

24.12.2020

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers DalalStreet Mumbai - 400 001

Ref: Scrip Code: 521182, ISIN No: INE454D01015, Seasons Furnishings Limited

Dear Sir/Ma'am,

Sub: Disclosure of Voting Result at the Annual General Meeting held on 23.12.2020

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, attached herewith the details of the voting results of the business transacted at the 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday the 23<sup>rd</sup> day of December, 2020 at 01:30 PM through Video Conferencing or Audio Video means.

Further the report of scrutinizer on e-voting is also attached.

This is for your information and records.

Thanking you,

Yours faithfully

For Seasons Furnishings Limited

MANDEEP

Digitally signed by MANDEEP

SINGH WADHWA

SINGH WADHWA

Mandeep Singh Wadhwa

(Managing Director)

SEASONS FURNISHINGS LIMITED

Registered Office: 64, Ring Road, Lajpat Nagar- III, New Delhi - 110 024, INDIA

Tel: +91 11 41582040

Email: info@seasonsfurnishings.com, Website: www. Seasonsfurnishings.com

CIN: L36101DL1990PLC039238

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General information ab	out company
Scrip code	521182
NSE Symbol	
MSEI Symbol	
ISIN	INE454D01015
Name of the company	SEASONS FURNISHINGS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-12-2020
Start time of the meeting	01:30 PM
End time of the meeting	01:49 PM

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Scrutinizer De	etails
Name of the Scrutinizer	PRAMOD KOTHARI
Firms Name	PRAMOD KOTHARI & COMPANY
Qualification	cs
Membership Number	7091
Date of Board Meeting in which appointed	15-09-2020
Date of Issuance of Report to the company	24-12-2020

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Voting results	
Record date	19-12-2020
Total number of shareholders on record date	3376
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	38
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

Prev

	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interest	interested in the age	ted in the agenda/resolution?	T. IO receive, co	onsider and adopt tr	No le audited infanciai	No 1. To receive, consider and adopt the audited inhancial statements of the Lompany for the	ompany for the
		Description of resolution considered	ution considered	financial year ende	d March 31, 2020, to	Auditor's thereon	financial year ended March 31, 2020, togerner With the helptis of the board of offercials and the	Discretion and the
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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		4868729	100.0000	4868729	0	100.0000	0.0000
Promoter and	Poll	4868729						
Promoter Group	Postal Ballot (if applicable)							
	Total	4868729	4868729	100.0000	4868729	0	0 100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	400						
Institutions	Postal Ballot (if applicable)							
	Total	400	0	0.0000	0		0.0000	0.0000
	E-Voting		106584	4.2215	106584	0	0 100.0000	0.0000
Public- Non	Poll	2524771						
Institutions	Postal Ballot (if applicable)							
	Total	2524771	106584	4,2215	106584		0 100.0000	0.0000
	Total	7393900	4975313	67.2894	4975313		0 100.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.		Yes
					Disclosure of	Disclosure of notes on resolution	Add Notes	Notes

