

South West Pinnacle

ISO 9001 : 2015 Certified Company

South West Pinnacle Exploration Limited

(formerly known as South West Pinnacle Exploration Pvt. Ltd.)

CIN No.: L13203HR2006PLC049480

Regd. Office : 522, 5th Floor, DLF Galleria,
Commercial Complex, DLF City Phase - IV
Gurugram, Haryana-122009

Corporate Office : Ground Floor, Plot No. 15,
Sector-44, Gurugram - 122 003

(T) : +91 124 4235400, 4235401

(F) : + 91 124 4235402

(E) : info@southwestpinnacle.com

(W): www.southwestpinnacle.com

Date-30th September, 2021

To,
Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: SOUTHWEST

SUB: Voting results for the resolutions passed at the 15th Annual General Meeting held on Wednesday, September 29, 2021

Dear Sir/ Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results declared for the resolutions passed at the 15th Annual General Meeting of the Company held on Wednesday, September 29, 2021.

- Date of Annual General Meeting: Wednesday, September 29, 2021, 03:00 PM
- Total number of shareholders on record Date: 2304
 - No. of shareholders present in the meeting either in person or through proxy: **Not Applicable, the meeting was held through VC/OAVM.**
 - Promoter & Promoter Group : NA
 - Public : NA
- No. of shareholders attended the meeting through Video Conferencing/OAVM
 - Promoter & Promoter Group : 6
 - Public : 32

The mode of Voting for all the resolutions was Remote e-voting and e-voting at the Annual General Meeting. The resolution wise combined Results of Remote e-voting and e-voting at the AGM are provided in Annexure-A. We are also enclosing the Consolidated Secrutinizer's Report on Remote e-voting and e-voting conducted at the AGM.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For SOUTH WEST PINNACLE EXPLORATION LIMITED

Vaishali
VAISHALI
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: As Above

ANNEXURE-A

Details for reporting as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Requirement, 2015 based on result of E-voting/Poll

Agenda wise disclosure:

Resolution 1 – Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Standalone & Consolidated Audited Financial Statements of the company for the financial year ended on 31st March, 2021 and reports of the Board of Directors and Auditors thereon.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20838400	20838400	100	20838400	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7064000	163562	2.315	163562	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	7064000	163562	2.315	163562	0	100	0
	Total		27902400	21001962	75.269	21001962	0	100	0

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

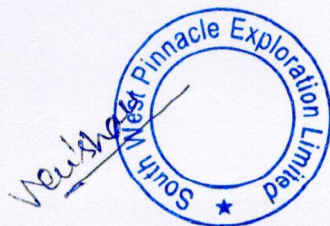


Resolution 2 – Ordinary Resolution (Ordinary Business)

Declaration of Final Dividend of Rs. 0.50/- per Equity Shares of Rs. 10/- each recommended by the Board of Directors in their meeting held on June 09, 2021 for the Financial Year ended March 31, 2021.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20838400	20838400	100	20838400	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7064000	163562	2.315	157162	6400	96.087	3.913
		Poll		0	0	0	0	0	0
		Sub Total	7064000	163562	2.315	157162	6400	96.087	3.913
	Total		27902400	21001962	75.269	20995562	6400	99.970	0.030

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.



Resolution 3 – Ordinary Resolution (Ordinary Business)

Appointment of Director in place of Mr. Roger James Lord (DIN: 00952295), who retire by rotation and being eligible, offer himself for re-appointment.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20838400	20838400	100	20838400	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7064000	163562	2.315	163562	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	7064000	163562	2.315	163562	0	100	0
	Total		27902400	21001962	75.269	21001962	0	100	0

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.



Resolution 4 – Ordinary Resolution (Special Business)

Appointment of Mr. Roger James lord (DIN:00952295) as Non-Executive Director of the company

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20838400	20838400	100	20838400	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7064000	163562	2.315	157162	6400	96.087	3.913
		Poll		0	0	0	0	0	0
		Sub Total	7064000	163562	2.315	157162	6400	96.087	3.913
	Total		27902400	21001962	75.269	20995562	6400	99.970	0.030

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.



Resolution 5 – Special Resolution (Special Business)

Re-appointment of Mr. Rajendra Prasad Ritolia (DIN: 00119488) as an Independent Director of the company

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20838400	20838400	100	20838400	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7064000	163562	2.315	163562	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	7064000	163562	2.315	163562	0	100	0
	Total		27902400	21001962	75.269	21001962	0	100	0

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.



