

September 14, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block GBandra Kurla Complex

Bandra (E), Mumbai – 400 051

Symbol: PENTAGON

Sub: Voting results under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 along with consolidated Scrutinizers' Report.

Dear Sir / Madam,

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting results of 20th Annual General Meeting of Pentagon Rubber Limited held on September 13, 2024, along with the report of the scrutinizer.

You are requested to take the above information and enclosed documents on your record. Thanking

You,

Yours faithfully,

**For PENTAGON RUBBER LIMITED
(Formerly known as PENTAGON RUBBER PRIVATE LIMITED)**



ASHISH JAIN

(MANAGING DIRECTOR)

DIN: - 00738412

ADD: H NO.45, SECTOR 7, PANCHKULA HARYANA 134109

Encl.: as above

PENTAGON RUBBER LIMITED
Voting Results

Date of AGM	13-09-2024
2nd Cut Off Date	06-09-2024
Total number of shareholders on cutoff date	884
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA

AGENDA - WISE DISCLOSURE

ORDINARY BUSINESS

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.				
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	5400000	0	0.0000	0	0	0	0
	Poll		3692925	68.3875	3692925	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3692925	68.3875	3692925	0	100.0000	0.0000
Public-Institutions	E-Voting	577000	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1733000	0	0.0000	0	0	0	0
	Poll		9000	0.5193	9000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9000	0.5193	9000	0	100.0000	0.0000
Total		7710000	3701925	48.0146	3701925	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Anil Jain (DIN: 00247981), who retires by rotation as a director and being eligible, offers himself for re-appointment.				
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	5400000	0	0.0000	0	0	0	0
	Poll		2941650	54.4750	2941650	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2941650	54.4750	2941650	0	100.0000	0.0000
Public-Institutions	E-Voting	577000	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1733000	0	0.0000	0	0	0	0
	Poll		9000	0.5193	9000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9000	0.5193	9000	0	100.0000	0.0000
Total		7710000	2950650	38.2704	2950650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint the Statutory Auditors of the Company, and to fix their remuneration				
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	5400000	0	0.0000	0	0	0	0
	Poll		3692925	68.3875	3692925	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5400000	3692925	68.3875	3692925	0	100.0000
Public-Institutions	E-Voting	577000	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		577000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1733000	0	0.0000	0	0	0	0
	Poll		9000	0.5193	9000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1733000	9000	0.5193	9000	0	100.0000
Total		7710000	3701925	48.0146	3701925	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

SPECIAL BUSINESS

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase the overall limit of maximum remuneration payable to all the Directors including Managing Director and Whole-time Director, and Manager.				
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	5400000	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		5400000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	577000	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		577000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1733000	0	0.0000	0	0	0	0
	Poll		9000	0.5193	9000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1733000	9000	0.5193	9000	0	100.0000
Total		7710000	9000	0.1167	9000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase the limit of managerial remuneration payable to Mr. Ashish Jain (DIN: 00738412), Managing Director of the Company and to revise his remuneration				
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	5400000	0	0.0000	0	0	0	0
	Poll		2792475	51.7125	2792475	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5400000	2792475	51.7125	2792475	0	100.0000
Public-Institutions	E-Voting	577000	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		577000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1733000	0	0.0000	0	0	0	0
	Poll		9000	0.5193	9000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1733000	9000	0.5193	9000	0	100.0000
Total		7710000	2801475	36.3356	2801475	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Waiver of recovery of excess remuneration paid to Mr. Ashish Jain (DIN: 00738412), Managing Director of the Company for the Financial Year ended March 31, 2024				
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	5400000	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		5400000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	577000	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		577000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1733000	0	0.0000	0	0	0	0
	Poll		9000	0.5193	9000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1733000	9000	0.5193	9000	0	100.0000
Total		7710000	9000	0.1167	9000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Waiver of recovery of excess remuneration paid to Mr. Anil Jain (DIN: 00247981), Whole-Time Director of the Company for the Financial Year ended March 31, 2024				
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	5400000	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		5400000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	577000	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		577000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1733000	0	0.0000	0	0	0	0
	Poll		9000	0.5193	9000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1733000	9000	0.5193	9000	0	100.0000
Total		7710000	9000	0.1167	9000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Waiver of recovery of excess remuneration paid to Mr. Saurabh Jain (DIN: 00761460), Whole-Time Director of the Company for the Financial Year ended March 31, 2024				
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	5400000	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		5400000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	577000	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		577000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1733000	0	0.0000	0	0	0	0
	Poll		9000	0.5193	9000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1733000	9000	0.5193	9000	0	100.0000
Total		7710000	9000	0.1167	9000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve continuation of employment after the Age of 70 years of Mr. Anil Jain (DIN: 00247981) as 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	5400000	0	0.0000	0	0	0	0
	Poll		2941650	54.4750	2941650	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5400000	2941650	54.4750	2941650	0	100.0000
Public- Institutions	E-Voting	577000	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		577000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1733000	0	0.0000	0	0	0	0
	Poll		9000	0.5193	9000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1733000	9000	0.5193	9000	0	100.0000
Total		7710000	2950650	38.2704	2950650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

