TOSHA

Declaration of Voting Results of the Thirty Second Annual General Meeting of Tosha International Limited

The Thirty Second Annual General Meeting of the Company was held on Monday, September 28, 2020 from 12.00 Noon to 12.15 p.m. ("said AGM") through Video Conferencing ("VC").

The said AGM of the Company was held in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and in terms of the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) ("Act") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

The Company had engaged the services of Skyline Financial Services Private Limited' to provide the remote e-voting facility and the e-voting system on the date of the AGM to the Members whereby they could exercise their right to vote, on the resolutions passed at AGM, by electronic means.

The remote e-voting had commenced on Friday, September 25, 2020 at 9:00 a.m., and ended on Sunday, September 27, 2020 at 5:00 p.m. and the e-voting at the said AGM concluded at 12.30 p.m.

Mr. Praveen Dua, Proprietor of PD and Associates, Practicing Company Secretary Company Secretaries was appointed as the Scrutinizer to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the said

The Scrutinizer has carried out the scrutiny of all the electronic votes cast by means of remote e-voting and e-voting at the said AGM and has submitted his report today, i.e. on Wednesday, September 28, 2020.

Consolidated Results of remote e-voting and e-voting at the said AGM as per the Scrutinizers' Report dated September 28, 2020 are annexed hereto.

Based on the Consolidated Report of the Scrutinizer, it is hereby declared that all Resolutions as set out in the Notice of the said AGM have been duly approved by the Members with requisite majority.

For Tosha International Limited

Wam V

Mahesh Kumar Bhagchandka Chairperson of the AGM

Date: 28.09.2020 Place: New Delhi

Email: toshainternational@yahoo.com

Company Secretaries

PRAVEEN DUA

Proprietor
B.com, LLB, FCS, IP
9312608121, cspraveendua@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

The Chairman Tosha International Limited

Delhi

Dear Sir,

Reg.: 32nd Annual General Meeting of the members of Tosha International Limited held on September 28, 2020 at 12.00 Noon

Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued in this regard, submit my report 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as MCA Circulars and regulations 44 of SEBI Listing Obligations and Disclosure 2020 at 12.00 noon through video Conference meeting as per the MCA General circular No. 14/2020 dated April 08, 2020 Circular No. 17/2020 dated April 13, Addendum to the Notice) dated September 4, 2020 of the 32nd Annual General Meeting (AGM) of the members of the Company held on Monday, September 28, Remote E-voting process and to scrutinize the voting through/ at Video Conference Meeting, if any, on the resolution(s) set out in the Notice (inclusive of to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the I, Praveen Dua, Company Secretary (Membership No. FCS - 3573 & CP No. 2139), appointed by the Board of Directors of Tosha International Limited pursuant

- to cast their votes on the resolutions as set out in item no(s). 1 to 5 of the notice of the 32nd AGM of the Company, The members of the Company, holding shares in physical or in dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 were entitled
- Ņ The facility provided for remote e-voting which commenced on Friday, September 25, 2020 at 9.00 A.M. and shall end on Sunday, September 27, 2020 at 5.00 P.M. The remote e-voting facility was blocked thereafter by Central Depository Services (India) Ltd. (CDSL).



Company Secretaries

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- The Annual General Meeting of the company was held through Video Conference by the Skyline Financial Services Pvt. Ltd. WebEx at 12.00 noon and (India) Limited) at the venue. the additional time of 15 minutes after conclusion of the meeting were provided to cast vote through e voting with CDSL (Central Depository Services
- 4. After the conclusion of voting at the Annual General Meeting, the votes cast through Remote E-Voting were unblocked and the report of total voting was
- I have scrutinized and reviewed the voting through electronic means of remote e voting and voting at VCM and downloaded the report from Central Depository Services (India) Limited (CDSL).
- I now submit my Report as under on the Result of the voting through electronic means in respect of the resolutions proposed in the notice dated September 4, 2020 for the 32nd AGM of the Company.

