



# ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: L52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-4509561

Registered Office Address – 1<sup>st</sup> and 2<sup>nd</sup> Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal,  
Madhya Pradesh- 462039

Date: October 01, 2024

To,  
Listing Department,  
National Stock Exchange of India Limited- EMERGE,  
Exchange Plaza, Plot No. C-1, G Block,  
BandraKurla Complex, Bandra (East),  
Mumbai- 400051

NSE SME SYMBOL- ONDOOR  
ISIN: INE00ER01015

**Subject: Voting Results and Scrutinizer's Report of 10<sup>th</sup> Annual General Meeting**

Respected Sir/ Madam,

In respect of the 10<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Monday, September 30, 2024 which was commenced at 11:40 a.m. (IST) and concluded at 12:21 p.m. (IST), please find enclosed the following:

(a) voting results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

(b) report of the Scrutinizer dated September 30, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014.

Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at **www.ondoor.com**.

Kindly take the same in your records and oblige.

Thanking you,



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Madhya Pradesh- 462039

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Yours faithfully,

**FOR ON DOOR CONCEPTS LIMITED**

**NARENDRA SINGH BAPNA**

**CHAIRMAN & MANAGING DIRECTOR**

**DIN: 03201953**

General information about company	
Scrip code	
NSE Symbol	ONDOOR
MSEI Symbol	
ISIN	INE00ER01015
Name of the company	ON DOOR CONCEPTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:40 AM
End time of the meeting	12:21 PM

Scrutinizer Details	
Name of the Scrutinizer	PIYUSH BINDAL
Firms Name	PIYUSH BINDAL & ASSOCIATES
Qualification	CS
Membership Number	F6749
Date of Board Meeting in which appointed	29-08-2024
Date of Issuance of Report to the company	30-09-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	522
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	2
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements including the balance sheet, Statement of Profit and Loss and Cash Flow Statement of the Company for the Financial Year Ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.				
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	2154599	2149599	99.7679	2149599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2154599	2149599	99.7679	2149599	0	100	0
Public-Institutions	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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3494013	19200	0.5495	19200	0	100	0
	Poll		600	0.0172	600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3494013	19800	0.5667	19800	0	100	0
Total		5648612	2169399	38.4059	2169399	0	100	0
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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Pramod Ramdas Ingle (DIN: 03201939), director who is liable to retire by rotation and being eligible, offers himself for re-appointment by rotation.				
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	2154599	2148599	99.7215	2148599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2154599	2148599	99.7215	2148599	0	100	0
Public-Institutions	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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3494013	19200	0.5495	19200	0	100	0
	Poll		600	0.0172	600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3494013	19800	0.5667	19800	0	100	0
Total		5648612	2168399	38.3882	2168399	0	100	0
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				To consider and approve the limits of INRs. 160.00 Crores under Section 180(1)(a) of the Companies Act, 2013 for securing the borrowings 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	2154599	2149599	99.7679	2149599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2154599	2149599	99.7679	2149599	0	100	0
Public-Institutions	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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3494013	19200	0.5495	19200	0	100	0
	Poll		600	0.0172	600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3494013	19800	0.5667	19800	0	100	0
Total		5648612	2169399	38.4059	2169399	0	100	0
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				To consider and approve the limits of INRs. 160.00 Crores under Section 180(1)(c) of the Companies Act, 2013 for borrowing money				
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	2154599	2149599	99.7679	2149599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2154599	2149599	99.7679	2149599	0	100	0
Public-Institutions	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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3494013	19200	0.5495	19200	0	100	0
	Poll		600	0.0172	600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3494013	19800	0.5667	19800	0	100	0
Total		5648612	2169399	38.4059	2169399	0	100	0
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				To consider & approve the limits of INRs. 160.00 Crores under Section 186 of Companies Act 2013for granting the loan or advances, and to provide guarantee or security				
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	2154599	2149599	99.7679	2149599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2154599	2149599	99.7679	2149599	0	100	0
Public-Institutions	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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3494013	19200	0.5495	19200	0	100	0
	Poll		600	0.0172	600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3494013	19800	0.5667	19800	0	100	0
Total		5648612	2169399	38.4059	2169399	0	100	0
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	



**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

**Consolidated 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings Issued by Institute of Company Secretaries of India)

