

Ref: STEX/AGM/2023-24

28th September, 2023

BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Code-531146

NSE Code: MEDICAMEQ

Sub: - Voting Results of 30th Annual General Meeting ('AGM') of Medicamen Biotech Limited

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Listing Regulations and our letter dated September 27, 2023, Please find enclosed herewith:

1. Voting results of the 30th AGM held on Wednesday, September 27, 2023 at 12.00 P.M. (IST) through two-way Video Conferencing (VQ) facility / Other Audio-Visual Means ('OAVM') (**Annexure 1**); and
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, (**Annexure 2**).

A copy of the above is being uploaded on website of the Company www.medicamen.com and Link In Time India Private Limited (LI IPL).

Kindly take the same on record.

Thanking you

For Medicamen Biotech Limited

Parul Choudhary
Company Secretary

Encl: A/a

FORMAT FOR VOTING RESULTS

Name of the Company	Medicamen Biotech Limited
Date of the AGM	Wednesday, September 27, 2023
Total number of shareholders on record date (i.e September 20, 2023-Cut-off date for voting purpose)	9535
No. of shareholders present in the meeting either in a person or through proxy:	
Promoter and Promoter Group:	Not applicable
Public:	
No. of Shareholders attended the Meeting through Video Conferencing	
Promoter and Promoter Group:	2
Public:	133

AGENDA WISE DISCLOSURE:

Annexure-1

Resolution No. 1: To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the board of directors and the auditors thereon

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
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	5466095	5466095	100.0000	5466095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	Total	5466095	5466095	100.0000	5466095	0	100.0000	0.0000
Public – Institutional	E-voting	52767	54	0.1023	54	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total	52767	54	0.1023	54	0	100.0000	0.0000
Public non institution	E-voting	7132238	2448536	34.3305	2448430	106	99.9957	0.0043
	Poll		0	0.0000	9	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total	7132238	2448536	34.3305	2448430	106	99.9957	0.0043
Total		12651100	7914685	62.5612	7914579	106	99.9987	0.0013

Resolution no. 2: To confirm and to declare a final dividend on the equity shares for the financial year 2022-23.

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
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	5466095	5466095	100.0000	5466095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	Total		5466095	5466095	100.0000	5466095	0	100.0000
Public – Institutional	E-voting	52767	54	0.1023	54	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		52767	54	0.1023	54	0	100.0000
Public non institution	E-voting	7132238	2448536	34.3305	2448430	106	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		7132238	2448536	34.3305	2448430	106	99.9957
Total		12651100	7914685	62.5612	7914579	106	99.9987	0.0013

Resolution no. 3: To appoint a Director in place of Mr. Rahul Bishnoi (DIN: 00317960), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
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	5466095	5466095	100.0000	5466095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	Total		5466095	5466095	100.0000	5466095	0	100.0000
Public – Institutional	E-voting	52767	54	0.1023	54	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		52767	54	0.1023	54	0	100.0000
Public non institution	E-voting	7132238	2448536	34.3305	2447916	620	99.9747	0.0253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		7132238	2448536	34.3305	2447916	620	99.9747
Total		12651100	7914685	62.5612	7914065	620	99.9922	0.0078

Resolution no. 4: To appoint a Director in place of Mr. Ashwani Kumar Sharma (DIN: 00325634), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
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	5466095	5466095	100.0000	5466095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	Total		54660955	5466095	100.0000	5466095	0	100.0000
Public – Institutional	E-voting	52767	54	0.1023	54	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		52767	54	0.1023	54	0	100.0000
Public non institution	E-voting	7132238	2448536	34.3305	2447916	620	99.9747	0.0253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		7132238	2448536	34.3305	2447916	620	99.9747
Total		12651100	7914685	62.5612	7914065	620	99.9922	0.0078

Resolution no. 5: Re-appointment of Ms. Sumita Dwivedi (DIN: 08218640) as Non-Executive Independent Director of the Company

Resolution required:			Special					
Whether promoter are interested in the agenda item.			No					
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	5466095	5466095	100.0000	5466095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	Total		5466095	5466095	100.0000	5466095	0	100.0000
Public – Institutional	E-voting	52767	54	0.1023	54	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		52767	54	0.1023	54	0	100.0000
Public non institution	E-voting	7132238	2448536	34.3305	2447916	620	99.9747	0.0253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		7132238	2448536	34.3305	2447916	620	99.9747
Total		12651100	7914685	62.5612	7914065	620	99.9922	0.0078

Resolution no. 6: Re-appointment of Ms. Sangeeta Bishnoi (DIN: 08288998) as Non-Executive Independent Director of the Company.

Resolution required:			Special					
Whether promoter are interested in the agenda item.			No					
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	5466095	5466095	100.0000	54660955	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	Total		5466095	5466095	100.0000	5466095	0	100.0000
Public – Institutional	E-voting	52767	54	0.1023	54	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		52767	54	0.1023	54	0	100.0000
Public non institution	E-voting	7132238	2448536	34.3305	2447916	620	99.9747	0.0253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		7132238	2448536	34.3305	2447916	620	99.9747
Total		12651100	7914685	62.5612	7914065	620	99.9922	0.0078

Resolution no. 7: Re-appointment of Mr. Arun Kumar (DIN: 07031730) as Non-Executive Independent Director of the Company.

Resolution required:			Special					
Whether promoter are interested in the agenda item.			No					
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	5466095	5466095	100.0000	5466095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	Total		5466095	5466095	100.0000	5466095	0	100.0000
Public – Institutional	E-voting	52767	54	0.1023	54	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		52767	54	0.1023	54	0	100.0000
Public non institution	E-voting	7132238	2448536	34.3305	2447916	620	99.9747	0.0253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		7132238	2448536	34.3305	2447916	620	99.9747
Total		12651100	7914685	62.5612	7914065	620	99.9922	0.0078

Resolution no. 8: Re-appointment of Dr. Ravi Kumar Bansal (DIN: 08462513) as Non-Executive Independent Director of the Company.

