



**A. N. Jaiswal & Co.**

**Company Secretaries**

Office: - RZ-38, FF, South Extension Part-II,  
Near Jagaran Chowk, Uttam Nagar (W),  
New Delhi-110059,

Mobile No: - +91-9711000660

E-mail: epost2amar@gmail.com

**FORM No. MGT-13  
Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

**CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
The Chairman,  
89<sup>th</sup> Annual General Meeting of Modi Industries Limited,  
Modi Nagar (U.P.)

**Sub: - Consolidated Scrutinizer's Report on Passing of Resolution(s) in remote e-voting & e-voting conducted during the AGM through electronic mode And Poll conducted at the 89<sup>th</sup> AGM of Modi Industries Limited ("The Company") held on Saturday, 16<sup>th</sup> December, 2023**

**UDIN:- A019000E002962864**

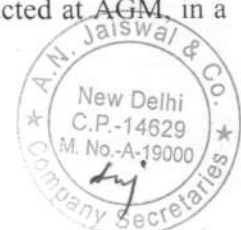
I, CS Amar Nath Jaiswal, the Proprietor-A.N. Jaiswal & Co., and Practising Company Secretary holding Membership Number A-19000 and Certificate of Practice Number 14629 was appointed by the Board of Directors of M/s Modi Industries Limited as Scrutinisers pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote e-voting process and voting through electronic voting system as well as the poll taken on resolutions as mentioned in and as set out in the Notice of 89<sup>th</sup> Annual General Meeting of the Equity Shareholders of Modi Industries Limited held on **Saturday, 16<sup>th</sup> December, 2023** at 03.00 p.m. at **Auditorium, Dayawati Modi Public School, Modi Nagar, (U.P.) – 201204.**

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the 89<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management.

**My responsibility as Scrutinizer**

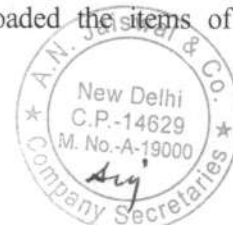
My responsibility as a Scrutinizer for the remote e-voting process, e-voting conducted and Poll at the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility and poll conducted at AGM, in a fair and transparent manner.



The Board of the Company at its meeting held on 8<sup>th</sup> November, 2023 had appointed us as Scrutiniser for the remote e-voting held between 13<sup>th</sup> December, 2023 at 9.00 a.m. to 15<sup>th</sup> December, 2023 at 5.00 p.m. and for the Poll to be held at the 89<sup>th</sup> Annual General Meeting of the Company held on 16<sup>th</sup> December, 2023 as well as e-voting held during the AGM.

I, submit my report as under:

1. According to the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 followed by General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 and Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as 'MCA Circulars') has also permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the shareholders at a common venue.
2. Dispatch of Notice convening the AGM: -
  - a) The Notice dated 8<sup>th</sup> December, 2023 was dispatched to the Shareholders through Courier as well as email. The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members made available by the MAS Services Limited (RTA) of the Company and the depositories viz., National Securities Depository Limited ("NSDL").
  - b) The Public advertisement was published in "The Pioneer" (English newspaper) and "Pioneer" (Hindi language newspaper) editions on 21<sup>st</sup> November, 2023 specifying the date and time of the AGM, availability of the notice on Company's website, manner of registration of email IDs by the shareholders (both physical and demat), who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
  - c) The cut-off date for the dispatch of the Notice of the AGM was Monday, 20<sup>th</sup> November, 2023 and as on that date, there were 9174 shareholders of the Company.
  - d) The Company has dispatched Physical Annual Report for year 2022-23 through Courier to all the shareholders of the company.
3. Remote e-voting Process
  - a) The Company had appointed National Securities Depository Limited (hereinafter referred to as "NSDL" / "Service Provider") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company.
  - b) The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
  - c) The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of the



business to be transacted at the AGM on the website of the Company and of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.

- d) The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014.
- e) As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 25 days before the date of the AGM in "The Pioneer", English newspaper in English language and in "Pioneer", Hindi newspaper on Tuesday, 21<sup>st</sup> November, 2023. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20 Rule of the Companies (Management and Administration) Amendment Rules, 2014.
- f) The "Cut-off date" for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Saturday, 9<sup>th</sup> December, 2023.
- g) The voting period for remote e-voting commenced on Wednesday, 13<sup>th</sup> December, 2023, at 09:00 A.M. (IST) and ended on Friday, 15<sup>th</sup> December, 2023 at 5:00 P.M. (IST) and thereafter, the voting portal was blocked forthwith.
- h) The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- i) The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM for those shareholders who had not cast their vote earlier.