To,  
The Chairperson of 10<sup>th</sup> Annual General Meeting of the Members of  
**ON DOOR CONCEPTS LIMITED**  
CIN: L52100MP2014PLC033570  
1<sup>st</sup> and 2<sup>nd</sup> Floor, Plot No. 13 Railway Colony,  
E-8, Arera Colony, Bhopal, Madhya Pradesh- 462039

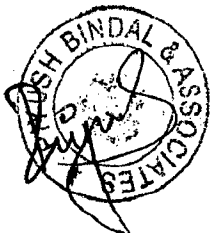
Dear Sir,

**Subject: Consolidated Scrutinizer's Report for the remote e-voting and e-voting at the 10<sup>th</sup> Annual General Meeting of the Members of ON DOOR CONCEPTS LIMITED held on Monday, the 30<sup>th</sup> day of September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

1. I, Piyush Bindal, Proprietor of "Piyush Bindal & Associates", Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of M/s ON DOOR CONCEPTS LIMITED ("the Company") for scrutinizing the:

E-voting process ("Remote E-voting") as well as voting by use of electronic means during the meeting in respect of resolutions proposed at the 10<sup>th</sup> Annual General Meeting of the Company ("Meeting"/"AGM") held on Monday, the 30<sup>th</sup> day of September, 2024 at 11:30 A.M conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India;

2. The 10<sup>th</sup> Annual General Meeting of the Company (AGM) was conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) as per the guidelines issued by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 02/2022, 10/2022 and 09/2023 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively (collectively to referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively to refer as "SEBI Circulars").



Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,  
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881  
e-mail : pbacsbl@gmail.com; piyush@dpaandassociates.com



**3. Management's Responsibility:**

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SS-2 relating to Remote e-voting and through e-voting facility during the meeting (hereinafter referred to as "Voting through Electronic means") on the resolution stated in the Notice calling the 10<sup>th</sup> AGM of the Members of the Company ("Notice").

**4. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for the voting process, is restricted to scrutinize both the remote e-voting process prior to the AGM and e-voting at the AGM in a fair and transparent manner and to submit a Scrutinizer's Consolidated Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting and e-voting facility made available during the Meeting.

**5. Further, to above we submit our report as under: -**

- a) The remote e-voting facility to the Members of the Company commenced on Friday, 27<sup>th</sup> September, 2024 (09.00 A.M. IST) and ended on Sunday, 29<sup>th</sup> September, 2024 (05.00 P.M. IST) through NSDL e-voting platform.
- b) The Company has also provide the facility of e-voting during the meeting up to 15 minutes from conclusion of the AGM for those shareholders who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolution through remote e-voting and were otherwise not barred from doing so.
- c) After the completion of e-voting process at the meeting the vote cast through e-voting at the meeting and through remote e-voting prior to the date of meeting were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
- d) Voting rights of the members have been reckoned in proportion to their shares of the paid-up Equity Share Capital of the company as on the cut – off date i.e. Monday, 23<sup>rd</sup> September, 2024.

The Consolidated results of the voting for the 10<sup>th</sup> Annual General Meeting is as under:

**ITEM NO. 1:-**

**Ordinary Resolution - To receive, consider and adopt the audited financial statements including the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and auditors thereon.**

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,  
P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881  
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

**A. Vote in favour of the resolution**

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	11	2168799	100.0000
E-voting during AGM	1	600	100.0000
<b>TOTAL</b>	<b>12</b>	<b>2169399</b>	<b>100.0000</b>

**B. Voted against the resolution**

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	0	0	00.0000
E-voting during AGM	0	0	00.0000
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>00.0000</b>

**C. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**ITEM NO. 2:-**

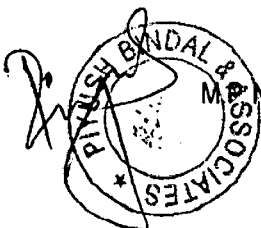
**Ordinary Resolution** - To appoint a Director in place of Mr. Pramod Ramdas Ingle (DIN: 03201939), Director who is liable to retire by rotation and being eligible, offers himself for re-appointment by rotation.