Resolution required:			Special					
Whether promoter are interested in the agenda item.			No					
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	5466095	5466095	100.0000	5466095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	Total		5466095	5466095	100.0000	5466095	0	100.0000
Public – Institutional	E-voting	52767	54	0.1023	54	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		52767	54	0.1023	54	0	100.0000
Public non institution	E-voting	7132238	2448536	34.3305	2447916	620	99.9747	0.0253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		7132238	2448536	34.3305	2447916	620	99.9747
Total		12651100	7914685	62.5612	7914065	620	99.9922	0.0078

Resolution no. 9: Ratification of Remuneration of Cost Auditors for the FY 2023-24

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
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	5466095	5466095	100.0000	5466095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	Total		5466095	5466095	100.0000	5466095	0	100.0000
Public – Institutional	E-voting	52767	54	0.1023	54	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		52767	54	0.1023	54	0	100.0000
Public non institution	E-voting	7132238	2448536	34.3305	2447916	620	99.9747	0.0253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	Total		7132238	2448536	34.3305	2447916	620	99.9747
Total		12651100	7914685	62.5612	7914065	620	99.9922	0.0078

This is for your information and records,

Kindly acknowledge the receipt.

Thanking You

Yours truly,

For Medicamen Biotech Limited

Parul Choudhary

Company Secretary

ACS: 44157

AMJ & ASSOCIATES
Company Secretaries

F-2, Plot No. 299, Sector-4,
Vaishali, Ghaziabad, U.P 201010
Ph. 0120-4138598, Mob: 9811593878
E-mail: manojfcs@gmail.com
Website: www.amjassociates.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 as amended]

To
The Chairman
Medicamen Biotech Limited
1506, Chiranjiv Tower,43,
Nehru Place,New Delhi-110019.

Sub- Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 30th AGM of the Company held on Wednesday, 27.09.2023 at 12.00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of M/s **AMJ & Associates**, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the voting on the below mentioned resolutions at the **Thirtieth Annual General Meeting** of the Equity Shareholders **MEDICAMEN BIOTECH LIMITED** held on Wednesday, the 27th day of September, 2023 at 12:00 P.M, through Video Conferencing ('VC') or other Audio-visual means ('OAVM') and the venue of the meeting shall deemed to be the Registered Office of the Company at 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to voting through Video Conferencing ('VC') or other Audio-visual means ('OAVM') including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice of 30th AGM held on 27.09.2023 based on the reports generated from the e-voting system provided by Link Intime India Private Limited through instavote platform, the agency engaged by the Company to provide e-voting facilities for e-voting and the report on voting done through electronic voting system at the meeting.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 26th September, 2023, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://instavote.linkintime.co.in/> of Link Intime India Private Limited, the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized the remote e-voting at the AGM was closed at 01.00 P.M.

The Consolidated Results are as under:

(a) Resolution No.1: Ordinary Resolution

To consider and adopt the Audited Financial Statements(Standalone & Consolidated) of the Company for the financial year ended on March 31, 2023 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
139	7914579	99.99%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	106	.01%

(iii) Invalid votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(b) Resolution No. 2: Ordinary Resolution

To confirm and to declare a final dividend on the equity shares for the Financial Year 2022-2023.

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
139	7914579	99.99%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	106	.01%

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot)(in person or by proxy)	Number of votes cast by them
NIL	NIL

(c)Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Rahul Bishnoi (DIN: 00317960), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.

(i) Voted in **favour** of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
138	7914685	99.99%

(ii) Voted **against** the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	620	.01%

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(d) Resolution No. 4: Ordinary Resolution

To appoint a Director in place of Mr. Ashwani Kumar Sharma (DIN: 00325634), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.

(i) Voted in **favour** of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
138	7914685	99.99%

(ii) Voted **against** the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	620	.01%

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(e) **Resolution No. 5: Special Resolution**

Re-appointment of Ms. Sumita Dwivedi (DIN: 08218640) as Non-Executive Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
138	7914685	99.99%

(ii) Voted **against** the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	620	.01%

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(f) **Resolution No. 6-Special Resolution**

Re-appointment of Ms. Sangeeta Bishnoi (DIN: 08288998) as Non-Executive Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
138	7914685	99.99%

(ii) Voted **against** the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	620	.01%

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(g) Resolution No. 7- Special Resolution

Re-appointment of Mr. Arun Kumar (DIN: 07031730) as Non-Executive Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
138	7914685	99.99%

(ii) Voted **against** the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	620	.01%

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(h) Resolution No. 8- Special Resolution

Re-appointment of Dr. Ravi Kumar Bansal (DIN: 08462513) as Non-Executive Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
138	7914685	99.99%

(ii) Voted **against** the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	620	.01%

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(j) **Resolution No. 9- Ordinary Resolution**

Ratification of Remuneration of Cost Auditors

(i) Voted in **favour** of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
138	7914685	99.99%

(ii) Voted **against** the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	620	.01%

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

The Electronic data and the other related data, recording, papers, or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

**For AMJ & Associates
Company Secretaries**

MANOJ
KUMAR
JAIN

Digitally signed by
MANOJ KUMAR JAIN
Date: 2023.09.27
16:41:21 +05'30'

**Manoj Kumar Jain
(Proprietor)**

**C.P No. : 5629
FCS No. : 5832**

UDIN:F005832E001101553

**Place: Ghaziabad
Date: 27.09.2023**