



GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002
CIN: U85100UP2018PLC110119
Mobile:8808051576
Website: <https://gianlifecare.org>;
Email: gpxreport@gmail.com

Date: October 01, 2021

To, Scrip: 542918
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provision of Section 108 and 109 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, for 4th Annual General Meeting of Gian Life Care Limited held on Friday, 30th September, 2022 at 09:30 A.M.

Dear Sir/ Madam,

The 4th Annual General Meeting ("AGM") of Gian Life Care Limited was held on **Friday, 30th September, 2022 at 09:30 A.M** at the Registered Office of the company.

The consolidated report of the Scrutinizer on remote e-voting prior and during the 4th Annual General Meeting of the company is attached herewith.

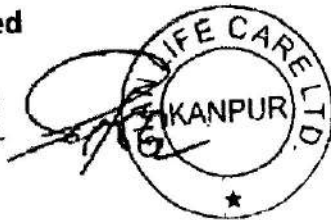
Please take the same on record.

Thanking You,

For Gian Life Care Limited

(Arun Kumar Gupta)
Managing Director
(DIN:- 01331593)

Encl: As above



Voting Results of 4th Annual General Meeting of M/s. Gian Life Care Limited held on Friday, 30th September, 2022 at 09:30 A.M

Sr. No.	Particulars	
01	Date of AGM	30/09/2022
02	Total number of Shareholders on record date/ book closure – 23/09/2022	504
03	No. of Shareholders present in the meeting either in person or through proxy	05
	➤ Promoters and Promoter Group	04
	➤ Public	
04	Detail of the Agenda	
	Resolution required: (Ordinary/ Special)	
	Mode of Voting: (Remote E Voting/ Voting at the AGM)	Attached




Sr no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Remote E Voting/ Voting of AGM)	Result
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E Voting/ Voting of AGM	Passed as an ordinary resolution
2.	To appoint a Director in place of Ms. Rashika Agarwal (DIN: 08275078) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment	Ordinary	Remote E Voting/ Voting of AGM	Passed as an ordinary resolution
3.	To appoint M/s. Sharp Aarth & Co. LLP, Chartered Accountants, Jalgaon as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 4 th Annual General Meeting of the Company until the conclusion of the 9 th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.	Ordinary	Remote E Voting/ Voting of AGM	Passed as an ordinary resolution
4.	Appointment of Mr. Ramesh Yadav (DIN- 09724711) as an Independent Director of the Company.	Ordinary	Remote E Voting/ Voting of AGM	Passed as an ordinary resolution
5.	Appointment of Mr. Shivam Mamgain (DIN- 09724726) as Director of the company.	Ordinary	Remote E Voting/ Voting of AGM	Passed as an ordinary resolution

Anur Kumar



Agenda wise disclosure in case of Remote E-Voting/ Voting at Annual General Meeting

Resolution No. 1 - Ordinary Resolution

Category	through	No of shares held	No of shares polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of Votes in favour	% of Votes against
		1	2	3=(2/1)/100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote E Voting		-	-	-	-	-	-
	Voting at Venue	62,84,950	62,84,950	100.00	62,84,950	-	100.00	-
Public Institutions	Remote E Voting		-	-	-	-	-	-
	Voting at Venue		-	-	-	-	-	-
Public Non Institutions	Remote E Voting	40,56,574	23,100	0.57	23,100	-	100.00	-
	Voting at Venue		92,837	02.29	92,837	-	100.00	-
Total		1,03,41,524	64,00,887	61.90	64,00,887	-	100.00	-

For Kande



Resolution No. 2 – Ordinary Resolution

Category	through	No of shares held	No of shares polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of Votes in favour	% of Votes against
Promoter and Promoter Group	Remote E Voting	1	2	3=(2/1)/100	4	5	6=(4/2)*100	7=(5/2)*100
	Voting at Venue	62,84,950	62,84,950	100.00	62,84,950	-	100.00	-
Public Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue	-	-	-	-	-	-	-
Public Non Institutions	Remote E Voting	40,56,574	23,100	0.57	16,500	6,600	71.43	28.57
	Voting at Venue	-	92,837	02.29	92,837	-	100.00	-
Total		1,03,41,524	64,00,887	61.90	63,94,287	6,600	99.89	00.10


