

***Nexus Surgical and Medicare Limited***  
***(Formerly known as Nexus Commodities and Technologies Limited)***

**CIN - L33100MH1992PLC328367**

**Registered Office:** Gala No. 4, Saarthak, Building No. 1, Square Industrial Park,  
Tungarphata, Vasai (East), Palghar - 401 208

**Email:** nexuscomm92@gmail.com    **Tel. No.:** +91 8433598185

**Website:** www.nexusmed.co.in

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Date: 3<sup>rd</sup> October, 2022

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script Code: 538874**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Voting Results of the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Thursday, 29<sup>th</sup> September, 2022 alongwith the Scrutinizers Report**

Dear Sir / Madam,

We wish to inform that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 29<sup>th</sup> September, 2022 at 01:30 p.m. through Video Conferencing ("VC").

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results alongwith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and e-voting at the Annual General Meeting.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Nexus Surgical and Medicare Limited**

**(Formerly known as Nexus Commodities and Technologies Limited)**

**Ram Swaroop Joshi**

**DIN: 07184085**

**Managing Director**

**Encl: as above**

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**VOTING RESULTS**  
**31<sup>ST</sup> ANNUAL GENERAL MEETING (AGM)**

Name of the Company	Nexus Surgical and Medicare Limited
Date of the AGM	29 <sup>th</sup> September, 2022
Total No. of Shareholders as on record date	2192
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	1 18

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**AGENDA WISE DISCLOSURE**

**Resolution No. 1:**

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in agenda / resolution				No				
Description of the resolution				Adoption of Audited Financial Statements of Company for the financial year ended 31 <sup>st</sup> March, 2022 together with the report of Directors and Auditors thereon.				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1015000</b>	<b>99.0244</b>	<b>1015000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-voting	4446900	774669	17.4204	774669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>774669</b>	<b>17.4204</b>	<b>774669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5471900</b>	<b>1789669</b>	<b>32.7065</b>	<b>1789669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.

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**Resolution No. 2:**

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in agenda / resolution				No				
Description of the resolution				Re-appointment of Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085) as a Director who retires by rotation.				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1015000</b>	<b>99.0244</b>	<b>1015000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	E-voting	4446900	774669	17.4204	774669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>774669</b>	<b>17.4204</b>	<b>774669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5471900</b>	<b>1789669</b>	<b>32.7065</b>	<b>1789669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.

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**Resolution No. 3:**

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in agenda / resolution				No				
Description of the resolution				Re-appointment of M/s. Satya Prakash Natani & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company for a period of 5 consecutive years				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1015000</b>	<b>99.0244</b>	<b>1015000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-voting	4446900	774669	17.4204	774669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>774669</b>	<b>17.4204</b>	<b>774669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5471900</b>	<b>1789669</b>	<b>32.7065</b>	<b>1789669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.

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**Resolution No. 4:**

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in agenda / resolution				No				
Description of the resolution				Appointment of Mr. Pawankumar Sitaram Choudhary (holding DIN 03125806) as Director of the Company				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1015000</b>	<b>99.0244</b>	<b>1015000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	E-voting	4446900	774669	17.4204	774669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>774669</b>	<b>17.4204</b>	<b>774669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5471900</b>	<b>1789669</b>	<b>32.7065</b>	<b>1789669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.

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**Resolution No. 5:**

Resolution Required				Special				
Whether Promoter / Promoter Group are interested in agenda / resolution				No				
Description of the resolution				Appointment of Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085) as a Managing Director of the Company.				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1015000</b>	<b>99.0244</b>	<b>1015000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-voting	4446900	774669	17.4204	774669	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>774669</b>	<b>17.4204</b>	<b>774669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5471900</b>	<b>1789669</b>	<b>32.7065</b>	<b>1789669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

The aforesaid resolution has been passed with requisite majority.

Yours faithfully,

**For Nexus Surgical and Medicare Limited**

**(Formerly known as Nexus Commodities and Technologies Limited)**

**Ram Swaroop Joshi**

**DIN: 07184085**

**Managing Director**



**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**REPORT OF SCRUTINIZER**

Date: 01<sup>st</sup> October, 2022

To,  
The Chairman,  
M/s Nexus Surgical and Medicare Limited  
Gala No. 4, Saarthak, Building No. 1, Square  
Industrial Park, Tungarphata, Vasai (East),  
Palghar Thane-401208.

