

December 01, 2020

BSE Ltd.
Corporate Relationship Department
1st Floor New Trading
Rotunda Building, P J Towers
Dalal Street Fort, Mumbai – 400001
Scrip Code – 523558

Sub: Voting result and Scrutinizer's Report of 31st Annual General Meeting ("AGM")

Dear Sir,

In continuation with our earlier communication dated November 30, 2020, this is to inform you that the 31st Annual General Meeting (AGM) of the Members of Network Limited ('the Company') was held on Monday, 30th November, 2020 at 11:00 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). In this regard, please find enclosed: -

- 1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
- 2. Scrutinizer's Report dated December 01, 2020 issued by Mr. Vikash Kumar Singh (C.P. No. 15806), Practicing Company Secretary.

The same is for your information and record.

Thanking You

For NETWORK LIMITED

COMPANY SECRETARY

Date of the AGM

Total number of shareholders on record date

No. of shareholders and Promoters and Promoter Group:
Public:

No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group:
Promoters and Promoter

	Promoters and Promoter Group: Public:				93			
esolution No.1	To receive, consider and adop March 31, 2020, the statement	ot the financial states	tements of the s for the year e	nded on that date ar	id the reports o	n 31, 2020, inclu of the Board of I	ding the audited Bala Directors and Auditor	ince Sheet as at s thereon
esolution require	d: (Ordinary/ Special)				Ordinary			
that a comptor	/ promoter group are interested in	n the agenda/resolu	ition?		No			
ategory	Mode of Voting	No. of shares held (1)	No. of votes	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IN COLUMN TO SERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IN COLUMN TO SERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IN COLUMN	No. of Votes – in favour (4)	No. of Votes – against (5)	on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		2,73,51,462	76.84	2,73,51,462		100.00	12
tor and	Poll		-		-		-	1.5
romoter and	Postal Ballot (if applicable)	3,55,94,645	-	=				2
romoter Group	Total	⊣ t	2,73,51,462	76.84	2,73,51,462		100.00	4
	E-Voting				-		表现	
ublic-	Poll		-				57//	2
nstitutions	Postal Ballot (if applicable)	8,300	KL I	-	•	25	•	
ISULUIIONS	Total	⊣ i	821	-	(*)			
	E-Voting		71,84,350	53.04	71,84,350	2.5	100.00	-
Public- Non	Poll		8,32,694	6.15	8,32,694		100.00	
nstitutions	Postal Ballot (if applicable)	1,35,45,553	-				-	-
1301000113	Total	_	80,17,044	59.19	80,17,044	9	100.00	
Total	Total	4,91,48,498	3,53,68,506	71.96	3,53,68,506	H	100.00	1807
Otal	-							
Resolution No.2		(DIN - 00471724)	as Executive N		ector of the Co	mpany.		
Resolution requir	ed: (Ordinary/ Special)				No			
Whether promote	er/ promoter group are interested	in the agenda/reso	ution?			1 222	T	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again on votes polled (7)=[(5)/(2)]*100
10			2,73,51,462	76.84	2,73,51,462	_	100.00	
	E-Voting			70.04	2,73,31,402		100.00	
Promoter and	Poll	3,55,94,645	-		-			
Promoter Group	Postal Ballot (if applicable)		0.70.54.400	76.84	2,73,51,462			
	Total		2,73,51,462		2,73,31,402			-
98	E-Voting		-	-	-			-
Public-	Poll	8,300	-		<u> </u>			
Institutions	Postal Ballot (if applicable)		-			_ :		
	Total		74.04.050					-
	E-Voting		71,84,350					
Public- Non	Poll	1,35,45,553	8,32,694		8,32,694	-		
Institutions	Postal Ballot (if applicable)							
	Total			E0 40	90 47 044		100.00	
	Total		80,17,044		the state of the s	533	0.0000000000000000000000000000000000000	
Total	Total	4,91,48,498			III III	533		
Resolution No.	3 To appoint Mr. Anuj Sawhne		3,53,68,506	71.96	3,53,68,506	533	3//4/07/23/24	
Resolution No.	To appoint Mr. Anuj Sawhne	ey (DIN - 00471724	3,53,68,506) as Manager o	71.96	3,53,68,506	533	3//4/07/23/24	
Resolution No.	To appoint Mr. Anuj Sawhne	ey (DIN - 00471724	3,53,68,506) as Manager o	71.96	3,53,68,506	533	3//4/07/23/24	
Resolution requi	3 To appoint Mr. Anuj Sawhne	ey (DIN - 00471724	3,53,68,506) as Manager o	71.96	3,53,68,506 Ordinary No No. of Votes - in favour	-	100.00	N a response
Resolution No. Resolution requ Whether promo	To appoint Mr. Anuj Sawhne ired: (Ordinary/ Special) ler/ promoter group are interested Mode of Voting	ey (DIN - 00471724 d in the agenda/res	3,53,68,506 as Manager o	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	3,53,68,506 Ordinary No No. of Votes - in favour (4)	No. of Votes - against	% of Votes in favour	% of Votes again on votes poller (7)=[(5)/(2)]*10
Resolution No. Resolution requi Whether promot Category	To appoint Mr. Anuj Sawhne ired: (Ordinary/ Special) ler/ promoter group are interested Mode of Voting E-Voting	ey (DIN - 00471724 d in the agenda/res No. of shares held (1)	3,53,68,506 as Manager of colution? No. of votes polled (2) 2,73,51,462	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	3,53,68,506 Ordinary No No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agai on votes polle (7)=[(5)/(2)]*10
