

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office : 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email Id : gulmoharlimited@gmail.com, **Tel.** : 011-27860681, **Website** : gulmoharinvestments.com
CIN : L65993DL1982PLC013956

December 25th, 2020

To,

Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Symbol: GIHL	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 17433
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Dear Sir/Madam,

ISIN: INE204V01016

Sub: Submission of documents for Extra Ordinary General Meeting of Gulmohar Investments and Holdings Limited ("the Company") held on December 24, 2020 at 02:00 P.M.


This is with reference to the Voting (Remote E-voting and Poll) of Extra Ordinary General Meeting of Gulmohar Investments and Holdings Limited held on Thursday, December 24th, 2020 at 02:00 P.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, Please find enclosed documents:


1. Disclosure of Voting (Remote e-voting and Poll) Results of the Extra Ordinary General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the Extra Ordinary General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the EGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,
Yours truly

For Gulmohar Investments and Holdings Limited


Kiran Mittal
(Chairperson and Director)
DIN: 00749457



GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Registered Office : 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email Id: gulmoharlimited@gmail.com, Tel.: 011-27860681, Website: gulmoharinvestments.com

CIN: L65993DL1982PLC013956

Date of AGM/EGM	24.12.2020
Total number of shareholders on record date	118
No. of shareholders present in the meeting either in person or through proxy:	9
Promoters and Promoter Group:	0
Public:	9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	NA
Public	NA

Details of Agenda:

Item No. 1	POWER OF BORROWINGS							
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	109130	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	109130	0	0.00	0	0	0.00	0.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	135870	53390	39.29	53390	0	100.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total	135870	53390	39.29	53390	0	100.00	0.00
Total		245000	53390	39.29	53390	0	100.00	0.00
Item No. 2	POWER TO MORTGAGE PROPERTY OF THE COMPANY							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the								



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	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
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	109130	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	109130	0	0.00	0	0	0.00	0.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institution	E-Voting	135870	0	0.00	0	0	0.00	0.00
	Poll	135870	53390	39.29	53390	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	135870	53390	39.29	53390	0	100.00	0.00
	Total	245000	53390	39.29	53390	0	100.00	0.00

Item No. 3

Resolution required: (Ordinary/ Special)

APPROVAL FOR AVAILING LOAN(S) CONVERTIBLE INTO EQUITY SHARES

Special

Whether promoter/ promoter group are interested in the

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	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
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	109130	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	109130	0	0.00	0	0	0.00	0.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institution	E-Voting	135870	0	0.00	0	0	0.00	0.00
	Poll	135870	53390	39.29	53390	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	135870	53390	39.29	53390	0	100.00	0.00
	Total	245000	53390	39.29	53390	0	100.00	0.00

Item No. 4

RE-APPOINTMENT OF MR. JAI BHAGWAN AGGARWAL (DIN: 07498421) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR



Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the								
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 Poll Postal Ballot (if applicable) Total	109130	0	0.00	0	0	0.00	0.00
Public-Institution	E-Voting Poll Postal Ballot (if applicable) Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institution	E-Voting Poll Postal Ballot (if applicable) Total	135870	53390	39.29	53390	0	100.00	0.00
Total	Total	245000	53390	39.29	53390	0	100.00	0.00

Item No. 5
Resolution required: (Ordinary/ Special)
Special
RE-APPOINTMENT OF MR. PANKAJ KAPOOR (DIN: 07501136) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

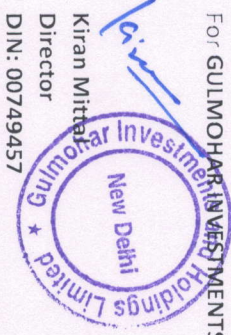
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	109130	0	0.00	0	0	0.00	0.00
Public-Institution	E-Voting Poll Postal Ballot (if applicable) Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institution	E-Voting Poll Postal Ballot (if applicable) Total	135870	53390	39.29	53390	0	100.00	0.00
Total	Total	245000	53390	39.29	53390	0	100.00	0.00



