Advik Capital Limited

(Formerly known as Advik Industries Limited) CIN: L65100DL1985PLC022505

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www.advikgroup.com.



January 29, 2022

(Scrip Code: 539773)

Listing Compliance Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Sub: Outcome of Postal ballot and disclosure of Voting Results as per the requirements of Regulation 30, 44(3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/ Madam,

This is with reference to our Postal Ballot Notice dated December 28,2021 seeking approval of the members of the Company by way of Postal Ballot (including e voting) on the following resolution:

S. N.	Description of Resolutions
1	To authorize fund raising through issuance of equity shares or other convertible securities
2	To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the Company
3	To amend Articles of Association of the Company by substitution and insertion of new Article(s)
4	To appoint Ms. Gunjan Jha (DIN: 09270389) as a Director of the Company
5	To appoint Ms. Gunjan Jha (DIN: 09270389) as an Independent Director of the Company
6	To appoint Ms. Sony Kumari (DIN: 09270483) as a Director of the Company
7	To appoint Ms. Sony Kumari (DIN: 09270483) as an Independent Director of the Company.

The voting on Postal ballot concluded at 5:00 PM (IST) on Saturday, January 29, 2022 and the Scrutinizer has submitted their report on Postal Ballot (including e voting) on Saturday, January 29, 2022.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority. The details of vote casted by shareholders, separately for each resolution, are enclosed in Annexure I.

As required under Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time- the Scrutinizer's report on Postal Ballot (including e voting) is further enclosed herewith.

Further results of e-voting along with Scrutinizer's report are also available on company's website www.advikgroup.com and on the website of CDSL i.e https://www.evotingindia.com/.

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

Thanking you,

Yours Faithfully,

for Advik Capital Limited

Rashika Gupta Company Secretary

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot December 28, 2021 Record date/ Cut off Date	ecember 28, 2021	Record date/ Cut off Date	December 24, 2021	Record/Cut Off Date 4925	4925
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 person or throug	;h proxy:	Not Applicable Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Video Conferencii	1g	Not Applicable Not Applicable		

			Institutions	Public- Non			Institutions	Public-		Group	Promoter	and	Promoter			Category				5		
Total	Iotal	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting			Mode of voting		Descriptio		Whether promoter/promoter group are interested in the	Resolution required: (Ordinary / Special)	
45873600	26486600	00338130		26486600		2003000		2003000		17384000		17384000		(1)	held	shares	No. of	Description of resolution considered	agenda,	group are inter	uired: (Ordina	
241/8439	0611676	5221190	1	1	5231190	1563249	1	1	1563249	17384000	1	1	17384000	(2)	polled	votes	No. of	n considered	agenda/resolution?	rested in the	ry / Special)	Re
439 52./06/	13.7303	19 7503	-	1	19.7503	78.0454	-	-	78.0454	100.0000	-	-	100.0000	(3)=[(2)/(1)]*100	shares	on outstanding	% of Votes polled	To authorize fun				Resolution (1)
241/8419		5231170		1	5231170	1563249	-		1563249	17384000	-		17384000	(4)	favour	votes – in	No. of	d raising throu				
07	00	20	1	1	20	0	1	1	0	0	-		0	(5)	against	votes -	No. of	ugh issuance o		No	Special	
GEGE. GE	00,0000	99,9996	,	,	99.9996	100.0000	-		100.0000	100.0000		1	100.0000	(6)=[(4)/(2)]*100	polled	favour on votes	% of votes in	To authorize fund raising through issuance of equity shares or other convertible securities			al	
Ide	0.0001	0.0004	-		0.0004	0.0000	-	1	0.0000	0.0000	-	1	0.0000	(7)=[(5)/(2)]*100		on votes polled	% of Votes against	other convertible				

^{*}As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited.