Resolution No. Resolution requ Whether promo	To appoint Mr. Anuj Sawhne ired: (Ordinary/ Special) ler/ promoter group are interested Mode of Voting E-Voting Poll	ey (DIN - 00471724 d in the agenda/res	3,53,68,506 as Manager of colution? No. of votes polled (2) 2,73,51,462	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	3,53,68,506 Ordinary No No. of Votes - in favour (4) 4 2,73,51,46	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agai on votes polle (7)=[(5)/(2)]*10
Resolution No. Resolution requi Whether promot Category Promoter and	To appoint Mr. Anuj Sawhne ired: (Ordinary/ Special) ler/ promoter group are interested Mode of Voting E-Voting Poll Postal Ballot (if applicable)	ey (DIN - 00471724 d in the agenda/res No. of shares held (1)	3,53,68,506 as Manager of olution? No. of votes polled (2) 2,73,51,462	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	3,53,68,506 Ordinary No No. of Votes - in favour (4) 4 2,73,51,46	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.01	% of Votes agai on votes polle (7)=[(5)/(2)]*10
Resolution No. Resolution requi Whether promot Category Promoter and	To appoint Mr. Anuj Sawhne ired: (Ordinary/ Special) ler/ promoter group are interested Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	ey (DIN - 00471724 d in the agenda/res No. of shares held (1)	3,53,68,506 as Manager of colution? No. of votes polled (2) 2,73,51,462	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 2 76.84	3,53,68,506 Ordinary No No. of Votes - in favour (4) 4 2,73,51,46	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again on votes polle (7)=[(5)/(2)]*10
Resolution No. Resolution requi Whether promot Category Promoter and Promoter Group	To appoint Mr. Anuj Sawhne ired: (Ordinary/ Special) ler/ promoter group are interested Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	No. of shares held (1)	3,53,68,506 as Manager of colution? No. of votes polled (2) 2,73,51,462 2,73,51,462	71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96	3,53,68,506 Ordinary No No. of Votes - in favour (4) 4 2,73,51,46	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agai on votes polle (7)=[(5)/(2)]*10 0
Resolution No. Resolution requi Whether promot Category Promoter and Promoter Group Public- Institutions	To appoint Mr. Anuj Sawhne ired: (Ordinary/ Special) ler/ promoter group are interested Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	No. of shares held (1)	3,53,68,506 as Manager of colution? No. of votes polled (2) 2,73,51,462 2,73,51,462 71,84,356	71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96	3,53,68,506 Ordinary No No. of Votes - in favour (4) 4 2,73,51,46 4 2,73,51,46 71,84,35	- No. of Votes - against (5) 2	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 - 100.00 - 100.00 - 100.00 - 100.00	% of Votes agai on votes polle (7)=[(5)/(2)]*10 0 0
Resolution No. Resolution requivalence Whether promoter Category Promoter and Promoter Group Public- Institutions Public- Non	To appoint Mr. Anuj Sawhne (ired: (Ordinary/ Special) ler/ promoter group are interested Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 3,55,94,645	3,53,68,506) as Manager of olution? No. of votes polled (2) 2,73,51,462 2,73,51,462	71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96 71.96	3,53,68,506 Ordinary No No. of Votes - in favour (4) 4 2,73,51,46 4 2,73,51,46	- No. of Votes - against (5) 2	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 - 100.00 - 100.00 - 100.00 - 100.00 - 100.00 - 100.00	% of Votes agai on votes polle (7)=[(5)/(2)]*10 0 0
Resolution No. Resolution requi Whether promot Category Promoter and Promoter Group Public- Institutions	To appoint Mr. Anuj Sawhne ired: (Ordinary/ Special) ter/ promoter group are interested Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	3,53,68,506) as Manager of colution? No. of votes polled (2) 2,73,51,462 2,73,51,462 71,84,351 8,32,69	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 2 76.84	3,53,68,506 Ordinary No No. of Votes - in favour (4) 4 2,73,51,46 4 2,73,51,46 4 71,84,35 5 8,32,69	- No. of Votes - against (5) 2	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.01	% of Votes again on votes polle (7)=[(5)/(2)]*10
Resolution No. Resolution requivalence Whether promoter Category Promoter and Promoter Group Public- Institutions Public- Non	To appoint Mr. Anuj Sawhne (ired: (Ordinary/ Special) ler/ promoter group are interested Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 3,55,94,645	3,53,68,506) as Manager of colution? No. of votes polled (2) 2,73,51,462 2,73,51,462 3,73,51,462 3,83,2,69 80,17,04	71.96 71.96	3,53,68,506 Ordinary No No. of Votes - in favour (4) 4 2,73,51,46 4 2,73,51,46 71,84,35 5 8,32,69 9 80,17,04	- No. of Votes - against (5) 2	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 - 100.00 - 100.00 - 100.00 - 100.00 - 100.00 - 100.00	% of Votes agai on votes polle (7)=[(5)/(2)]*10 0 - - - 0 0



