

Regd. Office and works:

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231
Pithampur - 454775, Dist. Dhar
Madhya Pradesh, India

Ph:- 07292-256205

Fax:- 0731-4041435

E mail:- investors@medicaps.com

Website:- www.medicaps.com

To,

**The Secretary
BSE Limited**

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 27th September, 2024

Subject: Submission of Voting Results along with Combined Scrutinizer's Report on Remote E-voting and e-voting facility during the 41st Annual General Meeting of the Company.

Reference: MEDI-CAPS LIMITED (BSE Scrip Code: 523144; ISIN: INE442D01010).

Dear Sir/Madam,

The 41st Annual General Meeting (AGM) of the Company was held on Thursday, 26th September 2024 at 12:30 P.M. (IST) through video conference (VC)/other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In this regard, we are enclosing the following:

- The voting results of the businesses transacted at the AGM in the prescribed format pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015– **Annexure-A**
- The Combined Scrutinizer's report of the Scrutinizer on remote e-voting and voting during the AGM – **Annexure-B**

The above is also being uploaded on the Company's website at www.medicaps.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR MEDI-CAPS LIMITED

**ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321**

General information about company	
Scrip code	523144
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE442D01010
Name of the company	MEDI-CAPS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:44 PM

Scrutinizer Details	
Name of the Scrutinizer	L. N. JOSHI
Firms Name	L. N. JOSHI & COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	07-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	11453
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	44
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through Remote E-Voting and through electronic voting at the AGM.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a)To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024(b)To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2024				
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	6284167	6280995	99.9495	6280995	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6284167	6280995	99.9495	6280995	0	100
Public- Institutions	E-Voting	3600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3600	0	0	0	0	0
Public- Non Institutions	E-Voting	6182189	122655	1.984	122639	16	99.987	0.013
	Poll							
	Postal Ballot (if applicable)							
	Total		6182189	122655	1.984	122639	16	99.987
Total		12469956	6403650	51.3526	6403634	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Alok K Garg (DIN 00274321), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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	6284167	6280995	99.9495	6280995	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6284167	6280995	99.9495	6280995	0	100
Public- Institutions	E-Voting	3600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3600	0	0	0	0	0
Public- Non Institutions	E-Voting	6182189	122655	1.984	122628	27	99.978	0.022
	Poll							
	Postal Ballot (if applicable)							
	Total		6182189	122655	1.984	122628	27	99.978
Total		12469956	6403650	51.3526	6403623	27	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for remuneration to Mr. Alok K Garg (DIN: 00274321), Managing 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	6284167	6280995	99.9495	6280995	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6284167	6280995	99.9495	6280995	0	100
Public- Institutions	E-Voting	3600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3600	0	0	0	0	0
Public- Non Institutions	E-Voting	6182189	122655	1.984	122628	27	99.978	0.022
	Poll							
	Postal Ballot (if applicable)							
	Total		6182189	122655	1.984	122628	27	99.978
Total		12469956	6403650	51.3526	6403623	27	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mrs. Kusum Mittal (DIN: 00035356) as Non-Executive Director of the Company on attaining the age of 75 (seventy-five) years.				
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	6284167	6280995	99.9495	6280995	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6284167	6280995	99.9495	6280995	0	100
Public- Institutions	E-Voting	3600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3600	0	0	0	0	0
Public- Non Institutions	E-Voting	6182189	122644	1.9838	122628	16	99.987	0.013
	Poll							
	Postal Ballot (if applicable)							
	Total		6182189	122644	1.9838	122628	16	99.987
Total		12469956	6403639	51.3525	6403623	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of registered office of the Company outside local limits of city				
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	6284167	6280995	99.9495	6280995	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6284167	6280995	99.9495	6280995	0	100
Public- Institutions	E-Voting	3600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3600	0	0	0	0	0
Public- Non Institutions	E-Voting	6182189	122644	1.9838	122628	16	99.987	0.013
	Poll							
	Postal Ballot (if applicable)							
	Total		6182189	122644	1.9838	122628	16	99.987
Total		12469956	6403639	51.3525	6403623	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Loan, Guarantee or Investments in excess of the prescribed limits under Section 186 of the Companies Act, 2013				
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	6284167	6280995	99.9495	6280995	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6284167	6280995	99.9495	6280995	0	100
Public- Institutions	E-Voting	3600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3600	0	0	0	0	0
Public- Non Institutions	E-Voting	6182189	122644	1.9838	73701	48943	60.0934	39.9066
	Poll							
	Postal Ballot (if applicable)							
	Total		6182189	122644	1.9838	73701	48943	60.0934
Total		12469956	6403639	51.3525	6354696	48943	99.2357	0.7643
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



L N JOSHI & CO.