Resolution 6 – Ordinary Resolution (Special Business)

Increase in Authorised share capital of the company and consequent alteration in the Memorandum of Association of the company

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20838400	20838400	100	20838400	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7064000	163562	2.315	163562	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	7064000	163562	2.315	163562	0	100	0
	Total		27902400	21001962	75.269	21001962	0	100	0

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.



Resolution 7 – Ordinary Resolution (Special Business)

To consider and approve borrowing limit of the company u/s 180(1)(c) of the Companies Act, 2013

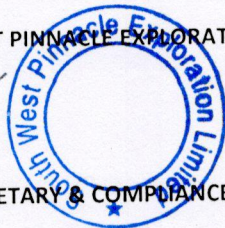
Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding 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
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20838400	20838400	100	20838400	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7064000	163562	2.315	163562	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	7064000	163562	2.315	163562	0	100	0
	Total		27902400	21001962	75.269	21001962	0	100	0

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

For SOUTH WEST PINNACLE EXPLORATION LIMITED

VAISHALI

COMPANY SECRETARY & COMPLIANCE OFFICER





SCRUTINIZER'S REPORT

To,
The Chairman
SOUTH WEST PINNACLE EXPLORATION LIMITED
Regd office: 522, Fifth Floor, DLF Galleria Commercial Complex,
DLF City Phase IV, Gurugram, Haryana, 122009
Corporate office: Ground Floor, Plot No.15, Sector-44
Gurgaon-122003

Dear Sir,

Sub:-Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and pursuant to MCA Circular dated 8th April, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (hereinafter referred to as 'MCA Circular') & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as 'SEBI Circulars') and e- voting at the 15th Annual General Meeting of M/s South West Pinnacle Exploration Limited held on Wednesday, September 29, 2021 at 03.00 PM through video conferencing ("VC")/Other audio visual Means ("OAVM").

I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS & Associates), Company Secretaries, had been appointed as a scrutinizer by:

- i) the Board of Directors of M/S South West Pinnacle Exploration Limited (the Company) for the purpose of scrutinizing the e voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015, & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for e-voting conducted in a fair and transparent manner, in respect of below mentioned resolutions, as mentioned in the Notice to the 15TH Annual General Meeting of South West Pinnacle Exploration Limited.

(ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM (Insta e-voting) held on Wednesday 29th September, 2021 at 03:00 P.M. through video conferencing ("VC")/Other audio visual Means ("OAVM"). The notice dated August 09, 2021, convening the AGM as confirmed by the Company was sent dated September 03, 2021 to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email



addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 and an advertisement was published in Financial Express (English newspaper) and Hari Bhoomi (vernacular language newspaper), on Tuesday, 24th August, 2021 and Saturday, 04th September, 2021 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & 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. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice to the 15th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast 'infavor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e- voting at the AGM.
3. The shareholders of the company holding shares as on the "cut-off" date of September 22, 2021 were entitled to vote electronically on the Resolutions as contained in the Notice of the Annual General Meeting. The voting period for remote e-voting commenced on Sunday, September 26, 2021 at 9.00 A.M. (IST) and ended on Tuesday, September 28, 2021 at 5.00 P.M. (IST) and NSDL e-voting platform was blocked thereafter.
4. At the 15thAGM of the Company held on Wednesday, September 29, 2021 at 03.00 PM through video conferencing ("VC")/ Other audio visual Means ("OAVM").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.
5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM (Insta e-voting), the same was unblocked on the NSDL e-voting platform and downloaded the results.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM votes tendered therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting at the meeting in respect of the said resolutions contained in the notice to the AGM.

Based on the aforesaid results, we report that all Ordinary & Special Resolutions as set out in Item Nos. 01 to 07 of the Notice of the AGM have been passed with the requisite majority.



A handwritten signature in black ink, appearing to be "R. Singh", written over a horizontal line.