\* this fields are optional

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

Number   Personnoter group are interested in the agenda/resolution   Personnoter group   Personnoter group are interested in the agenda/resolution   Personnoter group   Personnoter gro				Kes	Kesolution (2)				The same of the same of
Promoter from pare interested in the agenda/resolution of resolution of resolution considered   2. To appoint a Director in place of Mrs. Manjit Kaur Wadhwa (DIN 0005097)   Post labeling eligible, offers himself for re-appointment and being eligible, offers himself for re-appointment and being eligible, offers himself for re-appointment for on outstanding shares   No. of shares held   No. of votes   Ase8729   A		Re	solution required: (O	rdinary / Special)			Ordinary		
Mode of voting	Whether	r promoter/promoter group are	interested in the age	enda/resolution?	7		Yes		
Mode of voting         No. of shares held polled         No. of votes polled shares         % of votes polled shares         % of votes polled shares         % of votes in sagainst polled         No. of shares polled shares         % of votes in sagainst polled         No. of votes in sagainst polled         No. of votes in sagainst polled         % of votes in sagainst polled <th></th> <th></th> <th>Description of resol</th> <th>ution considered</th> <th>2. To appoint a l</th> <th>Director in place of A otation and being el</th> <th>Ars. Manjit Kaur Wa ligible, offers himse</th> <th>dhwa (DIN 0005097 If for re-appointmen</th> <th>1) who retires by t.</th>			Description of resol	ution considered	2. To appoint a l	Director in place of A otation and being el	Ars. Manjit Kaur Wa ligible, offers himse	dhwa (DIN 0005097 If for re-appointmen	1) who retires by t.
E-Voting  E-Voting  Postal Ballot (if applicable)  Postal Ballot (if applicable)  Cotal  Cota	Category	Mode of voting	No. of shares held		% 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
E-Voting			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
Poll         4868729         4868729         100.0000         4868729         100.0000         4868729         100.0000         4868729         100.0000         4868729         0         100.0000         0         100.0000         0         100.0000         0         100.0000         0		E-Voting		4868729		4868729	0		0.0000
Postal Ballot (if applicable)	promoter and		4868729						
Foundation         4868729         4868729         100.0000         4868729         100.0000         4868729         0.0000	Promoter Group								
E-Voting         6 0.0000         0.0000         0		Total	4868729	4868729		4868729	0		0.0000
Politicable   A00   A0		E-Voting		0		0	0		0
Total         400         0         0.0000         0         0.0000           E-Voting         2524771         106584         4.2215         106584         0         100.0000           Postal Ballot (if applicable)         2524771         106584         4.2215         106584         0         100.0000           Total         Total         10584         4.2215         106584         0         100.0000           Total         Total         4975313         67.2894         4975313         0         100.0000	oublic-	Poll	400						
Total         400         0         0.0000         0         0.0000           E-Voting         2524771         106584         4.2215         106584         0         100.0000           Postal Ballot (if applicable)         2524771         106584         4.2215         106584         0         100.0000           Total         7393900         4975313         67.2894         4975313         0         100.0000	nstitutions	Postal Ballot (if applicable)							
E-Voting         106584         4.2215         106584         0         100.0000           Postal Ballot (if applicable)         2524771         106584         4.2215         106584         0         100.0000           Total         7393900         4975313         67.2894         4975313         0         100.0000           Postal Ballot (if applicable)         7393900         4975313         67.2894         4975313         0         100.0000		Total	400			0	0		0.0000
Poil		E-Voting		106584	4.2215	106584	0	10	0.0000
Total Ballot (if applicable)   2524771   106584   4,2215   106584   0   100.0000   100	ublic- Non	Poll	2524771						
Total         7393900         4975313         67.2894         4975313         0         100.0000           Total         7393900         4975313         67.2894         4975313         0         100.0000           Mhether resolution is Pass or Not.         Yes	nstitutions	Postal Ballot (if applicable)							
7393900         4975313         67,2894         4975313         0         100.0000           Whether resolution is Pass or Not.         Yes		Total	2524771	106584	4,2215	106584	0		0.0000
Yes		Total	7393900	4975313	67.2894	4975313	0		0.0000
STATE SEAL					-	Whether resolution i	is Pass or Not.	Ye	
						Disclosure of r	notes on resolution	STATE SEE	lores