PRACTISING COMPANY SECRETARIES

122, Krishna Business Centre, 11, PU- 4
Next to Medanta Hospital, Rasoma Square
Indore -452010 (M.P.)

L.N. Joshi

M.Com, LLB (Hons), FCS
Insolvency Professional

Ph.-(0731) 4266708

Cell +91 94250 60308

E-mail-lnjoshics@gmail.com

Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,

The Chairman,

41st Annual General Meeting of

MEDI-CAPS LIMITED,

Registered office: Sector-1, Mhow- Neemuch Road, Pithampur, Dhar,
Madhya Pradesh, 454775

Sub: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 41st Annual General Meeting of Medi-Caps Limited held on Thursday, 26th September, 2024 at 12.30 P.M. (IST).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, Next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 07th August, 2024 in the meeting of the Board of Directors of Medi-Caps Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 41st Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circulars No.02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and subsequent Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, circular no.



SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and read with subsequent circular followed by SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of 41st Annual General Meeting of the members of the Company dated 07th August, 2024 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 41st AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 41st AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 41st AGM and platform for VC/OAVM facility for participation in the 41st AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the businesses sought to be transacted in the 41st AGM of the Company, which was held on Thursday, 26th September, 2024.
- (iv) The voting rights were reckoned on Thursday, 19th September, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 41st Annual General Meeting.
- (v) Remote E-Voting platform remained open from Monday, 23rd September, 2024 (9.00 A.M.) up to Wednesday, 25th September, 2024 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.



- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021, 05th May, 2022 and 28th December, 2022 and 25th September 2023 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Journal Indore" and in Hindi language in "Choutha Sansar Indore" both on **29th August, 2024**.
- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Journal Indore" as on **03rd September, 2024** and in Hindi language in "Choutha Sansar Indore" on **04th September, 2024**.
- (viii) At the end of the voting period on **25th September, 2024 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (x) At the 41st AGM after considering all the businesses, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 26th September, 2024, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms.Yaashi jain and Ms. Tanisha Singhal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 41th AGM as under:

Item No. 1 - Ordinary Resolution

- (a) To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024.**
- (b) To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2024.**



Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	43	6403633	99.9998%	2	16	0.0002%	6403649	0	0
E-voting during the AGM	1	1	100%	0	0	0%	1	0	0
Total	44	6403634	99.9998%	2	16	0.0002%	6403650	0	0

Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Alok K Garg (DIN: 00274321), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	42	6403622	99.9996%	3	27	0.0004%	6403649	0	0
E-voting during the AGM	1	1	100%	0	0	0%	1	0	0
Total	43	6403623	99.9996%	3	27	0.0004%	6403650	0	0

Item No. 3 - Special Resolution

Approval for remuneration to Mr. Alok K Garg (DIN: 00274321), Managing Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	42	6403622	99.9996%	3	27	0.0004%	6403649	0	0
E-voting during the AGM	1	1	100%	0	0	0%	1	0	0
Total	43	6403623	99.9996%	3	27	0.0004%	6403650	0	0



Item No. 4- Special Resolution

Continuation of Directorship of Mrs. Kusum Mittal (DIN: 00035356) as Non-Executive Director of the Company on attaining the age of 75 (seventy-five) years.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	42	6403622	99.9998%	2	16	0.0002%	6403638	0	0
E-voting during the AGM	1	1	100%	0	0	0%	1	0	0
Total	43	6403623	99.9998%	2	16	0.0002%	6403639	0	0

Item No. 5- Special Resolution

Shifting of registered office of the Company outside local limits of city.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	42	6403622	99.9998%	2	16	0.0002%	6403638	0	0
E-voting during the AGM	1	1	100%	0	0	0%	1	0	0
Total	43	6403623	99.9998%	2	16	0.0002%	6403639	0	0

Item No. 6- Special Resolution

Approval for Loan, Guarantee or Investments in excess of the prescribed limits under Section 186 of the Companies Act, 2013.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid	No. of Members Voted	No. of Votes	% of Total Number of Valid		No. of Members	No. of Votes



			Votes			Votes			
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	41	6354695	99.2357%	3	48943	0.7643%	6403638	0	0
E-voting during the AGM	1	1	100%	0	0	0%	1	0	0
Total	42	6354696	99.2357%	3	48943	0.7643%	6403639	0	0

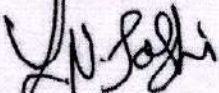
Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 41st AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 41st Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 41st Annual General Meeting.



Thanking you,
Yours Faithfully,


Scrutinizer




Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216
UDIN: F005201F001332626
Peer Review Certificate No. 1722/2022
Unique Code No. S2002MP836100

to be Counter signed by the Chairman


Alok K Garg


Date: 26th September, 2024
Place: Indore

The following were the witnesses to the unblocking the vote cast through remote E-voting mechanism.


Ms. Yaashi Jain


Ms. Tanisha Singhal