Scrutinizer's Report on remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 31<sup>st</sup> Annual General Meeting of the Members of M/s Nexus Surgical and Medicare Limited held on Thursday, 29<sup>th</sup> September, 2022 at 01:30 PM through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed by the Board of Directors of M/s Nexus Surgical and Medicare Limited ("the Company") as Scrutinizer for the purpose of scrutinizing e-voting facility both for E-voting prior to the AGM (remote E-voting) and E-voting at the AGM by electronics means (E-voting at AGM) ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 31<sup>st</sup> AGM (hereinafter referred to as "the resolutions") dated 30<sup>th</sup> August, 2022 of the 31<sup>st</sup> Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

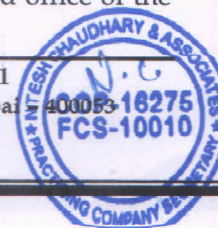
The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

**We submit our report as under:**

1. The notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
2. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General circular No. 14/2020, 17/2020 and 20/2020 dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations,,"), the 31<sup>st</sup> AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 31<sup>st</sup> AGM shall be the Registered office of the Company.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001  
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053  
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644







**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

3. The E-voting period remained open from 26<sup>th</sup> September, 2022 (9:00 AM) to 28<sup>th</sup> September 2022 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 22<sup>nd</sup> September, 2022 were entitled to vote on the proposed resolutions item no. 1 to 5 as set out in the Notice of the 31<sup>st</sup> AGM of the Company.
4. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not be available for the 31<sup>st</sup> AGM.
5. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
6. Total 19 members attended the 31<sup>st</sup> Annual General Meeting through VC/OAVM mode, out of 19 members present in the AGM 9 member voted through remote e-voting system and other 20 members who didn't attended the AGM but voted through remote e-voting system on the resolutions stated in the 31<sup>st</sup> AGM notice.

Total 29 members were voted on the resolutions stated in the notice of AGM, 28 members voted through Remote E-voting system & 1 members voted through E-voting at AGM venue, on the Resolutions stated in the Notice of the Annual General Meeting of the Company.

7. The e-voting results with details of equity shareholders who have voted "For" and "Against" the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Ltd i.e. (<https://www.evoting.cdsindia.com>).
8. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
9. The combined result of the e-voting and e-voting at the time of AGM is as under:

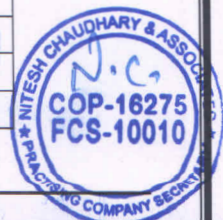
**Resolution No.** : 1  
**Nature of Resolution** : Ordinary Resolution  
**Subject Matter** : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the report of directors and auditors thereon.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	1789659	99.999%
E-Voting at AGM	1	10	0.001
<b>Total</b>	<b>29</b>	<b>1789669</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





**NITESH CHAUDHARY & ASSOCIATES**  
PRACTICING COMPANY SECRETARY

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 2

Nature of Resolution : Ordinary Resolution

Subject Matter : To appoint a Director in place of Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085), who retires by rotation, and Being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	1789659	99.999%
E-Voting at AGM	1	10	0.001
Total	29	1789669	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No : 3

Nature of Resolution : Ordinary Resolution

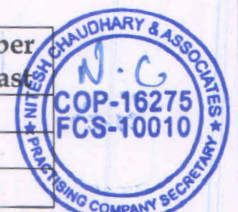
Subject Matter : Reappointment of Statutory Auditors of the Company

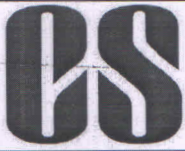
(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	1789659	99.999%
E-Voting at AGM	1	10	0.001
Total	29	1789669	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0





**NITESH CHAUDHARY & ASSOCIATES**  
PRACTICING COMPANY SECRETARY

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 4  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Appointment of Mr. Pawankumar Sitaram Choudhary (Holding DIN 03125806) as a Director of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	1789659	99.999%
E-Voting at AGM	1	10	0.001
Total	29	1789669	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

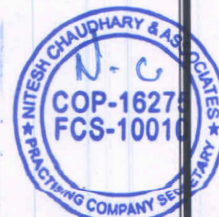
Resolution No. : 5  
Nature of Resolution : Special Resolution  
Subject Matter : Appointment of Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085) as a Managing Director of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	28	1789659	99.999%
E-Voting at AGM	1	10	0.001
Total	29	1789669	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

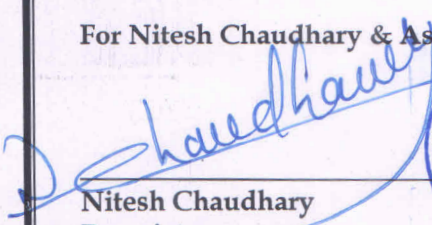
(iii) Invalid votes:

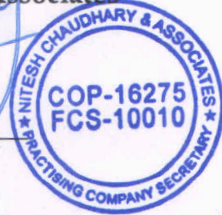
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from CDSL and E-voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 -5 passed with requisite majority.

For Nitesh Chaudhary & Associates

  
Nitesh Chaudhary  
Proprietor  
Practicing Company Secretary  
Membership No.: F10010  
COP No.: 16275



UDIN: F010010D001115675

Date: 01<sup>st</sup> October, 2022