#### 4. Voting at AGM

- a) As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those shareholders who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM. Accordingly, NSDL (the remote e-voting agency) provided us the Names, DP ID & Client ID/ folios and shareholding of the shareholders who had cast their votes through remote e-voting.
- b) After the closure of the meeting, the Chairman invited the members to vote through poll and asked them to cast their ballot papers in the Ballot Box. One Ballot Box kept for polling was locked in our presence with due identification marks placed by us.

#### 5. Counting Process

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL/ Service Provider (<https://www.evoting.nsdl.com>.)



in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014.

The e-voting data/results downloaded from the e-voting system of NSDL and the poll taken through ballot papers at the AGM were properly scrutinized and reviewed, in presence of witnesses and the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system as well as the poll taken through ballot papers, the total votes cast in "favour" and/or "Against" of the resolutions proposed in the Notice of the AGM are as under:

**ORDINARY BUSINESS**

**ITEM NO.1 of the Notice – (as an Ordinary Resolution)**

**ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;**

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal value of Rs. 10/- each (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic Mode	7	2,37,392	13.86%
Total Votes received by Ballot Papers	73	14,75,149	86.14%
Total Number of invalid votes	Nil	Nil	NA
Total Number of Valid Votes	-	17,12,541	100.00%
Total Number of votes in favour of resolution	-	17,12,541	100.00%
Total Number of Votes Against the resolution	Nil	Nil	NA

**ITEM NO.2 (a) of the Notice – (as an Ordinary Resolution)**

**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI RAKESH KUMAR MODI (DIN: 00022386) AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION**

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal value of Rs. 10/- each (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic Mode	7	2,37,392	13.86%
Total Votes received by Ballot Papers	73	14,75,149	86.14%
Total Number of invalid votes	Nil	Nil	NA



Total Number of Valid Votes	-	17,12,541	100.00%
Total Number of votes in favour of resolution	-	17,12,541	100.00%
Total Number of Votes Against the resolution	Nil	Nil	NA

**ITEM NO.2 (b) of the Notice – (as an Ordinary Resolution)**

**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI ABHISHEK MODI (DIN 00002798) AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION**

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal value of Rs. 10/- each (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic Mode	7	2,37,392	13.86%
Total Votes received by Ballot Papers	73	14,75,149	86.14%
Total Number of invalid votes	Nil	Nil	NA
Total Number of Valid Votes	-	17,12,541	100.00%
Total Number of votes in favour of resolution	-	17,12,541	100.00%
Total Number of Votes Against the resolution	Nil	Nil	NA

**SPECIAL BUSINESS:-**

**ITEM NO. 3 of the Notice – (as an Ordinary Resolution )**

**FOR RATIFICATION OF REMUNERATION PAYABLE TO M/S M. K. SINGHAL & CO., (FIRM'S REGN. NO. 00074) AS COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023**

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal value of Rs. 10/- each (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic Mode	7	2,37,392	13.86%
Total Votes received by Ballot Papers	73	14,75,149	86.14%
Total Number of invalid votes	Nil	Nil	NA
Total Number of Valid Votes	-	17,12,541	100.00%
Total Number of votes in favour of resolution	-	17,12,541	100.00%
Total Number of Votes Against the resolution	Nil	Nil	NA

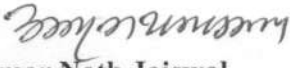
All the Resolutions stand passed under e-voting and poll with the requisite majority / unanimously.



We hereby confirm that we are maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the Shareholders of the Company. We have handed over these records to the Company Secretary as authorised by you for safe keeping and record.

Thanking you,  
Yours Sincerely


For A. N. Jaiswal & Co.  
Firm Registration No. S2016DE394500  
PR Certificate No. 4464/2023

  
Amar Nath Jaiswal  
Proprietor / Scrutiniser  
M. No. A-19000  
C.P. No. 14629



Date: - 16/12/2023  
Place: - Modi Nagar



  
Signed By Shri Umesh Kumar Modi  
(DIN- 00002757)  
Chairman Of the Meeting



**A. N. Jaiswal & Co.**

**Company Secretaries**

Office: - RZ-38, FF, South Extension Part-II,  
Near Jagaran Chowk, Utam Nagar (W),  
New Delhi-110059,

Mobile No: - +91-9711000660

E-mail: epost2amar@gmail.com

**FORM NO MGT-13**

**Report of Scrutinisers**

**[Pursuant to Section 109 of the Companies Act 2013 and Rules 21 (2) of the Companies  
(Management and Administration) Rules 2014]**

