

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters

1101, SuryaKiran Building, 19, K. G. Marg, New Delhi - 110 001

Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011-3312990

Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com

CIN: L55101DL1961PLC017307 *GSTIN: 07AADCS1783J3Z2

PAN: AADCS1783J



**CLARKS
GROUP OF
HOTELS**

Dated: 28.09.2023

To,

BSE Ltd.

**Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Security Code: 509960

Subject: Voting Results – 62nd Annual General Meeting – U. P. Hotels Ltd.

Dear Sir/Madam,

Pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI Listing Regulations), please find enclosed herewith the details regarding the voting results of 62nd Annual General Meeting of the Company held on Wednesday, 27th September, 2023 at 2.30 p.m. through electronic mode (Video Conferencing/Other Audio Visual Means).

Further, please find enclosed the Scrutiniser's Report dated 28th September, 2023.

You are requested to take the aforesaid on records.

Thanking you,

For U.P. Hotels Limited

**Prakash Prusty
Company Secretary**

Encl.: as above

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GENERAL INFORMATION ABOUT COMPANY

Script Code	:	509960
ISIN	:	INE726E01014
Name of the Company	:	U. P. Hotels Limited
Type of Meeting	:	Annual General Meeting
Date of meeting/Date of declaration of results	:	27.09.2023
Start time of the meeting	:	2.30 PM
End time of the meeting	:	3.00 PM

SCRUITINIZER DETAILS

Name of the Scrutinizer	:	Mr. Deepak Bansal
Firm's Name	:	Deepak Bansal & Associates
Qualification	:	Company Secretary
Membership No.	:	7433
Date of Board Meeting in which appointed	:	11.08.2023
Date of issuance of Report to the Company	:	28.09.2023
Resolutions passed in the meeting	:	Four (4)

Voting Results

Date of the AGM / EGM :						27th September, 2023				
Total number of shareholders on record date						1236				
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group						Not Applicable				
Public						Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means						35				
Promoters and Promoter Group						10				
Public						25				
Agenda-wise disclosure - Resolution No. 1. Adoption of Financial Statements, Boards' Report and Auditor's Report for the Financial Year ended 31st March, 2023										
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	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2a)	(2)(@39.41% for promoters)	(3)=[(2)/(1)]*100*39.41	(4a)	(4) (@39.41% for promoters)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4772960	3670986	1446736	30.3111	3670986	1446736	0	97.5246	0.0000
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total #	4772960	3670986	1446736	30.3111	3670986	1446736	0	97.5246	0.0000
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot	NA								
	Total		0	0	0	0	0	0	0	0
Public Non Insitutions	E-Voting	627040	36722	36722	5.8564	36710	36710	12	2.4746	0.0008
	Poll (E-voting during AGM)		0	0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0.0000	0	0	0	0.0000	0.0000
	Total	627040	36722	36722	5.8564	36710	36710	12	2.4746	0.0008
Total		5400000	3707708	1483458	36.1675	3707696	1483446	12	99.9992	0.0008

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

- Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
- Public-Others (627040 Equity Shares of Rs. 10 each)-B
- total (5400000 Equity shares of Rs. 10/- each)-C
- Promoters Equity as per SEBI Order -1881120 Equity Shares - D

Percentage of Promoters Equity as per SEBI Order $\{(D/A*100)=\%$: $1881120/4772960*100 = 39.41\%$



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Voting Results

Date of the AGM / EGM :						27th September, 2023					
Total number of shareholders on record date						1236					
No. of shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group						Not Applicable					
Public						Not Applicable					
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means						35					
Promoters and Promoter Group						10					
Public						25					
Agenda-wise disclosure - Resolution No. 2. Appointment of Mrs. Supriya Gupta (DIN-00009188) as a director, liable to retire by rotation											
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	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	No. of Votes - against (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2a)	(2) (@39.41% for promoters)	(3) = [(2)/(1)] * 100 * 39.41	(4a)	(4) (@39.41% for promoters)	(5a)	(5a)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	4772960	3670986	1446736	30.3111	3145092	1239481	525894	207255	83.5535	13.9711
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0	0
	Total #	4772960	3670986	1446736	30.3111	3145092	1239481	525894	207255	83.5535	13.9711
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0	0
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0	0
	Postal Ballot	NA									
	Total		0	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	627040	36722	36722	5.8564	36710	36710	12	12	2.4746	0.0008
	Poll (E-voting during AGM)		0	0	0.0000	0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0.0000	0	0	0	0	0.0000	0.0000
	Total	627040	36722	36722	5.8564	36710	36710	12	12	2.4746	0.0008
Total		5400000	3707708	1483458	36.1675	3181802	1276191	525906	207267	86.0281	13.9719

