



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)

Phone: 0141-2742557, 2742266

E-Mail: sharmaeastindia@gmail.com

CIN: L85110RJ1989PLC005206

Website: www.jaipurhospital.co.in

01st October, 2022

At Jaipur

To,
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai – 400001
Maharashtra, India

Ref.: Sharma East India Hospitals & Medical Research Limited

Scrip Code: 524548

Sub: Submission of Scrutinizer's Report on the Voting Results of Resolutions passed at the 33rd Annual General Meeting ("AGM")

Dear Sir/Ma'am,

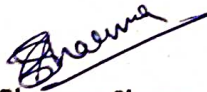
With respect to above cited subject, we are enclosing herewith the Scrutinizer's Report dated 01st October, 2022 submitted by Scrutinizer, CS Ramswaroop Jat, Practicing Company Secretary, (FCS-11297), for 33rd Annual General Meeting held on Friday, 30th September, 2022 through Video Conferencing pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

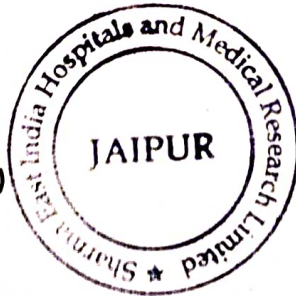
We also wish to inform you that all the resolutions have been approved by members with requisite majority.

Kindly take the same on record and do the needful.

Thanking You,
Yours faithfully,

For Sharma East India Hospitals & Medical Research Limited


Bhawana Sharma
(Company Secretary
And Compliance Officer)
M.No. A61665



Encl: As above



R Jat & Associates

Practicing Company Secretary

SCRUTINIZER'S REPORT

To,

The Chairman of

33rd Annual General Meeting ("AGM") of the Shareholders of Sharma East India Hospitals & Medical Research Ltd. held on Friday, 30th September, 2022 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Sharma East India Hospitals & Medical Research Ltd. (hereinafter referred to as "the Company") at its meeting held on Wednesday, 7th September, 2022 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 33rd AGM of the Equity Shareholders dated 7th September, 2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

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Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL") 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. Beetal Financial & Computer Services Pvt. Ltd. is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company,
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.
- Pursuant to General Circulars No. 03/2022 dated May 05, 2022 read with Circular No. 02/2021 dated January 13, 2021, Circular No 20/2020 dated 5th May, 2020, Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Newspapers (in both English and Hindi Edition), specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (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.

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- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 2nd September, 2022 and as on that date, there were 3,702 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services {India} Limited ("CDSL") respectively, the Service Provider of the Company completed dispatch of Notice of AGM on 8th September, 2022 to members who had already registered their email IDs with the Company / Depositories.
- 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.
- 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 Friday, 23rd September, 2022.
- The remote e-voting period remained open from Tuesday, 27th September, 2022 at 10:00 A.M. and ended on Thursday, 29th September, 2022 at 05:00 P.M.
- At the end of the voting period on Thursday, 29th September, 2022 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. 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.

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- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. 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 CDSL had been blocked and only those members 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.
- 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 CDSL/ Service Provider (<https://www.evotingindia.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. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



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Item No. 1: Ordinary Resolution:

Adoption of Audited Financial Statements

To receive, Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon.

| | | | |
|--|---|-----------------------|------------------|
| Total No. of shareholders/ folios | 3702 | | |
| Total No. of Shares | 3283800 | | |
| Remote E-voting Period | From Tuesday, 27th September, 2022 at 10:00 A.M. to Thursday, 29th September, 2022 at 05:00 P.M | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 48 | 1735500 |
| Total Votes cast through e-voting at AGM | B | 12 | 2400 |
| Grand Total of remote e-voting / e-voting at AGM (A+B) | C | 60 | 1737900 |
| Less: Invalid Votes | D | 0 | 0 |
| Net remote e-voting/ e-voting at AGM | E | 60 | 1737900 |



