



# Machino Plastics Limited

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**Registered Office & Plant:**

3, Manati J.V. Complex, Delhi-Gurgaon Road,  
Haryana – 122 015, India.

Tel: 0124-2341218, 2340806  
Fax: 0124-2340692

CIN: L25209HR2003PLC035034

Email: [admin@machino.com](mailto:admin@machino.com)

Website: [www.machino.com](http://www.machino.com)

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To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code No: 523248

**Date: 29<sup>th</sup> September, 2021**

**Subject: Compliance of Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the proceedings of the 36<sup>th</sup> Annual General Meeting of the Company.

1. The 36<sup>th</sup> Annual General Meeting of the Company was held today i.e. on Wednesday , the 29<sup>th</sup> September, 2021 at 11:00 a.m. through Video Conferencing /Other Audio Visual Means and business as mentioned in notice of AGM were transacted at the meeting.
2. Mr. Aditya Jindal, the Chairman of the Company chaired the meeting.
3. The Chairman, after ascertaining the quorum, called the Meeting to order.
4. The Chairman welcomed the Shareholders and introduced the Director's, Key Managerial Personnel & Auditors' present.
5. The Chairman delivered his speech. He explained the members the performance and various other operational aspects of the company.
6. The Chairman informed that the annual report of the company together with Notice conveying the 36<sup>th</sup> Annual General Meeting was delivered to the Members. With the permission of the Shareholders present, the Notice and Auditor's Report along with annexure to the Auditors Report were taken as read.
7. With the consent of all members present at the meeting, the Board Report, Audited Accounts and Auditors Report for the financial year ended 31<sup>st</sup> March, 2021 were considered and adopted by the shareholders and thereafter one by one resolution was unanimously passed.
8. The Chairman informed the members that Mrs. Atima Khanna, Practicing Company secretary from M/s A.K. & Associates was appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner and to report on the instapoll at the Annual General Meeting and remote e-voting to ascertain the decision of the meeting which shall be posted later to Bombay Stock Exchange where the shares of company are listed and on company's website.



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9. The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. Evoting commenced at 9.00 a.m. on 26<sup>th</sup> September, 2021 and ended at 5.00 p.m. on 28<sup>th</sup>, September, 2021.

The following items of business as set out in the Notice of Annual General Meeting were put up for shareholders consideration and approval at the Meeting.

### **THE CHAIRMAN PROPOSED THE FOLLOWING ITEMS AS AN ORDINARY BUSINESS AND PASSED ORDINARY RESOLUTION:**

1. Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2021 and Profit and Loss Account for the year ended on that date and report of Auditor's and Director's thereon.
2. Appointment of Mr. Aditya Jindal who retires by rotation.
3. Appointment of Mr. Ajay Kumar Tomer who retires by rotation.
4. Appointment of Mr. Shigetoshi Torii as a Director of the company.

### **THE CHAIRMAN PROPOSED THE FOLLOWING ITEMS AS A SPECIAL BUSINESS AND PASSED SPECIAL RESOLUTION:**

1. Appointment of Mrs. Anupam Gupta as an Independent Lady Director of the company.
2. Approval of Related Party Transactions for the financial year 2020-21 and 2021-22.

In this regard, please find enclosed the following:

- A) Outcome of the 36<sup>th</sup> Annual General Meeting.
- B) Voting Results of the 36<sup>th</sup> AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Scrutinizer Report of the Annual General Meeting.

Thanking You

Yours faithfully,  
For Machino Plastics Limited

Aditya Jindal  
Chairman cum Managing Director





# Machino Plastics Limited

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## **36<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> SEPTEMBER, 2021**

### **DECLARATION OF RESULTS OF E-VOTING**

**Sub: Details of E- voting results of the 36<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2021 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 36<sup>th</sup> Annual General Meeting of Machino Plastics Limited (Company) was held on Wednesday, the 29<sup>th</sup> September, 2021 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, all the shareholders of the Company were given opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through electronic voting (e-voting) services provided by National Securities Depository Limited (NSDL) during the period commencing from Sunday, 26<sup>th</sup> September, 2021 at 9:00 a.m. to Tuesday, 28<sup>th</sup> September, 2021 by 5:00 p.m.

All the resolutions contained in the notice of the above AGM was approved by an overwhelming requisite majority of shareholders and accordingly all the resolutions are declared to be passed on 29<sup>th</sup> September, 2021 which is the date of AGM. In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 36<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2021 in the prescribed format along with the scrutinizers' report for e- voting.