To  
The Chairman,  
89<sup>th</sup> Annual General Meeting,  
Modi Industries Limited  
Modi Nagar (UP) - 201204

**Subject:** - Scrutiniser Report of 89<sup>th</sup> Annual General Meeting of the Equity Shareholders of Modi Industries Limited held on Saturday, the 16<sup>th</sup> December, 2023 at 3.00 p.m. at Auditorium, Dayawati Modi Public School, Modi Nagar, Ghaziabad (U.P.) – 201204

**UDIN:- A019000E002962864**

Dear Sir,

I, CS Amar Nath Jaiswal, the Proprietor-A.N. Jaiswal & Co., and Practising Company Secretary holding Membership Number A-19000 and Certificate of Practice Number 14629 was appointed by the Board of Directors of M/s Modi Industries Limited as Scrutiniser, pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of the poll taken on the below mentioned resolution(s), at the 89<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Modi Industries Limited held on 16<sup>th</sup> December, 2023 at 03.00 p.m. at Auditorium, Dayawati Modi Public School, Modi Nagar, Ghaziabad (U.P.) –201204.

My responsibility as a scrutiniser for e-voting and poll process is restricted to make the Scrutiniser's Report of the vote cast "*in favour*" or "*Against*" and /or "*Invalid*" on the resolutions stated below, based on the ballot papers handed over to me by the Company.

Further to the above, I submit my report as under: -

1. After the closure of the meeting, the Chairman invited the members to vote through poll and asked them to cast their ballot papers in the Ballot Box. One Ballot Box kept for polling was locked in our presence with due identification marks placed by us.
2. The Locked ballot box was subsequently opened before us in the presence of Mr. Rakesh Agrawal and Mr. P. C. Gupta, who acted as Witnesses and the poll papers were diligently scrutinised. The Poll papers were reconciled with the records maintained by the company and the authorisation/proxies lodged with the Company.



3. No Poll paper was incomplete and/or otherwise found defective.
4. The result of the Poll is as under: -

<b>AGENDA ITEM NO.</b>	<b>1</b>
<b>SUBJECT</b>	<b>ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

**(I) VOTED IN FAVOUR OF THE RESOLUTION**

No. of Members present and voting (in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
73	14,75,149	100%

**(II) VOTED AGAINST THE RESOLUTION**

No. of Members present and voting (in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
Nil	N.A.	N.A.

**(III) INVALID VOTES**

No. of Members present and voting (in person or proxy) whose votes were declared invalid	Number of votes cast by them	% of Total number of Valid votes cast
Nil	NA	NA

<b>AGENDA ITEM NO.</b>	<b>2 (a)</b>
<b>SUBJECT</b>	<b>RE-APPOINTMENT OF SHRI RAKESH KUMAR MODI (DIN: 00022386), AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>





(I) VOTED IN FAVOUR OF THE RESOLUTION

No. of Members present and voting (in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
73	14,75,149	100%

(II) VOTED AGAINST THE RESOLUTION

No. of Members present and voting (in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
Nil	N. A	N. A

(III) INVALID VOTES

No. of Members present and voting (in person or proxy) whose votes were declared invalid	Number of votes cast by them	% of Total number of Valid votes cast
Nil	N. A	N. A

<b>AGENDA ITEM NO.</b>	<b>2 (b)</b>
<b>SUBJECT</b>	<b>RE-APPOINTMENT OF SHRI ABHISHEK MODI (DIN 00002798) AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

(I) VOTED IN FAVOUR OF THE RESOLUTION

No. of Members present and voting (in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
73	14,75,149	100%

(II) VOTED AGAINST THE RESOLUTION

No. of Members present and voting (in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
Nil	N. A	N. A



(III) INVALID VOTES

No. of Members present and voting (in person or proxy) whose votes were declared invalid	Number of votes cast by them	% of Total number of Valid votes cast
Nil	N. A	N. A

AGENDA ITEM NO.	3
SUBJECT	<b>RATIFICATION OF REMUNERATION PAYABLE TO M/S M. K. SINGHAL &amp; CO., (FIRM'S REGN. NO. 00074) AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024</b>
TYPE OF RESOLUTION	<b>ORDINARY RESOLUTION</b>

(I) VOTED IN FAVOUR OF THE RESOLUTION

No. of Members present and voting (in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
73	14,75,149	100%

(II) VOTED AGAINST THE RESOLUTION

No. of Members present and voting (in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
Nil	N.A.	N.A.

(II) INVALID VOTES

No. of Members present and voting (in person or proxy) whose votes were declared invalid	Number of votes cast by them	% of Total number of Valid votes cast
Nil	N.A.	N.A.