Petalls of Shares & Voting Rights:

11470000			11470000	11386	Total
0	0	0	0	0	Preference
11470000	1	Rs. 10/- each	11470000	11386	Equity
Voting Rights	Voting Rights Per Share	Face Value	No. of Shares	No. of shareholders on record date	Particulars

Date of the 32nd Annual General Meeting Monday, September 28, 2020
Total No. of shareholders on record date
a) Equity 11386
ne 32nd Annual General Meeting of shareholders on record date



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	1. Promoter and Promoter Group.	A. Equity				Promoter/Public	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution Required		Resolution No. 1	b) Preference	a) Equity	ii. Public	b) Preference	a) Equity	i. Promoters & Promoter Group:	No. of shareholders attended the meeting through Video Conferencing	b) Preference	a) Equity	ii. Public	b) Preference	a) Equity	I. Promoters & Promoter Group:	No. of shareholders present in the meeting either in person or through proxy
Poll	E- Voting				Voting	Mode of	rested in t										hrough Vio							either in
	61,96,240		(12)		Shares held	No. of	he agenda/res										deo Conferencia							erson or throu
	61,96,240		(1)	vote)	equating to a	Voting Rights (No. of Shares	olution?										. .						7	gh proxy
24,73,930	36,14,300		(2)		polled	No. of Votes	No -	Ordinary (Ordinary Business)	31, 2020	Adoption of An	0	19		0	16					0	0			
39.93%	58.33%		(3)={(2)/(1)} X100	shares	outstanding	% of votes polled on		ary Business)		ual Accounts alo														
24,73,930	36,14,300		(4)		in favour	No. of Votes				ng with reports														
0	0		(5)	against	votes	No. of				thereon for														
100.00%	100.00%		(6)={(4)/(2)}	voces polled	Tavour on	% of votes in				Adoption of Annual Accounts along with reports thereon for the financial year ended March														
0.00%	0.00%	2100	(7)={(5)/(2)}	votes polled	against on	% of vates				r ended March														



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	C. C. STORY THE STORY OF STORY					2. Public-Institutions					 Promoter and Promoter Group. 			B. Preference	Total (A)			3. Public – Non Institutions				es summer entertransation	2. Public-Institutions				
	<u>P</u>	Voting	Ţ,	Total	voting	Pol	Voting	T.	Total	voting	_	Voting	ņ			Total	Venue	Poll	Voting	Total	voting	Venue	Pom	Voting	Total	voting	Venue
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	0.00%	0.00%			0.00%	0.00%	0.00%	0.00.0	0.00%	0.00%	0.00%	0.00%				60.88%	0.00%	0.07%	60.80%	0.00%	0.00%		0.00%	0.00%	98.26%	0.00%	
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Polity P	ed wotes polled	votes polled	against							
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Total						No	plution?	the agenda/reso	erested in	Whether promoter/promoter group are int
Voting County C					ny Business)	Ordinary (Ordin				Resolution Required
Voting Co. C	who retire	(DIN 00115080), fers himself for re-	han Kamani 3 eligible, of	eeting and being	a Director in plac Annual General M	Appointment of rotation at this				Resolution No. 2
Variety Vari										
Public - Non Institutions Public	٥	100.00%	•	92,98,730	81.07%	92,98,730	1,14,70,000	1,14,70,000		Total (C = A+B)
Public - Non Institutions Public	o.	100.00%	0	32,10,500	60.88%	32,10,500			Total	
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Venue Venue 0 0.00% 0 0 0.00% 0 0.00% 0 0 0.00% 0 0 0.00% 0 0 0.00% 0 0 0.00% 0		100.00%	c	3,900	0.07%	2,900	52,73,760	52,73,760	Venue	
Voting V			,	,	2070	000 5				
Venire Poil Teal 0.96,240 61,96,240 60,88,230 98.26% 60,88,230 0.00%		100.00%	0	32,06,600	60.80%	32,06,600			E- Voting	
Venilg O.00% O.0	o.	0.00%	٥	٥	0.00%	0			Total	
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Venue Venu		0.00%	0	0	0.00%	0	0	<u>-</u>	Poll	
Venue Venue 0 0.00% 0 0 0.00% 0 0 0.00% 0 0 0.00% 0<		0.00%	0	0	0.00%	0			Voting	
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Venue Venue 0.00% 0.00% 0 0.00% 0.0	5	100 000	5	00.88.03	98.2.6%	60.88.230			Total	
Venue Venue 0 0.00% 0 0 Voting Total 0 0 0.00% 0 0 0 Equity & Preference E- Voting 36,14,300 58.33% 36,14,300 0 10 Promoter and Promoter Group. Poil 61.96,240 61.96,240 24,73,930 39,93% 24,73,930 0 10	0.00%	0.00%		0	0.00%	0			Venue	
Venue 0 0.00% 0 0 0.00% Yorking 0 0 0.00% 0 0 0.00% Total 0 0 0.00% 0 0 0.00% 0 Equity & Preference E- 36,14,300 58.33% 36,14,300 0 100.00%		100.00%	0	24,73,930	39.93%	24,73,930	61.96.240	61,96,240	Poll	
Venue 0 0.00% 0 0 0.00% rotal 0 0 0.00% 0 0 0.00% Equity & Preference E- 2000 0 0.00% 0 0.00%		%00.00t	_	36,14,300	36.53%	30,14,300		- 1	Voting	
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Venue 0 0.00% 0 0 0.00% Total 0 0 0.00% 0 0 0.00%										
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0 0.00% 0 0 0.00%	•	0.00%	0	0	0.00%	0			Total	
		0.00%	0	0	0.00%	0	•	1	Venue	