\* this fields are optional

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Institutions	0

Production required; (Ordinary / Special)   Special No.	Special   Special   Special   Special   Special   No. of shares held   No. of votes   Special   No. of shares held   No. of votes   Special   No. of shares held   No. of votes   Special   No. of shares held   No. of shares held   No. of votes   Special   No. of shares held   No. of shares held   No. of shares held   No. of votes   Special   No. of shares held   No. of votes   Special   No. of shares held   No. of shares held   No. of votes   Special   No. of votes   Special   No. of shares held   No. of votes   Special   No. of votes   Special   Special   No. of shares held   No. of shares held   No. of votes   Special   No. of votes   Special   Special   No. of shares held   No. of shares held   No. of votes   Special   Special   Special   Special   No. of shares held   No. of votes   Special   Special   Special   Special   No. of shares   Special   S				Re	Resolution (3)				
Process   Promoter	Action   Promoter/promoter group are interested in the agenda/resolution?   3 To approve the appointment of Ms. Kavita Rani (DIN: 08853423) as an independent of Mo. of shares held be company.   No. of votes   Assertated   Asserta		œ	esolution required: (0	rdinary / Special)			Constal		
Ory Total         Mode of voting         No. of shares held point         % of votes and inclusion of resolution is passed in the company.         3. To 3 pprove the approintment of Ms. Kavta Rant (DIN: 08853423) as an inclusion of the Company (Category: Non-Executive) of the Company and consistent of Ms. Kavta Rant (DIN: 0885342) as an inclusion of the Company and consistent of Ms. Kavta Rant (DIN: 0885342) as an inclusion of the Company and consistent of Ms. Kavta Rant (DIN: 0885342) as an inclusion of the Company and consistent of Ms. Kavta Rant (DIN: 0885342) as an inclusion of the Company and consistent of Ms. Kavta Rant (DIN: 0885342) as an inclusion of the Company and consistent of Ms. Kavta Rant (DIN: 0885342) as an inclusion of the Company and consistent of Ms. Kavta Rant (DIN: 0885342) as an inclusion of the Company and consistent of Ms. Kavta Rant (DIN: 0885342) as an inclusion of the Company and consistent of Ms. Kavta Rant (DIN: 0885342) as an inclusion of the Company and consistent of Ms. Kavta Rant (DIN: 0885342) and consistent of Ms. Kavta Rant (DIN: 0885342) as an inclusion of the Company and consistent o	Postal Ballot (if applicable)   Postal Ballot (if applicable	Wheth	er promoter/promoter group ar	e interested in the ago	enda/resolution?			No		
Mode of voting   Mo, of shares held   No, of votes   Mo, of vote	Mode of voting   Mo. of votes   Mo			Description of resol	ution considered	3. To approve the	appointment of Ms	. Kavita Rani (DIN:	08853423) as an Ind	ependent Director
F-Voting	F-Voting	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 –	% of votes in favour on votes	% of Votes against
rund profile         E-Voting         (4)         (3)         (4)         (5)         (6)=(4)/(2)]*100         (7)=(5)/(2)           Fround profile         Found profile         Found profile         4868729         4868729         100.0000         4868729         100.0000         4868729         100.0000	F-Voting   F-Voting   Foliation   Foliat			100					polled	
Postal Ballot (if applicable)   A868729   A868729   100.0000   A868729   100.0000   A868729   100.0000   A868729   100.0000   A868729   100.0000   A868729	Postal Ballot (if applicable)   A868729   A868729   100.0000   A868729   A8687		r West	(7)	(2)	(3)=[(2)/(1)]+100	(4)	(5)	(6)=[(4)/(2)]*100	-
Frotal         Postal Ballot (if applicable)         4868729         4868729         100.0000         4868729         100.0000         4868729         100.0000         4868729         0         100.0000         0           F-Voting         Poll         400         0         0.0000         0         0         0.0000         0           F-Voting         F-Voting         106584         4.2215         106584         0         100.0000         0           Poll         2524771         106584         4.2215         106584         0         100.0000         0           Total         Total         7393900         4975313         67.2894         4975313         0         100.0000         0	Frotal         Postal Ballot (if applicable)         4868729         100.0000         4868729         100.0000         4868729         100.0000         4868729         0         100.0000         0           F-Voting         F-Voting         400         0         0.0000         0 <t< td=""><td>omoter and</td><td>Poll</td><td>4868770</td><td>4868729</td><td></td><td>4868729</td><td></td><td>11.11</td><td>71/(=11-(1)</td></t<>	omoter and	Poll	4868770	4868729		4868729		11.11	71/(=11-(1)
