



# ACE INTEGRATED SOLUTIONS LTD.

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi- 110092  
Phone No. :011-22162970,22163632,22156470 Fax : 011-22156374  
e-mail :- [ceo@aceintegrated.com](mailto:ceo@aceintegrated.com), [info@aceintegrated.com](mailto:info@aceintegrated.com)  
CIN No.- L74140DL1997PLC088373

Ref.-ACE/STX/2021-22/31

To

Date: 30.09.2021

**The Manager (Listing Department)  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai-400051**

**Company Symbol: ACEINTEG**

**Subject: Submission of Voting Results and Scrutinizers Report on e-voting and Voting  
at 24<sup>th</sup> Annual General Meeting.**

**Dear Sir/Madam,**

This is to inform you that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report issued by M/s Atiuttam Singh & Associates, Company Secretaries on votes cast through remote e-voting and voting at 24<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 29, 2021 at 05:30 p.m. at the registered office of the Company at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092.

You are requested to kindly take the above information on your record.

For ACE INTEGRATED SOLUTIONS LIMITED

*Abha Jain* For ACE INTEGRATED SOLUTIONS LIMITED

**ABHA JAIN**  
**(Company Secretary & Compliance Officer)**  
**M. No. A61853**

**Encl: As above**

# ACE INTEGRATED SOLUTIONS LIMITED



Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi- 1100092  
Phone No.: 011-22162970, 011-49537949 Website: www.aceintegrated.com  
e-mail :- ceo@aceintegrated.com, info@aceintegrated.com, cs@aceintegrated.com

Date: 30.09.2021

## Voting Results of 24<sup>th</sup> Annual General meeting

<b>Date of the AGM</b>	September 29, 2021
<b>Total number of shareholders on record date</b>	113
<b>No. of shareholders present in the meeting either in person or through proxy</b>	8
Promoters and Promoter Group:	6
Public:	2
 <b>No. of Shareholders attended the meeting through Video Conferencing</b>	 
Promoters and Promoter Group:	0
Public:	0

For ACE INTEGRATED SOLUTIONS LIMITED  
*Abha Jain*  
Company Secretary



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## Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)	Resolution No. 1: To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2021 and Reports of Board of Directors and Report of Auditors thereon.  (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	Mode of Voting						
	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5000000	5000000	100.00	500000	0	100.00
Poll		0	0	0.00	0	0	0.00
Postal Ballot (if applicable)		0	0	0.00	0	0	0.00
Total		5000000	5000000	100	500000	0	100 0.00

For ACE INTEGRATED SOLUTIONS LIMITED

Neha Jain

Company Secretary

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Public- Institutions	E-Voting	6000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Total	6000	0	0.00	0	0	0.000	0.00
	E-Voting	1794000	36000	2.01	36000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1794000	36000	2.01	36000	0	100.00	0.00
	Total	6800000	5036000	74.06	5036000	0	100.00	0.00



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## Resolution required: (Ordinary/ Special)

### Resolution No. 2:

To appoint a Director in place of Mr. Chandra Shekhar Verma (DIN: 01089951), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

### (Ordinary Resolution)

## Whether promoter/ promoter group are interested in the agenda/resolution?

Yes, Mr. Chandra Shekhar Verma being appointee is interested in the resolution.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes outstanding (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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5000000	5000000	100.00	5000000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5000000</b>	<b>5000000</b>	<b>100</b>	<b>5000000</b>	<b>0</b>	<b>100</b>	<b>0.000</b>
Public- Institutions	E-Voting	6000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00

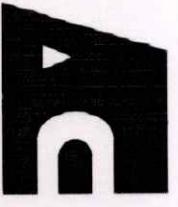
For ACE INTEGRATED SOLUTIONS LIMITED  
Neha Jain  
Company Secretary

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	Total	600	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	179400	36000	2.01	36000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	179400	36000	2.01	36000	0	100.00	0.00
	<b>Total</b>	<b>680000</b>	<b>5036000</b>	<b>74.06</b>	<b>5036000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For ACE INTEGRATED SOLUTIONS LIMITED  
Abhra  
Company Secretary