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been prepared and submitted to the authorised representative of the company.



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

7. All of the above-mentioned resolutions have been passed with requisite majority/unanimously.

Thanking you.  
Yours Sincerely,

For A. N. Jaiswal & Co.  
Company Secretaries  
Firm Registration No. S2016DE394500  
PR Certificate No. 4464/2023

*Amar Nath Jaiswal*  
Amar Nath Jaiswal  
Proprietor  
Scrutiniser  
M. No. A-19000  
C.P. No. 14629



*Umesh Kumar Modi*  
Signed by Shri Umesh Kumar Modi  
(DIN- 00002757)  
Chairman of the Meeting

Witness: - 1. *[Signature]*  
2. *[Signature]*

Date: - 16/12/2023  
Place: - Modi Nagar



**A. N. Jaiswal & Co.**

**Company Secretaries**

**Office: - RZ-38, FF, South Extension Part-II,  
Near Jagaran Chowk, Uttam Nagar (W),  
New Delhi-110059,**

**Mobile No: - +91-9711000660**

**E-mail: epost2amar@gmail.com**

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING FOR MODI  
INDUSTRIES LIMITED**

To,  
**The Chairman,**  
89<sup>th</sup> Annual General Meeting,  
Modi Industries Limited,  
Modi Nagar (U.P.) -201204

**89<sup>th</sup> Annual General Meeting of the Members of Modi Industries Limited held on Saturday,  
the 16<sup>th</sup> December, 2023 at 03.00 p.m. at Auditorium, Dayawati Modi Public School, Modi  
Nagar, (U.P.)-201204**

**Subject: - Passing of resolutions through electronic voting (Remote E-voting and E-voting during  
company's 89<sup>th</sup> AGM) pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of  
the Companies (Management and Administration) Rules 2014 read with General Circular Nos.  
09/2023, 10/2022, 02/2022, 21/2021, 02/2021, 20/2020, 18/2020 and 14/2020 issued by the Ministry  
of Corporate Affairs (MCA)**

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of Modi industries Limited (hereinafter referred to as the "Company") on 8<sup>th</sup> November, 2023, we have been appointed as a Scrutinizer for the Remote e-voting & E-voting during AGM process as mentioned under Rule 20(4)(ix) of Companies (Management and Administration) Rules 2014.
2. The Company had engaged National Securities Depository Limited ("NSDL") as the Service Provider to provide a system for the recording of the votes of the Shareholders and also extending the facility of electronic voting to the shareholders of the Company. All the items of business, sought to be transacted in the 89<sup>th</sup> Annual General Meeting ("AGM") of the Company, which was held on Saturday, **the 16<sup>th</sup> December, 2023**, the NSDL had set an e-voting facility on their website, <https://www.evoting.nsdl.com>.

The Company had uploaded all the items of the business to be transacted, on the website of the Company and also on its Services Provider to facilitate their Shareholders to cast their vote through e-voting.

3. As on the cut-off date i.e. 9<sup>th</sup> December, 2023, there were 9,174 shareholders of the Company. The notice of Annual General Meeting and circular for e-voting was sent to all the 9,174 shareholders in the physical mode as well as also through email, whose email id were available with the Company.
4. The Notice sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules 2014.



5. The cut-off date (Record Date) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for the approval of the Shareholders was 9<sup>th</sup> December, 2023. The e-voting facility was kept open from 13<sup>th</sup> December, 2023 (9.00 a. m. IST) to 15<sup>th</sup> December, 2023 (5.00 p. m. IST).
6. Pursuant to the Rule 20 (4) (v) of Companies (Management and Administration) Rules 2014, the Company also released an advertisement, which was published more than twenty-one days in advance from the date of general meeting in "The Pioneer", English daily newspapers and "Pioneer", Hindi Daily Newspaper both dated 21<sup>st</sup> November, 2023. The notice published in the newspapers carried the required information as specified in the Rule 20(4) (v) (a) to (g).
7. In view of the continuing COVID-19 pandemic, General Circular 20/2020 of Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2020 read with General Circulars Dated 8<sup>th</sup> April, 2020, 21<sup>st</sup> April, 2020 & 13<sup>th</sup> January, 2021 and its General Circular 19/2021 Dated 8<sup>th</sup> December, 2021, General Circular 02/2022 dated 5<sup>th</sup> May, 2022, General Circular 10/2022 dated 28<sup>th</sup> December, 2022 and its latest General Circular 09/2023 dated 25<sup>th</sup> September, 2023 (Collectively referred as MCA Circulars), have permitted the holding of AGM through Video Conferencing (VC) and Other Audio-Visual Means (OAVM), the Company has also provided this e-voting facility to the Members to participate and Vote in the AGM from their homes. The detailed instruction for attending the AGM through VC/OAVM was provided in the AGM Notice.
8. At the end of the remote e-voting period on 15<sup>th</sup> December, 2023 at 5.00 p.m. the votes cast on remote e-voting process and after conclusion of the 89<sup>th</sup> AGM the votes cast through e-voting facility during AGM, the voting portal of the service provider was duly unblocked on 16<sup>th</sup> December, 2023 at 06.19 p.m. by us as Scrutiniser in the presence of Mr. Rakesh Agarwal and Mr P. C. Gupta who acted as witness, as prescribed in sub-rule 4(xii) of the said Rule 20 of Companies (Management and Administration) Rules 2014.
9. In the e-voting process provided during AGM through VC/OAVM, **no vote** was cast through electronic mode and also no shareholder has joined the Meeting through the VC/OAVM facility.

