579 | 30858 | 66 | 99.7866 |
| Total | | 10297600 | 7097649 | 68.9253 | 7097583 | 66 | 99.9991 | 0.0009 |
| 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) | | | | Ordinary | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS | | | | |
| 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 | 7320083 | 4200000 | 57.3764 | 4200000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7320083 | 4200000 | 57.3764 | 4200000 | 0 | 100 |
| Public- Institutions | E-Voting | 54300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 54300 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2923217 | 30924 | 1.0579 | 30858 | 66 | 99.7866 | 0.2134 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2923217 | 30924 | 1.0579 | 30858 | 66 | 99.7866 |
| Total | | 10297600 | 4230924 | 41.0865 | 4230858 | 66 | 99.9984 | 0.0016 |
| 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? | | | Yes | | | | | |
| Description of resolution considered | | | CONTINUATION OF MR. GOKUL NARESH TANDAN (DIN:00441563) AS MANAGING DIRECTOR (EXECUTIVE DIRECTOR) UPON ATTAINING AGE OF SEVENTY YEARS | | | | | |
| 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 | 7320083 | 4200000 | 57.3764 | 4200000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7320083 | 4200000 | 57.3764 | 4200000 | 0 | 100 |
| Public- Institutions | E-Voting | 54300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 54300 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2923217 | 30924 | 1.0579 | 30858 | 66 | 99.7866 | 0.2134 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2923217 | 30924 | 1.0579 | 30858 | 66 | 99.7866 |
| Total | | 10297600 | 4230924 | 41.0865 | 4230858 | 66 | 99.9984 | 0.0016 |
| 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? | | | | No | | | | |
| Description of resolution considered | | | | APPROVAL FOR NAME CHANGE OF 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 | 7320083 | 7066725 | 96.5389 | 7066725 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7320083 | 7066725 | 96.5389 | 7066725 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 54300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 54300 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2923217 | 30924 | 1.0579 | 30858 | 66 | 99.7866 | 0.2134 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2923217 | 30924 | 1.0579 | 30858 | 66 | 99.7866 | 0.2134 |
| Total | | 10297600 | 7097649 | 68.9253 | 7097583 | 66 | 99.9991 | 0.0009 |
| 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 | |



Report of Scrutinizer(s) on E-voting

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

To,
The Chairman,
VIRTUALSOFT SYSTEMS LIMITED
S-101, Panchsheel Park,
New Delhi-110017

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Monday, 30th September 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Place- New Delhi
Date- 30th September 2024
ICSI UDIN: F008690F001383459

Report of Scrutinizer(s) on E-voting

| | |
|---------------------|------------------------------------------------------------------------------|
| Name of the Company | VIRTUALSOFT SYSTEMS LIMITED |
| Meeting | ANNUAL GENERAL MEETING |
| Day, Date & Time | Monday, 30 th September 2024 at 09:00 A.M. |
| Deemed Venue | Registered office situated at; S-101, Panchsheel Park New Delhi-110017 |
| Mode | Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") |

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members in pursuant to Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 during the Annual General Meeting ("AGM") of Virtualsoft Systems Limited (hereinafter referred to as "the Company") scheduled on Monday, the 30th day of September, 2024, at 09:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

2. Responsibility as Scrutinizer

Management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 & Rules made there under relating to voting through electronic means on the Resolutions mentioned in the Notice of AGM of members of the company. Our responsibility as a scrutinizer of e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favor' and/or 'against' the Resolutions stated below based on the Report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide the voting facilities engaged by the company.

3. Dispatch of Notice convening the AGM

- 3.1. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 and circulars issued in 2021 respectively issued by the Ministry of Corporate Affairs, the Company informed that an advertisement was published in newspapers specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 3.2. The Company informed that the Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **4th September 2024**.
- 3.3. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MAS Services Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories, the Company completed dispatch of Notice of AGM.

4. Cut-off date

The Company informed that voting rights were reckoned as on 23rd September 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5. Remote e-voting process:

- 5.1. The Company informed that the Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.
- 5.2. The Company informed that Remote e-voting period Remote e-voting platform was open from 9:00 a.m. (IST) on September 27, 2024 till 5:00 p.m. (IST) on September 29, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

6. Voting at the AGM

- 6.1. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 6.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

7. Counting Process

7.1. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results in the presence of two witnesses, who were not in employment of the Company.

8. Results

8.1. We observed that as per e-voting platform of NSDL:

- a. **Maximum Two (2)** Member had cast their votes through e-voting at the AGM;
- b. **Maximum Thirty Five (35)** Members had cast their votes through remote e-voting.

8.2. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed herewith.