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Claim Clai										
Caulity Caul	0.00%	0.00%	•	•	0.00%	0			Total	
Capity C	0.00%	0.00%	0		0.00%	0		,	Venue	
Public-Institutions Colors Colors	0.00%	0.00%	0	0	0.00%	0	5	.	Poll	
Color	0.00%	0.00%	0	0	0.00%	0	ı		Voting	
Color Colo										1
Promoter and Promoter Group: Poil (1a) (1b) (15) (2)	0.00%	100.00%	0	92,98,730	81.07%	92,98,730	1,14,70,000	1,14,70,000		rotal (A)
City	0.00%	100.00%	0	32,10,500	60.88%	32,10,500			Total	
Cianty C	0.00%	0.00%	0	0	0.00%	0	r		voting	
Color									Venue	
Color Colo	0.00%	100.00%	0	3,900	0.07%	3,900	52,73,760	52,73,760	Poll	
Equity (1a) (1) (2) (2) (3)=((2)/(1)) (4) (5) (6)=((4)/(2)) (7)=((1)/(2)) (7)=((1)/(2)) (1	0.00%	100.00%	0	32,06,600	60.80%	32,06,600			Voting	
Country Coun	0.00%	0.00%	_	-	0.00%	6			E- lotal	
Color Colo		3	•	•	0 000					
Contestanding to a contestanding Contestan	0.00%	0.00%	0	•	0.00%	0		,	Venue	
Contestanding to a contestanding Contestan	0.00%	0.00%	0	0	0.00%	0	D	-	Poli	2. Public-Traffutions
Color Colo	0.00%	0.00%	۰	0	0.00%	0	•		Voting	
Equity (1a) (1) (2) (3)=((2)/(1)) (4) (5) (6)=((4)/(2)) (7)=((5)	0.00%	100.00%	0	60,88,230	98.26%	60,88,230			Total	
Equity E- Poling	0.00%	0.00%	0	0	0.00%	0			venue	
Equity E-	0.00%	100.00%	0	24,73,930	39.93%	24,73,930	61,96,240	61,96,240	Poll	
equating to a vote) shares outstanding shares (1a) (1) (2) (3)={(2)/(1)} (4) (5) (6)={(4)/(2)} Equity	0.00%	100.00%	0	36,14,300	58.33%	36,14,300			E- Voting	
equating to a outstanding shares (1) (2) (3)={(2)/(1)} (4) (5) (6)={(4)/(2)}										
	(7)={(5)/(2)} X100	(4)/(2)}	(5)	(4)	(3)={(2)/(1)} X100	(2)	(£)	(et)		
					outstanding shares		equating to a			



