

SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,

8TH FLOOR, SUITE NO. 804B

KOLKATA – 700001 INDIA

PHONE: 9133 22350460, 22354254, Cell: 91 9330866856

Email: smvd513@gmail.com

Website: www.smvdpolypack.com

OUTCOME OF 13TH ANNUAL GENERAL MEETING

Date of the Annual General Meeting	Friday, 30 th September, 2022
Total number of shareholders on record date	432
Total no. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	As the Meeting was held through VC/OAVM, physical presence of members/ proxy was not applicable.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	7 NIL

Agenda No 1:

Details of the Agenda: To receive, consider and adopt the Audited Financial Statement of the Company including Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2022, Audited Profit & Loss Account and the Cash Flow statement for the year ended on that date together with Report of Directors' and Auditors' thereon.

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	% of Votes Polled onoutstan	No. of Votes in favour(4)	No. of Votes against	% of Votes in favour on votes polled(% of Votes against on votes polled

WORKS:- VILL- SRIRAMPUR, PO. MALLICKPUR,,DIST- 24 PGS (S) KOLKATA – 700 145, WEST BENGAL, INDIA



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		(1)	(2)	ding shares(3) =[(2)/(1)] *100		(5)	6)=[(4)/(2)]* 100	ed(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		32,53,970	100%	32,53,970	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)	32,53,970	NA	NA	NA	NA	NA	NA
	Total	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
Public – Institutional Holders	E-voting	NIL						
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public- Others	E-voting		5,60,000	32.72%	5,60,000	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)	17,11,430	NA	NA	NA	NA	NA	NA
	Total	17,11,430	5,60,000	32.72%	5,60,000	NIL	100%	NIL
Total		49,65,400	38,13,970	76.81%	38,13,970	NIL	100%	NIL

Result: Passed unanimously

WORKS:- VILL- SRIRAMPUR, PO. MALLICKPUR,,DIST- 24 PGS (S) KOLKATA – 700 145, WEST BENGAL, INDIA



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Agenda No 2:

Details of the Agenda: To appoint a director in place of Mrs. Sangita Agarwal (DIN: 02860390), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special) :				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				Yes				
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	32,53,970	6,77,765	20.83%	6,77,765	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	32,53,970	6,77,765	20.83%	6,77,765	NIL	100%	NIL
Public – Institutional Holders	E-voting	NIL						
	Poll							
	Postal Ballot(if applicable)							

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	Total							
Public- Others	E-voting		5,60,000	32.72%	5,60,000	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)	17,11,430	NA	NA	NA	NA	NA	NA
	Total	17,11,430	5,60,000	32.72%	5,60,000	NIL	100%	NIL
Total		49,65,400	12,37,765	24.93%	12,37,765	NIL	100%	NIL

Result: Passed unanimously

Agenda No 3:

Details of the Agenda: Regularization of Additional Director Mr. Sumit Agarwal(DIN: 09393601)

Resolution required: (Ordinary/Special) :				Special				
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	E-voting		32,53,970	100%	32,53,970	NIL	100%	NIL
	Poll		-	-	-	-	-	-

WORKS:- VILL- SRIRAMPUR, PO. MALLICKPUR,,DIST- 24 PGS (S) KOLKATA – 700 145, WEST BENGAL, INDIA



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Group	Postal Ballot(if applicable)	32,53,970	NA	NA	NA	NA	NA	NA
	Total	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
Public – Institutional Holders	E-voting	NIL						
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public- Others	E-voting		5,60,000	32.72%	5,60,000	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)	17,11,430	NA	NA	NA	NA	NA	NA
	Total	17,11,430	5,60,000	32.72%	5,60,000	NIL	100%	NIL
Total		49,65,400	38,13,970	76.81%	38,13,970	NIL	100%	NIL

Result: Passed unanimously

Agenda No 4:

Details of the Agenda: Re-appointment of Mr. Pramod Kumar Agarwal as Chairman & Managing Director(DIN:00324999).