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NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against have been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

| Promoter/Pu blic | No. of shares held (1) | No. of Votes Polled (2) | % of votes polled on outstandin g Shares (3)= $\{(2)/(1)\} * 100$ | No. of Votes in favour (4) | No. of vot es aga inst (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 | 1761200 | 1610500 | 91.4433% | 1610500 | 0 | 100.00% | 0.00% |
| Public- Institutional holders | 0 | 0 | 0.0000% | 0 | 0 | 0.00% | 0.00% |
| Public- others | 1522600 | 127400 | 8.3673% | 127400 | 0 | 100.00% | 0.00% |
| Total | 3283800 | 1737900 | 52.9234% | 1737900 | 0 | 100.00% | 0.00% |

Percentage of Votes cast in favour: 100.00% [Percentage of vote cast against: 0.00%]

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RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00 %, based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 7th September, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM i.e. 30th September 2022.

Item No. 2: Ordinary Resolution:

Re-appointment of Karan Sharma as a Director, liable to retire by rotation.

To appoint a Director in place of Karan Sharma (DIN: 01484050) who retires by rotation and being eligible, offers himself for re-appointment.

| | | | |
|--|---|-----------------------|------------------|
| Total No. of shareholders/ folios | 3702 | | |
| Total No. of Shares | 3283800 | | |
| Remote E-voting Period | From Tuesday, 27th September, 2022 at 10:00 A.M. to Thursday, 29th September, 2022 at 05:00 P.M | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 48 | 1735500 |
| Total Votes cast through e-voting at AGM | B | 12 | 2400 |
| Grand Total of remote e-voting / e-voting at AGM (A+B) | C | 60 | 1737900 |



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| | | | |
|---|---|----|---------|
| Less: Invalid Votes | D | 0 | 0 |
| Net remote e-voting/ e-voting at AGM | E | 60 | 1737900 |

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

| Promoter/Public | 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 | 1761200 | 1610500 | 91.4433% | 1610500 | 0 | 100.00% | 0.00% |
| Public-Institutional holders | 0 | 0 | 0.0000% | 0 | 0 | 0.00% | 0.00% |
| Public-others | 1522600 | 127400 | 8.3673% | 127400 | 0 | 100.00% | 0.00% |
| Total | 3283800 | 1737900 | 52.9234% | 1737900 | 0 | 100.00% | 0.00% |

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Percentage of Votes cast in favour: 100.00% [Percentage of vote cast against: 0.00%]

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00 %, based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 7th September, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM i.e. 30th September 2022.

Item No. 3: Ordinary Resolution:

Appointment of Auditors.

| | | | |
|--|---|-----------------------|------------------|
| Total No. of shareholders/ folios | 3702 | | |
| Total No. of Shares | 3283800 | | |
| Remote E-voting Period | From Tuesday, 27th September, 2022 at 10:00 A.M. to Thursday, 29th September, 2022 at 05:00 P.M | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 48 | 1735500 |
| Total Votes cast through e-voting at AGM | B | 12 | 2400 |
| Grand Total of remote e-voting / e-voting at AGM (A+B) | C | 60 | 1737900 |

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| | | | |
|---|---|----|---------|
| Less: Invalid Votes | D | 0 | 0 |
| Net remote e-voting/ e-voting at AGM | E | 60 | 1737900 |

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

| Promoter/Public | No. of shares held (1) | No. of Votes Polled (2) | % of votes polled on outstanding Shares (3)= $\frac{(2)}{(1)} * 100$ | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)= $\frac{(4)}{(2)} * 100$ | % of Votes against on votes polled (7)= $\frac{(5)}{(2)} * 100$ |
|------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Promoter and Promoter group | 1761200 | 1610500 | 91.4433% | 1610500 | 0 | 100.00% | 0.00% |
| Public-Institutional holders | 0 | 0 | 0.0000% | 0 | 0 | 0.00% | 0.00% |
| Public-others | 1522600 | 127400 | 8.3673% | 127400 | 0 | 100.00% | 0.00% |
| Total | 3283800 | 1737900 | 52.9234% | 1737900 | 0 | 100.00% | 0.00% |

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Percentage of Votes cast in favour: 100.00% [Percentage of vote cast against: 0.00%]

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00 %, based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 7th September, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM i.e. 30th September 2022.

