



# Sindhu Trade Links Limited

Regd. Office : 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ref. No. STLL/BSE/2021-22/52

Dated 21/01/2022

## Annexure- A

**Summary of the Proceedings of the Extra-Ordinary General Meeting (EGM) of Sindhu Trade Links Limited held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) on Friday, January, 21<sup>st</sup> 2022.**

**Meeting Day, Date and Time:** Friday, January 21<sup>st</sup> 2022 at 11.45 A.M.

**Mode:** Through Video Conferencing (VC)/ Other Audio Video Means (OAVM), which was held in compliance with the General Circular 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020 /79 dated 12th May 2020 and followed by SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021 /11 dated 15th January, 2021 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations, permitted the holding of the Extra-Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue.

**Chairman:** Mr. Rudra Sen Sindhu, Chairman of the Company, joined over VC from Corporate Office of the Company, Gurugram, took the Chair of EGM.

### Other Directors in attendances:

Sr. No.	Name	Designation	Location
1.	Mr. Rudra Sen Sindhu	Non-executive (Non-Independent) Director	Joined over VC from Gurugram
2.	Mr. Satya Pal Sindhu	Executive (Non-Independent) Director	Joined over VC from Gurugram
3.	Mr. Ramesh Shah	Independent Director	Joined over VC from Gurugram Office
4.	Mrs. Promila Bhardwaj	Independent Director	Joined over VC from Gurugram Office
5.	Mrs. Usha Sindhu	Non-executive (Non-Independent) Director	Joined over VC from Gurugram

### Key Managerial Personnel in attendances:

Sr. No.	Name	Designation	Location
1.	Ms. Suchi Gupta	Company Secretary	Joined over VC from Corporate Office, Gurugram
2.	Mr. Vikas Singh Hooda	Chief Financial Officer	Joined over VC from Corporate Office, Gurugram
3.	Mrs. Nidhi Kaushik	Authorized Representative of the Company	Joined over VC from Corporate Office, Gurugram

**Members attending the Meeting:** 38 Members (including Three members who are also directors of the Company) were attending the meeting virtually in person / through authorized representative in terms

Corporate office : 701, 7th Floor, Signature Tower, Sector-30, Gurugram, Haryana-122003

Telephone: 0124-6913083, E-mail: [corporatecompliance@sindhutrade.com](mailto:corporatecompliance@sindhutrade.com)

Website: [www.sindhutrade.com](http://www.sindhutrade.com), CIN No. : L63020DL1992PLC121695

Company Secretary/Compliance Officer

of the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for authorized representatives of corporate shareholders.

**Quorum:** The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

After declaring that requisite quorum for the meeting being present, the Chairman called the Meeting to order. It was announced that the Statutory Registers, as required, were available for inspection of the Members electronically.

With the consent of the Members, the Notice convening the Meeting was taken as read.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-voting facility to the Members in respect of businesses to be transacted at the EGM. The Remote e-voting commenced at 9.00 A.M. on Sunday, January 16<sup>th</sup> 2022 and ended at 5:00 P.M. on Thursday, January 20<sup>th</sup> 2022. Further, the Company had also provided the facility for e-voting during the EGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through Remote e-Voting.

The Members were also informed that the Board of Directors had appointed Sh. Rajesh Gulati, Practicing Chartered Accountants as Scrutinizer for scrutinizing the Remote e-voting process and e-voting during the EGM of the Company, in a fair and transparent manner.

The following resolutions as set out in the Notice convening the EGM were put to vote by Remote e-voting and e-voting during the meeting:

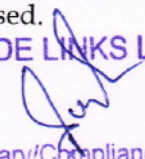
<b>Special Business:</b>
1. To approve Sub-division of equity shares of the Company.
2. To approve the amendment in capital clause of Memorandum of Association due to Sub-Division of Shares
3. Regularization of Additional Director Mr. Ajmer Singh

The Chairman stated that the consolidated results of the Remote e-voting and e-voting at the EGM venue would be announced within 48 hours of the conclusion of the meeting and the results along-with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and National Securities Depository Limited (NSDL) and would also be displayed / uploaded at website of the Company.

The Chairman then authorized the Company Secretary to carry out the voting process and conclude the meeting. The Chairman has authorized the Company Secretary to accept, acknowledge and counter sign the Scrutinizers report in connection with the EGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. Upon completion of the e-voting process, the Company Secretary declared the meeting closed.

**SINDHU TRADE LINKS LIMITED**


  
Company Secretary/Compliance Officer

After all the Members had cast their votes, the Scrutinizer first collected the electronic results of the votes cast at the Meeting and then unblocked and downloaded the votes cast through remote e-voting. He then submitted the consolidated report to the Company Secretary.

The Meeting concluded at 12:05 P.M.

As per the consolidated Scrutinizer's Report dated 21<sup>st</sup> January, 2022, all the above resolutions were passed by the Members of the Company with the requisite majority.