	To appoint Mrs. Ashita Sawh	ney (Dil4. 010022.	oz) as Non-Exe	cutive Non-Indepen	dent Director of	the Company.		
	ed: (Ordinary/ Special)				Ordinary			
Whether promote	er/ promoter group are interested	in the agenda/reso	lution?		No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100
	E-Voting		2,73,51,462	76.84	2,73,51,462	-	100.00	
Promoter and	Poll	3,55,94,645	-		Ī. ·			
Promoter Group	Postal Ballot (if applicable)	- 0,00,01,010	-	-	_			
	Total		2,73,51,462	76.84	2,73,51,462		100.00	-
Public-	E-Voting Poll	_	-			-	-	
nstitutions	Postal Ballot (if applicable)	8,300	-	-	-			
ristitutions	Total	_	-	-	-	-		
	E-Voting		71,84,350	53.04		-	100.00	
Public- Non	Poll	CONSTRUCTION OF THE PARTY AND ADDRESS.	8,32,694		71,84,350 8,32,694		100.00	-
nstitutions	Postal Ballot (if applicable)	1,35,45,553	0,02,034	0.13	0,32,694		100.00	-
	Total		80,17,044	59.19	80,17,044		100.00	-
Total		4,91,48,498	3,53,68,506	71.96	3,53,68,506		100.00	
		1,001,001	1 0,00,00,000	71.00	0,00,00,000		100.00	2-
Resolution No. 5	To consider and approve alte	ration in the mair	objects of the	Company and cons	equent change	in Object Claus	se of the Memorandur	m of Association o
Resolution require	esolution No. 5 To consider and approve alteration in the main objects of the Company and c esolution required: (Ordinary/ Special)				Special	Object claus	oc or the Memorandu	III OI ASSOCIATION O
Whether promote	er/ promoter group are interested	n the agenda/reso	lution?		No			
				% of Votes Polled	No. of Votes -	No. of Votes -		
	22 Y 20V 07	No. of shares	No. of votes	on outstanding	in favour	against	% of Votes in favour	% of Votes against
Category	Mode of Voting	held (1)	polled (2)	shares (3)=[(2)/(1)]*	iii iavoui	against	on votes polled	on votes polled
			F	100	(4)	(5)	·(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	_	0.70 51 400	1000				
Promoter and	Poll	-	2,73,51,462	76.84	2,73,51,462	-	100.00	
Promoter Group	Postal Ballot (if applicable)	3,55,94,645	-			-	-	-
, and a comp	Total		2,73,51,462	76.84	2,73,51,462		400.00	
	E-Voting		2,10,01,402	70,04	2,73,31,402	•	100.00	
Public-	Poll	-			-	-		-
nstitutions	Postal Ballot (if applicable)	8,300	0'#:		-			
	Total		N2					-
	E-Voting		71,84,350	53.04	71,84,350	-	100.00	
Public- Non	Poll	4 05 45 550	8,32,694	6.15	8,32,694	-	100.00	-
nstitutions	Postal Ballot (if applicable)	1,35,45,553			-		100.00	
	Total		80,17,044	59.19	80,17,044	¥	100.00	
Total .		4,91,48,498	3,53,68,506	71.96	3,53,68,506		100.00	
Resolution No.6	To change in name of the Cor	npany and conse	quent change i	in Name Clause of the		n & Articles of A	Association of the Co	mpany.
	ed: (Ordinary/ Special)				Special			
vnetner promote	r/ promoter group are interested i	n the agenda/reso	ution?	Date sales - sales sa	No			
				% of Votes Polled	No. of Votes -	No. of Votes -	% of Votes in favour	% of Votes against
Category	Mode of Voting	No. of shares	No. of votes	on outstanding	in favour	against	on votes polled	on votes polled
		held (1)	polled (2)	shares (3)=[(2)/(1)]*	700	6500	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				100	(4)	(5)	(0) [(4)/(2)] 100	(1)-[(3)/(2)] 100
Yearn along and	E-Voting	_	2,73,51,462	76.84	2,73,51,462	-	100.00	
romoter and	Poll	3,55,94,645	-	-	-	79	-	-
romoter Group	Postal Ballot (if applicable) Total	52 IB 1550 60.5	2 72 54 400	70.04	0.70.54.400		-	- 4
	E-Voting		2,73,51,462	76.84	2,73,51,462	-	100.00	-
ublic-	Poll	-	-			100	-	-
nstitutions	Postal Ballot (if applicable)	8,300	-					-
	Total	-					-	-
	E-Voting		71,84,350	53.04	71,79,213	5,137	99.93	0.07
	Poll	100-000 NO-000-000-00	8,32,694	6.15	8,32,694	5,157	100.00	0.07
ublic- Non	Poli	4 00 10 000						
	Postal Ballot (if applicable)	1,35,45,553	-		-	2		-
Public- Non nstitutions		1,35,45,553	80,17,044		80,11,907	5,137	99.94	0.06



