

Details of Voting Results

Date of Annual General Meeting	02 nd September,2022
Total Number of Shareholders on Record Date	210
Number of Shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group:	4
Public:	7
Number of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
Promoters & Promoter Group:	
Public:	

Item: I- Details of Agenda:

Adoption of Audited Financial Statements for the year ended 31st March, 2022

Mode of Voting: *Poll /E-voting*

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the 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	2533600	2520600	99.49	2520600	0	100	0
	Poll		-	-	-	-	-	-
	Total		2533600	2520600	99.49	2520600	0	100
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public-Non Institutions	E-Voting	1216900	549965	45.19	549965	0	100	0
	Poll		140200	11.52	140200	0	100	0
	Total		1216900	690165	56.71	690165	0	100
Total		3750500	3210765	85.61	3210765	0	100	0

Item: 2- Details of Agenda

Re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation

Mode of Voting: Poll /E-voting

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the 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	2533600	2183100	86.17	2183100-	-	100	0
	Poll		-	-	-	-	-	-
	Total	2533600	2183100	86.17	2183100	-	100	0
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1216900	549965	45.19	549965	0	100	0
	Poll		140200	11.52	140200	0	100	0
	Total	1216900	690165	56.71	690165	0	100	0
Total		3750500	2873265	76.61	2873265	0	100	0

Item: 3- Details of Agenda

3. Re-Appointment of M/s B. K. Kapur & Company, Chartered Accountants as Statutory Auditors

Mode of Voting: Poll /E-voting

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the 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	2533600	2520600	99.49	2520600	0	100	0
	Poll		-	-	-	-	-	-
	Total	2533600	2520600	99.49	2520600	0	100	0
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1216900	549965	45.19	549965	0	100	0
	Poll		140200	11.52	140200	0	100	0
	Total	1216900	690165	56.71	690165	0	100	0
Total		3750500	3210765	85.61	3210765	0	100	0

Item: 4- Details of Agenda

Re-appointment of Mr. Harish Kumar Dhingra (DIN: 07716192) as Independent Director of the Company

Mode of Voting: Poll /E-voting

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the 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	2533600	2520600	99.49	2520600	0	100	0
	Poll		-	-	-	-	-	-
	Total		2520600	99.49	2520600	0	100	0
Public – Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1216900	549965	45.19	549965	0	100	0
	Poll		140200	11.52	140200	0	100	0
	Total		690165	56.71	690165	0	100	0
Total		3750500	3210765	85.61	3210765	0	100	0

For PARIKSHA FIN-INVEST-LEASE LTD.




(HARNAND TYAGI)
DIRECTOR, DIN: 00159075
R/O: G-232, PATEL NAGAR-III,
GHAZIABAD-201001