

Ref: STEX/AGM/2022-23

28<sup>th</sup> September, 2022

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 29th 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, 2022, Please find enclosed herewith:

1. Voting results of the 29th AGM held on Tuesday, September 27, 2022 ISKCON Auditorium, Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110065 (**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](http://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	Tuesday, September 27, 2022
Total number of shareholders on record date (i.e September 18, 2021-Cut-off date for voting purpose)	8735
No. of shareholders present in the meeting either in a person or through proxy:	
Promoter and Promoter Group:	2
Public:	110
No. of Shareholders attended the Meeting through Video Conferencing	
Promoter and Promoter Group:	Not applicable
Public:	

**AGENDA WISE DISCLOSURE:**

**Resolution No. 1: To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended March 31, 2022, together with the reports of the board of directors and the auditors thereon.**

<b>Resolution required:</b>			Ordinary					
<b>Whether promoter are interested in the agenda item.</b>			No					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	5326095	5326095	100.0000	5326095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5326095</b>	<b>5326095</b>	<b>100.0000</b>	<b>5326095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public – Institutional</b>	E-voting	60878	51	0.0838	51	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
	<b>Total</b>	<b>60878</b>	<b>51</b>	<b>0.0838</b>	<b>51</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public non institution</b>	E-voting	6829627	2270281	33.2417	2270281	0	100.0000	0.0000
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>6844163</b>	<b>2270290</b>	<b>33.2418</b>	<b>2270290</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12216600</b>	<b>7596436</b>	<b>62.1813</b>	<b>7596436</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution no. 2: To receive, consider and adopt the audited consolidated financial statements of the company for the financial year ended March 31, 2022, together with the report of 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
<b>Promoter and Promoter Group</b>	E-voting	5326095	5326095	100.0000	5326095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>5326095</b>	<b>5326095</b>	<b>100.0000</b>	<b>5326095</b>	<b>0</b>	<b>100.0000</b>
<b>Public – Institutional</b>	E-voting	60878	51	0.0838	51	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
	<b>Total</b>		<b>60878</b>	<b>51</b>	<b>0.0838</b>	<b>51</b>	<b>0</b>	<b>100.0000</b>
<b>Public non institution</b>	E-voting	6829627	2270281	33.2417	2270281	0	100.0000	0.0000
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6844163</b>	<b>2270290</b>	<b>33.2418</b>	<b>2270290</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>12216600</b>	<b>7596436</b>	<b>62.1813</b>	<b>7596436</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution no. 3: To declare dividend on the Equity Shares for the financial year ended March 31, 2022.**

<b>Resolution required:</b>			Ordinary					
<b>Whether promoter are interested in the agenda item.</b>			No					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	5326095	5326095	100.0000	5326095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>5326095</b>	<b>5326095</b>	<b>100.0000</b>	<b>5326095</b>	<b>0</b>	<b>100.0000</b>
<b>Public – Institutional</b>	E-voting	60878	51	0.0838	51	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
	<b>Total</b>		<b>60878</b>	<b>51</b>	<b>0.0838</b>	<b>51</b>	<b>0</b>	<b>100.0000</b>
<b>Public non institution</b>	E-voting	6829627	2270281	33.2417	2270281	0	100.0000	0.0000
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6844163</b>	<b>2270290</b>	<b>33.2418</b>	<b>2270290</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>12216600</b>	<b>7596436</b>	<b>62.1813</b>	<b>7596436</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution no. 4: To appoint a director in place of Mr. Sanjay Bansal (DIN: 00121667), who retires by rotation and being eligible, offers himself for re-appointment.

<b>Resolution required:</b>			Ordinary					
<b>Whether promoter are interested in the agenda item.</b>			No					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	5326095	5326095	100.0000	5326095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>5326095</b>	<b>5326095</b>	<b>100.0000</b>	<b>5326095</b>	<b>0</b>	<b>100.0000</b>
<b>Public – Institutional</b>	E-voting	60878	51	0.0838	51	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
	<b>Total</b>		<b>60878</b>	<b>51</b>	<b>0.0838</b>	<b>51</b>	<b>0</b>	<b>100.0000</b>
<b>Public non institution</b>	E-voting	6829627	2270281	33.2417	2270281	0	100.0000	0.0000
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6844163</b>	<b>2270290</b>	<b>33.2418</b>	<b>2270290</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>12216600</b>	<b>7596436</b>	<b>62.1813</b>	<b>7596436</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution no. 5: To appoint a director in place of Dr. Vimal Kumar Shrawat (DIN: 08274190), who retires by rotation and being eligible, offers himself for re-appointment.