NOTE: The Annual General Meeting of the company M/S Pentagon Rubber Limited was held through physical mode and the voting was conducted through Ballot Papers. Since, the option for Ballot Papers is not available in the utility, we have entered the data in the 'POLL' Fields. Kindly consider the same as the voting through ballot papers.



NK. Chandok & Associates

Company Secretaries

E-124, LGF, Greater Kailash-1, New Delhi-110048
Mob: 09650250312 E-Mail: navneet@lexequipe.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To

The Chairman of Twentieth Annual General Meeting of the Equity Shareholders of Pentagon rubber Limited held on Friday, September 13, 2024 at 09:15 a.m. at Hotel Paras, Chandigarh-Ambala Highway, Dera Bassi, Dist. S.A.S. Nagar, Punjab 140507.

Dear Sir,

I, Navneet Kaur, Company Secretary in Practice and Proprietor, NK Chandok & Associates, Company Secretaries, (Membership Number FCS-10055), have been appointed as Scrutinizer by the Board of Directors of M/s. Pentagon Rubber Limited ("the Company") for the purpose of scrutinizing the process of voting on the resolutions contained in the notice dated August 20, 2024 ("Notice") issued in accordance with the provisions of the Companies Act, 2013 calling the Twentieth Annual General Meeting of its Equity Shareholders ("the Meeting" "AGM"). The AGM was convened on Friday, September 13, 2024 at 09:15 a.m. (IST) at Hotel Paras, Chandigarh-Ambala Highway, Dera Bassi, Dist. S.A.S. Nagar, Punjab 140507.

On the basis of above, we submit our Report as under:

1. The Company is responsible to ensure the compliance with the requirements of:
 - (i) the Act and the Rules made thereunder,
 - (ii) the MCA Circulars; in respect of the resolutions contained in the AGM Notice.
2. My responsibility as Scrutinizer is restricted to scrutinize voting at the AGM in fair and transparent manner and to make a Scrutinizer's Report of the votes cast in 'Favour or 'Against' the resolutions contained in the AGM Notice.
3. The Company has completed the dispatch of notice of Annual General Meeting on *Thursday, August 22, 2024* to its members whose name appeared in the register of members/list of beneficial owners.
4. The poll was conducted in our presence and the ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
5. The Locked ballot boxes were subsequently opened in our presence and poll papers were

diligently scrutinized in the presence of two independent witnesses Mr. Gaurav and Ms. Ekta who were not in the employment of the company. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. While reconciling, we did not find any poll paper invalid.

6. After ascertaining the votes cast through poll at the AGM, I hereby submit the result as under:

ORDINARY RESOLUTIONS

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	11	11	(100%)

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

2. To appoint Mr. Anil Jain (DIN: 00247981), who retires by rotation as a director and being eligible, offers himself for re-appointment.

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	10*	10	100%

*Mr. Anil Jain, the Director of the Company is interested member, hence he was not entitled to vote for this resolution.