F-Voting         F-Voting         4868729         4868729         100.0000         4868729         0         100.0000           Poll         F-Voting         400         0         0.0000         0 </td <td>Funding         4868729         4868729         100,0000         4868729         0         100,0000         100,0000         100,0000         100,0000         0</td> <td>omoter Group</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	Funding         4868729         4868729         100,0000         4868729         0         100,0000         100,0000         100,0000         100,0000         0	omoter Group								
E-Voting         Fe Politicable         400         0         0.00000         4868729         0         100.0000           Postal Ballot (if applicable)         400         0         0.0000         0         0.0000         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0         0         0.0000         0 </td <td>E-Voting         400         400000         4868729         0         100,0000           Postal Ballot (if applicable)         400         0         0.0000         0         0.0000         0         0.0000         0</td> <td></td> <td>Total</td> <td>4868729</td> <td>0000000</td> <td></td> <td></td> <td></td> <td></td> <td></td>	E-Voting         400         400000         4868729         0         100,0000           Postal Ballot (if applicable)         400         0         0.0000         0         0.0000         0         0.0000         0		Total	4868729	0000000					
Poll Postal Ballot (if applicable)         400         0.00000	Poll   Poll   Postal Ballot (if applicable)   Total   Foli   Total		E-Voting		4000129	)i	4868729	0		0.0000
Fostal Ballot (if applicable)         400         0         0.0000         0         0.0000           F-Voting         E-Voting         106584         4.2215         106584         0         100.000           Poll         Postal Ballot (if applicable)         2524771         106584         4.2215         106584         0         100.0000           Total         Total         7393900         4975313         67.2894         4975313         0         100.0000           Mhether resolution is Pass or Not.         Yes	Postal Ballot (if applicable)	blic-	Poll	400	0		0	0	0	0
F-Voting         6 O.0000         0 0.0000         0 0.0000         0 0.0000           Poll Postal Ballot (if applicable)         2524771         106584         4.2215         106584         0 0.0000           Total         Total         7393900         4975313         67.2894         4975313         0 0.00000           Follows a service         Total         765	Found         400         0         0.0000         0         0.0000           F-Voting         2524771         106584         4.2215         106584         0         0.0000           Postal Ballot (if applicable)         2524771         106584         4.2215         106584         0         100.0000           Total         7393900         4975313         67.2894         4975313         0         100.0000           Whether resolution is Pass or Not.         Yes	titutions	Postal Ballot (if applicable)							
E-Voting         106584         4.2215         106584         0	E-Voting         Postal Ballot (if applicable)         2524771         106584         4.2215         106584         0         0         0         0         0.00000           Postal Ballot (if applicable)         2524771         106584         4.2215         106584         0         100.0000           Total         Total         7393900         4975313         67.2894         4975313         0         100.0000           Postoloure of notes on resolution         Pass or Not.         Yes		Total	400	0	-				
Poll         2524771         106584         4.2215         106584         0         100.0000           Total         Total         7393900         4975313         67.2894         4975313         0         100.0000	Poll         2524771         106584         4.2215         106584         0         100.0000           Total         Total         7393900         4975313         67.2894         4975313         0         100.0000           Mhether resolution is Pass or Not.         Yes		E-Voting			0.0000	0	0	0.0000	0,000
Total   Tota	Total   Tota	olic- Non titutions	Poll	2524771	106584	4.2215	106584	0	100,000	0.0000
Total         2524771         106584         4.2215         106584         0         100.0000           Total         7393900         4975313         67.2894         4975313         0         100.0000           Whether resolution is Pass or Not.         Yes	Total         2524771         106584         4.2215         106584         0         100.0000           Total         7393900         4975313         67.2894         4975313         0         100.0000           Whether resolution is Pass or Not.         Yes		Postal Ballot (if applicable)							
7393900 4975313 67.2894 4975313 0 100.0000 Whether resolution is Pass or Not. Yes	7393900 4975313 67.2894 4975313 0 100.0000  Whether resolution is Pass or Not. Yes		Total	2524771	106564					
4975313 67.2894 4975313 0 100.0000 Whether resolution is Pass or Not, Yes	4975313 67.2894 4975313 0 100.0000 Whether resolution is Pass or Not. Yes		Total	7203000	tocoor	4.2215	106584	0	100:0000	0.0000
Ves	Yes			ONECEC!	4975313	67.2894	4975313	0	100 0000	00000
	1					W	hether resolution is	Pass or Not.	Yes	