Resolution required: (Ordinary/Special) :	Special
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes (Interested/deemded to be interested)

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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	32,53,970	NIL	NIL	NIL	NIL	100%	NIL
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		NIL	NIL	NIL	NIL	NIL	
Public – Institutional Holders	E-voting	NIL						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Others	E-voting	17,11,430	5,60,000	32.72%	5,60,000	NIL	100%	NIL
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		17,11,430	5,60,000	32.72%	5,60,000	NIL	100%
Total		49,65,400	5,60,000	11.28%	5,60,000	NIL	100%	NIL

Result: Passed unanimously.

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Agenda No 5:

Details of the Agenda: Re-appointment of Mr. Varun Roongta as an Independent Director (DIN: 07931849).

Resolution required: (Ordinary/Special) :				Special				
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	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	
	Total		32,53,970	32,53,970	100%	32,53,970	NIL	100%
Public – Institutional Holders	E-voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							

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Public- Others	E-voting	17,11,430	5,60,000	32.72%	5,60,000	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		17,11,430	5,60,000	32.72%	5,60,000	NIL	100%
Total		49,65,400	38,13,970	76.81%	38,13,970	NIL	100%	NIL

Result: Passed unanimously

Agenda No 6:

Details of the Agenda: Consideration & Issuance of Bonus Shares.

Resolution required: (Ordinary/Special) :				Ordinary				
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	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA

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	Total	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
Public – Institutional Holders	E-voting	NIL						
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public- Others	E-voting		5,60,000	32.72%	5,60,000	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)	17,11,430	NA	NA	NA	NA	NA	NA
	Total	17,11,430	5,60,000	32.72%	5,60,000	NIL	100%	NIL
Total		49,65,400	38,13,970	76.81%	38,13,970	NIL	100%	NIL

Result: Passed unanimously

Agenda No 7:

Details of the Agenda: Approval of Material Related Party Transaction

Resolution required: (Ordinary/Special) :				Special				
Whether promoter/promoter group are interested in the agenda/ resolution?				Yes(Interested/deemded to be interested)				
Category	Mode of Voting	No. ofshareheld (1)	No. ofvotespollled (2)	% of VotesPoll ed onoutstan ding	No. ofVotes infavour(4)	No. ofVote s against	% of Votesin favourown votespoll ed(6)=[(4)/(2)]*	% of Votesagains t onvotespoll ed(7)=[(5)/(

WORKS:- VILL- SRIRAMPUR, PO. MALLICKPUR,,DIST- 24 PGS (S) KOLKATA – 700 145, WEST BENGAL, INDIA



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				shares(3) =[(2)/(1)] *100		(5)	100	2)*100
Promoter and Promoter Group	E-voting		NIL	NIL	NIL	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)	32,53,970	NA	NA	NA	NA	NA	NA
	Total	32,53,970	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	E-voting	NIL						
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public- Others	E-voting		5,60,000	32.72%	5,60,000	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)	17,11,430	NA	NA	NA	NA	NA	NA
	Total	17,11,430	5,60,000	32.72%	5,60,000	NIL	100%	NIL
Total		49,65,400	5,60,000	11.28%	5,60,000	NIL	100%	NIL

Result: Passed unanimously.

WORKS:- VILL- SRIRAMPUR, PO. MALLICKPUR,,DIST- 24 PGS (S) KOLKATA – 700 145, WEST BENGAL, INDIA



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Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Limited

Shikha Agarwal



Shikha Agarwal
Company Secretary

Scrutinizer's Report

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

The Chairman,
M/s. SMVD Poly Pack Ltd.
16, Strand Road,
Diamond Heritage, Suite No – 804B,
Kolkata – 700001.