<b>Resolution required:</b>			Ordinary					
<b>Whether promoter are interested in the agenda item.</b>			No					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	5326095	5326095	100.0000	5326095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>5326095</b>	<b>5326095</b>	<b>100.0000</b>	<b>5326095</b>	<b>0</b>	<b>100.0000</b>
<b>Public – Institutional</b>	E-voting	60878	51	0.0838	51	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
	<b>Total</b>		<b>60878</b>	<b>51</b>	<b>0.0838</b>	<b>51</b>	<b>0</b>	<b>100.0000</b>
<b>Public non institution</b>	E-voting	6829627	2270281	33.2417	2270281	0	100.0000	0.0000
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6844163</b>	<b>2270290</b>	<b>33.2418</b>	<b>2270290</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>12216600</b>	<b>7596436</b>	<b>62.1813</b>	<b>7596436</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution no. 6: Re-Appointment of statutory auditor of the company to consider and if thought fit, to pass the following resolution as an ordinary resolution:

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
<b>Promoter and Promoter Group</b>	E-voting	5326095	5326095	100.0000	5326095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5326095</b>	<b>5326095</b>	<b>100.0000</b>	<b>5326095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public – Institutional</b>	E-voting	60878	51	0.0838	51	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
	<b>Total</b>	<b>60878</b>	<b>51</b>	<b>0.0838</b>	<b>51</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public non institution</b>	E-voting	6829627	2270281	33.2417	2270281	0	100.0000	0.0000
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>6844163</b>	<b>2270290</b>	<b>33.2418</b>	<b>2270290</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12216600</b>	<b>7596436</b>	<b>62.1813</b>	<b>7596436</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution no. 6: Ratification of Remuneration of Cost Auditors

<b>Resolution required:</b>			Ordinary					
<b>Whether promoter are interested in the agenda item.</b>			No					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	5326095	5326095	100.0000	5326095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>5326095</b>	<b>5326095</b>	<b>100.0000</b>	<b>5326095</b>	<b>0</b>	<b>100.0000</b>
<b>Public – Institutional</b>	E-voting	60878	51	0.0838	51	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
	<b>Total</b>		<b>60878</b>	<b>51</b>	<b>0.0838</b>	<b>51</b>	<b>0</b>	<b>100.0000</b>
<b>Public non institution</b>	E-voting	6829627	2270281	33.2417	2270281	0	100.0000	0.0000
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6844163</b>	<b>2270290</b>	<b>33.2418</b>	<b>2270290</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>12216600</b>	<b>7596436</b>	<b>62.1813</b>	<b>7596436</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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](mailto:manojfcs@gmail.com)  
Website: [www.amjassociates.in](http://www.amjassociates.in)

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## **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 voting through Physical Ballot at the 29<sup>th</sup> AGM of the Company on Tuesday, 27.09.2022 at 11.00 AM.**

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 poll taken on the below mentioned resolutions at the **Twenty Ninth Annual General Meeting** of the Equity Shareholders **MEDICAMEN BIOTECH LIMITED** held on Tuesday, the 27<sup>th</sup> day of September, 2022 at 11:00 A.M, at ISKON Auditorium, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065, through **E-voting** and voting through **Ballot (Physical)**.

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 ballot voting 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 AGM held on 27.09.2022 based on the reports generated from the e-voting system provided by Link Intime India Private Limited through NSDL, the agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the closing of the voting process.

**I submit my report as under:**

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 26<sup>th</sup> September, 2022, 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 through NSDL, the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The physical ballots received till the closing of polling, were diligently scrutinized and reconciled with the records maintained by the Company through **Link Intime India Private Limited, the Registrar and Transfer Agents** of the Company and the authorizations lodged with the Company.



The Consolidated Results are as under:

(a) **Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year Ended March 31, 2022, together with the Reports of the Board Of Directors and the 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
114	7596436	100%

(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
NIL	NIL	NIL

(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: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2022, together with the Report of the 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
114	7596436	100%

(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
NIL	NIL	NIL

(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: To declare dividend on the equity shares for the Financial Year Ended March 31, 2022.**

(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
114	7596436	100%

(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
NIL	NIL	NIL

(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 To appoint a director in place of Mr. Sanjay Bansal (DIN: 00121667), who retires by rotation and being eligible, offers himself for re-appointment.**

(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
114	7596436	100%

(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
NIL	NIL	NIL

(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: To appoint a director in place of Dr. Vimal Kumar Shrawat (DIN: 08274190), who retires by rotation and being eligible, offers himself for re-appointment.**

(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
114	7596436	100%

(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
NIL	NIL	NIL

(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- Re-Appointment of Statutory Auditors 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
114	7596436	100%

(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
NIL	NIL	NIL

(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- 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
114	7596436	100%

(ii) Voted against the resolution:

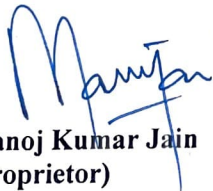
Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(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 along with the Physical Ballot Forms and the other related papers/ registers 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  
(Proprietor)  
C.P No. : 5629  
FCS No. : 5832



UDIN: F005832D001057146

Place: Ghaziabad  
Date: 27.09.2022