

Advik Capital Limited

(Formerly known as Advik Industries Limited)
CIN : L65100DL1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84
Extended Lal Dora 100 Ft. Road, Kanjhawala, New Delhi-110081

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www.advikgroup.com



January 29, 2022

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

(Scrip Code: 539773)

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/>.

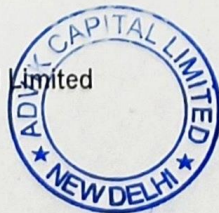
We request you to kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

for Advik Capital Limited

Rashika Gupta
Company Secretary



Voting Results

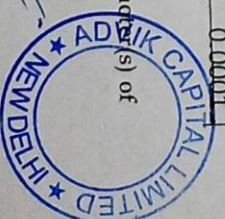
Annexure I

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

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		To authorize fund raising through issuance of equity shares or other convertible securities		
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
Promoter and Promoter Group	E-Voting Poll	17384000	17384000	100.0000	17384000	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	17384000	17384000	100.0000	17384000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	2003000	1563249	78.0454	1563249	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2003000	1563249	78.0454	1563249	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll	26486600	5231190	19.7503	5231170	20	99.9996	0.0004
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	26486600	5231190	19.7503	5231170	20	99.9996	0.0004
	Total	45873600	24178439	52.7067	24178419	20	99.9999	0.0001

*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 promoter(s) of the Company.



Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?		No		Ordinary						
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 Poll	17384000	17384000	100.0000	17384000	0	100.0000	0.0000		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
	Total	17384000	17384000	100.0000	17384000	0	100.0000	0.0000		
Public- Institutions	E-Voting Poll	2003000	1563249	78.0454	1563249	0	100.0000	0.0000		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
	Total	2003000	1563249	78.0454	1563249	0	100.0000	0.0000		
Public- Non Institutions	E-Voting Poll	26486600	5231190	19.7503	5231170	20	99.9996	0.0004		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
	Total	26486600	5231190	19.7503	5231170	20	99.9996	0.0004		
	Total	45873600	24178439	52.7067	24178419	20	99.9999	0.0001		

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

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 promoter(s) of the Company.

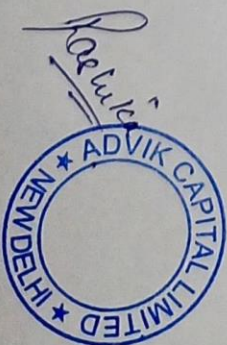


Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To amend Articles of Association of the Company by substitution and insertion of new Article(s)						
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		17384000	100.0000	17384000	0	100.0000	0.0000
	Poll	17384000	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	17384000	17384000	100.0000	17384000	0	100.0000	0.0000
Public- Institutions	E-Voting		1563249	78.0454	1563249	0	100.0000	0.0000
	Poll	2003000	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	2003000	1563249	78.0454	1563249	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5231190	19.7503	5231170	20	99.9996	0.0004
	Poll	26486600	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	26486600	5231190	19.7503	5231170	20	99.9996	0.0004
	Total	45873600	24178439	52.7067	24178419	20	99.9999	0.0001

*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.



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	To appoint Ms. Gunjan Jha (DIN: 09270389) as a Director of the Company				
				% 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	17384000	17384000	100.0000	17384000	0	100.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	17384000	17384000	100.0000	17384000	0	100.0000	0.0000
	Total	17384000	1563249	78.0454	1563249	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2003000	1563249	78.0454	1563249	0	100.0000	0.0000
	Poll	2003000	5231190	19.7503	5231160	30	99.9994	0.0006
Public- Non Institutions	Postal Ballot (if applicable)	26486600	-	-	-	-	-	-
	Total	26486600	5231190	19.7503	5231160	30	99.9994	0.0006
	Total	45873600	24178439	52.7067	24178409	30	99.9999	0.0001

*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.

R. K. Sharma



Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Ms. Gunjan Jha (DIN: 09270389) as an Independent 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	17384000	17384000	100.0000	17384000	0	100.0000	0.0000
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	17384000	17384000	100.0000	17384000	0	100.0000	0.0000
Public- Institutions	E-Voting	2003000	1563249	78.0454	1563249	0	99.9996	0.0004
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2003000	1563249	78.0454	1563249	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26486600	5231190	19.7503	5231170	20	99.9996	0.0004
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	26486600	5231190	19.7503	5231170	20	99.9996	0.0004
	Total	45873600	24178439	52.7067	24178419	20	99.9999	0.0001

*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.

R. Gupta



Resolution (6)

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		To appoint Ms. Sony Kumari (DIN: 09270483) as a Director of the Company						
		No		Ordinary						
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		17384000	100.0000	17384000	0	100.0000	0.0000		
	Poll	17384000	-	-	-	-	-	-		
	Postal Ballot (if applicable)									
	Total	17384000	17384000	100.0000	17384000	0	100.0000	0.0000		
Public- Institutions	E-Voting		1563249	78.0454	1563249	0	100.0000	0.0000		
	Poll	2003000	-	-	-	-	-	-		
	Postal Ballot (if applicable)									
	Total	2003000	1563249	78.0454	1563249	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		5231190	19.7503	5231160	30	99.9994	0.0006		
	Poll	26486600	-	-	-	-	-	-		
	Postal Ballot (if applicable)									
	Total	26486600	5231190	19.7503	5231160	30	99.9994	0.0006		
	Total	45873600	24178439	52.7067	24178409	30	99.9999	0.0001		

*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.



Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Ms. Sony Kumari (DIN: 09270483) as an Independent 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
Promoter and Promoter Group	E-Voting Poll	17384000	17384000	100.0000	-	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	17384000	17384000	100.0000	17384000	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	2003000	1563249	78.0454	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2003000	1563249	78.0454	1563249	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll	26486600	5231190	19.7503	-	30	99.9994	0.0006
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	26486600	5231190	19.7503	5231160	30	99.9994	0.0006
	Total	45873600	24178439	52.7067	24178409	30	99.9999	0.0001

*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.

Sony Kumari



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,
Managing Director,
ADVIK CAPITAL LIMITED
Plot No. 84, Khasra No.143/84, Ground Floor,
Extended Lal Dora, Kanjhawla, Delhi-110081

January 29, 2022

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
MOHIT MOHIT

Mr. Mohit Bindal
Witness –I

MOHIT Digitally signed
by MOHIT JAIN
JAIN

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 e-voting system website [https:// www.evotingindia.com](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	4,58,73,600							
Receipt of Postal Ballot Forms E-Voting start date & end date	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	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	4,58,73,600							
Receipt of Postal Ballot Forms E-Voting start date & end date	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	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	4,58,73,600							
Receipt of Postal Ballot Forms E-Voting start date & end date	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	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 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. 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 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	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. 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	From Friday, December 31, 2021 (9.00 AM.) to Saturday, January 29, 2022 (5.00 PM)							
E-Voting start date & end date								
	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 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.