	To reclassify persons forminged; (Ordinary/ Special)				Ordinary No			
	r/ promoter group are interested	in the agenda/reso	lution?					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E V-E		2,73,51,462	76.84	2,73,51,462	1 1	100.00	
n	E-Voting	3,55,94,645	2,73,31,402	70.01	2,10,01,102		- 100.00	-
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)		0.70.54.400	70.04	0.70.54.400		100.00	
	Total		2,73,51,462	76.84	2,73,51,462	-	100.00	-
	E-Voting		-	-	40	-		*
Public-	Poll	8,300	-	÷	-	2	-	
Institutions	Postal Ballot (if applicable)	0,300	-	-	-	-	-	
	Total				_	-	-	-
	E-Voting		71,84,350	53.04	71,84,350	-	100.00	
Public- Non	Poll	_	8,32,694	6.15	8,32,694	-	100.00	
Institutions	Postal Ballot (if applicable)	1,35,45,553			-	-		(#)
	Total		80,17,044	59.19	80,17,044	-	100.00	
Total	15.00	4,91,48,498	3,53,68,506		3,53,68,506	_	100.00	



VKSINGH&CO

Company Secretaries

Email:-svikash630@gmail.com, Cell, +91-9582467808

PS

Report of Scrutinizer

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No 20/2020 dated 05.05.2020 as issued by MCA]

To, The Chairman, 31st Annual General Meeting Network Limited

Subject: Consolidated Report of Scrutinizer on voting through remote e-voting and e-voting at AGM held through VC /OAVM.