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Resolution required: (Ordinary/ Special)	Resolution No. 3: To regularise Mr. Anadi Shrivastav as Non- Executive Director (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Anadi Shrivastav being appointee is interested in the resolution.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes outstanding shares (3)=[(2)/(1)]*100	No. of Polled on favour (4)	No. of Votes – in favour (4)	% of Votes in favour on votes (6)=[(4)/(2)]*100	No. of Votes – in against (5)	% of Votes in favour on votes (7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	5000000	5000000	100.00	5000000	0	100.00	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0	0.00	0.00
	<b>Total</b>	<b>5000000</b>	<b>5000000</b>	<b>100</b>	<b>5000000</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	6000	0	0.00	0	0	0.00	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0	0.00	0.00
	<b>Total</b>	<b>6000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

For ACE INTEGRATED SOLUTIONS LIMITED  
Anadi Shrivastav  
Company Secretary

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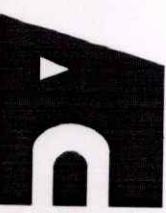
Public- Non Institutions	E-Voting	1794000	36000	2.01	36000	0	100.00	0.00
Poll	0	0	0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00
<b>Total</b>	<b>1794000</b>	<b>36000</b>	<b>2.01</b>	<b>36000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
<b>Total</b>	<b>6800000</b>	<b>5036000</b>	<b>74.06</b>	<b>5036000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

For ACE INTEGRATED SOLUTIONS LIMITED

*Abha Jain*  
 Company Secretary

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Resolution required: (Ordinary/ Special)

Resolution No. 4:

To re-appoint Mr. Chandra Shekhar Verma as Managing Director of the Company.  
 (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes, Mr. Chandra Shekhar Verma being appointee is interested in the resolution.

Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5000000	5000000	100.00	5000000	0	100.00	0.00
Poll		0	0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>5000000</b>	<b>5000000</b>	<b>100</b>	<b>5000000</b>	<b>0</b>	<b>100</b>	<b>0.000</b>
Public- Institutions	E-Voting	6000	0	0.00	0	0	0.00	0.00
Poll		0	0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>6000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.00</b>

For ACE INTEGRATED SOLUTIONS LIMITED

*Alma Ram*  
 Company Secretary



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Public- Non Institutions	E-Voting	1794000	36000	2.01	36000	0	100.00	0.00
Poll		0	0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0	0.00	0	0	0.00	0.00
Total		1794000	36000	2.01	36000	0	100.00	0.00
Total		6800000	5036000	74.06	5036000	0	100.00	0.00

For ACE INTEGRATED SOLUTIONS LIMITED  
Arvind Jain  
Company Secretary



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<b>Resolution required: (Ordinary/ Special)</b>	<b>Resolution No. 5:</b> To appoint Mr. Kumar Vishwajeet Singh as an Independent Director. <b>(Ordinary Resolution)</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes, Mr. Kumar Vishwajeet Singh being appointee is interested in the resolution.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	500000	500000	100.00	500000	0	100.00 0.00
Poll		0	0	0.00	0	0	0.00 0.00
Postal Ballot (if applicable)		0	0	0.00	0	0	0.00 0.00
<b>Total</b>	<b>500000</b>	<b>5000000</b>	<b>100</b>	<b>5000000</b>	<b>0</b>	<b>100</b>	<b>0.000</b>
Public- Institutions	E-Voting	600	0	0.00	0	0	0.00 0.00
Poll		0	0	0.00	0	0	0.00 0.00
Postal Ballot (if applicable)		0	0	0.00	0	0	0.00 0.00

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Total	6000	0	0.00	0	0	0.00	0.00
Public- Non Institutions							
E-Voting	1794000	36000	2.01	36000	0	100.00	0.00
Poll	0	0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total	1794000	36000	2.01	36000	0	100.00	0.00
<b>Total</b>	<b>6800000</b>	<b>5036000</b>	<b>74.06</b>	<b>5036000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

