



CIN L27320UP1985PLC007582

RAKAN STEELS LIMITED

Regd Office : Rakan I.T.I., NH-2, 1 Km Before Bara Tall Plaza,
Umran, Rania, Kanpur Dehat - 209311
Website : www.rakansteels.co.in

Date: - 30.09.2023

To

The Secretary

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Vibgyor Towers,

4th Floor, Plot No. C 62, G-Block

Bandra(E),

Mumbai-400098

Sub.: Voting Results of 36th Annual General Meeting ('AGM') along with Scrutinizer's Report

Dear Sir/Madam,

Please find attached herewith Voting Results of 36th Annual General Meeting of the Company as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated September 30, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Rakan Steels Limited

MADHU Digitally signed by
MADHU BANSAL
BANSAL Date: 2023.09.30
16:51:03 +05'30'

Madhu Bansal

(Company Secretary & Compliance Officer)



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General information about company

Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	RAKAN
ISIN	INE773R01026
Name of the company	RAKAN STEELS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details

Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V.AGNIHOTRI AND ASSOCIATES
Qualification	CS
Membership Number	10363
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	30-09-2023

Voting results

Record date	23-09-2023
Total number of shareholders on record date	2003
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



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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 of the Company for the year ended on March 31, 2023 along with the Reports of the 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	9554660	3534000	36.9872	3534000	0	100	0
	Poll		5190660	54.326	5190660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9554660	8724660	91.3131	8724660	0	100
Public- Institutions	E-Voting	5042550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5042550	0	0	0	0	0
Public- Non Institutions	E-Voting	17802790	3703620	20.8036	3703620	0	100	0
	Poll		3944780	22.1582	3944780	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17802790	7648400	42.9618	7648400	0	100
Total		32400000	16373060	50.5341	16373060	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 Institutions	
Public - Non Institutions	



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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kannan Agarwal (DIN: 07318672) Director who retires by rotation at the Annual General Meeting and being eligible, offered himself for reappointment.				
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	9554660	3534000	36.9872	3534000	0	100	0
	Poll		5190660	54.326	5190660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8724660	91.3131	8724660	0	100	0
Public-Institutions	E-Voting	5042550	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
Public- Non Institutions	E-Voting	17802790	3703620	20.8036	3703620	0	100	0
	Poll		3944780	22.1582	3944780	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7648400	42.9618	7648400	0	100	0
Total		32400000	16373060	50.5341	16373060	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 Institutions	
Public - Non Institutions	



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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Manish Chandra as a Non-Executive Independent Director on the Board for a term up to five consecutive years commencing from the Annual General Meeting of the Company to the date of the Annual General Meeting to be held in the year 2028				
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	9554660	3534000	36.9872	3534000	0	100	0
	Poll		5190660	54.326	5190660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9554660	8724660	91.3131	8724660	0	100
Public-Institutions	E-Voting	5042550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5042550	0	0	0	0	0
Public- Non Institutions	E-Voting	17802790	3703620	20.8036	3703620	0	100	0
	Poll		3944780	22.1582	3944780	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17802790	7648400	42.9618	7648400	0	100
Total		32400000	16373060	50.5341	16373060	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	



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Website : www.rakansteels.co.in

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Appoint Mrs. Bindu Agarwal (DIN: 01578595) as an Executive Director on the Board who was appointed as an Additional Director of the Company at the Board Meeting held on October 12, 2022 and holds office up to the date of this Annual General Meeting.					
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	9554660	3534000	36.9872	3534000	0	100	0
	Poll		5190660	54.326	5190660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8724660	8724660	91.3131	8724660	0	100
Public-Institutions	E-Voting	5042550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5042550	0	0	0	0	0
Public- Non Institutions	E-Voting	17802790	3703620	20.8036	3703620	0	100	0
	Poll		3944780	22.1582	3944780	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7648400	7648400	42.9618	7648400	0	100
Total		32400000	16373060	50.5341	16373060	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	



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Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Appoint Rishabh Agarwal (DIN: 02609055) as a Non-Executive Non-Independent Director on the Board who was appointed as an Additional Director of the Company at the Board Meeting held on October 12, 2022 and who holds office up to the date of this Annual General Meeting					
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	9554660	3534000	36.9872	3534000	0	100	0
	Poll		5190660	54.326	5190660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8724660	91.3131	8724660	0	100	0
Public-Institutions	E-Voting	5042550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5042550	0	0	0	0	0
Public- Non Institutions	E-Voting	17802790	3703620	20.8036	3703620	0	100	0
	Poll		3944780	22.1582	3944780	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7648400	42.9618	7648400	0	100	0
Total		32400000	16373060	50.5341	16373060	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 Institutions	
Public - Non Institutions	



FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

36th Annual General Meeting of the shareholders of

RAKAN STEELS LIMITED

Regd. Office: NH-2, (1 KM FROM BARA TOLL PLAZA) UMRAN, RANIA,KANPUR
DEHAT, KANPUR

Subject: Consolidated Scrutinizer's Report on Remote e-voting conducted prior to the Annual General and voting through poll at the 36th Annual General Meeting ('AGM') of RAKAN STEELS LIMITED held on Saturday, 30th September, 2023 at 03:00 P.M (IST) at the registered office of the company NH-2,(1 KM FROM BARA TOLL PLAZA) UMRAN, RANIA,KANPUR DEHAT, KANPUR.