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
3. total (5400000 Equity shares of Rs. 10/- each)-C
4. Promoters Equity as per SEBI Order -1881120 Equity Shares - D



Percentage of Promoters Equity as per SEBI Order $\{(D/A*100)=\%$: $1881120/4772960*100 = 39.41\%$

Voting Results

Date of the AGM / EGM :						27th September, 2023				
Total number of shareholders on record date						1236				
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group						Not Applicable				
Public						Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means						35				
Promoters and Promoter Group						10				
Public						25				
Agenda-wise disclosure - Resolution No. 3. Re-vision in remuneration of Mr. Apurv Kumar (DIN 00043538), Jt. Managing Director & CFO										
Resolution required: (Ordinary / Special)						Special				
Whether promoter / promoter group are interested in the agenda/resolution?						yes				
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2a)	(2)(@39.41% for promoters)	(3)=[(2)/(1)]*100*3 9.41	(4a)	(4) (@39.41% for promoters)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4772960	3670986	1446736	30.3111	3670986	1446736	0	97.5246	0.0000
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total #	4772960	3670986	1446736	30.3111	3670986	1446736	0	97.5246	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot		NA							
	Total		0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	627040	36722	36722	5.8564	36710	36710	12	2.4746	0.0008
	Poll (E-voting during AGM)		0	0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0.0000	0	0	0	0.0000	0.0000
	Total	627040	36722	36722	5.8564	36710	36710	12	2.4746	0.0008
Total		5400000	3707708	1483458	36.1675	3707696	1483446	12	99.9992	0.0008

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
3. total (5400000 Equity shares of Rs. 10/- each)-C
4. Promoters Equity as per SEBI Order -1881120 Equity Shares - D



Percentage of Promoters Equity as per SEBI Order $\{(D/A*100)\}$: $1881120/4772960*100 = 39.41\%$

Voting Results

Date of the AGM / EGM :						27th September, 2023				
Total number of shareholders on record date						1236				
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group						Not Applicable				
Public						Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means						35				
Promoters and Promoter Group						10				
Public						25				
Agenda-wise disclosure - Resolution No. 3. Re-vision in remuneration of Mr. Rupak Gupta (DIN 00007310), Jt. Managing Director & CFO										
Resolution required: (Ordinary / Special)						Special				
Whether promoter / promoter group are interested in the agenda/resolution?						Yes				
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	4772960	3670986	1446736	30.3111	3670986	1446736	0	97.5246	0.0000
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
Group	Total #	4772960	3670986	1446736	30.3111	3670986	1446736	0	97.5246	0.0000
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot		NA							
	Total		0	0	0	0	0	0	0	0
Public Non Insitutions	E-Voting	627040	36722	36722	5.8564	36710	36710	12	2.4746	0.0008
	Poll (E-voting during AGM)		0	0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0.0000	0	0	0	0.0000	0.0000
	Total	627040	36722	36722	5.8564	36710	36710	12	2.4746	0.0008
Total		5400000	3707708	1483458	36.1675	3707696	1483446	12	99.9992	0.0008

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
3. total (5400000 Equity shares of Rs. 10/- each)-C
4. Promoters Equity as per SEBI Order -1881120 Equity Shares - D



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Percentage of Promoters Equity as per SEBI Order $\{(D/A*100)=\%$: $1881120/4772960*100 = 39.41\%$

DEEPAK BANSAL & ASSOCIATES

Company Secretaries

Flat No.1601, 16th Floor, Tower M, Arihant Arden, Plot No.GH-07A,
Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201318
Ph.: 98991 67774; Email: csdeepakbansal@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended]

