



**SWISS  
MILITARY**

September 04, 2021

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 32<sup>nd</sup> Annual General Meeting ("AGM")**

Dear Sir,

In continuation with our earlier communication regarding proceedings of AGM, this is to inform you that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Swiss Military Consumer Goods Limited ('the Company') was held on Saturday, 04<sup>th</sup> September, 2021 at 11:30 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 September 04, 2021 issued by Mr. Vikash Kumar Singh (C.P. No. 15806), Practicing Company Secretary.

The same is for your information and record.

Thanking You

For **SWISS MILITARY CONSUMER GOODS LIMITED**

VIKAS JAIN  
COMPANY SECRETARY



**SWISS MILITARY CONSUMER GOODS LIMITED**

(Erstwhile known as Network Limited)

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

Tel.: +91 11 41067060, [www.swissmilitaryshop.com](http://www.swissmilitaryshop.com)

CIN: L51100DL1989PLC034797

**Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	September 4, 2021
Total number of shareholders on record date	6986
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	97

<b>Resolution No.1</b>	<b>To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2021, including the audited Balance Sheet as at March 31, 2021, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon</b>							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,55,38,645	2,73,51,462	76.96	2,73,51,462	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,73,51,462	76.96	2,73,51,462	-	100.00	-
Public- Institutions	E-Voting	8,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,36,01,553	16,01,040	11.77	16,01,040	-	100.00	-
	Poll		51,38,258	37.78	51,38,258	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67,39,298	49.55	67,39,298	-	100.00	-
Total		4,91,48,498	3,40,90,760	69.36	3,40,90,760	-	100.00	-

<b>Resolution No.2</b>	<b>To appoint a director in place of Mr. Anuj Sawhney (DIN-00471724), who retires by rotation and, being eligible offers, himself for re-appointment.</b>							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,55,38,645	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting	8,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,36,01,553	16,01,040	11.77	16,01,040	-	100.00	-
	Poll		51,38,258	37.78	51,38,258	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67,39,298	49.55	67,39,298	-	100.00	-
Total		4,91,48,498	67,39,298	13.71	67,39,298	-	100.00	-

<b>Resolution No.3</b>	<b>To appoint Mr. Ashok Kumar Sawhney (DIN- 00303519) as Non-Executive Director, who have attained the age of Eighty-Three (83) years and in this regard to consider and if thought fit to pass the following resolution</b>							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,55,38,645	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting	8,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,36,01,553	16,01,040	11.77	16,01,040	-	100.00	-
	Poll		51,38,258	37.78	51,38,258	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67,39,298	49.55	67,39,298	-	100.00	-
Total		4,91,48,498	67,39,298	13.71	67,39,298	-	100.00	-





<b>Resolution No.4</b>	<b>To appoint Mr. Chirag Gupta (DIN: 09040722) as Independent Director of the Company and in this regard to consider and, if thought fit, to pass, the following resolution</b>							
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,55,38,645	2,73,51,462	76.96	2,73,51,462	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,73,51,462	76.96	2,73,51,462	-	100.00	-
Public- Institutions	E-Voting	8,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,36,01,553	16,01,040	11.77	16,01,040	-	100.00	-
	Poll		51,38,258	37.78	51,38,258	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67,39,298	49.55	67,39,298	-	100.00	-
Total		4,91,48,498	3,40,90,760	69.36	3,40,90,760	-	100.00	-

<b>Resolution No. 5</b>	<b>To consider and approve adoption of new set of Articles of Association of the Company and in this regard, if thought fit, to pass, the following resolution.</b>							
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,55,38,645	2,73,51,462	76.96	2,73,51,462	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,73,51,462	76.96	2,73,51,462	-	100.00	-
Public- Institutions	E-Voting	8,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,36,01,553	16,01,040	11.77	16,01,040	-	100.00	-
	Poll		51,38,258	37.78	51,38,258	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67,39,298	49.55	67,39,298	-	100.00	-
Total		4,91,48,498	3,40,90,760	69.36	3,40,90,760	-	100.00	-