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

Open Control of the C

0.0001	99.9999	20	24178419	52.7067	24178439	45873600	Total	
0.0004	99.9996	20	5231170	19.7503	5231190	26486600	Total	
A		1	1	1			Postal Ballot (if applicable)	Institutions
		1	1	-		26486600	Poll	Public- Non
0.0004	99.9996	20	5231170	19.7503	5231190		E-Voting	
0.0000	100.0000	0	1563249	78.0454	1563249	2003000	Total	
			1		1		Postal Ballot (if applicable)	Institutions
			1		1	2003000	Poll	Public-
0.0000	100.0000	0	1563249	78.0454	1563249		E-Voting	
0.0000	100.0000	0	17384000	100.0000	17384000	17384000	Total	Group
		1	ı	1	1		Postal Ballot (if applicable)	Promoter
			ı	1	í	17384000	Poll	and
0.0000	100.0000	0	17384000	100.0000	17384000		E-Voting	Promoter
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
	polled	against	favour	shares	polled	held		
on votes polled	favour on votes	votes -	votes – in	on outstanding	votes	shares	Mode of voting	Category
% of Votes against	% of votes in	No. of	No. of	% of Votes polled	No. of	No. of		
Company	capital clause of the Memorandum of Association of the Company	morandum	se of the Me	capital claus	considered	Description of resolution considered	Description	
ment alteration in	rised chare capital of the company and concequent alteration in	anital of the	orized chare c	d+1.				
		No			are interested in the agenda/resolution?	up are intere agenda/	Whether promoter/promoter group are interested in the agenda/resolution?	WI
	ry	Ordinary			y / Special)	red: (Ordinar	Resolution required: (Ordinary / Special)	
				Resolution (2)	R			
				(2)	,			

^{*}As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited.

promoter(s) of the Company. ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including voting rights exercised by the



Resolution required: (Ordinary / Special)		99,9999	20	24178419	52 7067	24178439	15873600	Total	
Resolution required: (Ordinary / Special)		99.9996	20	5231170	19.7503	5231190	26486600	Total	
Resolution required: (Ordinary / Special)		20000		-		1		Postal Ballot (if applicable)	Institutions
Resolution required: (Ordinary / Special)				1	,	1	26486600	Poll	Public- Non
Resolution required: (Ordinary / Special)		99.9996	20	5231170	19.7503	5231190		E-Voting	
Resolution required: (Ordinary / Special)		100.0000	0	1563249	78.0454	1563249	2003000	Total	
Resolution required: (Ordinary / Special)				-	1	1		Postal Ballot (if applicable)	Institutions
Resolution required: (Ordinary / Special)				1	-	1	2003000	Poll	Public-
Resolution required: (Ordinary / Special)		100.0000	0	1563249	78.0454	1563249		E-Voting	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of N		100.0000	0	17384000	100.0000	17384000	17384000	Total	Group
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of shares held polled polled poll (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 Poll Poll 17384000 17384000				1	-	1		Postal Ballot (if applicable)	Promoter
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of Shares votes held polled shares shares F-Voting Resolution required: (Ordinary / Special) No bear in the agenda/resolution? No of No. of Shares votes on outstanding votes in polled shares favour against polled 17384000 100.0000 17384000 0 100.0000				i	-	1	17384000	Poll	and
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of Shares votes held polled held polled No. of No. of Shares votes in held polled shares favour against polled shares favour (4) No. of No. of Shares votes in polled shares favour (5) No. of No. of Shares polled shares favour against polled (6)=[(4)/(2)]*100		100.0000	0	17384000	100.0000	17384000		E-Voting	Promoter
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of Shares votes on outstanding held polled Nound of voting held polled Nound of votes polled shares favour against polled	(/)=	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of Mode of voting shares votes on outstanding votes – in No. of Favour on votes	i	polled	against	favour	shares	polled	held		
To amend Articles of Association of the Company by substitution and Article(s) % of Votes polled No. of No. of No. of No. of	on	favour on votes	votes -	votes – in	on outstanding	votes	shares	Mode of voting	Category
	% of	% of votes in	No. of	No. of	% of Votes polled	No. of	No. of		
	nd inse	(s)	of the Comp Article	f Association c	To amend Articles o	considered	of resolution	Description	
			No			resolution?	agenda/	ether promoter/promoter gr	W
			plade			ry / Special)	ired: (Ordina	Resolution requ	
			Connin						

 $^{^*}$ As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited.