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ł									
	100.00%	•	92,98,730	81.07%	92,98,730	1,14,70,000	1,14,70,000		Total (C = A+B)
0.00%	100.00%	0	32,10,500	60.88%	32,10,500			Total	
0.00%	0.00%	0	0	0.00%		·		voting	
0.00%	100.00%	0	3,900	0.07%	3,900	52,73,760	52,73,760	Poll	3. Public - Non Institutions
0.00%	100.00%		32,06,600	60.80%	32,06,600	1		Voting	
0.00%	0.00%	0		0.00%	0			Total	
0.00%	0.00%	0		0.00%	0			voting	
0.00%	0.00%	0	0	0.00%	0	•	0	Venue	2. Public-Institutions
0.00%	0.00%	0	0	0.00%	0	_		Voting	
0.00%	100.00%	-	00,00,430	94.07.05	00,000,000			Ţ	
		•	50 00 130	1096 80	025 88 09	- 		Total	
0.00%	0.00%		0	0.00%	0			voting	
0.00%	100.00%	0	24,73,930	39.93%	24,73,930	61,96,240	61,96,240	Poll	 Promoter and Promoter Group.
0.00%	100.00%	0	36,14,300	58.33%	36,14,300	_		Voting	
								ņ	
									C. Equity & Preference
0.00%	0.00%	•	0	0.00%	0	•	•		Total (B)
0.00%	0.00%	0	0	0.00%	•			Total	
0.00%	0.00%	0	0	0.00%	0		•	voting	
0.00%	0.00%	0	0	0.00%	0	0	•	Poll	3. Public – Non Institutions
0.00%	0.00%	0	0	0.00%	0		•	Voting	
0.00%	0.00%	0	0		0			F- Total	
0.00%	0.00%			0.00%	0			voting	
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	_	_	-		-	-	_	_	



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Total (A)				3. Public - N							2. Public-Inu	1. Promoter 2. Public-Inu 3. Public - N	1. Promoter 2. Public-In	A. Equity 1. Promoter 2. Public-Inu 3. Public - N	A. Equity 1. Promoter 2. Public-In	A. Equity 1. Promoter 2. Public-In	A. Equity 1. Promoter 2. Public-In	A. Equity A. Equity 2. Public-Ins 3. Public-Ins	A. Equity A. Equity 2. Public-Ins 3. Public-Ins	Whether promoter/ Promoter/Public A. Equity A. Equity 2. Public-Ins 3. Public-Ins 3. Public-Ins 4. Public-Ins 5. Public-Ins 6. Public-Ins 7. Public-Ins 7. Public-Ins 8. Public-Ins 9. Public	Resolution Required Whether promoter/ Promoter/Public 1. Promoter: 2. Public-Inst 3. Public - No
				Public - Non Institutions	.blic - Non Institutions	.bHc - Non Institutions	Jblic - Non Institutions	Public-Institutions Public - Non Institutions	ubik:-Institutions	ubik:Institutions	ublic-Institutions	Promoter and Promoter Group. Public-Institutions Public - Non Institutions	romoter and Promoter Gro	quity romoter and Promoter Gr ublic-Institutions	quity romoter and Promoter Gre ublic-Institutions	quity pomoter and Promoter Grandle-Institutions	quity romoter and Promoter Gr blic-Institutions	quity guity blic-Institutions	guity guity blic-Institutions	Whether promoter/promoter group are interested in the agenda/resolution? Promoter/Public A. Equity 1. Promoter and Promoter Group. Polity 2. Public-Institutions Polity 2. Public-Institutions Polity	Required comoter/promoter group; ublic quity quity pointer and Promoter Grandle-Institutions
10001	1	voting	•				ritons	ritions	ritions	ritions										ter group are interested in voting Poli Venue voting Poli Venue voting Poli Fortal E- Voting Poli Poli Poli Poli Poli Poli Poli Poli	ter group are interested in Hode of Voting Poll Voting Poll Voting Poll Voting Poll Voting Poll Poll Poll Poll Poll Poll Poll Pol
		-	52,73,760	_		a ting	nue	nue o	a ing		Thing have	nue 61,96,24 hing ting ting ting ting ting ting ting t		- Ling Ling Ling	The last less than a la	Ting Ing	ting sh	ting shall bing shall	ting string stri	de of No. of No. of ding Shares held (1a) ting (1a) ting (1a) ting (1a) ting (1a)	ted in the agenda/res ding No. of ding Shares held ding 61,96,240 nue 61,96,240 ling 0 nue 0
		_	60 52,73,760					0				61,96,2					2	equ	equi (No.	/resolution? Voting Rights (No. of Shares equating to a vote) (1) 61,96,240	/resolution? Voting Rights (No. of Shares id equating to a vote) (1) 0
3 2,10,500	0	_	3,900	32,06,600		0				60,88,22								7	7	8 8	
0.00%			0.07%	60.80%	0.00%		0.00%					4			2) =(c)	(3)=(1) (3)=(1)	(3)=(1: x1)	polie police pol	71.1 (3)=(1:0)	71. (3)=(1: 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	9% of policy (3)=(1)
32,10,500	0		3,900	32,06,600		•	0	• • •		60,88,230 0 0	60,88,230 0 0	24,73,930 0 60,88,230 0 0	36,14,300 24,73,930 0 60,88,230 0	36,14,300 24,73,930 0 60,88,230 0	(4) 36,14,300 24,73,930 0 60,88,230 0	(4) 36,14,300 24,73,930 0 60,88,230 0	(4) 36,14,300 24,73,930 0 60,88,230 0 0	No. of Votes in favour (4) 36,14,300 24,73,930 0 60,88,230 0 0	No. of Yotes in favour (4) 36,14,300 24,73,930 0 60,88,230 0 0	No. of Yotes in favour (4) 36,14,300 24,73,930 0 60,88,230 0 0	14,3
• 0	0	<u>-</u>	0	0		0	• •	c o o	s o o o	• o o •	9 0 0 9 0	9 0 0 9 0 0	9 0 0 0 0 0	9 0 0 0 0 0 0	0 0 0 0	9 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) against against 0	Votes against (5)	No. of Votes against (5)	No. of Votes against (5)	No. of Votes against against 0
100.00%		0.00%	100.00%	100.00%		0.00%	0.00%	0.00% 0.00%	0.00% 0.00% 0.00%	0.00% 0.00% 0.00%	0.00% 100.00% 0.00% 0.00%	100.00% 0.00% 100.00% 0.00% 0.00%	100.00% 100.00% 100.00% 0.00% 0.00%	100.00% 100.00% 100.00% 0.00% 0.00%	(6)={(4)/(2)} 100.00% 100.00% 100.00% 0.00% 0.00% 0.00%	(6)={(4)/(2)} 100.00% 100.00% 0.00% 0.00% 0.00%	(6)={(4)/(2)} (6)={(4)/(2)} 100.00% 100.00% 0.00% 0.00% 0.00%	(6)=((4)/(2)) (6)=((4)/(2)) 100.00% 100.00% 0.00% 0.00%	% of votes in favour on votes polled (6)=((4)/(2)) 100.00% 100.00% 0.00% 0.00% 0.00%	% of votes in favour on votes polled (6)={(4)/(2)} 100.00% 100.00% 0.00% 0.00%	96 of votes in favour on votes polled (6)={(4)/(2)} 100.00% 100.00% 0.00% 0.00% 0.00%
0.00%		0.00%	0.00%	0.00%	9100,0	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00% 0.00% 0.00% 0.00% 0.00%	0.00% 0.00% 0.00% 0.00% 0.00%	0.00% 0.00% 0.00% 0.00% 0.00%	(7)={(5))=()=()=()))=((5) (7)=((5)	yotes (7)=((5)	7)=((5) (7)=((5) X1(7)=((5) (7)=(7) (7)=(15) (7)))=((5))=(7))=(7))