Dear Sir,

The Board of Directors of Network Limited (the "Company") appointed Vikash Kumar Singh, Proprietor of M/s. V K Singh & Co., Company Secretaries, having its office at M.B-81/C, 2ND Floor, Shakarpur, Delhi-110092 as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting ("AGM") of Network Limited on Monday, November 30, 2020 at 11:00 A.M. through VC /OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated October 26, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, November 27, 2020 (9:00 a.m. IST) and ended on Sunday, November 29, 2020 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, November 23, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, due to non-availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation and in accordance with the relaxation give vide above-referred Circulars the members have casted their votes electronically only.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2020, including the audited Balance Sheet as at March 31, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Ordinary Resolution is as under:

S.No.	Particulars	No. of members who cast valid votes	Total No. of shares	% of vote cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	106	3,53,68,506	100
2	Total number of votes cast against the Resolution	0	0	0
	TOTAL	106	3,53,68,506	100



Item No. 2- Ordinary Resolution-

To appoint Mr. Anuj Sawhney (DIN- 00471724) as Executive Non-Independent Director of the Company.

Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Ordinary Resolution is as under:

S.No.	Particulars	No. of members who cast valid votes	Total No. of shares	% of vote cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	106	3,53,68,506	100
2	Total number of votes cast against the Resolution	0	0	0
	TOTAL	106	3,53,68,506	100

Item No. 3- Ordinary Resolution

To appoint Mr. Anuj Sawhney (DIN - 00471724) as Manager of the Company.

Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Ordinary Resolution is as under:

S.No.	Particulars	No. of members who cast valid votes		% of vote cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	106	3,53,68,506	100
2	Total number of votes cast against the Resolution	0	0	0
	TOTAL	106	3,53,68,506	100

Item No. 4- Ordinary Resolution

To appoint Mrs. Ashita Sawhney (DIN: 01862232) as Non-Executive Non-Independent Director of the Company.

Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Ordinary Resolution is as under:

S.No.	Particulars	No. of members who cast valid votes		% of vote cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	106	3,53,68,506	100
2	Total number of votes cast against the Resolution	0	0	0
	TOTAL	106	3,53,68,506	100

Item No. 5- Special Resolution

To consider and approve Alteration in the main objects of the Company and consequent change in Object Clause of the Memorandum of Association of the Company.

Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Special Resolution is as under:

S.No.	Particulars	No. of members who cast valid votes	Total No. of shares	% of vote cast to total valid votes cast
	Total number of votes cast in favour of the Resolution	106	3,53,68,506	100
2	Total number of votes cast against the Resolution	0	0	0
	TOTAL	106	3,53,68,506	100

Item No. 6- Special Resolution

To change in name of the Company and consequent change in Name Clause of the Memorandum & Articles of Association of the Company.

Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Special Resolution is as under:

S.No.	Particulars	No. of members who cast valid votes		% of vote cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	105	3,53,63,369	99.99
2	Total number of votes cast against the Resolution	1	5137	0.01
	TOTAL	106	3,53,68,506	100

Item No. 7- Ordinary Resolution

To reclassify persons forming part of the promoter group from 'promoter & promoter group category' to 'public category'.

Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Ordinary Resolution is as under:

S.No.	Particulars	No. of members who cast valid votes	Total No. of shares	% of vote cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	106	3,53,68,506	100
2	Total number of votes cast against the Resolution	0	0	0
	TOTAL	106	3,53,68,506	100

Thanking you,

Yours faithfully

For V K SINGH & CO (Company Secretaries)

talk la Sir

Vikash Kumar Singh Company Secretary

M. No.:- A- 42789 C. P. No.: 15806

UDIN: - A042789B001365770

Place: Delhi

Date: 01/12/2020

Witnesses:

1. Arun chouhan S/O Vishwas Singh chouhan V-183/2 Shakarpun Delli 110092 Arunchouhan

2. Sawabh Rana S/O R.P. Singh U/183/2, shakarpwr, Delhi-110092