 Anur Kumar


Resolution No. 3 – Ordinary Resolution

Category	through	No of shares held	No of shares polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of Votes in favour	% of Votes against
Promoter and Promoter Group	Remote E Voting	62,84,950	62,84,950	100.00	62,84,950	-	100.00	-
Public Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue	-	-	-	-	-	-	-
Public Non Institutions	Remote E Voting	40,56,574	23,100	0.57	16,500	6,600	71.43	28.57
	Voting at Venue	-	92,837	02.29	92,837	-	100.00	-
Total		1,03,41,524	64,00,887	61.90	63,94,287	6,600	99.89	00.10




Resolution No. 4 – Ordinary Resolution

Category	through	No of shares held	No of shares polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of Votes in favour	% of Votes against
		1	2	3=(2/1)/100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	Remote E Voting Voting at Venue	62,84,950	62,84,950	100.00	62,84,950	-	100.00	-
Public Institutions	Remote E Voting Voting at Venue	-	-	-	-	-	-	-
Public Non Institutions	Remote E Voting Voting at Venue	40,56,574	23,100 92,837	0.57 02.29	16,500 92,837	6,600	71.43 100.00	28.57 -
Total		1,03,41,524	64,00,887	61.90	63,94,287	6,600	99.89	00.10

Anur Kumar



Resolution No. 5 – Ordinary Resolution

Category	through	No of shares held	No of shares polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of Votes in favour	% of Votes against
Promoter and Promoter Group	Remote E Voting	1	2	3=(2/1)/100	4	5	6=(4/2)+100	7=(5/2)+100
	Voting at Venue	62,84,950	62,84,950	100.00	62,84,950	-	100.00	-
Public Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue	-	-	-	-	-	-	-
Public Non Institutions	Remote E Voting	40,56,574	23,100	0.57	16,500	6,600	71.43	28.57
	Voting at Venue	-	92,837	02.29	92,837	-	100.00	-
Total		1,03,41,524	64,00,887	61.90	63,94,287	6,600	99.89	00.10

For Gian Life Care Limited

Arun Kumar Gupta

(Arun Kumar Gupta)

Managing Director (DIN:- 013315993) *





Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Gian Life Care Limited,
7/216 (6), Swaroop Nagar,
Kanpur-208001, Uttar Pradesh.

Reg: 4th Annual General Meeting of the Equity Shareholders of GIAN LIFE CARE LIMITED held on Friday, 30th September, 2022 at 09:30 a.m. at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh.

I, **Prakhar Pandey**, Proprietor – M/s. Prakhar Pandey & Co., Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and voting at the Annual General Meeting on resolutions contained in the Notice dated 5th September, 2022 for Annual General Meeting of the Equity Shareholders of Gian Life Care Limited (hereinafter referred to as the Company), held on **Friday, 30th September, 2022** at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh, submit my report as under:


- (i) The members of the Company as on the cut-off date i.e. 23rd September, 2022 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1, 2 & 3 and Special Businesses being Item Nos. 4 & 5 as set out in the Notice of 4th Annual General Meeting of the Company).
- (ii) The remote e-voting period remained open from Tuesday, 27th September, 2022 (09:00 A.M.) upto Thursday, 29th day of September, 2022 (05:00 p.m.). Further the Company provided the facility of voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.



- (iii) After the conclusion of the AGM, the locked ballot boxes were subsequently opened in presence of 2 witnesses who were not in the employment of the Company and poll papers were diligently scrutinized. They have signed below in confirmation of the e-votes being unblocked in their presence.

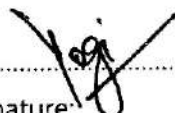

.....
Signature:

Name: Yogendra Singh
Address: Singhpur, Bithoor Road,
Kanpur-208001

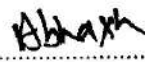

.....
Signature:

Name: Abhash Kumar
Address: 1/63, Nawabganj,
Kanpur-208002.