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		L							
0.00%	100.00%	0	32,06,600	60.80%	32,06,600	52,73,760	52,73,760	Vation	Public - Non Institutions
								ņ	
%00.0	0.00%	•	0	0.00%	0			Total	
0.00%	0.00%	٥	u	0.00%	c			voting	
			•		1	ć	c	Venue	2. Public-Institutions
0.00%	0.00%	0	0	0.00%	0		,	Poll	
0.00%	0,00%	0	0	0.00%	0			Voting	
								Ϋ́	
0.00%	100.00%	•	60,88,230	98.26%	60,88,230			Total	
%00 ₋₀	0.00%	0	0	0.00%	0			voting	
					1	61,96,240	61,96,240	Venue	1. Promoter and Promoter Group.
0.00%	100.00%	0	24,73,930	39.93%	24,73,930			Poll	
0.00%	100.00%	٥	36,14,300	38.33%	36,14,300			Voting	
		•	36 44 300	50 228	36 14 300			Ţ	
									C. Equity & Preference
0.00%	0.00%	•	0	0.00%	0	0	0		Total (B)
0.00%	0.00%	0	0	0.00%	0			Total	
0.00%	0.00%	0	0	0.00%	0			voting	
0.00.0	95,00.0	•		0.0078	c	0	0	Venue	Public – Non Institutions
200	0 000	,	,	0.000				BAII	
0.00%	0.00%	0	0	0.00%	0			Voting	
0.00%	0.00%	0	0		0			Total	
								Pomp	
0.00%	0.00%	0	0	0.00%	0			Venue	
0.00%	0.00%	0	0	0.00%	0	-	>	Poll	2. Dublic-Tuetinglone
0.00%	0.00%	0	0	0.00%	0			Voting	
0.00%	0.00%	•	0	0.00%	0			Total	
0.00%	0.00%	0	0	0.00%	0			voting	
0.00%	0.00%	0	0	0.00%	0	0	0	Poll	 Promoter and Promoter Group.
0.00%	0.00%	0	0	0.00%	0			F- Voting	
_		_	_			_	_	 i	