As a Scrutiniser the Report of the Remote e-voting & e-voting during AGM carried by the shareholders was duly complied, the detail of which are as follows:

**RESOLUTION NO.1: - ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;**

Particulars	No. of Members who cast their votes electronically	No. of equity shares of the nominal value of Rs. 10/- each (votes)	% age of the total votes received	% age of the paid-up share capital of the company
Total Votes received through electronic mode	7	2,37,392	100.00%	7.17%
Total Number of Invalid Votes	Nil	N.A	N.A	N.A



Total Number of votes in favour of the resolution	7	2,37,392	100.00%	7.17%
Total Number of votes against the resolution	Nil	N.A	N.A	N.A

**RESOLUTION NO.2 (a) – ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI RAKESH KUMAR MODI (DIN: 00022386) AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION**

Particulars	No. of Members who cast their votes electronically	No. of equity shares of the nominal value of Rs. 10/-each (votes)	% age of the total votes received	%age of the paid up share capital of the company
Total Votes received through electronic mode	7	2,37,392	100.00%	7.17%
Total Number of Invalid Votes	Nil	N.A	N.A	N.A
Total Number of votes in favour of the resolution	7	2,37,392	100.00%	7.17%
Total Number of votes against the resolution	Nil	N.A	N.A	N.A

**RESOLUTION NO.2 (b) – ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI ABHISHEK MODI (DIN 00002798) AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION**

Particulars	No. of Members who cast their votes electronically	No. of equity shares of the nominal value of Rs. 10/-each (votes)	% age of the total votes received	%age of the paid up share capital of the company
Total Votes received through electronic mode	7	2,37,392	100.00%	7.17%
Total Number of Invalid Votes	Nil	N.A	N.A	N.A
Total Number of votes in favour of the resolution	7	2,37,392	100.00%	7.17%
Total Number of votes against the resolution	Nil	N.A	N.A	N.A

**RESOLUTION NO. 3 – ORDINARY RESOLUTION FOR RATIFICATION OF REMUNERATION PAYABLE TO M/S M. K. SINGHAL & CO., (FIRM'S REGN. NO. 00074) AS COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023**

Particulars	No. of Members who cast their votes electronically	No. of equity shares of the nominal value of Rs. 10/-each (votes)	% age of the total votes received	%age of the paid up share capital of the company
Total Votes received through electronic mode	7	2,37,392	100.00%	7.17%




Total Number of Invalid Votes	Nil	N.A	N.A	N.A
Total Number of votes in favour of the resolution	7	2,37,392	100.00%	7.17%
Total Number of votes against the resolution	Nil	N.A	N.A	N.A

All the resolutions contained in the notice dated 8<sup>th</sup> November, 2023 convening 89<sup>th</sup> Annual General Meeting of the Company stand passed under e-voting process with requisite majority.

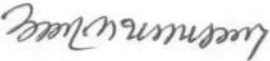
We hereby confirm that we are maintaining the registers received from the service provider both electronically and manually in respect of the votes cast through e-voting by the shareholders of the Company. We shall be arranging to hand over these records to the Chairman of the Company or such other person to be authorised by him in due course as prescribed in the said rules.

Thanking you.  
Yours Sincerely,

For A. N. Jaiswal & Co.  
Firm Registration No. S2016DE394500  
PR Certificate No. 4464/2023

  
Signed by Shri Umesh Kumar Modi  
(DIN- 00002757)  
Chairman of the Meeting



  
Amar Nath Jaiswal  
Proprietor  
Scrutiniser  
M. No. A-19000  
C.P. No. 14629



Witness: - 1.   
2. 

Date: - 16/12/2023  
Place: - Modi Nagar