Item No. 4: Special Resolution:

To re-appoint Dr. Shailendra Kumar Sharma (DIN:00432070) as Managing Director of the Company for a period of 5 years from 07.09.2022 at a Remuneration set out in the Agreement.

| | | | |
|--|---|-----------------------|------------------|
| Total No. of shareholders/ folios | 3702 | | |
| Total No. of Shares | 3283800 | | |
| Remote E-voting Period | From Tuesday, 27th September, 2022 at 10:00 A.M. to Thursday, 29th September, 2022 at 05:00 P.M | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 48 | 1735500 |
| Total Votes cast through e-voting at AGM | B | 12 | 2400 |
| Grand Total of remote e-voting / e- | C | 60 | 1737900 |

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| | | | |
|---|---|----|---------|
| voting at AGM (A+B) | | | |
| Less: Invalid Votes | D | 0 | 0 |
| Net remote e-voting/ e-voting at AGM | E | 60 | 1737900 |

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

| Promoter/Pu blic | No. of shares held (1) | No. of Votes Polled (2) | % of votes polled on outstandin g Shares (3)= $\{(2)/(1)\} * 100$ | No. of Votes in favour (4) | No. of vot es aga inst (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 | 1761200 | 1610500 | 91.4433% | 1610500 | 0 | 100.00% | 0.00% |
| Public- Institutional holders | 0 | 0 | 0.0000% | 0 | 0 | 0.00% | 0.00% |
| Public- | 1522600 | 127400 | 8.3673% | 127400 | 0 | 100.00% | 0.00% |

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| | | | | | | | |
|--------|---------|---------|----------|---------|---|---------|-------|
| others | | | | | | | |
| Total | 3283800 | 1737900 | 52.9234% | 1737900 | 0 | 100.00% | 0.00% |

Percentage of Votes cast in favour: 100.00% [Percentage of vote cast against: 0.00%]

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00 %, based on the aforesaid result, I report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 7th September, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM i.e. 30th September 2022.

Item No. 5: Ordinary Resolution:

To re-appoint Mr. Madhur Krishna Khaitan (DIN: 00820760) as an Independent Director of the Company.

| | | | |
|--|---|-----------------------|------------------|
| Total No. of shareholders/ folios | 3702 | | |
| Total No. of Shares | 3283800 | | |
| Remote E-voting Period | From Tuesday, 27th September, 2022 at 10:00 A.M. to Thursday, 29th September, 2022 at 05:00 P.M | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 48 | 1735500 |
| Total Votes cast through e-voting at AGM | B | 12 | 2400 |
| Grand Total of | C | 60 | 1737900 |

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| | | | |
|---|---|----|---------|
| remote e-voting / e-voting at AGM (A+B) | | | |
| Less: Invalid Votes | D | 0 | 0 |
| Net remote e-voting/ e-voting at AGM | E | 60 | 1737900 |

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

| Promoter/Public | No. of shares held (1) | No. of Votes Polled (2) | % of votes polled on outstanding Shares (3)= $\frac{(2)}{(1)} * 100$ | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)= $\frac{(4)}{(2)} * 100$ | % of Votes against on votes polled (7)= $\frac{(5)}{(2)} * 100$ |
|------------------------------|------------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| Promoter and Promoter group | 1761200 | 1610500 | 91.4433% | 1610500 | 0 | 100.00% | 0.00% |
| Public-Institutional holders | 0 | 0 | 0.0000% | 0 | 0 | 0.00% | 0.00% |

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| | | | | | | | |
|-------------------|---------|---------|----------|---------|---|---------|-------|
| Public- others | 1522600 | 127400 | 8.3673% | 127400 | 0 | 100.00% | 0.00% |
| Total | 3283800 | 1737900 | 52.9234% | 1737900 | 0 | 100.00% | 0.00% |

Percentage of Votes cast in favour: 100.00% [Percentage of vote cast against: 0.00%]

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00 %, based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 7th September, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM i.e. 30th September 2022.