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Category		No. of Votes
Section Steel Section Section		The state of the s
Promoter and F	Promoter and Promoter Group	
PublicInstitutione	96	,
	0	0
Public - Non Insitutions	itutions	

No. of votes				Res	Resolution (4)				
Whether promoter/promoter group are interested in the agendal/resolution?         4. To approve the appointment of Mr. Sunil Methdratia (DNE 0196-3477) as an independence of voting and states sheld a secription of resolution considered a secription of shares held a secription o		Res	solution required: (Or	rdinary / Special)			Special		
regory         Mode of voting         No. of shares held         No. of votes         % of votes polled spanintment of Mr. Sunil Mehdiratta (DIN: 01963477) as an independent of Mr. Sunil Mehdiratta (DIN: 01963477) and independent of Mr. Mr. Mr. Mehdiratta (DIN: 01963477) and independent of Mr.	Whether	r promoter/promoter group are	interested in the age	enda/resolution?			No		
Mode of voting   Mode of voting   No. of shares held   No. of votes   Saparast   Sapar			Description of resolu	ution considered	4. To approve th	ne appointment of M Director (Categor	fr. Sunil Mehdirattı rγ: Non – Executive	a (DIN: 01963477) as e) of the Company	s an Independent
E-Voting	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
er and complexed of c			(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
er Group Postal Ballot (if applicable)         4868729 4868729         4868729 0.0000         4868729 0.0000         4868729 0.0000         100.0000 0.0000         4868729 0.0000         100.0000 0.0000		E-Voting		4868729		4868729	0		
Total E-Voting	Promoter and Promoter Group	OLI COSCIONO	67/0006						
E-Voting   Politicable   A00   0.00000   0.00000   0 0.000000   0 0.000000   0 0.000000   0 0.000000   0 0.000000   0 0.000000   0 0.000000   0 0.000000   0 0.000000   0 0.		Total	4868729	4868729		4868729	0		
Postal Ballot (if applicable)		E-Voting		0		0	0		
Postal Ballot (if applicable)         400         0         0.0000         0	Public-	Poll	400						
Fundamental Location         Total Location         400         0.00000	Institutions	Postal Ballot (if applicable)							
F-Voting		Total	400	0		0	0		
Polit         2524771         106584         4.2215         106283         301         99,7176           Total         Total         7393900         4975313         67.2894         4975012         301         99,940		E-Voting		106584		106283	301		
Postal Ballot (if applicable)         2524771         106584         4.2215         106283         301         99,7176           Total         7393900         4975313         67,2894         4975012         301         99,9940           Mhether resolution is Pass or Not.         Yes	Public- Non	Poll	2524771						
Total         73933900         4975313         67.2894         4975012         301         99.7176           Whether resolution is Pass or Not.         Yes	Institutions	Postal Ballot (if applicable)							
7393900         4975313         67.2894         4975012         301         99.9940           Whether resolution is Pass or Not.         Yes		Total	2524771	106584	4.2215	106283	301		
tion		Total	7393900	4975313		4975012	301		
STATE OF					•	Whether resolution	is Pass or Not.	*	. sa
						Disclosure of	notes on resolution	STATE OF	- 日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日

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Details of invalid votes	votes	
Category	No. of Votes	Votes
Promoter and Promoter Group		0
Public Instlutions		0
Dublic - Non-logitutions		0

# Consolidated Scrutinizer(s) Report

Pursuant to Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration)

Amended Rules 2015.

The Chairman

Seasons Furnishings Limited

Dear Sir.