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.



	Total	Institutions Postal	Public- Non Poll	E-Voting	Total	Institutions Postal	Public- Poll	E-Voting	Group Total	Promoter Postal	and Poll	Promoter E-Voting			Category N				Whether p		
Total		Postal Ballot (if applicable)		18		Postal Ballot (if applicable)		lg BI		Postal Ballot (if applicable)		36			Mode of voting		Description		Whether promoter/promoter group are interested in the	Resolution required: (Ordinary / Special)	
45873600	26486600		26486600		2003000		2003000		17384000		17384000		(1)	held	shares	No. of	of resolution	agenda	oup are inte	ired: (Ordina	
24178439	5231190	1	1	5231190	1563249	1	1	1563249	17384000	1	1	17384000	(2)	polled	votes	No. of	Description of resolution considered	agenda/resolution?	rested in the	ary / Special)	
52.7067	19.7503	1	1	19.7503	78.0454	-		78.0454	100.0000	1		100.0000	(3)=[(2)/(1)]*100	shares	on outstanding	% of Votes polled	To appoint Ms.				Resolution (4)
24178409	5231160	1	1	5231160	1563249	1	1	1563249	17384000	ı	1	17384000	(4)	favour	votes – in	No. of					
30	30	1	1	30	0	1		0	0	1	1	0	(5)	against	votes -	No. of	(DIN: 09270	140	20	Ordinary	
99.9999	99.9994		1	99.9994	100.0000			100.0000	100.0000	1	1	100.0000	(6)=[(4)/(2)]*100	polled	favour on votes	% of votes in	Gunjan Jha (DIN: 09270389) as a Director of the Company			N	
0.0001	0.0006			0.0006	0.0000			0.0000	0.0000			0.0000	(7)=[(5)/(2)]*100		on votes polled	% of Votes against	the Company				

^{*}As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited.

ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.



		Institutions	Public- Non			Institutions	Public-		Group	Promoter	and	Promoter		Category				
Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	Description	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution re-	
45873600	26486600		26486600		2003000		2003000		17384000		17384000		(1)	No. of shares held	Description of resolution considered	group are inte	Resolution required: (Ordinary / Special)	
24178439	5231190	1	1	5231190	1563249	1	1	1563249	17384000	1	1	17384000	(2)	No. of votes polled	n considered	are interested in the agenda/resolution?	ary / Special)	Re
52.7067	19.7503		1	19.7503	78.0454	-	-	78.0454	100.0000	-	-	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To appoint Ms. Gi			Resolution (5)
24178419	5231170	1	1	5231170	1563249	1	-	1563249	17384000	1	1	17384000	(4)	No. of votes – in favour	s. Gunjan Jha (
20	20	1	1	20	0	1		0	0	-	1	0	(5)	No. of votes – against	DIN: 09270389) Company	No	Special	
99.9999	99.9996		1	99.9996	100.0000			100.0000	100.0000			100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	unjan Jha (DIN: 09270389) as an Independent Director of the Company			
0.0001	0.0004			0.0004	0.0000			0.0000	0.0000			0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	t Director of the			

^{*}As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.