To,
The Chairman
U. P Hotels Limited
1101, Surya Kiran,
19, K. G. Marg,
New Delhi-110001

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 62ndth Annual General Meeting of the members of U. P. Hotels Limited

Name of the Company	U. P. Hotels Limited
CIN	L55101DL1961PLC017307
Meeting	Annual General Meeting
Day, Date & Time	Wednesday, 27 th September, 2023 at 2.30 p.m.
Deemed Venue	Registered office situated at 1101, Surya Kiran, 19, K. G. Marg, New Delhi -110001
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Deepak Bansal, Practicing Company Secretary (Proprietor of Deepak Bansal & Associates, Company Secretaries having office at Flat No.1601, 16th Floor, Tower M, Arihant Arden, Plot No.GH-07A, Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201318 was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 62nd General Meeting ("AGM") of U. P. Hotels Limited (hereinafter referred to as "the Company") scheduled on Wednesday the 27th September, 2023 at 02:30 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI Circulars') without the physical presence of the shareholders at common venue. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").
2. The company has not complied with the Minimum Public Shareholding requirement as per Securities & Exchange Board of India (SEBI) Order No. WTNI/PS/08/CFD/JUNE/2013 dated 04.06.2013. As per this SEBI Order, the Promoters shareholding has been taken as three times the shareholding of the general public for remote e-voting at NSDL and e-voting at Annual General

Meeting and the same has been shown separately in the remote e-voting and e-voting at AGM. The Shareholding Pattern of the Company is as under:

- Promoter & Promoter Group (4772960 Equity Shares of Rs.10 Each): -A
- Public-Others (627040 Equity Shares of Rs.10 Each): -B
- Total (5400000 Equity Shares of Rs.10 Each): -C
- Promoters Equity as per SEBI Order (1881120): -D

Percentage of Promoters Equity as per SEBI Order $[(D/A*100) = \%]$
 $(1881120/4772960*100) = 39.41\%$

3. The Company has informed that on the basis of Register of Members, it has completed dispatch of Notice of AGM and Annual Report on 29.08.2023 by e-mail (who had registered their email ids) and also through Registered post to the shareholders not having email ids. This is in compliance with the MCA Circulars and SEBI Circulars.

4. Voting rights were reckoned as on Wednesday, 20th September 2023, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5. The Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

6. Remote e-voting platform was open from 9.30 a.m. (IST) on Sunday, 24th September, 2023 till 5.00 p.m. (IST) on Tuesday, 26th September, 2023, and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform.

7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer had access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

8. Accordingly, NSDL, the remote e-voting agency provided the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

9. On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

10. Results:

I observe that:

- a) Nil Members had cast their votes through e-voting at the AGM;
- b) 68 Members had cast their votes through remote e-voting.
- c) 35 members attended the Annual General Meeting through Video Conferencing Mode.

DEEPAK
BANSAL Digitally signed by
DEEPAK BANSAL
Date: 2023.09.28
19:13:10 +05'30'

As required, I submit herewith my Consolidated Report on the results of remote e-voting and e-voting at AGM as under:

	Promoters*						Public*					All Shareholders*					
	Remote Voting			AGM voting		Total	Remote Voting		AGM voting		Total	Remote Voting			AGM voting		Total
	In favor	against	Invalid	in fav-our	Against		in favor	Aga-inst	in favour	Aga-inst		in favor	against	Invalid	in favour	Agai-nst	
Resolution Nos. 1, 3 & 4																	
Total no. of members voted	15	0	2	0	0	17	42	9	0	0	51	57	9	2	0	0	68
Total no. of votes cast	3670986	0	176204	0	0	3847190	36710	12	0	0	36722	3707696	12	176204	0	0	3883912
Resolution No. 2																	
Total no. of members voted	11	4	2	0	0	17	43	9	0	0	52	53	13	2	0	0	68
Total no. of votes cast	3145092	525894	176204	0	0	3847190	36710	12	0	0	36722	3181802	525906	176204	0	0	3883912

* The voting pattern of the members for the resolutions no. 1, 3 & 4 as mentioned in the Notice of AGM dated 11th August, 2023 is same.