<b>Resolution No.6</b>	<b>Authorization under Section 186 of the Companies Act, 2013 and in this regard to consider and, if thought fit, to pass, the following resolution</b>							
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,55,38,645	2,73,51,462	76.96	2,73,51,462	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,73,51,462	76.96	2,73,51,462	-	100.00	-
Public- Institutions	E-Voting	8,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,36,01,553	16,01,040	11.77	16,01,040	-	100.00	-
	Poll		51,38,258	37.78	51,38,258	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67,39,298	49.55	67,39,298	-	100.00	-
Total		4,91,48,498	3,40,90,760	69.36	3,40,90,760	-	100.00	-



<b>Resolution No.7</b> Authorization under Section 180(1)(C) of the Companies, Act, 2013 and in this regard to consider and, if thought fit, to pass, the following resolution								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,55,38,645	2,73,51,462	76.96	2,73,51,462	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,73,51,462	76.96	2,73,51,462	-	100.00	-
Public- Institutions	E-Voting	8,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,36,01,553	16,01,040	11.77	16,01,040	-	100.00	-
	Poll		51,38,258	37.78	51,38,258	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67,39,298	49.55	67,39,298	-	100.00	-
Total		4,91,48,498	3,40,90,760	69.36	3,40,90,760	-	100.00	-

<b>Resolution No.8</b> To consider and approve for Material Related Party Transactions and in this regard to consider and, if thought fit, to pass the following resolution								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,55,38,645	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting	8,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,36,01,553	16,01,040	11.77	15,98,540	2,500	99.84	0.0016
	Poll		51,38,258	37.78	51,38,258	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67,39,298	49.55	67,36,798	2,500	99.96	0.0004
Total		4,91,48,498	67,39,298	13.71	67,36,798	2,500	99.96	0.0004

<b>Resolution No.9</b> To reclassify persons forming part of the promoter group from 'promoter & promoter group category' to 'public category'								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,55,38,645	2,73,51,462	76.96	2,73,51,462	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,73,51,462	76.96	2,73,51,462	-	100.00	-
Public- Institutions	E-Voting	8,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,36,01,553	16,01,090	11.77	16,01,090	-	100.00	-
	Poll		51,38,258	37.78	51,38,258	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67,39,348	49.55	67,39,348	-	100.00	-
Total		4,91,48,498	3,40,90,810	69.36	3,40,90,810	-	100.00	-





## V K SINGH & CO

Company Secretaries

Email:-svikash630@gmail.com,

Cell. +91-9582467808



### Scrutinizer's Report

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To,  
The Chairman,  
32<sup>nd</sup> Annual General Meeting  
Swiss Military Consumer Goods Limited  
(Erstwhile known as Network Limited)  
W-39, Okhla Industrial Area, Phase-II, New Delhi- 110020

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

Dear Sir,

I, Vikash Kumar Singh, Proprietor of M/s V K Singh & Co., Company Secretaries, having its office at M.B-81/C, 2<sup>nd</sup> Floor, Shakarpur, Delhi-110092 has been appointed as the Scrutinizer by the Board of Directors of Swiss Military Consumer Goods Limited (the "Company") 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 32<sup>nd</sup> Annual General Meeting ("AGM") of Swiss Military Consumer Goods Limited on Saturday, September 04, 2021 at 11:30 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 July 31, 2021, 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 No. 02/2021 dated January 13, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

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 Wednesday, September 01, 2021 (9:00 a.m. IST) and ended on Friday, September 03, 2021 (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 Saturday, August 28, 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, 2021, including the audited Balance Sheet as at March 31, 2021, 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	141	3,40,90,760	100
2	Total number of votes cast against the Resolution	0	0	0
	<b>TOTAL</b>	<b>141</b>	<b>3,40,90,760</b>	<b>100</b>