FOR ACE INTEGRATED SOLUTIONS LIMITED

Alka Jain  
Company Secretary



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Resolution required: (Ordinary/ Special)	Resolution No. 6: To consider and approve increase in authorised share capital of the Company. (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes outstanding shares (3)=[(2)/(1)]* 100	No. of Polled on favour (4)	No. of Votes – in favour (4)	% of Votes in favour on votes (6)=[(4)/(2)]*100	No. of Votes – against polled (5)	No. of Votes – against polled (7)=[(5)/(2)]*100	% of Votes against on votes (8)=[(6)/(7)]*100
Promoter and Promoter Group	E-Voting	5000000	5000000	100.00	5000000	0	100.00	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0	0.00	0.00
Total		5000000	5000000	100	5000000	0	100	0	0.00	0.00
Public- Institutions	E-Voting	6000	0	0.00	0	0	0.00	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0	0.00	0.00

FOR ACE INTEGRATED SOLUTIONS LIMITED  
 Neha Jain  
 Company Secretary



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	Total	6000	0	0.00	0	0	0.000	0.00
Public- Non Institutions								
E-Voting		1794000	36000	2.01	36000	0	100.00	0.00
Poll		0	0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0	0.00	0	0	0.00	0.00
Total		1794000	36000	2.01	36000	0	100.00	0.00
Total		6800000	5036000	74.06	5036000	0	100.00	0.00

For ACE INTEGRATED SOLUTIONS LIMITED  
*Nisha Jain*  
Company Secretary

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<b>Resolution required: (Ordinary/ Special)</b>	<b>Resolution No. 7:</b> To consider and approve the issue of Bonus Shares. (Special Resolution)						
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No						
Category	Mode of Voting	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 polled (5)	% of Votes in favour on votes against on votes (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	500000	500000	100.00	500000	0	100.00 0.00
	Poll	0	0	0.00	0	0	0.00 0.00
	<b>Postal Ballot (if applicable)</b>	0	0	0.00	0	0	0.00 0.00
	<b>Total</b>	<b>500000</b>	<b>500000</b>	<b>100</b>	<b>500000</b>	<b>0</b>	<b>100</b> <b>0.000</b>
<b>Public- Institutions</b>	E-Voting	6000	0	0.00	0	0	0.00 0.00
	Poll	0	0	0.00	0	0	0.00 0.00
	<b>Postal Ballot (if applicable)</b>	0	0	0.00	0	0	0.00 0.00

For ACE INTEGRATED SOLUTIONS LIMITED  
*Nisha Jain*  
 Company Secretary



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	Total	6000	0	0.00	0	0	0.000	0.00
Public- Non Institutions	E-Voting	1794000	36000	2.01	36000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1794000	36000	2.01	36000	0	100.00	0.00
		6800000	5036000	74.06	5036000	0	100.00	0.00
						100.00		

For ACE INTEGRATED SOLUTIONS LIMITED  
*Alka Jain*  
Company Secretary



**FORM NO. MGT-13**

**Scrutinizer's Report**

**[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

To  
The Chairman  
**ACE INTEGRATED SOLUTIONS LIMITED**  
B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi-110092

Dear Sir,

I, Atiuttam Prasad Singh, appointed as Scrutinizer to scrutinize the remote e-voting process and voting through ballot paper for the below mentioned resolution(s), at the 24<sup>th</sup> Annual General Meeting of the members of Ace Integrated Solutions Limited held on Wednesday, the 29<sup>th</sup> September, 2021 at 5:30 P.M. at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence along with two witnesses who are not in the employment of the company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
4. The result of the remote e-voting and poll is as under:

**ORDINARY BUSINESS**  
**Resolution No.1**

**To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2021 and Reports of Board of Directors and Report of Auditors thereon. (Ordinary Resolution)**

1 | Page

*Address: A-97 & 98, UGF, Gali No.-6, Madhu Vihar, New Delhi - 110 092*



[atiuttsingh@gmail.com](mailto:atiuttsingh@gmail.com)



: + 91 - 95820 64799

**ATIUTTAM  
PRASAD  
SINGH**

Digitally signed by ATIUTTAM PRASAD SINGH  
DN: c=IN, st=Delhi,  
2.5.4.20=fpfd808d707ab462cc1b5fc03dcba50052ca2e3  
d23dccea8e46dc3e593f25eb42, postalCode=110092,  
street=A-97 AND 98, UPPER GROUND FLOOR STREET  
NO.6 MADHU VIHAR SAI CHOWK I.P. EXTENSION  
LAXMI NAGAR EAST DELHI,  
pseudonym=7b924c4f1d58b615287208e112547056,  
serialNumber=27466425895ab9c76d093275e5353986  
290b9cd612f67e6ca847b84a7dd23, o=Personal,  
cn=ATIUTTAM PRASAD SINGH  
Date: 2021.09.30 15:00:09 +05'30'