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	100.00%	0	32,06,600	60.80%	32,06,600	52,73,760	52,73,760	Vorting	3. Public – Non Institutions
	0,00.0	,							
7000	0.00%	0	•	0.00%	0			Total	
	0.00%	0		0.00%	0			voting	
	0.00%	0	0	0.00%	0	0	0	Venue	2. Public-Institutions
								- vouly	
0.00%	0.00%	•	0	0.00%	0			Voltage .	
0.00%	100.00%	0	60,88,230	98.26%	60,88,230			Total	
0.00%	0.00%	0	0	0.00%	0			voting	
						61,96,240	61,96,240	Venue	Fromoter and Fromoter Group.
0.00%	100.00%	0	24,73,930	39.93%	24,73,930			Poll	1 Dromotor and Dromotor Com
0.00%	100,00%	0	36,14,300	58.33%	36,14,300			F- Voting	
									A. Equity
00tx {(2)/(3)}=(7)	(6)={(4)/(2)}	(5)	(4)	(3)={(2)/(1)} X100	(2)	E	(18)		
votes polled	votes polied	against	1000	shares		vote)			
against on	favour on	Votes	in favour	outstanding	nolled	equating to a	Shares held	Voting	Promoter/Public
% of votes	% of votes in	No. of		% of votes	No. of Votes	Voting Rights	No. of	Mode of	
					No	olution?	the agenda/res	erested in	Whether promoter/promoter group are interested in the agenda/resolution?
			ess)	Special Resolution (Special Business)	Special Resoluti				Resolution Required
ent) Direct	To appoint Mrs. Payal Agarwal (DIN: 06997160), as Non-Executive (Independent) Director of the Company.	, as Non-Ex	IN: 06997160),	Payai Agarwai (D	To appoint Mrs. the Company.				Resolution No. 4
0.00%	100.00%	•	92,98,730	81.07%	92,98,730	1,14,70,000	1,14,70,000		Total (C = A+B)
0.00%	100.00%	0	32,10,500	60.88%	32,10,500			Total	
	0.00%	0	0	0.00%	0			voting	
	100.00%		3,900	0.07%	3,900			Poll	
•	_	-	-	-	_	_	_	<u>-</u>	



Company Secretaries

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		 Promoter and Promoter Group. 				C. Equity & Preference	Total (B)			3. Public - Non Institutions					2. Public-Institutions				 Promoter and Promoter Group. 		B. Preference	Total (A)			
Total	voting	Venue	Poll	Voting	Ţ			Total	venue	Poll	Voting	ņ	Total	voting	Poll	Voting .	Total	voting	Poll	E- Voting			Total	Venue	Poll
		61,96,240	2				0								0				0			1,14,70,000			
		61,96,240	}				0			0					0				0			1,14,70,000			
60,88,230	0	•	24,73,930	201242300	006 71 96		0	0	0	0		0	0	0	0	0	0	0	0	0		92,98,730	32,10,500	0	3,900
98.26%	0.00%	0.00%	39.93%	707	705.5 83		0.00%	0.00%	0.00%	0.00%		0.00%		0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	i.	81.07%	60.88%	0.00%	0.07%
60,88,230	•	•	24,73,930	000,71,000	36 14 300		•	•	0	0		0		0	0	0		0	0	0		92,98,730	32,10,500	0	3,900
•	۰	•	0	٠	-		0	0	0	0		o	0	0	0	۰	0	0	0	0		•	•	0	0
100.00%	0.00%	0.008	100.00%	100.007	100 00%		0.00%	0.00%	0.00%	0.00%		0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%		100.00%	100.00%	0.00%	100.00%
100.00%	0.00%	0	0.00%	0.00	200			0.00%	0.00%	0.00%			0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%			0.00%	0.00%	0.00%