Item No. 6: Ordinary Resolution:

To re-appoint Mr. Subhash Chand Jain (DIN: 00432108) as an Independent Director of the Company.

| | | | |
|---|--|--------------------------|------------------|
| Total No. of shareholders/ folios | 3702 | | |
| Total No. of Shares | 3283800 | | |
| Remote E-voting Period | From Tuesday, 27th September, 2022 at 10:00 A.M. to Thursday, 29th September, 2022 at 05:00 P.M | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e- voting | A | 48 | 1735500 |
| Total Votes cast through e-voting at AGM | B | 12 | 2400 |

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M. No. 08875077411, 08441048582, Email id : esram7411@gmail.com





R. Jat & Associates

Practicing Company Secretary

| | | | |
|--|---|----|---------|
| Grand Total of remote e-voting / e-voting at AGM (A+B) | C | 60 | 1737900 |
| Less: Invalid Votes | D | 0 | 0 |
| Net remote e-voting/ e-voting at AGM | E | 60 | 1737900 |

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

| Promoter/Public | No. of shares held (1) | No. of Votes Polled (2) | % of votes polled on outstanding Shares (3)= $\frac{(2)}{(1)} * 100$ | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)= $\frac{(4)}{(2)} * 100$ | % of Votes against on votes polled (7)= $\frac{(5)}{(2)} * 100$ |
|-----------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Promoter and Promoter group | 1761200 | 1610500 | 91.4433% | 1610500 | 0 | 100.00% | 0.00% |
| Public-Institutional | 0 | 0 | 0.0000% | 0 | 0 | 0.00% | 0.00% |

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M. No. 08875077411, 08441048582, Email id : csram7411@gmail.com





R Jat & Associates

Practicing Company Secretary

| | | | | | | | |
|-------------------|---------|---------|----------|---------|---|---------|-------|
| holders | | | | | | | |
| Public- others | 1522600 | 127400 | 8.3673% | 127400 | 0 | 100.00% | 0.00% |
| Total | 3283800 | 1737900 | 52.9234% | 1737900 | 0 | 100.00% | 0.00% |

Percentage of Votes cast in favour: 100.00% [Percentage of vote cast against: 0.00%]

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00 %, based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated 7th September, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM i.e. 30th September 2022.

Item No. 7: Ordinary Resolution:

To enter into contract(s)/arrangement(s)/transaction(s)/ Memorandum of Understanding with M/s. SG Healthcare, a "Related Party" as per Section 2(76) of The Companies Act, 2013.

| | | | |
|--|---|--------------------------|------------------|
| Total No. of shareholders/ folios | 3702 | | |
| Total No. of Shares | 3283800 | | |
| Remote E-voting Period | From Tuesday, 27th September, 2022 at 10:00 A.M. to Thursday, 29th September, 2022 at 05:00 P.M | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 48 | 1735500 |

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| | | | |
|--|---|----|---------|
| Total Votes cast through e-voting at AGM | B | 12 | 2400 |
| Grand Total of remote e-voting / e-voting at AGM (A+B) | C | 60 | 1737900 |
| Less: Invalid Votes | D | 0 | 0 |
| Net remote e-voting/ e-voting at AGM | E | 60 | 1737900 |