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

3. To re-appoint the Statutory Auditors of the Company, and to fix their remuneration

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	11	11	100%

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

SPECIAL BUSINESS

4. To increase the overall limit of maximum remuneration payable to all the Directors including Managing Director and Whole-time Director, and Manager.

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	5*	5	100%

*Mr. Ashish Jain, Mr. Anil Jain, Mr. Saurabh Jain, Mr. Sumeesh Jain, Mr. Gaurav Jain and Ms. Vasudha Jain, the Directors of the Company and their relatives are interested members, hence they were not entitled to vote for this resolution.

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

5. To increase the limit of managerial remuneration payable to Mr. Ashish Jain (DIN: 00738412), Managing Director of the Company and to revise his remuneration

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	10*	10	100%

*Mr. Ashish Jain, the Managing Director of the Company is interested member, hence he was not entitled to vote for this resolution.

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

6. Waiver of recovery of excess remuneration paid to Mr. Ashish Jain (DIN: 00738412), Managing Director of the Company for the Financial Year ended March 31, 2024

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	5*	5	100%

*Mr. Ashish Jain, Mr. Anil Jain, Mr. Saurabh Jain, Mr. Sumeesh Jain, Mr. Gaurav Jain and Ms. Vasudha Jain, the Directors of the Company and their relatives are interested members, hence they were not entitled to vote for this resolution.

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

7. Waiver of recovery of excess remuneration paid to Mr. Anil Jain (DIN: 00247981), Whole- Time Director of the Company for the Financial Year ended March 31, 2024

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	5*	5	100%

*Mr. Ashish Jain, Mr. Anil Jain, Mr. Saurabh Jain, Mr. Sumeesh Jain, Mr. Gaurav Jain and Ms. Vasudha Jain, the Directors of the Company and their relatives are interested members, hence they were not entitled to vote for this resolution.

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

8. Waiver of recovery of excess remuneration paid to Mr. Saurabh Jain (DIN: 00761460), Whole- Time Director of the Company for the Financial Year ended March 31, 2024

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	5*	5	100%

*Mr. Ashish Jain, Mr. Anil Jain, Mr. Saurabh Jain, Mr. Sumeesh Jain, Mr. Gaurav Jain and Ms. Vasudha Jain, the Directors of the Company and their relatives are interested members, hence they were not entitled to vote for this resolution.

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

9. To approve continuation of employment after the Age of 70 years of Mr. Anil Jain (DIN: 00247981) as Whole Time Director of the Company.

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	10*	10	100%

*Mr. Anil Jain, the Wholetime Director of the Company is Interested member, hence he was not entitled to vote for this resolution.

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

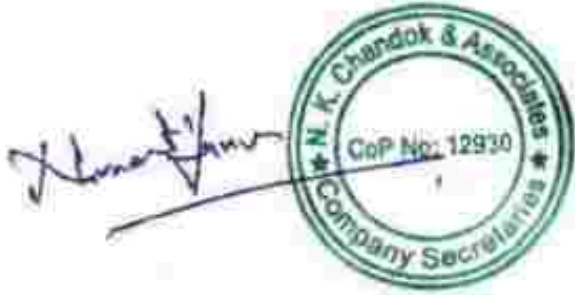
(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll Paper	-	-	-

Based on the above poll results, I hereby confirm that all the resolution have been passed with the requisite majority, accordingly, I request to the chairman or any other person authorized by the chairman of the Company, to announce the voting results of Poll.

Thanking you,
Yours Faithfully

For N. K. Chandok & Associates
Company Secretaries

A handwritten signature in blue ink, which appears to be 'Navneet Kaur', is written over a circular green stamp. The stamp contains the text 'N. K. Chandok & Associates' at the top, 'CoP No: 12930' in the center, and 'Company Secretaries' at the bottom, flanked by two small stars.

Navneet Kaur
Proprietor
F.C.S. No. 10055
C.P. No: 12930
UDIN: F010055F001219879

Place: New Delhi
Date: 14.09.2024