			Z.	Resolution (6)				
	Resolution rea	Resolution required: (Ordinary / Special)	ary / Special)			Ordinary	ry	
\$	Whether promoter/promoter group are interested in the	group are inte	rested in the			No		
		agenda	agenda/resolution?					
	Description	Description of resolution considered	n considered	To appoint Ms	. Sony Kumari	(DIN: 09270	To appoint Ms. Sony Kumari (DIN: 09270483) as a Director of the Company	the Company
		20	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes against
Category	Mode of voting	No. of	votes	on outstanding	votes – in	votes -	favour on votes	on votes polled
0		snares neid	polled	shares	favour	against	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		17384000	100.0000	17384000	0	100.0000	0.0000
and	Poll	17384000	1	1	-	ı		1
Promoter	Postal Ballot (if applicable)		1	-	ı	1	1	
Group	Total	17384000	17384000	100.0000	17384000	0	100.0000	0.0000
	E-Voting		1563249	78.0454	1563249	0	100.0000	0.0000
Public-	Poll	2003000	1	1	1		1	1
Institutions	Postal Ballot (if applicable)		-	•	1			1
	Total	2003000	1563249	78.0454	1563249	0	100.0000	0.0000
	E-Voting		5231190	19.7503	5231160	30	99.9994	0.0006
Public- Non	Poll	26486600	-	1	1	1	1	
Institutions	Postal Ballot (if applicable)		1		ı		1	
	Total	26486600	5231190	19.7503	5231160	30	99.9994	0.0006
	Total	45873600	24178439	52.7067	24178409	30	99.9999	0.0001
				7071.				

^{*}As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited.

ORDINARY RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.



0.0001	99.9999	30	24178409	52.7067	24178439	45873600	Total	
0.0006	99.9994	30	5231160	19.7503	5231190	26486600	Total	
		1	1				Postal Ballot (if applicable)	Institutions
		1	1	ı	1	26486600	Poll	Public- Non
0.0006	99.9994	30	5231160	19.7503	5231190		E-Voting	
0.0000	100.0000	0	1563249	78.0454	1563249	2003000	Total	
			1	1	1		Postal Ballot (if applicable)	Institutions
,			1	1	ı	2003000	Poll	Public-
0.0000	100.0000	0	1563249	78.0454	1563249		E-Voting	
0.0000	100.0000	0	17384000	100.0000	17384000	17384000	Total	Group
		1	1	1			Postal Ballot (if applicable)	Promoter
			•		1	17384000	Poll	and
0.0000	100.0000	0	17384000	100.0000	17384000		E-Voting	Promoter
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
polled	polled	against	favour	shares	polled	Sugrestien		
against on votes	favour on votes	votes -	votes – in	on outstanding	votes	NO. OI	Mode of voting	Category
% of Votes	% of votes in	No. of	No. of	% of Votes polled	No. of	N)		
Concession of the	Company	Company	sony Kumari	To appoint IVIs.	n considered	Description of resolution considered	Description	
t Director of the	and the lades and an	200000			/ Coolacion.	ageiraa		
		No			are interested in the	group are inter	Whether promoter/promoter group are interested in the	
		Special			ry / Special)	Resolution required: (Ordinary / Special)	Resolution rea	
				Resolution (7)	Re			

^{*}As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited.

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.



KUMAR G & Co.

Company Secretaries

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

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To, January 29, 2022

Managing Director,

ADVIK CAPITAL LIMITED

Plot No. 84, Khasra No.143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081

Dear Sir,

We, M/s. Kumar G & Co., Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Advik Capital Limited ("the Company") at their meeting held on December 28, 2021 pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, December 24, 2021 were entitled to vote either electronically or through Postal Ballot on the resolutions set out at item No 1 to 7 in the Notice of Postal Ballot dated December 28, 2021.

The Company had appointed Central Depository Services (India) Limited (CDSL) through its Registrar and Transfer Agent M/s Skyline Financial Services Private Limited as the service provider for remote E-Voting to the shareholders from Friday, December 31, 2021 (9.00 AM.) and ends on Saturday, January 29, 2022 (5.00 PM). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on Saturday, January 29, 2022 after 5:00 p.m. in the presence of two witnesses Mr. Mohit Bindal son of Shri Suresh Kumar resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Mr. Mohit Jain son of Shri Dinesh Chand Jain resident of F-62B, Jaiswal Bhawan, Laxmi Nagar, New Delhi-110092, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

BINDAL Digitally signed by BINDAL Digitally signed by BINDAL JAIN Digitally signed by MOHIT JAIN

Mr. Mohit Bindal Mr. Mohit Jain Witness –II

We have scrutinized and reviewed the voting through electronic means and physical mode* and votes tendered therein based on the data downloaded from Central Depository Services (India) Ltd. [CDSL evoting system website https://www.evotingindia.com/and the ballot forms received respectively.