- Sub: Consolidated Scrutinizer's Report for remote e-voting conducted pursuant to the provisions of section 108 of the companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015 for the 30th Annual General Meeting ('AGM') of the members of Seasons Furnishings Limited ('the Company") will be held on Wednesday, the 23<sup>rd</sup> Day of December, 2020 at 01:30 PM, through Video Conferencing (VC) / Other Audio Visual Means OAVM).
- I, Pramod Kothari, Practicing Company Secretary and proprietor of Pramod Kothari & Co., S-7, Shreejee Complex, Sharma Market, Sector-5, Noida 201301 (U.P.), have been appointed as Scrutinizer of Seasons Furnishings Limited ("The Company) by the board Directors of Seasons Furnishings Limited pursuant to section 108 of the companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting ('AGM') of the members of Seasons Furnishings Limited on Wednesday, the 23rd Day of December, 2020 at 01:30 p.m., through Video Conferencing (VC) / Other Audio Visual Means OAVM).
- 2. I, was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.
- 3. The notice dated 06-11-2020, as confirmed by the company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the company through electronic mode to those members whose e-mail addresses are available with the company/ depositories, in compliance with the MCA Circular dated May 05, 2020 read with circulares date April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
- The Company had availed the e- voting facility offered by Central Depository Services (India) Limited ("CDSL") for conduction remote e- voting by the shareholders of the company.
- The shareholders of the company holding shares as on the cut- off date of 19<sup>TH</sup> December, 2020 were entitled to vote on the proposed resolutions as set out in Items Nos. 01 to 04 in the Notice of the 30th Annual General Meeting ('AGM') of the members of Seasons Furnishings Limited.
- The facility provided for remote E voting which commenced on Sunday, December 20, 2020 remained open for 3 days and ended on Tuesday December 22, 2020 at 5:00 p.m. The CDSL removed E-voting facility was blocked thereafter.
- After the closure of the e- voting at the AGM, the report on voting done at the AGM and the votes
  cast under remote e- voting facility prior to the AGM were unblocked and were counted.
- I, have scrutinized and reviewed the remote e- voting prior and during the AGM and the vote cast therein based on the data downloaded from the CDSL e-voting system.
- The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of AGM.
- I, now submit the consolidated Report as under on Result of the remote e-voting and e-voting in respect of the said resolutions.

## ITEM NO. 1: Ordinary Resolution

Details of the voting result in respect of Ordinary Resolution passed for Adoption Audited Financial Statements of the Company for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of Votes
Total votes Received	4975313
Total no. of votes with assent for the Resolution	4975313
Total no. of votes with dissent for the Resolution	0

% of total votes casted in favour of the Resolution 100 % % of total votes casted against the Resolution: 0%

#### ITEM No. 02

Details of the voting result in respect of Ordinary Resolution passed for appoint a Director in place of Mrs. Manjit Kaur Wadhwa (DIN 00050971) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of Votes
Total votes Received	4975313
Total no. of votes with assent for the Resolution	4975313
Total no. of votes with dissent for the Resolution	0

% of total votes casted in favour of the Resolution 100% % of total votes casted against the Resolution 0%

#### ITEM No. 03

Details of the voting result in respect of Special Resolution passed for appointment of Mrs. Kavita Rani (DIN: 08853423) as an Independent Director (Category: Non – Executive) of the Company.

Particulars	No. of Votes
Total votes Received	4975313
Total no. of votes with assent for the Resolution	4975313
Total no. of votes with dissent for the Resolution	0

% of total votes casted in favour of the Resolution 100% % of total votes casted against the Resolution 0%

### ITEM No. 04

Details of the voting result in respect of Special Resolution passed for appointment of Mr. Sunil Mehdiratta (DIN: 01963477) as an Independent Director (Category: Non – Executive) of the Company.

Particulars	No. of Votes
Total votes Received	4975313
Total no. of votes with assent for the Resolution	4975012
Total no. of votes with dissent for the Resolution	301

% of total votes casted in favour of the Resolution 99.99% % of total votes casted against the Resolution 0.01%

The Registers, all other papers and other relevant records relating to remote e-voting and e-voting through VC/OA VM at AGM shall remain in my custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary/ Director authorized by the Board for safe keeping thereafter.

<sup>\*\* 3293629, 1487200,</sup> and 87900 Equity Shares belongs to Mr. Mandeep Singh Wadhwa, Mrs. Manjit Kaur Wadhwa, and Mandeep Singh Wadhwa HUF respectively.

Thanking You
For Pramod Kothari & Co.
Company Secretaries
PRAMOD PRASAD Digitally signed by PRAMOD PRASAD KOTHARI KOTHARI

Pramod Kothari (Proprietor)

FCS No: 7091 CP No: 11532 Peer Review Certificate No. 852/2020 UDIN number F007091B001620978

Date: 23/12/2020

Place: Noida 201 301 (U.P.)