**A. Vote in favour of the resolution**

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	10	2167799	99.9972
E-voting during AGM	1	600	00.0028
<b>TOTAL</b>	<b>11</b>	<b>2168399</b>	<b>100.0000</b>

**B. Voted against the resolution**

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	0	0	00.0000





**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

E-voting during AGM	0	0	00.0000
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>00.0000</b>

**C. Invalid votes**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
1	1000

**ITEM NO. 3:-**

**Special Resolution - To consider and approve the limits of INRs. 160.00 Crores under Section 180(1)(A) of the Companies, Act, 2013 for securing the borrowings of the Company.**

**A. Vote in favour of the resolution**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBER VOTED</b>	<b>NUMBER OF VOTES CAST BY THEM</b>	<b>% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)</b>
Remote e-voting	11	2168799	100.0000
E-voting during AGM	1	600	100.0000
<b>TOTAL</b>	<b>12</b>	<b>2169399</b>	<b>100.0000</b>

**B. Voted against the resolution**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBER VOTED</b>	<b>NUMBER OF VOTES CAST BY THEM</b>	<b>% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)</b>
Remote e-voting	0	0	00.0000
E-voting during AGM	0	0	00.0000
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>00.0000</b>

**C. Invalid votes**


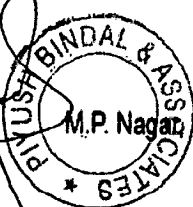
<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**ITEM NO.4:-**

**Special Resolution - To consider and approve the limits of INRs. 160.00 Crores under Section 180(1)(c) of the Companies Act, 2013 for borrowing money.**

**A. Vote in favour of the resolution**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBER VOTED</b>	<b>NUMBER OF VOTES CAST BY THEM</b>	<b>% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)</b>
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**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

Remote e-voting	11	2168799	100.0000
E-voting during AGM	1	600	100.0000
<b>TOTAL</b>	<b>12</b>	<b>2169399</b>	<b>100.0000</b>

**B. Voted against the resolution**

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	0	0	00.0000
E-voting during AGM	0	0	00.0000
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>00.0000</b>

**C. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**ITEM NO. 5:-**

**Special Resolution - To consider & approve the limits of INRs. 160.00 Crores under Section 186 of Companies Act, 2013 for granting the loan or advances and to provide guarantee or security.**

**A. Vote in favour of the resolution**

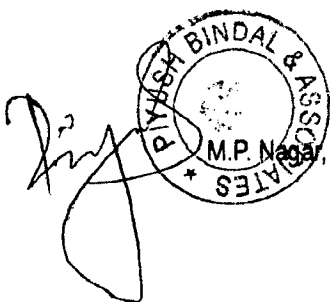
MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	11	2168799	100.0000
E-voting during AGM	1	600	100.0000
<b>TOTAL</b>	<b>12</b>	<b>2169399</b>	<b>100.0000</b>

**B. Voted against the resolution**

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	0	0	00.0000
E-voting during AGM	0	0	00.0000
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>00.0000</b>

**C. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

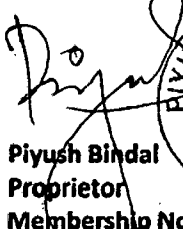
Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company have been passed with the requisite majority on the date of the 10<sup>th</sup> Annual General Meeting i.e. Monday, 30<sup>th</sup> September, 2024.

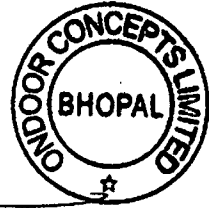
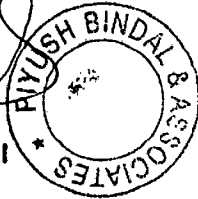
The electronic data and all other relevant records of e-voting will remain under my safe custody and will be handed over to the Company for preserving safely after the Chairperson considers, approves and signs the minutes of the 10<sup>th</sup> AGM.

**Note:** For the purpose of Number of members voted in case of Promoter and Promoter group, the numbers of folios have been consolidated on PAN basis.

Thanking You,

Yours Faithfully,  
For Piyush Bindal & Associates  
Company Secretaries  
Firm's Registration No. S2012MP186400  
Peer Review Cert. No.: 922/2020

  
Piyush Bindal  
Proprietor  
Membership No.: F6749  
C. P. No. 7442  
UDIN: F006749F001379197  
Place: Bhopal  
Date: 30.09.2024





Countersigned by Mr. Narendra Singh Bapna  
(Chairperson of the 10<sup>th</sup> Annual General Meeting)