- (iv) The votes cast by remote e-voting were unblocked on 1st October, 2022 at 09.30 A.M.in presence of 2 witnesses who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.


.....
Signature:

Name: Yogendra Singh
Address: Singhpur, Bithoor Road,
Kanpur-208001


.....
Signature:

Name: Abhash Kumar
Address: 1/63, Nawabganj,
Kanpur-208002.

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through poll:

ORDINARY BUSINESSES

a) Resolution No. 1:-

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon;



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	23,100	-	-	100.00
Voting at Venue	63,77,787	-	-	100.00
Total	64,00,887	-	-	100.00

b) Resolution No. 2:-

To appoint a Director in place of Ms. Rashika Agarwal (DIN: 08275078) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment:-

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	16,500	6,600	-	00.26%
Voting at Venue	63,77,787	-	-	99.64%
Total	63,94,287	6,600	-	99.90%

c) Resolution No. 3:-

To appoint M/s. Sharp Aarth & Co. LLP, Chartered Accountants, Jalgaon as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 4th Annual General Meeting of the Company until the conclusion of the 9th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration:-

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	16,500	6,600	-	00.26%
Voting at Venue	63,77,787	-	-	99.64%
Total	63,94,287	6,600	-	99.90%

SPECIAL BUSINESSES



d) Resolution No. 4:-

Appointment of Mr. Ramesh Yadav (DIN- 09724711) as an Independent Director of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	16,500	6,600	-	00.26%
Voting at Venue	63,77,787	-	-	99.64%
Total	63,94,287	6,600	-	99.90%

e) Resolution No. 5:-

Appointment of Mr. Shivam Mamgain (DIN- 09724726) as Director of the company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	16,500	6,600	-	00.26%
Voting at Venue	63,77,787	-	-	99.64%
Total	63,94,287	6,600	-	99.90%

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours' Faithfully,

For Prakhar Pandey & Co.,

Company Secretaries

FRN: S2020IP758300



Prakhar Pandey
(Proprietor) ★

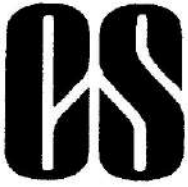
M. No.: F11815

C. P. No.: 23619

Date: October 01, 2022

Place: Kanpur

UDIN: F011815D001114477



REPORT OF SCRUTINIZER

[E-VOTING]

**[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rule, 2014 as amended by the Companies
(Management and Administration) Amendment Rules, 2015]**

To,
The Chairman,
Gian Life Care Limited,
7/216 (6), Swaroop Nagar,
Kanpur-208001, Uttar Pradesh.

**Reg: 4th Annual General Meeting of the Equity Shareholders of GIAN LIFE CARE
LIMITED held on Friday, 30th September, 2022 at 09:30 a.m. at the Registered Office of
the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh.**

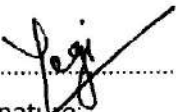
Dear Sir,

I, **Prakhhar Pandey**, Proprietor – M/s. Prakhhar Pandey & Co., Company Secretaries, appointed as Scrutinizer for the 4th Annual General Meeting of the Equity Shareholders of Gian Life Care Limited, held on **Friday, 30th September, 2022** at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh for the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI), on the below mentioned resolutions, submit my report as under:

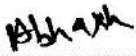
1. The remote E-Voting period started on Tuesday, 27th September, 2022 (09:00 A.M.) and ended on Thursday, 29th September, 2022 (05:00 p.m.).



2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e. 23rd September, 2022 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of "Gian Life Care Limited".
3. The votes cast by remote e-voting were unblocked on 1st October, 2022 at 09.30 A.M.in presence of 2 witnesses who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

.....
 Signature: 

Name: Yogendra Singh
 Address: Singhpur, Bithoor Road,
 Kanpur-208001

.....
 Signature: 

Name: Abhash Kumar
 Address: 1/63, Nawabganj,
 Kanpur-208002.