6. The votes were unblocked in the presence of two witnesses, Mr. Piyush Khandelwal and Mr. Suraj Sahoo who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

1. Suraj Sahoo
407, Indraprasth
Building, Barabamba
Road, DELHI - 110001

2. Piyush Khandelwal
Piyush Khandelwal
Sik Jagdish Khandelwal,
R10 - Indraprasth Building
Barabamba Road Delhi - 110001

For KKS & Associates

Company Secretaries



Krishna Kumar Singh

Proprietor

M.no.-8493

C.PNo.-9760

Place : New Delhi

Dated : September 30, 2021

UDIN : F008493C001044033

I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with the e-voting during the AGM as under:-

Resolution 1 – Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Standalone & Consolidated Audited Financial Statements of the company for the financial year ended on 31st March, 2021 and reports of the Board of Directors and Auditors thereon.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20838400	20838400	100	20838400	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	7064000	163562	2.315	163562	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	7064000	163562	2.315	163562	0	100	0
	Total		27902400	21001962	75.269	21001962	0	100	0

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 15th AGM dated August 09, 2021 has been passed with requisite majority



[Handwritten Signature]

Resolution 2 – Ordinary Resolution (Ordinary Business)

Declaration of Final Dividend of Rs. 0.50/- per Equity Shares of Rs. 10/- each recommend by the Board of Directors in their meeting held on June 09, 2021 for the Financial Year ended March 31, 2021.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20838400	20838400	100	20838400	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7064000	163562	2.315	157162	6400	96.087	3.913
		Poll		0	0	0	0	0	0
		Sub Total	7064000	163562	2.315	157162	6400	96.087	3.913
	Total		27902400	21001962	75.269	20995562	6400	99.970	0.030

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 15th AGM dated August 09, 2021 has been passed with requisite majority



Resolution 3 – Ordinary Resolution (Ordinary Business)

Appointment of Director in place of Mr. Roger James Lord (DIN: 00952295), who retire by rotation and being eligible, offer himself for re-appointment.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20838400	20838400	100	20838400	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7064000	163562	2.315	163562	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	7064000	163562	2.315	163562	0	100	0
	Total		27902400	21001962	75.269	21001962	0	100	0

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 15th AGM dated August 09, 2021 has been passed with requisite majority.



[Handwritten Signature]

Resolution 4 – Ordinary Resolution (Special Business)

Appointment of Mr. Roger James lord (DIN:00952295) as Non-Executive Director of the company

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20838400	20838400	100	20838400	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7064000	163562	2.315	157162	6400	96.087	3.913
		Poll		0	0	0	0	0	0
		Sub Total	7064000	163562	2.315	157162	6400	96.087	3.913
	Total		27902400	21001962	75.269	20995562	6400	99.970	0.030

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 15th AGM dated August 09, 2021 has been passed with requisite majority.



[Handwritten Signature]

Resolution 5 – Special Resolution (Special Business)

Re-appointment of Mr. Rajendra Prasad Ritolia (DIN: 00119488) as an Independent Director of the company

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20838400	20838400	100	20838400	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7064000	163562	2.315	163562	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	7064000	163562	2.315	163562	0	100	0
	Total		27902400	21001962	75.269	21001962	0	100	0

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the 15th AGM dated August 09, 2021 has been passed with requisite majority.



[Handwritten Signature]

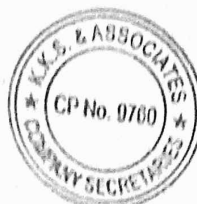
Resolution 6 – Ordinary Resolution (Special Business)

Increase in Authorised share capital of the company and consequent alteration in the Memorandum of Association of the company

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S. No	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20838400	20838400	100	20838400	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7064000	163562	2.315	163562	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	7064000	163562	2.315	163562	0	100	0
	Total		27902400	21001962	75.269	21001962	0	100	0

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the 15th AGM dated August 09, 2021 has been passed with requisite majority.



[Handwritten Signature]

Resolution 7 – Ordinary Resolution (Special Business)

To consider and approve borrowing limit of the company u/s 180(1)(c) of the Companies Act, 2013

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	*E-voting	20838400	20838400	100	20838400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20838400	20838400	100	20838400	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7064000	163562	2.315	163562	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	7064000	163562	2.315	163562	0	100	0
	Total		27902400	21001962	75.269	21001962	0	100	0

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the 15th AGM dated August 09, 2021 has been passed with requisite majority.



[Handwritten Signature]

I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the AGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes.

For KKS & Associates

Company Secretaries



Krishna Kumar Singh

Proprietor

M.no.-F8493

C.PNo.-9760

Date: September 30, 2021

Place: New Delhi