**Item No. 2- Ordinary Resolution-**

**To appoint a director in place of Mr. Anuj Sawhney (DIN-00471724), who retires by rotation and, being eligible offers, himself for re-appointment.**

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	140	67,39,298	100
2	Total number of votes cast against the Resolution	0	0	0
	<b>TOTAL</b>	<b>140</b>	<b>67,39,298</b>	<b>100</b>

# The votes of promoters being interested in the resolution have not been considered.

**Item No. 3- Special Resolution**

**To appoint Mr. Ashok Kumar Sawhney (DIN- 00303519) as Non-Executive Director, who have attained the age of Eighty-Three (83) years.**

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
1	Total number of votes cast in favour of the Resolution	140	67,39,298	100
2	Total number of votes cast against the Resolution	0	0	0
	<b>TOTAL</b>	<b>140</b>	<b>67,39,298</b>	<b>100</b>

# The votes of promoters being interested in the resolution have not been considered.





**Item No. 4- Ordinary Resolution**

**To appoint Mr. Chirag Gupta (DIN: 09040722) as 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	141	3,40,90,760	100
2	Total number of votes cast against the Resolution	0	0	0
	<b>TOTAL</b>	<b>141</b>	<b>3,40,90,760</b>	<b>100</b>

**Item No. 5- Special Resolution**

**To consider and approve adoption of new set of Articles of Association of the Company.**

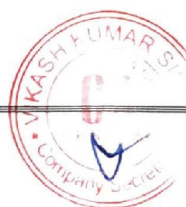
Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of shares	% of vote cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	141	3,40,90,760	100
2	Total number of votes cast against the Resolution	0	0	0
	<b>TOTAL</b>	<b>141</b>	<b>3,40,90,760</b>	<b>100</b>

**Item No. 6- Special Resolution**

**Authorization under Section 186 of the Companies Act, 2013.**

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
1	Total number of votes cast in favour of the Resolution	141	3,40,90,760	100
2	Total number of votes cast against the Resolution	0	0	0
	<b>TOTAL</b>	<b>141</b>	<b>3,40,90,760</b>	<b>100</b>

#### Item No. 7- Special Resolution

##### Authorization under Section 180 of the Companies Act, 2013.

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
1	Total number of votes cast in favour of the Resolution	141	3,40,90,760	100
2	Total number of votes cast against the Resolution	0	0	0
	<b>TOTAL</b>	<b>141</b>	<b>3,40,90,760</b>	<b>100</b>

#### Item No. 8- Ordinary Resolution

##### To consider and approve for Material Related Party Transactions.

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	139	67,36,798	99.96
2	Total number of votes cast against the Resolution	1	2,500	0.004
	<b>TOTAL</b>	<b>140</b>	<b>67,39,298</b>	<b>100</b>

# The votes of promoters being interested in the resolution have not been considered.



**Item No. 9- Ordinary Resolution**

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

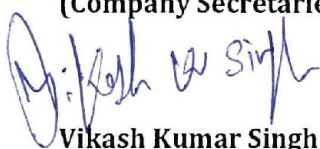
Summary of votes cast through remote e-voting and e-voting at AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of shares	% of vote cast to total valid votes
1	Total number of votes cast in favour of the Resolution	142	3,40,90,810	100
2	Total number of votes cast against the Resolution	0	0	0
	<b>TOTAL</b>	<b>142</b>	<b>3,40,90,810</b>	<b>100</b>

Thanking you,

Yours faithfully

For V K Singh & CO  
(Company Secretaries)



Vikash Kumar Singh  
Company Secretary

Mem No.: A- 42789

C. P. No.: 15806

UDIN:- A042789C000898380



**Witnesses:**

1. Arun Chauhan S/o - Vishwas Singh Chauhan  
Address - S 563, Harsh bhawan, School block,  
Shakarpur, Delhi 110092, Arjun
2. Omveer Singh S/o Ramphal Singh  
Add- S-5, School Block, Mandawali, Delhi-92  
Omveer Singh

Date: 04/09/2021

Place: Delhi