

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC763731

Website: www.giesl.in; E-mail ID : investors@giesl.in

Date: October 1, 2022

<i>Listing Compliance Department</i> BSE Limited, 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 533048	<i>Listing Department</i> National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: GISOLUTION
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Sub: Voting Result of 16th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Ma'am,

The 16th Annual General Meeting (AGM) of GI Engineering Solutions Limited was held on Friday, 30th September, 2022 at 03:30 p.m., in this regard, please find attached herewith following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 annexed as Annexure-I.
2. Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as Annexure-II.

The above information is also available on the Company's website at www.giesl.in.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

for GI Engineering Solutions Limited

VISHESH Digitally signed by
VISHESH GUPTA
GUPTA Date: 2022.10.01
18:06:26 +05'30'

Vishesh Gupta
Director

Voting Results

Date of the AGM	September 30, 2022
Cut-off date	September 23, 2022
Total number of shareholders on cut off date	3609

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements for the financial year ended March 31, 2022				
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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public-Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor 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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public-Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vishesh Gupta (DIN: 00255689) as 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		3426154	100.0000	3426154	0	100.0000	0.0000
	Poll	3426154	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		86146	1.6625	84267	1879	97.8188	2.1812
	Poll	5181674	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not. (taking into account total voting done by the public shareholders only)							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Suresh Kumar Dhingra (DIN: 03513272) 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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public-Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Suresh Kumar Dhingra (DIN: 03513272) as a Whole Time 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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public-Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Swati Gupta (DIN: 09652245) 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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public-Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Swati Gupta (DIN: 09652245) as an Independent 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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public- Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Om Prakash Agarwal (DIN: 09553402) 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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public- Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Om Prakash Agarwal (DIN: 09553402) as an Independent 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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public-Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amandeep Singh (DIN: 09727614) 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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public- Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amandeep Singh (DIN: 09727614) as an Independent 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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public- Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Members approval for borrowing under section 180 (1)(c) of the Companies Act, 2013				
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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public- Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval for securing the borrowings of the company under section 180(1)(a) of the Companies Act, 2013				
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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public- Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013				
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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public-Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013				
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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public- Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members Approval for Related Party Transactions under Section 188 of the Companies Act, 2013				
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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public- Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (17)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt new set of Memorandum of Association 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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public- Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5218712	86146	1.6507	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5218712	86146	1.6507	84267	1879	97.8188	2.1812
Total		8648916	3512300	40.6097	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (18)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt new set of Articles of Association 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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public- Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (19)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in Object Clause of the Memorandum of Association 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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public- Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (20)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to shift registered office of the company from state of Maharashtra at Mumbai to National Capital Territory of Delhi and consequent amendment in clause II of the Memorandum of Association 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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public- Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (21)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize capital raising through issuance of equity shares or other convertible securities				
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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public-Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

Resolution (22)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential Allotment of upto 3,00,00,000 equity shares to the persons belonging to Promoter & Promoter Group and Non-Promoter Category				
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	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426154	3426154	100.0000	3426154	0	100.0000	0.0000
Public-Institutions	E-Voting	4050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5181674	86146	1.6625	84267	1879	97.8188	2.1812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5181674	86146	1.6625	84267	1879	97.8188	2.1812
Total		8611878	3512300	40.7844	3510421	1879	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	

#Shareholding after considering Share Purchase Agreement dated March 4, 2022 and post completion of open offer made by Mr. Vishesh Gupta and M/s. Vrindaa Advanced Materials Limited.

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from
time to time]*

To,
Managing Director,
GI Engineering Solutions Limited
73 A SDF - III, Seepz Andheri (East),
Mumbai, Maharashtra, 400096

September 30, 2022

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of GI Engineering Solutions Limited ("the Company") at their meeting held on September 5, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of 16th Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, September 23, 2022 were entitled to vote electronically through remote e-voting or through remote e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 22 in the Notice of Annual General Meeting dated September 5, 2022.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Tuesday, September 27, 2022 (09.00 a.m.) and ends on Thursday, September 29, 2022 (05.00 p.m.) and also during the AGM. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on September 30, 2022 after the conclusion of the meeting in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Mr. Mohit Jain Son of Shri Dinesh Chand Jain Resident of F-62B, 3rd Floor, Laxmi Nagar, New Delhi-110092, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MOHIT
BINDAL Digitally
signed by
MOHIT BINDAL

Mr. Mohit Bindal
Witness –I

MOHI
T JAIN Digitally
signed by
MOHIT JAIN

Mr. Mohit Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

Continue...

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We hereby submit my consolidated Report on the result(s) of the remote e-voting and e- voting conducted at the AGM in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 22 and forming part of the Report, mentioned as under

As the % of number of votes castes casted in favor of the respective Resolution No. 1 to 22 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour	S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.9465	12	Item No.12	Special	99.9465
2	Item No.2	Ordinary	99.9465	13	Item No.13	Special	99.9465
3	Item No.3	Special	97.8188	14	Item No.14	Special	99.9465
4	Item No.4	Special	99.9465	15	Item No.15	Special	99.9465
5	Item No.5	Special	99.9465	16	Item No.16	Special	99.9465
6	Item No.6	Special	99.9465	17	Item No.17	Special	99.9465
7	Item No.7	Special	99.9465	18	Item No.18	Special	99.9465
8	Item No.8	Special	99.9465	19	Item No.19	Special	99.9465
9	Item No.9	Special	99.9465	20	Item No.20	Special	99.9465
10	Item No.10	Special	99.9465	21	Item No.21	Special	99.9465
11	Item No.11	Special	99.9465	22	Item No.21	Special	99.9465

I hereby report that the Ordinary and Special Business(es) listed at Item No. 1 to 22 as set out in Notice of Annual General Meeting dated September 5, 2022 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.