30.09.2022

Dear Sir,

I Robin Jain, Practising Company Secretary and proprietor of M/s Robin Jain & Associates, have been appointed by the Board of Directors of M/s. SMVD Poly Pack Ltd. (the Company) as a scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting & electronic voting carried out during the Annual General Meeting of the Company on 30th September, 2022 through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices & Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak COVID-19 (Corona Virus) pandemic.

As mentioned in the Notice, the proceedings of the 13th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility, as a scrutinizer for the voting process, is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.

2. Further to the above, I submit my report as under:-

- i) The remote e-voting period remained open from Tuesday, 27th September, 2022 (9.00 A.M.) to Thursday, 29th September, 2022 (5.00 P.M.).
- ii) The members of the Company as on the "cut-off" date i.e. 23rd September, 2022 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the AGM of the Company).
- iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OA VM and had not voted through remote e-voting, to cast their vote during the AGM.
- iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
- v) At the conclusion of the AGM the votes casted through remote e-voting and electronic voting were unblocked and counted diligently on 30th September, 2022.
- vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com>.
- vii) Based on such reports generated from the website of NSDL during the AGM, the result of the voting stands as under:

Item No. 1:-

- i. **Ordinary Resolution** : To receive, consider and adopt the Audited Financial Statement of the Company including Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2022, Audited Profit & Loss Account and the Cash Flow statement for the year ended on that date together with Report of Directors' and Auditors' thereon.

	Remote e-Voting		Ballot Voting at AGM/Remote Voting during AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	21	3813970	NIL	NIL	21	3813970	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



2. **Ordinary Resolution :** To appoint a director in place of Mrs. Sangita Agarwal (DIN: 02860390), who retires by rotation and being eligible, offers herself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM/Remote Voting during AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	15	1237765	NIL	NIL	15	1237765	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item No. 3:-

Ordinary Resolution : Regularization of Additional Director Mr. Sumit Agarwal(DIN: 09393601)

	Remote e-Voting		Ballot Voting at AGM/Remote Voting during AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	21	3813970	NIL	NIL	21	3813970	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item No. 4:-

Special Resolution : Re-appointment of Mr. Pramod Kumar Agarwal as Chairman & Managing Director(DIN:00324999).

	Remote e-Voting		Ballot Voting at AGM/Remote during AGM Voting		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	14	560000	NIL	NIL	14	560000	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item No. 5:-

Special Resolution : Re-appointment of Mr. Varun Roongta as an Independent Director (DIN: 07931849).

	Remote e-Voting		Ballot Voting at AGM/Remote during AGM Voting		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	21	3813970	NIL	NIL	21	3813970	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item No. 6:-

Ordinary Resolution : Consideration & Issuance of Bonus Shares.

	Remote e-Voting		Ballot Voting at AGM/Remote during AGM Voting		Consolidated voting results		
	Number of members voted	Number of Votes casted.	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution.	21	3813970	NIL	NIL	21	3813970	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item No. 7:-

Special Resolution : Approval of Material Related Party Transaction.

	Remote e-Voting		Ballot Voting at AGM/Remote during AGM Voting		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	14	560000	NIL	NIL	14	560000	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



The relevant information were provided to the Company for preparation of requisite reports and the records on remote e-voting will be handed over to the Chairman after signing of minutes of the Annual General Meeting.

You may accordingly declare the results and display the same on the website of the Company.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

ROBIN JAIN & ASSOCIATES
Company Secretaries

Robin Jain

ROBIN JAIN
Proprietor
C.P. 11977

Robin Jain

Proprietor

ACS: 32446, C.P No.:11977

ICSI UDIN NO-A032446D001099701

Peer Review Certificate No- 1712/2022

Dated: 30.09.2022

Place: Kolkata

Temporary Office Address: 493/C/A G.T Road, Vivek Vihar, Phase-5, Block-14, Flat No-1D, Howrah-711102, West Bengal. Due to Electricity cut in the office premises, office has been temporarily shifted to address mentioned above.