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100 P									
0.00%	0.00%	0	0	0.00%	0	0	0	Voting	2. Public-Institutions
								Ţ.	
%00.0	%00.001	0	60,88,230	98.26%	60,88,230			Total	
0.00%	0.00%	0	0	0.00%	0			voting	
0.00%	100.00%	0	24,73,930	39.93%	24,73,930	61,96,240	61,96,240	Poll	1. Promoter and Promoter Group.
0.00%	100.00%	0	36,14,300	58.33%	36,14,300			E- Voting	
									A. Equity
(7)={(5)/(2)} ×100	(6)={(4)/(2)}	(5)	(4)	(3)={(2)/(1)} X100	(2)	Ξ	(1a)		
votes polled	votes polied	against	at revour	shares	e e e	vote)			
against on	favour on	Votes	No. of Votes	polled on	No. of Votes	(No. of Shares	No. of	Mode of	Promoter/Public
-	Pr ad material	ξ ξ	•	% of votes		Voting Rights			
					No	olution?	the agenda/res	erested in t	Whether promoter/promoter group are interested in the agenda/resolution?
			ess)	Special Resolution (Special Business)	Special Resoluti				Resolution Required
	vies Act, 2013.	the Compa	180 (1) (a) of	Sale of undertaking under section 180 (1) (a) of the Companies Act, 2013.	Sale of underta				Resolution No. 5
0.00%	100.00%	0	92,98,730	81.07%	92,98,730	1,14,70,000	1,14,70,000		Total (C = A+B)
0.00%	100.00%	0	32,10,500	60.88%	32,10,500			Total	
0.00%	0.00%	0	0	0.00%	0	ļ		Venue	
0.00%	100.00%	0	3,900	0.07%	3,900	\$2,73,760	52.73.760	Poll	3. Public - Non Institutions
0.00%	100.00%	0	32,06,600	60.80%	32,06,600			Voting	
0.00%	0.00%			0.00%	0			Total	
0.00%	0.00%	0	0	0.00%	0			Venue	
0.00%	0.00%		0	0.00%	0		0	Pol	2. Public-Institutions
0.00%	0.00%	0	0	0.00%	0			€- Voting	
-	-	-	-	_	_	_		_	_

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0.00%			0	0		C. Equity & Preference
0.00%	0.00%	0			Total	
0.00%	0.00%	0			Venue voting	
0.00%	0.00%	0	• —	6	Poll	3. Public - Non Institutions
0.00%	0.00%	0			E- Voting	
		0			Total	
0.00%	0.00%	0	T		Venue voting	
0.00%	0.00%	0	0	0	Poll	2. Public-Institutions
0.00%	0.00%	0	T		Voting	
0.00%	0.00%	0			Total	
0.00%	0.00%	0	T		Venue voting	
0.00%	0.00%	0	0	0	Poll	Promoter and Promoter Group.
0.00%	0.00%	0	ľ		E- Voting	
4						B. Preference
81.07% 92,98,730	11.07%	92,98,730	1,14,70,000	1,14,70,000		Total (A)
60.88% 32,10,500	0.88%	32,10,500			Total	
0.00%	0.00%	0			Venue voting	
0.07% 3,900	0.07%	3,900	52,73,760	52,73,760	Pol	3. Public – Non Institutions
60.80% 32,06,600	60.80%	32,06,600			E- Voting	
0.00%	0.00%	0			Total	
0.00%	0.00%	0			Venue voting	
0.00%	0.00%	0	.,		Poll	



Company Secretaries

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20 200	30 81.07%	1.14.70.000 92.98.730	1.14.70.000 1.14	Ga	Total (C = A+B)
		3 10		Total	
0.00%	0.00%	-		Venue	
0.07%	3,900 0.07%	3 73 760	52 73 760	Poll	3. Public - Non Institutions
60.80%		32,06,600		Voting	
0.00%	0.00%		-	Total	
0.00%	0.00%			voting	
0.00%	0.00%	0	0	Poli	2. Public-Institutions
0.00%	0.00%			Voting .	
98.26%		60,88,230		Total	
0.00%	0.00%			voting	
39.93%		61,96,240 24,73,930	61,96,240 6		 Promoter and Promoter Group.
58.33%		36,14,300		E- Voting	

7. That all relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Company Secretary (Praveen Dua) CP No: 2139 FCS: 3573

Place: New Deihi September 28, 2020