Continue...

We hereby submit my consolidated Report on the result(s) of the voting through electronic means and physical mode* in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 7 and forming part of the Report, mentioned as under

As the % of number of votes casted in favor of the Resolution No. 1, 2, 3, 4, 5, 6 and 7 is almost 100%, I report that the Special Business(es) listed at Item No. 1 to 7 under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated December 28, 2021 has been passed by the shareholders with requisite majority as on January 29, 2022.

The Resolutions are deemed to be passed as on the date of the announcement of these postal ballot results.

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

We thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking you,

Yours truly,

for Kumar G & Co. Company Secretaries

PANKAJ KUMAR GUPTA

Digitally signed by PANKAJ KUMAR GUPTA

Gupta P.K.

ACS-14629 | CP No.: 7579 UDIN: A014629C002338610

Date: January 29, 2022 Place: New Delhi

*No physical ballot has been received by the Company

Annexure-1 (forming part of the Postal Ballot Scrutinizer Report dated January 29, 2022)

Item No. 1 Special Resolution: To authorize fund raising through issuance of equity shares or other convertible securities

Total No. of Shareholders	4925							
Total No. of Shares	4,58,73,60	0						
Receipt of Postal Ballot Forms								
E-Voting start date & end date	From Frida	ıy, December 31	, 2021 (9.00 Al	M.) to Saturday, J	January 29, 2022	(5.00 PM)		
		Number of Votes	,	Votes in favor of Resolution	the		Votes in against the resolution	of
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	34	2,41,78,439	33	2,41,78,419	99.9999	1	20	0.0001
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	34	2,41,78,439	33	2,41,78,419	99.9999	1	20	0.0001
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	34	2,41,78,439	33	2,41,78,419	99.9999	1	20	0.0001

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.

Annexure-2

(forming part of the Postal Ballot Scrutinizer Report dated January 29, 2022)

Item No. 2
Ordinary Resolution: To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the Company

Total No. of Shareholders	4925							
Total No. of Shares	4,58,73,60	0						
Receipt of Postal Ballot Forms								
E-Voting start date & end date	From Frida	ıy, December 31	, 2021 (9.00 Al	M.) to Saturday, J	January 29, 2022	(5.00 PM)		
		Number of Votes	•	Votes in favor of Resolution	the		Votes in against the resolution	of
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	34	2,41,78,439	33	2,41,78,419	99.9999	1	20	0.0001
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	34	2,41,78,439	33	2,41,78,419	99.9999	1	20	0.0001
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	34	2,41,78,439	33	2,41,78,419	99.9999	1	20	0.0001

Ordinary RESOLUTION listed at Item No. 2 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.

Annexure-3 (forming part of the Postal Ballot Scrutinizer Report dated January 29, 2022)

Item No. 3 Special Resolution: To amend Articles of Association of the Company by substitution and insertion of new Article(s)

Total No. of Shareholders	4925							
Total No. of Shares	4,58,73,60	0						
Receipt of Postal Ballot Forms								
E-Voting start date & end date	From Frida	y, December 31	, 2021 (9.00 Al	M.) to Saturday, J	January 29, 2022	(5.00 PM)		
		Number of Votes	٦	Votes in favor of Resolution	the		Votes in against the resolution	of
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	34	2,41,78,439	33	2,41,78,419	99.9999	1	20	0.0001
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	34	2,41,78,439	33	2,41,78,419	99.9999	1	20	0.0001
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	34	2,41,78,439	33	2,41,78,419	99.9999	1	20	0.0001

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.