8.3. Based on the aforesaid results, we report that Six (6) Resolutions as set out in Item Nos. 1 to Item No 6 of the Notice of the AGM have been passed with the requisite majority.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Date: 30th September 2024
Place: New Delhi
ICSI UDIN: F008690F001383459

CONSOLIDATED RESULTS**Resolution No.:- 1 Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Profit & Loss Account for the year ended as on that date and the Reports of Auditors and Directors thereon

| Particulars | Remote e-voting | | Voting at the AGM | | Total Votes | | Invalid Votes | Percentage (%) |
|-------------|-----------------|-----------|-------------------|-------|-------------|-----------|---------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | | |
| Assent | 27 | 70,97,576 | 2 | 7 | 29 | 70,97,583 | Nil | 99.9999 |
| Dissent | 8 | 66 | - | - | 8 | 66 | Nil | 0.0001 |
| Total | 35 | 70,97,642 | 2 | 7 | 37 | 70,97,649 | Nil | 100.0000 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM has been passed with requisite majority.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Resolution No.:- 2- Ordinary Resolution

To re-appoint Mr. Gokul Naresh Tandan, Director who retires by rotation and being eligible, has offered himself for reappointment;

| Particulars | Remote e-voting | | Voting at the AGM | | Total Votes | | Invalid Votes | Percentage (%) |
|-------------|-----------------|-----------|-------------------|-------|-------------|-----------|---------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | | |
| Assent | 26 | 42,30,851 | 2 | 7 | 28 | 42,30,858 | Nil | 99.9999 |
| Dissent | 8 | 66 | - | - | 8 | 66 | Nil | 0.0001 |
| Total | 34 | 42,30,917 | 2 | 7 | 36 | 42,30,924 | Nil | 100.0000 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM has been passed with requisite majority.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Resolution No.:- 3- Ordinary Resolution

To appoint M/s Rajesh Raj Gupta & Associates LLP., Chartered Accountants (FRN: 026338N/N500357) as Statutory Auditor of the Company.

| Particulars | Remote e-voting | | Voting at the AGM | | Total Votes | | Invalid Votes | Percentage (%) |
|-------------|-----------------|-----------|-------------------|-------|-------------|-----------|---------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | | |
| Assent | 27 | 70,97,576 | 2 | 7 | 29 | 70,97,583 | Nil | 99.9999 |
| Dissent | 8 | 66 | - | - | 8 | 66 | Nil | 0.0001 |
| Total | 35 | 70,97,642 | 2 | 7 | 37 | 70,97,649 | Nil | 100.0000 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM has been passed with requisite majority.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Resolution No.:- 4- Ordinary Resolution

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS.

| Particulars | Remote e-voting | | Voting at the AGM | | Total Votes | | Invalid Votes | Percentage (%) |
|-------------|-----------------|-----------|-------------------|-------|-------------|-----------|---------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | | |
| Assent | 26 | 42,30,851 | 2 | 7 | 28 | 42,30,858 | Nil | 99.9999 |
| Dissent | 8 | 66 | - | - | 8 | 66 | Nil | 0.0001 |
| Total | 34 | 42,30,917 | 2 | 7 | 36 | 42,30,924 | Nil | 100.0000 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM has been passed with requisite majority.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Resolution No.:- 5- Special Resolution

CONTINUATION OF MR. GOKUL NARESH TANDAN (DIN:00441563) AS MANAGING DIRECTOR
(EXECUTIVE DIRECTOR) UPON ATTAINING AGE OF SEVENTY YEARS

| Particulars | Remote e-voting | | Voting at the AGM | | Total Votes | | Invalid Votes | Percentage (%) |
|-------------|-----------------|-----------|-------------------|-------|-------------|-----------|------------------|-------------------|
| | Number | Votes | Number | Votes | Number | Votes | | |
| Assent | 26 | 42,30,851 | 2 | 7 | 28 | 42,30,858 | Nil | 99.9999 |
| Dissent | 8 | 66 | - | - | 8 | 66 | Nil | 0.0001 |
| Total | 34 | 42,30,917 | 2 | 7 | 36 | 42,30,924 | Nil | 100.0000 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM has been passed with requisite majority.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Resolution No.:- 6- Special Resolution

APPROVAL FOR NAME CHANGE OF COMPANY

| Particulars | Remote e-voting | | Voting at the AGM | | Total Votes | | Invalid Votes | Percentage (%) |
|-------------|-----------------|-----------|-------------------|-------|-------------|-----------|---------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | | |
| Assent | 27 | 70,97,576 | 2 | 7 | 29 | 70,97,583 | Nil | 99.9999 |
| Dissent | 8 | 66 | - | - | 8 | 66 | Nil | 0.0001 |
| Total | 35 | 70,97,642 | 2 | 7 | 37 | 70,97,649 | Nil | 100.0000 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM has been passed with requisite majority.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870