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

| Promoter/Public | No. of shares held (1) | No. of Votes Polled (2) | % of votes polled on outstanding Shares (3)= $\frac{(2)}{(1)} * 100$ | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)= $\frac{(4)}{(2)} * 100$ | % of Votes against on votes polled (7)= $\frac{(5)}{(2)} * 100$ |
|-----------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Promoter and Promoter | 1761200 | 1610500 | 91.4433% | 1610500 | 0 | 100.00% | 0.00% |

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R Jat & Associates

Practicing Company Secretary

| | | | | | | | |
|------------------------------|---------|---------|----------|---------|---|---------|-------|
| group | | | | | | | |
| Public-Institutional holders | 0 | 0 | 0.0000% | 0 | 0 | 0.00% | 0.00% |
| Public-others | 1522600 | 127400 | 8.3673% | 127400 | 0 | 100.00% | 0.00% |
| Total | 3283800 | 1737900 | 52.9234% | 1737900 | 0 | 100.00% | 0.00% |

Percentage of Votes cast in favour: 100.00% [Percentage of vote cast against: 0.00%]

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00 %, based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated 7th September, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM i.e. 30th September 2022.

Item No. 8: Special Resolution:

Re-classification of following persons forming part of promoter Group from "Promoter & Promoter Group Category" to "Public Category": Mr. Rajesh Sharma.

| | | | |
|------------------------------------|---|-----------------------|------------------|
| Total No. of shareholders/ folios | 3702 | | |
| Total No. of Shares | 3283800 | | |
| Remote E-voting Period | From Tuesday, 27th September, 2022 at 10:00 A.M. to Thursday, 29th September, 2022 at 05:00 P.M | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e- | A | 48 | 1735500 |

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R Jat & Associates

Practicing Company Secretary

| | | | |
|--|---|----|---------|
| voting | | | |
| Total Votes cast through e-voting at AGM | B | 12 | 2400 |
| Grand Total of remote e-voting / e-voting at AGM (A+B) | C | 60 | 1737900 |
| Less: Invalid Votes | D | 0 | 0 |
| Net remote e-voting/ e-voting at AGM | E | 60 | 1737900 |

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

| Promoter/Public | No. of shares held (1) | No. of Votes Polled (2) | % of votes polled on outstanding Shares (3)= $\frac{(2)}{(1)} * 100$ | No. of Votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)= $\frac{(4)}{(2)} * 100$ | % of Votes against on votes polled (7)= $\frac{(5)}{(2)} * 100$ |
|---------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Promoter and Public | 1761200 | 1610500 | 91.4433% | 1610500 | 0 | 100.00% | 0.00% |

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M. No. 08875077411, 08441048582, Email id : csram7411@gmail.com





R Jat & Associates

Practicing Company Secretary

| | | | | | | | |
|------------------------------|---------|---------|----------|---------|---|---------|-------|
| Promoter group | | | | | | | |
| Public-Institutional holders | 0 | 0 | 0.0000% | 0 | 0 | 0.00% | 0.00% |
| Public-others | 1522600 | 127400 | 8.3673% | 127400 | 0 | 100.00% | 0.00% |
| Total | 3283800 | 1737900 | 52.9234% | 1737900 | 0 | 100.00% | 0.00% |

Percentage of Votes cast in favour: 100.00% [Percentage of vote cast against: 0.00%]

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00 %, based on the aforesaid result, I report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated 7th September, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM i.e. 30th September 2022.

All the resolution mentioned in the AGM Notice Dated 07th September, 2022 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM

A soft copy containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the company Secretary.

The Electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safety after the Chairman considers, Approves and signs the Minutes of the aforesaid AGM.

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R Jat & Associates

Practicing Company Secretary

This report may be treated as a report under section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

R Jat & Associates

Company Secretaries

Ramswaroop Jat

Proprietor

M. No. 11297, C.P. No. 15983



Place: Kishangarh

Date: October 01, 2022

UDIN: F011297D001116049

2nd Floor, Balaji Ki Bagichi, Roopangarh Road, Madanganj-Kishangarh, Ajmer - 305801

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