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**Details of Voting Results of the 36<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sr. No.	Description	Particulars
A.	Date of Annual General Meeting	Wednesday, 29 <sup>th</sup> September, 2021
B.	Book Closure Date	Wednesday, 29 <sup>th</sup> September, 2021
C.	Total number of shareholders on 22 <sup>nd</sup> September, 2021 i.e. Cut-off date for e-voting purpose.	3222
D.	No. of shareholders present in the Meeting through video conferencing/audio visual means	
	Shareholders	Present through video conferencing/audio visual means
	Promotor and Promotor Group	5
	Public	27
	Total	32

**General information about company**

Scrp code	523248
NSE Symbol	
MSEI Symbol	
ISIN	INE082B01018
Name of the company	Machino Plastics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

**Scrutinizer Details**

Name of the Scrutinizer	Atina Khanna
Firms Name	A.K & Associates
Qualification	CS
Membership Number	9216
Date of Board Meeting in which appointed	22-06-2021
Date of Issuance of Report to the company	29-09-2021

**Voting results**

Record date	22-09-2021
Total number of shareholders on record date	3222
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	27
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			Consider and adopt the audited balance sheet as at 31.03.2021 and profit & loss account for the year ended on that date and report 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	4512106	4512036	99.998	4512016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4512106	4512036	99.998	4512016	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1624694	12173	0.7492	12078	95	99.2196	0.7804
	Poll		1393	0.0857	1393	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1624694	13566	0.835	13471	95	99.2997
Total		6136800	4525582	73.745	4525487	95	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Resolution(2)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Aditya Jindal who retires by rotation.				
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	4512106	4512016	99.998	4512016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4512106	4512016	99.998	4512016	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1624694	12173	0.7492	12078	95	99.2196	0.7804
	Poll		1393	0.0857	1393	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1624694	13566	0.835	13471	95	99.2997
Total		6136800	4525582	73.745	4525487	95	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Kumar Tomer who retires by rotation.				
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	4512106	4512016	99.998	4512016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4512106	4512016	99.998	4512016	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1624694	12173	0.7493	12078	95	99.2196	0.7804
	Poll		1393	0.0857	1393	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1624694	13566	0.835	13471	95	99.2997
Total		6136800	4525582	73.745	4525487	95	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Anupam Gupta as an Independent Lady Director 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	4512106	4512016	99.998	4512016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4512106	4512016	99.998	4512016	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1624694	12173	0.7492	12078	95	99.2196	0.7804
	Poll		1393	0.0857	1393	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1624694	13566	0.835	13471	95	99.2997
Total		6136800	4525582	73.745	4525487	95	99.9979	0.0021
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoters/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Shigetoshi Torii as a Director 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	4512106	4512016	99.998	4512016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4512106	4512016	99.998	4512016	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1624694	12173	0.7492	12078	95	99.2196	0.7804
	Poll		1393	0.0857	1393	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1624694	13566	0.835	13471	95	99.2997
Total		6136800	4525582	73.745	4525487	95	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoters/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the 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	4512106	3570316	79.1275	3570316	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4512106	3570316	79.1275	3570316	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1624694	12173	0.7492	12078	95	99.2196	0.7804
	Poll		1393	0.0857	1393	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1624694	13566	0.835	13471	95	99.2997
Total		6136800	3583882	58.3999	3583787	95	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

# A.K & ASSOCIATES

B-14, Vasant Kunj Enclave, New Delhi-110070  
Ph- 9873676963, 011-47519520  
Email: -atimakhanna@gmail.com



## SCRUTINIZER'S REPORT

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
Machino Plastics Limited  
Plot. No.03 Maruti Joint Venture Complex,  
Udyog Vihar, Phase IV,  
Gurgaon- 122015

Dear Sir,

The Board of Directors of the Company in its meeting held on 22<sup>nd</sup> June, 2021 has appointed us, M/s A K & Associates, Company Secretaries having office at B-14, Vasant Kunj Enclave, New Delhi-110070, as Scrutinizer for conducting e-voting and instapoll process at AGM as per provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies Management & Administration Rules, 2014 on the resolutions as mentioned in the notice of AGM dated 31<sup>st</sup> August, 2021. I hereby submit my Report as under:

- i. The Company has provided e-voting facility to members on NSDL platform provided by National Securities Depository Limited, the authorized agency to provide electronic voting platform to members to exercise their voting right on or before 28<sup>th</sup> September, 2021.
- ii. The E-voting period commenced on 26<sup>th</sup> September, 2021 at 9.00 a.m. to 28<sup>th</sup> September, 2021 by 5.00p.m.
- iii. The e-voting results were unblocked on Tuesday 29<sup>th</sup> September, 2021, in the presence of two witnesses, Ms.Sonam Yadav and Ms. Pratibha Gupta, who are not in the employment of the Company.