The Registers, all other papers and relevant records relating to remote e-voting and e-voting during the AGM shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above Electronic voting .

Thanking you,

Yours truly,

for KUMAR G & Co.

Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed
by PANKAJ
KUMAR GUPTA

GUPTA P. K.

ACS : 14629 | CP : 7579

UDIN: A014629D001097700

Place : New Delhi

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 1**Ordinary Resolution : Adoption of audited financial statements for the financial year ended March 31, 2022**

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-2

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 2**Ordinary Resolution: Appointment of Statutory Auditor of the Company**

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including the interested promoter in the said item.

Annexure-3

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 3**Ordinary Resolution: Appointment of Mr. Vishesh Gupta (DIN: 00255689) as Director of the Company**

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars (excluding voting done by promoter & promoter group)	Total
1.	Total votes received	86146
2.	Total no. of votes with assent for the Resolution	84267
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 97.8188%

% of total votes casted against the Resolution: 2.1812%

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the public shareholders of the Company.

Annexure-4

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 4**Ordinary Resolution : Appointment of Mr. Suresh Kumar Dhingra (DIN: 03513272) as a Director of the Company**

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-5

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 5**Special Resolution: Appointment of Mr. Suresh Kumar Dhingra (DIN: 03513272) as a Whole Time Director of the Company**

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-6

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 6**Ordinary Resolution: Appointment of Mrs. Swati Gupta (DIN: 09652245) as a Director of the Company**

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

ORDINARY RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-7

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 7**Special Resolution: Appointment of Mrs. Swati Gupta (DIN: 09652245) as an Independent Director of the Company**

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-8

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 8

Ordinary Resolution: Appointment of Mr. Om Prakash Agarwal (DIN: 09553402) as a Director of the Company

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

ORDINARY RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-9

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 9

Special Resolution: Appointment of Mr. Om Prakash Agarwal (DIN: 09553402) as an Independent Director of the Company

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

SPECIAL RESOLUTION listed at Item No. 9 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-10

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 10**Ordinary Resolution: Appointment of Mr. Amandeep Singh (DIN: 09727614) as a director of the Company**

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

ORDINARY RESOLUTION listed at Item No. 10 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-11

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 11**Special Resolution: Appointment of Mr. Amandeep Singh (DIN: 09727614) as an Independent Director of the Company**

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

SPECIAL RESOLUTION listed at Item No. 11 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-12

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 12**Special Resolution: Members approval for borrowing under section 180 (1)(c) of the Companies Act, 2013**

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

SPECIAL RESOLUTION listed at Item No. 12 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-13

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 13

Special Resolution: Members approval for securing the borrowings of the company under section 180(1)(a) of the Companies Act, 2013

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

SPECIAL RESOLUTION listed at Item No. 13 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-14

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 14

Special Resolution: Members approval to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

SPECIAL RESOLUTION listed at Item No. 14 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-15

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 15

Special Resolution: Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

SPECIAL RESOLUTION listed at Item No. 15 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-16

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 16**Special Resolution: Members Approval for Related Party Transactions under Section 188 of the Companies Act, 2013**

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

SPECIAL RESOLUTION listed at Item No. 16 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-17

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 17**Special Resolution: To adopt new set of Memorandum of Association of the Company**

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the agm

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

SPECIAL RESOLUTION listed at Item No. 17 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-18

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 18**Special Resolution: To adopt new set of Articles of Association of the Company**

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

SPECIAL RESOLUTION listed at Item No. 18 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-19

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 19**Special Resolution: Amendment in Object Clause of the Memorandum of Association of the Company**

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

SPECIAL RESOLUTION listed at Item No. 19 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-20

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 20

Special Resolution: Approval to shift registered office of the company from state of Maharashtra at Mumbai to National Capital Territory of Delhi and consequent amendment in clause II of the Memorandum of Association of the Company

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

SPECIAL RESOLUTION listed at Item No. 20 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-21

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 21

Special Resolution: To authorize capital raising through issuance of equity shares or other convertible securities

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

SPECIAL RESOLUTION listed at Item No. 21 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-22

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

Item No. 22

Special Resolution: Preferential Allotment of upto 3,00,00,000 equity shares to the persons belonging to Promoter & Promoter Group and Non-Promoter Category

Total No. of Shareholders as on cut off date: 3609

Total No. of Shares: 86,11,878

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	3512300
2.	Total no. of votes with assent for the Resolution	3510421
3.	Total no. of votes with dissent for the Resolution	1879

% of total votes casted in favour of the Resolution: 99.9465%

% of total votes casted against the Resolution: 0.0535%

SPECIAL RESOLUTION listed at Item No. 22 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.