For Sindhu Trade Links Limited  
SINDHU TRADE LINKS LIMITED

  
Suchi Gupta  
Company Secretary/Compliance Officer

Place: Gurugram

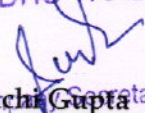
Date: 21<sup>st</sup> January, 2022

**Details of Extra-Ordinary General Meeting (EGM) of Sindhu Trade Links Limited**

Date of EGM	Extra-Ordinary General Meeting held on Friday, 21 <sup>st</sup> January, 2022
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting)	As of cut-off date i.e. January 14 <sup>th</sup> , 2022: 1912 Shareholders
No. of Shareholders present in meeting either in person or through proxy  Promoter and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the EGM was held through VC/OAVM
No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means:	38
Promoter and Promoter Group: Public:	03 35

For Sindhu Trade Links Limited

SINDHU TRADE LINKS LIMITED

  
Suchi Gupta  
Company Secretary

Place: Gurugram

Date: 21<sup>st</sup> January, 2022

**Agenda wise disclosure:**

**Special Business:**

**Resolution No. 1**

Resolution required: (Ordinary/ Special)		Ordinary Resolution- To approve Sub-division of equity shares of the Company.						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	38532196	37535082	97.41	37535082	0	97.41	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	38532196	37535082	97.41	37535082	0	97.41	0
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non- Institutional	E-voting	12865430	38007	0.29	37951	56	99.85	0.15
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	12865430	38007	0.29	37951	56	99.85	0.15
<b>Total</b>		51397626	37573089	73.10	37573033	56	99.99	0.01

SHRINATH TRADE LINKS LIMITED

Company Secretary/Principal Officer

**Resolution No. 2**

Resolution required: (Ordinary/ Special)	<b>Special Resolution:</b> To approve the amendment in capital clause of Memorandum of Association due to Sub-Division of Equity Shares							
Whether promoter/ promoter group are interested in the agenda / resolution	No							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes again st on votes polle d
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and promoter group*	E-voting	38532196	37535082	97.41	37535082	0	97.41	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		38532196	37535082	97.41	37535082	0	97.41
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public- Non- Institutional	E-voting	12865430	38007	0.29	38007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		12865430	38007	0.29	38007	0	100
<b>Total</b>		51397626	37573089	73.10	37573089	0	100	0

SINDHU TRADE LINKS LIMITED

Company Secretary/Compliance Officer,

**Resolution No, 3**

Resolution required: (Ordinary/ Special)	Special Resolution: Regularization of Additional Director Mr. Ajmer Singh.							
Whether promoter/ promoter group are interested in the agenda / resolution	No							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	38532196	37535082	97.41	37535082	0	97.41	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	38532196	37535082	97.41	37535082	0	97.41	0
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public- Institutional Non-	E-voting	12865430	38007	0.29	38007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	12865430	38007	0.29	38007	0	100	0
<b>Total</b>		51397626	37573089	73.10	37573089	0	100	0

SINDHU TRADE LINKS LIMITED

Company Secretary/Compliance Officer

**Scrutinizer's Report**

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

The Chairman,  
Sindhu Trade Links Limited  
129, Transport Centre, Rohtak Road,  
Punjabi Bagh, New Delhi-110035

Dear Sir,

**Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and remote Evoting at the Extra-Ordinary General Meeting of the Members of Sindhu Trade Links Limited held on Friday, 21<sup>st</sup> January, 2022 at 11.45 A.M. IST through two way video conferencing ("VC") or other audio visual means("OAVM")**

I, Rajesh Gulati, Practicing Chartered Accountant had been appointed as Scrutinizer by the Board of Directors of M/s Sindhu Trade Links Limited (the Company) pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 to conduct remote E-voting as well as electronic voting at the Extra-Ordinary General Meeting of Sindhu Trade Links Limited, Friday, 21<sup>st</sup> January, 2022 at 11.45 A.M. through two video conferencing ("VC") or other audio visual means("OAVM").

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Extra-Ordinary General Meeting ("EGM") of the Company was held on Friday 21<sup>st</sup> January, 2022, at 11:45 A.M. through two-way Video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to this EGM was only through remote electronic voting process and electronic voting ( Remote ) during the EGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof ) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 201 2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (EGM) through video conferencing (VC) or other audio visual means OAVM)" all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations)" read with Circular dated May 12, 2020,





in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The venue for the EGM was the place from where the Chairman of the meeting conducted the meeting.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the EGM was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice calling the EGM had been uploaded on the website of the Company at [www.sindhutrade.com](http://www.sindhutrade.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the EGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Since this EGM was held pursuant to the MCA Circulars through VC or OAVM physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated 10<sup>th</sup> December, 2021 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the EGM of the Company.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the cut-off date of Friday, 14<sup>th</sup> January, 2022 were entitled to vote on the resolutions as contained in the Notice of the EGM.