**(i) Voted in Favour of Resolution**

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	50,36,000	100
Physical	-	-	-
<b>Total</b>	<b>13</b>	<b>50,36,000</b>	<b>100</b>

**(ii) Voted against the Resolution**

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No. 2**

**To appoint a Director in place of Mr. Chandra Shekhar Verma (DIN: 01089951), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

**(i) Voted in Favour of Resolution**

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	50,36,000	100
Physical	-	-	-
<b>Total</b>	<b>13</b>	<b>50,36,000</b>	<b>100</b>

**(ii) Voted against the Resolution**

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

**SPECIAL BUSINESS:**

**Resolution No.3**

**TO REGULARISE MR. ANADI SHRIVASTAV AS NON-EXECUTIVE DIRECTOR.  
 (Ordinary Resolution)**

**(i) Voted in Favour of Resolution**

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	50,36,000	100
Physical	-	-	-
<b>Total</b>	<b>13</b>	<b>50,36,000</b>	<b>100</b>

**(ii) Voted against the Resolution**

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No.4**

**TO RE-APPOINT MR. CHANDRA CHEKHKAR VERMA AS MANAGING DIRECTOR OF THE COMPANY. (Special Resolution)**

**(i) Voted in Favour of Resolution**

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	50,36,000	100
Physical	-	-	-
<b>Total</b>	<b>13</b>	<b>50,36,000</b>	<b>100</b>



**(ii) Voted against the Resolution**

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
<b>Total</b>	-	-	-

**Resolution No.5**

**TO APPOINT MR. KUMAR VISHWAJEET SINGH AS AN INDEPENDENT DIRECTOR.  
(Ordinary Resolution)**

**(i) Voted in Favour of Resolution**

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	50,36,000	100
Physical	-	-	-
<b>Total</b>	<b>13</b>	<b>50,36,000</b>	<b>100</b>

**(ii) Voted against the Resolution**

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No.6**

**TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY. (Ordinary Resolution)**

**(i) Voted in Favour of Resolution**



	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	50,36,000	100
Physical	-	-	-
<b>Total</b>	<b>13</b>	<b>50,36,000</b>	<b>100</b>

**(ii) Voted against the Resolution**

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No.7**

**TO CONSIDER AND APPROVE THE ISSUE OF BONUS SHARES. (Special Resolution)**

**(i) Voted in Favour of Resolution**

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	50,36,000	100
Physical	-	-	-
<b>Total</b>	<b>13</b>	<b>50,36,000</b>	<b>100</b>

**(ii) Voted against the Resolution**

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

The register, all other paper and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the chairman considers, approves and signs the





Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you

Yours Faithfully

**For Atiuttam Singh & Associates  
Practicing Company Secretary**

**ATIUTTAM  
PRASAD SINGH**

Digitally signed by ATIUTTAM PRASAD SINGH  
DN: c=IN, o=Delhi,  
2,5,4,20-b5d89308d70ab462cc1b5fc03dcba50052ca2e3d23dca  
ea8e46dc3593f25eb42, postalCode=110092, street=n-97 AND  
98, UPPER GROUND FLOOR STREET NO.6 MADHU VIHAR SAI  
CHOWK, P. EXPANSION, LAXMI NAGAR EAST, DELHI-110096,  
pincode=110096, serialNumber=10294c4f4830511a7208e112547056,  
serialNumber=374f66423995a89c7ed0d932155e3533986290b9c  
dc4612f676ca847b84a7d823, o=Personal, cn=ATIUTTAM  
PRASAD SINGH  
Date: 2021.09.30 15:03:07 +05'30'

**Atiuttam Prasad Singh  
Proprietor  
Membership No.: F8719  
COP No.: 13333**

Date: 30.09.2021  
Place: New Delhi  
**UDIN: F008719C001043060**