Annexure-4

(forming part of the Postal Ballot Scrutinizer Report dated January 29, 2022)

Item No. 4 Ordinary Resolution: To appoint Ms. Gunjan Jha (DIN: 09270389) as a Director of the Company

Total No. of Shareholders	4925										
Total No. of Shares	4,58,73,600										
Receipt of Postal Ballot Forms											
E-Voting start date & end date	From Frida	From Friday, December 31, 2021 (9.00 AM.) to Saturday, January 29, 2022 (5.00 PM)									
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution					
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against			
Through e-Voting (A)	34	2,41,78,439	32	2,41,78,409	99.9999	2	30	0.0001			
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-			
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	34	2,41,78,439	32	2,41,78,409	99.9999	2	30	0.0001			
Less: Invalid e-voting/ Postal Ballot Forms (D)	ı	-	-	-	-	-	1	1			
Net e-voting/ Postal Ballot Forms (C-D)	34	2,41,78,439	32	2,41,78,409	99.9999	2	30	0.0001			

ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.

Annexure-5 (forming part of the Postal Ballot Scrutinizer Report dated January 29, 2022)

Item No. 5 Special Resolution: To appoint Ms. Gunjan Jha (DIN: 09270389) as an Independent Director of the Company

Total No. of Shareholders	4925										
Total No. of Shares	4,58,73,600										
Receipt of Postal Ballot Forms											
E-Voting start date & end date	From Frida	From Friday, December 31, 2021 (9.00 AM.) to Saturday, January 29, 2022 (5.00 PM)									
		Number of Votes	Votes in favor of the Resolution			Votes in against of the resolution					
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against			
Through e-Voting (A)	34	2,41,78,439	33	2,41,78,419	99.9999	1	20	0.0001			
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-			
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	34	2,41,78,439	33	2,41,78,419	99.9999	1	20	0.0001			
Less: Invalid e-voting/ Postal Ballot Forms (D)	ı	-	-	-	-	-	-	-			
Net e-voting/ Postal Ballot Forms (C-D)	34	2,41,78,439	33	2,41,78,419	99.9999	1	20	0.0001			

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.

Annexure-6 (forming part of the Postal Ballot Scrutinizer Report dated January 29, 2022)

Item No. 6 Ordinary Resolution: To appoint Ms. Sony Kumari (DIN: 09270483) as a Director of the Company

Total No. of Shareholders	4925										
Total No. of Shares	4,58,73,600										
Receipt of Postal Ballot Forms											
E-Voting start date & end date	From Frida	From Friday, December 31, 2021 (9.00 AM.) to Saturday, January 29, 2022 (5.00 PM)									
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution					
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against			
Through e-Voting (A)	34	2,41,78,439	32	2,41,78,409	99.9999	2	30	0.0001			
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-			
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	34	2,41,78,439	32	2,41,78,409	99.9999	2	30	0.0001			
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-			
Net e-voting/ Postal Ballot Forms (C-D)	34	2,41,78,439	32	2,41,78,409	99.9999	2	30	0.0001			

ORDINARY RESOLUTION listed at Item No. 6 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.

Annexure-7

(forming part of the Postal Ballot Scrutinizer Report dated January 29, 2022)

Item No. 7 Special Resolution: To appoint Ms. Sony Kumari (DIN: 09270483) as an Independent Director of the Company

Total No. of Shareholders	4925									
Total No. of Shares	4,58,73,600									
Receipt of Postal Ballot Forms										
E-Voting start date & end date	From Frida	From Friday, December 31, 2021 (9.00 AM.) to Saturday, January 29, 2022 (5.00 PM)								
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution				
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against		
Through e-Voting (A)	34	2,41,78,439	32	2,41,78,409	99.9999	2	30	0.0001		
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-		
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	34	2,41,78,439	32	2,41,78,409	99.9999	2	30	0.0001		
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-		
Net e-voting/ Postal Ballot Forms (C-D)	34	2,41,78,439	32	2,41,78,409	99.9999	2	30	0.0001		

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.