The voting period for remote e-voting commenced on the remote e-Voting period commenced on Sunday 16<sup>th</sup> January, 2022 at 9.00 a.m. (IST) and ended on Thursday 20<sup>th</sup> January, 2022 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the EGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.




The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 38 Members have cast their votes through Remote E-Voting platform. The EGM was closed at 12.05 P.M. I submit herewith Annexure I as prescribed by SEBI for a consolidated Result and an Additional Report.

Yours faithfully,

  
Rajesh Gulati  
Chartered Accountants  
M. No. 89046  
UDIN: 22089046AAAAAF6867

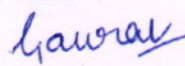


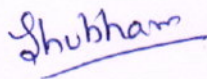
Place: Delhi

Date: 21-01-2022

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence on Friday, 21<sup>st</sup> January, 2022.

Witness:

  
Gaurav Pawar

  
Shubham Bhatnagar

**Sindhu Trade Links Limited**

129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

**Annexure-I**

<b>Date of EGM</b>	<b>21<sup>st</sup> January, 2022</b>
<b>Total No. of Shareholders on Record Date:</b> (being the cut-off date of determining shareholders entitled to e-voting)	<b>1912</b>
<b>No. of Shareholders present in meeting either in person or through proxy</b> Promoter and Promoter Group: Public:	N.A NIL NIL.
<b>No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means</b> Promoter and Promoter Group: Public:	38 03 35

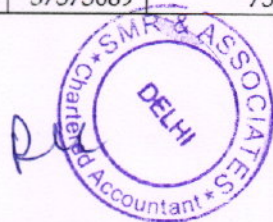
**Resolution No. 1**

<b>Resolution required:</b> (Ordinary/ Special)		<b>Ordinary Resolution- To approve Sub-division of equity shares of the Company.</b>							
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>		<b>No</b>							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	38532196	37535082	97.41	37535082	0	97.41	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>	38532196	37535082	97.41	37535082	0	97.41	0	
Public Institutional holders	E-voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>	0	0	0	0	0	0	0	
Public- Non-Institutional	E-voting	12865430	38007	0.29	37951	56	99.85	0.15	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>	12865430	38007	0.29	37951	56	99.85	0.15	
<b>Total</b>		51397626	37573089	73.10	37573033	56	99.99	0.01	



**Resolution No. 2**

Resolution required: (Ordinary/ Special)	<b>Special Resolution:</b> To approve the amendment in capital clause of Memorandum of Association due to Sub-Division of Equity Shares							
Whether promoter/ promoter group are interested in the agenda / resolution	No							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes again st on votes polle d
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and promoter group*	E-voting	38532196	37535082	97.41	37535082	0	97.41	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		38532196	37535082	97.41	37535082	0	97.41
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public- Non- Institutional	E-voting	12865430	38007	0.29	38007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		12865430	38007	0.29	38007	0	100
<b>Total</b>		51397626	37573089	73.10	37573089	0	100	0



**Resolution No. 3**

Resolution required: (Ordinary/ Special)		Special Resolution: Regularization of Additional Director Mr. Ajmer Singh.						
Whether promoter/ promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	38532196	37535082	97.41	37535082	0	97.41	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	38532196	37535082	97.41	37535082	0	97.41	0
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public- Institutional Non-	E-voting	12865430	38007	0.29	38007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	12865430	38007	0.29	38007	0	100	0
<b>Total</b>		51397626	37573089	73.10	37573089	0	100	0



## Additional Report

### Sindhu Trade Links Limited

129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

#### Special Business:

**Resolution No. 1 (Ordinary Resolution)** To approve the Sub-division of equity shares of the Company.

	No. of members who voted	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favor of the resolution	93	37573033	37573033	100
Voted against the resolution	1	56	56	100
Invalid votes	NIL	NIL	NIL	NIL

**Resolution No. 2 (Special Resolution)** To approve the amendment in capital clause of Memorandum of Association due to Sub-Division of Equity Shares.

	No. of members who voted*	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favor of the resolution	94	37573089	37573089	100
Voted against the resolution	0	0	0	0
Invalid votes	NIL	NIL	NIL	NIL

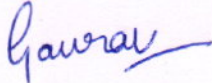
**Resolution No. 3 (Special Resolution):** Regularization of Additional Director Mr. Ajmer Singh.

	No. of members who voted	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favor of the resolution	94	37573089	37573089	100
Voted against the resolution	0	0	0	0
Invalid votes	NIL	NIL	NIL	NIL

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence on Friday, 21<sup>st</sup> January, 2022.

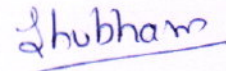
Witness:

Gaurav Pawar



H.No 272, Subhash Nagar  
Rohtak - 124001 Haryana

Shubham Bhatnagar



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