1) A summary of votes received is given below:

**Resolution No. 1**

**Ordinary Resolution** to receive, Consider and adopt the Audited Balance Sheet as at 31.03.2021 and Profit and Loss Account for the year ended on that date and report of auditors and directors thereon.

(i) **Voted in favor of the Resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	69	4524094.00	99.96
Poll	25	1393.00	.04
<b>Total</b>	<b>94</b>	<b>4525487.00</b>	<b>100</b>

(ii) **Voted against the resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	3	95	100
Poll	0	0	0
<b>Total</b>	<b>3</b>	<b>95</b>	<b>100</b>

(iii) **Invalid Votes**

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2**

**Ordinary Resolution for Appointment of Mr. Aditya Jindal who retires by rotation**

(i) **Voted in favor of the Resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	69	4524094.00	99.96
Poll	25	1393.00	.04
<b>Total</b>	<b>94</b>	<b>4525487.00</b>	<b>100</b>



(ii) **Voted against the resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	3	95	100
Poll	0	0	0
<b>Total</b>	<b>3</b>	<b>95</b>	<b>100</b>

(iii) **Invalid Votes**

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No.3**

**Ordinary Resolution to appoint Mr. Ajay Kumar Tomar who retires by rotation.**

(i) **Voted in favor of the Resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	69	4524094	99.96
Poll	25	1393.00	.04
<b>Total</b>	<b>94</b>	<b>4525487.00</b>	<b>100</b>

(ii) **Voted against the resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	3	95	100
Poll	0	0	0
<b>Total</b>	<b>3</b>	<b>95</b>	<b>100</b>

(iii) **Invalid Votes**

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Resolution No. 4:**

**Special Resolution for appointment of Mrs. Anupam Gupta as a Independent women Director of the company.**

**(i) Voted in favor of the Resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	69	4524094.00	99.96
Poll	25	1393.00	.04
<b>Total</b>	<b>94</b>	<b>4525487.00</b>	<b>100</b>

**(ii) Voted against the resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	3	95	100
Poll	0	0	0
<b>Total</b>	<b>3</b>	<b>95</b>	<b>100</b>

**(iii) Invalid Votes**

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 5:**

**Ordinary Resolution for Appointment of Mr. Shigetoshi Torii as director of company.**

**(i) Voted in favor of the Resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	69	4524094.00	99.96
Poll	25	1393.00	.04
<b>Total</b>	<b>94</b>	<b>4525487.00</b>	<b>100</b>



(ii) **Voted against the resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	3	95	100
Poll	0	0	0
<b>Total</b>	<b>3</b>	<b>95</b>	<b>100</b>

(iii) **Invalid Votes**

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 6:**

**Special Resolution for Approval for the Related Party Transactions**

(i) **Voted in favor of the Resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	68	3582394.00	99.96
Poll	25	1393.00	.04
<b>Total</b>	<b>93</b>	<b>3583787.00</b>	<b>100</b>

(ii) **Voted against the resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	3	95	100
Poll	0	0	0
<b>Total</b>	<b>3</b>	<b>95</b>	<b>100</b>

(iii) **Invalid Votes**

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



The Company is hereby instructed to put up the Result on its website and inform the Stock Exchange accordingly within Two days of the General Meeting.

I hereby confirm that I am maintaining the Register in electronic form received from the service provider in respect of the vote cast through E-voting and Poll by the shareholders of the Company.

- 2) You may accordingly declare the result of e-voting facilitated by the Company.
- 3) I shall be arranging to hand over these records to you or such other person authorized by you. Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For A.K. & Associates**



**Atima Khanna**  
(Practicing Company Secretary)  
M. No.: F9216  
COP.No.: 10296

Date: 29<sup>th</sup> September, 2021  
UDIN NO: F009216C001037529