RE-APPOINTMENT OF MR. HITESH RAI MAKHIJA (DIN: 07509495) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

Item No. 6	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the		Special	No. of		No. of		No. of		No. of	
Category	Mode of Voting	shares held (1)	votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes – in favour (4)	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 Poll Postal Ballot (if applicable)	109130	0	0.00	0	0	0.00	0.00				
Public-Institution	E-Voting Poll Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00				
Public Non-Institution	E-Voting Poll Postal Ballot (if applicable)	135870	53390	39.29	53390	0	100.00	0.00				
Total	Total	135870	53390	39.29	53390	0	100.00	0.00				
Total	Total	245000	53390	39.29	53390	0	100.00	0.00				

FOR GULMOHAR INVESTMENTS AND HOLDINGS LIMITED



Kiran Mittal
Director
DIN: 00749457

Date : 25.12.2020
Place : Delhi

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office : 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email Id : gulmoharlimited@gmail.com, **Tel. :** 011-27860681, **Website :** gulmoharinvestments.com
CIN : L65993DL1982PLC013956

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF GULMOHAR INVESTMENTS AND HOLDINGS LIMITED HELD ON THURSDAY, DECEMBER 24, 2020 at 02:00 P.M. AT THE REGISTERED OFFICE AT 324A, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED ("Company") has convened an Extra Ordinary General Meeting ("EGM") held on Thursday, December 24, 2020 at 02:00 P.M at 324A, III^d Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice dated 26th November, 2020 electronically.

The remote e-Voting was open for three days from Monday, December 21, 2020 (09:00 a.m.) to Wednesday, December 23, 2020 (05:00 p.m.) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the EGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on November 26, 2020, had appointed Mr. Amit Kumar, Practicing Company Secretary (Membership No. 5917) as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the EGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of EGM dated 26th November, 2020 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated December 24, 2020 submitted by Mr. Amit Kumar, Practicing Company Secretary, Scrutinizer of the Extra Ordinary General Meeting, to me, are as follows:

Resolution No.	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
Special Business									
1.	Power Of Borrowings	Special Resolution	53390	53390	100.00	0	0.00	NIL	Approved
2.	Power To Mortgage Property Of The Company	Special Resolution	53390	53390	100.00	0	0.00	NIL	Approved



3.	Approval For Availing Loan(S) Convertible Into Equity Shares	Special Resolution	53390	53390	100.00	0	0.00	NIL	Approved
4.	Re-Appointment Of Mr. Jai Bhagwan Aggarwal (Din: 07498421) As A Non-Executive Independent Director	Special Resolution	53390	53390	100.00	0	0.00	NIL	Approved
5.	Re-Appointment Of Mr. Pankaj Kapoor (Din: 07501136) As A Non-Executive Independent Director	Special Resolution	53390	53390	100.00	0	0.00	NIL	Approved
6.	Re-Appointment Of Mr. Hitesh Rai Makhija (Din: 07509495) As A Non-Executive Independent Director	Special Resolution	53390	53390	100.00	0	0.00	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of EGM have been duly approved by the shareholders of the company.

Thanking You,
Yours Faithfully

For **Gulmohar Investments and Holdings Limited**



Kiran Mittal
 (Chairperson and Director)
 DIN: 00749457

Date: 25/12/2020

Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place, Pitampura
New Delhi-110034
Tel:011-42811270,9313340776
Email: amitkumar_cs@hotmail.com

To,
The Chairperson
Mrs. Kiran Mittal

**Extra Ordinary General Meeting of the
Members of Gulmohar Investments and Holdings Limited**

held on Thursday, December 24, 2020 at 02:00 P.M.
at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14,
Rohini, Delhi-110085

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting
at Extra Ordinary General Meeting held on Thursday, December 24, 2020 at 02:00 P.M. at
324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085**

Dear Sir,

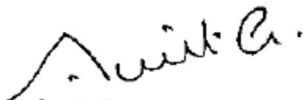
In relation to the Extra Ordinary General Meeting of the company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting through poll conducted at the Extra Ordinary General Meeting of the company.

Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully

For AMIT KUMAR
Company Secretaries



Amit Kumar
Proprietor

FCS: 5917

CP: 6184

UDIN: **F005917B001655752**



Date: 25/12/2020

Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place, Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-
VOTING AND VOTING AT AGM**
**(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of
Companies (Management & Administration), Rules 2014)**

To,
The Chairman
Mrs. Kiran Mittal

**Extra Ordinary General Meeting of the
Members of Gulmohar Investments and Holdings Limited**
held on Thursday, December 24, 2020 at 02:00 P.M.
at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14,
Rohini, Delhi-110085

**Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the
provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi)
and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended
by Companies (Management and Administration) Rules, 2015 and voting at the Extra
Ordinary General Meeting of Gulmohar Investments and Holdings Limited held on
Thursday, December 24, 2020 at 02:00 P.M.**

BACKGROUND

I, Amit Kumar, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Gulmohar Investments and Holdings Limited**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the EGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the company held on Thursday, December 24, 2020 at 02:00 P.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The date of Notice of the EGM was November 26th, 2020 and the date of EGM is Thursday, December 24, 2020 at 02:00 P.M

The company informed that the date of dispatch of Notice is November 27th, 2020 to all the shareholders whose names were appearing as on November 20, 2020.



CUT-OFF DATE

The shareholders of the Company holding shares as on the “Cut- off” date of Thursday, December 17, 2020 were entitled to e-vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting.

REMOTE E-VOTING

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 Company had also provided voting facility to the shareholders present at the Extra Ordinary General Meeting and who had not cast their vote earlier through remote e-Voting.

The voting period for remote e- Voting commenced on Monday, December 21, 2020 at 09:00 A.M. (IST) and ended on Wednesday, December 23, 2020 at 05:00 P.M. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast through e-voting were unblocked at National Securities Depository Limited (“NSDL”) platform and after the conclusion of the Voting at the Extra Ordinary General Meeting the votes cast there under were counted.

VOTING AT THE EGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

At the venue of the EGM, the facility to vote through poll has been provided to those members who were present at the EGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the EGM, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

COUNTING PROCESS

The locked polling box subsequently opened in my presence and in presence of two witnesses (Ms. Pratima Gupta having PAN– CLJPG5594H and Mr. Gaurav Garg having PAN - CECPG1793L) and the polling papers diligently scrutinized.

After counting the votes cast by the members present at the EGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.



I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.

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

SPECIAL BUSINESS:

RESOLUTION 1: SPECIAL RESOLUTION

POWER OF BORROWINGS

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	00	0	0.00
Poll	09	53390	100.00
Total	09	53390	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

RESOLUTION 2: SPECIAL RESOLUTION

POWER TO MORTGAGE PROPERTY OF THE COMPANY

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	00	0	0.0
Poll	09	53390	100
Total	09	53390	100



(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

RESOLUTION 3: SPECIAL RESOLUTION

APPROVAL FOR AVAILING LOAN(S) CONVERTIBLE INTO EQUITY SHARES

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	00	0	0.00
Poll	09	53390	100.00
Total	09	53390	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00



RESOLUTION 4: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. JAI BHAGWAN AGGARWAL (DIN: 07498421) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	00	0	0.00
Poll	09	53390	100.00
Total	09	53390	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

RESOLUTION 5: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. PANKAJ KAPOOR (DIN: 07501136) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	00	0	0.00
Poll	09	53390	100.00
Total	09	53390	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00



(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

RESOLUTION 6: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. HITESH RAI MAKHIJA (DIN: 07509495) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	00	0	0.00
Poll	09	53390	100.00
Total	09	53390	100.00

(ii) Voted against the resolution:

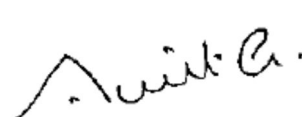
Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,
Yours faithfully,

For **AMIT KUMAR**
Company Secretaries


Amit Kumar
Proprietor
FCS-5917
CP -6184
UDIN: **F005917B001655752**



Date :25/12/2020
Place: New Delhi