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of Central Depository Securities Limited (<https://www.evotingindia.com>).
5. The results through remote e-voting is as under (the percentage in decimal has been rounded off):

ORDINARY BUSINESSES

(a) Resolution No.1

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon; and

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
04	23,100	100.00

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(b) Resolution No. 2

To appoint a Director in place of Ms. Rashika Agarwal (DIN: 08275078) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
03	16,500	71.43%

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
01	6,600	28.57%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(c) Resolution No. 3

To appoint M/s. Sharp Aarth & Co. LLP, Chartered Accountants, Jalgaon as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 4th Annual General Meeting of the Company until the conclusion of the 9th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
03	16,500	71.43%



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

Number of members	Number of votes cast by them	% of total number of valid votes cast
01	6,600	28.57%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(d) Resolution No. 4

Appointment of Mr. Ramesh Yadav (DIN- 09724711) as an Independent Director of the Company.

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
03	16,500	71.43%

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
01	6,600	28.57%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(e) Resolution No. 5

Appointment of Mr. Shivam Mangain (DIN- 09724726) as Director of the company.

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
03	16,500	71.43%



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

Number of members	Number of votes cast by them	% of total number of valid votes cast
01	6,600	28.57%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you

Yours faithfully

For Prakhar Pandey & Co.,

Company Secretaries

FRN: S2020UP758300


Prakhar Pandey
(Proprietor)



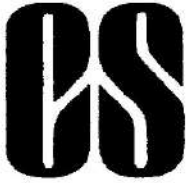
M. No.: F11815

C. P. No.: 23619

Date: October 01, 2022

Place: Kanpur

UDIN: F011815D001114477



Room No. 210, IInd Floor 63/2, City Centre,
The Mall, Kanpur - 208 001, Uttar Pradesh

prakharp392@gmail.com +91-8604997164
cspakhhar04@gmail.com +91-8840608094

FORM No. MGT-13

Report of Scrutinizer

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman,
Gian Life Care Limited,
7/216 (6), Swaroop Nagar,
Kanpur-208001, Uttar Pradesh.

Reg: 4th Annual General Meeting of the Equity Shareholders of GIAN LIFE CARE LIMITED held on Friday, 30th September, 2022 at 09:30 a.m. at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh.

Dear Sir,

I, **Prakhhar Pandey**, Proprietor – M/s. Prakhhar Pandey & Co., Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and voting at the Annual General Meeting on resolutions contained in the Notice dated 5th September, 2022 for Annual General Meeting of the Equity Shareholders of Gian Life Care Limited (hereinafter referred to as the Company), held on **Friday, 30th September, 2022** at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh, submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company, if any.



3. The meeting was attended by 9 (Nine) members (including members in person, Authorized Representative and Proxy, if any)
4. I did not find any poll paper invalid.
5. The result of the poll is as under:

ORDINARY BUSINESSES

a) Resolution No.1

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon;

- (i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
9	63,77,787	100.00

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution No. 2

To appoint a Director in place of Ms. Rashika Agarwal (DIN: 08275078) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.



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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
9	63,77,787	100.00

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

c) Resolution No. 3

To appoint M/s. Sharp Aarth & Co. LLP, Chartered Accountants, Jalgaon as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 4th Annual General Meeting of the Company until the conclusion of the 9th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
9	63,77,787	100.00

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0



d) Resolution No. 4

Appointment of Mr. Ramesh Yadav (DIN- 09724711) as an Independent Director of the Company.

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
9	63,77,787	100.00

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

e) Resolution No. 5

Appointment of Mr. Shivam Mangain (DIN- 09724726) as Director of the company.

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
9	63,77,787	100.00

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared	Total number of votes cast by them



invalid	
0	0

6. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours' Faithfully

For Prakhar Pandey & Co.,

Company Secretaries

FRN: S2020UP758300

Prakhar Pandey
(Proprietor)



M. No.: F11815

C. P. No.: 23619

Date: October 01, 2022

Place: Kanpur

UDIN: F011815D001114477