Resolution- 01: Adoption of Audited Financial Statements, Boards' Report and Auditor's Report for the Financial Year ended March 31, 2023 (Ordinary Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	15	3670986	99.0095	1446736	97.5246
	Public Institutional holders	0	0	0	0	0
	Public Others	42	36710	0.99	36710	2.4746
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		57	3707696	99.9995	1483446	99.9992

Total Valid Votes Cast			3707708		1483458	
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ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	9	12	0.0003	12	0.0008
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	0	0	0	0	0.0000
Total		9	12	0.0003	12	0.0008
Total Valid Votes Cast			3707708		1483458	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	2	176204	4.7523	69442	4.6810
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00

	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		2	176204	4.7523	69442	4.6810
Total Valid Votes Cast			3707708		1483458	

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Resolution- 02: Appointment of Mrs. Supriya Gupta (DIN:00009188) as a director liable to retire by rotation (Ordinary Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	11	3145092	84.8257	1239481	83.5535
	Public Institutional holders	0	0	0	0	0
	Public Others	42	36710	0.9900	36710	2.4746
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		53	3181802	85.8157	1276191	86.0281
Total Valid Votes Cast			3707708		1483458	

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI	Total % of total number of valid vote cast including Promoter Group as per
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					Order dated 04.06.2013	SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	4	525894	14.1838	207255	13.9710
	Public Institutional holders	0	0	0	0	0
	Public Others	9	12	0.0003	12	0.0008
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	0	0	0	0	0.0000
Total		13	525906	14.1841	207267	13.9718
Total Valid Votes Cast			3707708		1483458	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	2	176204	4.7523	69442	4.6810
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		2	176204	4.7523	69442	4.6810
Total Valid Votes Cast			3707708		1483458	

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Resolution-03: Revision in remuneration to Mr. Apurv Kumar (DIN: 00043538), Joint Managing Director (Special Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	15	3670986	99.0095	1446736	97.5246
	Public Institutional holders	0	0	0	0	0
	Public Others	42	36710	0.99	36710	2.4746
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		57	3707696	99.9995	1483446	99.9992
Total Valid Votes Cast			3707708		1483458	

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	9	12	0.0003	12	0.0008

E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	0	0	0	0	0.0000
Total		9	12	0.0003	12	0.0008
Total Valid Votes Cast			3707708		1483458	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	2	176204	4.7523	69442	4.6810
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		2	176204	4.7523	69442	4.6810
Total Valid Votes Cast			3707708		1483458	

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Resolution-04: Revision in remuneration to Mr. Rupak Gupta (DIN:00007310), Joint Managing Director (Special Resolution)

i. Votes in favour of the Resolution:

Particulars	Category	Number of members	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter	Total % of total number of valid vote cast including
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		present and voting			Group as per SEBI Order dated 04.06.2013	Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	15	3670986	99.0095	1446736	97.5246
	Public Institutional holders	0	0	0	0	0
	Public Others	42	36710	0.99	36710	2.4746
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		57	3707696	99.9995	1483446	99.9992
Total Valid Votes Cast			3707708		1483458	

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	9	12	0.0003	12	0.0008
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	0	0	0	0	0.0000
Total		9	12	0.0003	12	0.0008
Total Valid Votes Cast			3707708		1483458	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	2	176204	4.7523	69442	4.6810
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		2	176204	4.7523	69442	4.6810
Total Valid Votes Cast			3707708		1483458	

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Based on the aforesaid results, we report that all the Resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 11th August, 2023 have been passed with the requisite majority.

Yours faithfully,

For Deepak Bansal & Associates

Company Secretaries

(UIN: S2007UP59100)

(PR-900/2020)

**DEEPAK
BANSAL**

Digitally signed by DEEPAK
BANSAL
Date: 2023.09.28 19:15:56
+05'30'

(Deepak Bansal)

Proprietor

FCS: 3736, C.P No.7433

UDIN: F003736E001104891

Dated: 28th September, 2023

Place: Noida, Uttar Pradesh