Dear Sir,

I, **CS Vaibhav Agnihotri (Company Secretary in Practice and Proprietor) of M/s V. Agnihotri & Associates** was appointed as the Scrutinizer by the Board of Directors of **RAKAN STEELS LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and e-voting at the Annual General Meeting. Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 36th Annual General Meeting of the Equity Shareholders of the

Company held on Saturday, September 30th, 2023 at 03:00 P.M. submit my report as under:

➤ **Notice Convening the Meeting:**

In compliance with the MCA Circulars and SEBI Circular dated 5 January, 2023, the Notice along with the Integrated Annual Report 2022-23 was sent through electronic mode to those equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited("CDSL") /Depository Participants.

The said Notice and Annual Report 2022-23 was also placed on the website of the Company at: www.rakansteels.co.in and on the website of the Stock Exchange, i.e., MSEI Limited at <https://www.msei.in/>; and on the website of Skyline at <https://www.skylinerta.com>, the Registrar and Transfer Agent of the Company, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Poll");

In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 01 September 2023 in respective newspapers specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the Company, the Stock Exchange and RTA.

➤ **By Electronic Means:**

On 01st September 2023 by e-mail to 26 Shareholders who had registered their email-ids with Depositories/the Company.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Skyline, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or Skyline for my verification.

3. Cut-off Date

The Voting rights were reckoned as on Saturday, **September 23rd, 2023** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

4. Remote e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

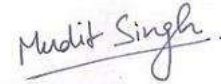
The remote e-Voting platform was open from 09:00 a.m. on Wednesday, September 27th, 2023 upto 05:00 p.m. on Friday, September 29th, 2023 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NSDL.

5. Voting at the AGM:

Members present in person / through authorised representatives-	18
Members present but did not participate in Poll as they had exercised their votes through E-Voting-	7
Members present but did not participate in Poll and also did not had exercised their votes through E-Voting-	0
Members who cast vote through Poll	11

6. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 04.00 p.m. in presence of two witnesses who were not in the employment of the Company.

Name: Ms. Soumya Tewari

Name: Mr. Mudit Singh

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.
- iii. The consolidated result of remote E-voting and E-voting at the Annual General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	30th September, 2023
Total number of shareholders on cut-off date	2003
No. of Shareholders present in the meeting:	18
Promoters and Promoter Group:	05
Public:	13

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2023 along with the Reports of the Directors and Auditors thereon:

Resolution required:			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	9554660	3534000	36.987	3534000	0	100	0
	Poll		5190660	54.326	5190660	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		9554660	8724660	91.313	8724660	0	100
Public-Institutions	E-Voting	5042550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		5042550	0	0	0	0	0
Public- Non Institutions	E-Voting	1780279	3703620	20.803	3703620	0	100	0
	Poll		3944780	22.158	3944780	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	100	0
	Total		17802790	7648400	42.961	7648400	0	100
Total		32400000	16373060	50.534	16373060	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution No. 2

Re-appointment of Mr. Kannan Agarwal (DIN: 07318672) Director who retires by rotation at the Annual General Meeting and being eligible, offered himself for reappointment.

Resolution required:			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	9554660	3534000	36.987	3534000	0	100	0
	Poll		5190660	54.326	5190660	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		9554660	8724660	91.313	8724660	0	100
Public-Institutions	E-Voting	5042550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		5042550	0	0	0	0	0
Public- Non Institutions	E-Voting	1780279	3703620	20.803	3703620	0	100	0
	Poll		3944780	22.158	3944780	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	100	0
	Total		17802790	7648400	42.961	7648400	0	100
Total		32400000	16373060	50.534	16373060	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution No. 3

To Appoint Mr. Manish Chandra as a Non-Executive Independent Director on the Board for a term up to five consecutive years commencing from the Annual General Meeting of the Company to the date of the Annual General Meeting to be held in the year 2028.

Resolution required:			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	9554660	3534000	36.987	3534000	0	100	0
	Poll		5190660	54.326	5190660	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		9554660	8724660	91.313	8724660	0	100
Public-Institutions	E-Voting	5042550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		5042550	0	0	0	0	0
Public- Non Institutions	E-Voting	1780279	3703620	20.803	3703620	0	100	0
	Poll		3944780	22.158	3944780	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	100	0
	Total		17802790	7648400	42.961	7648400	0	100
Total		32400000	16373060	50.534	16373060	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution No. 4

To Appoint Mrs. Bindu Agarwal (DIN: 01578595) as an Executive Director on the Board who was appointed as an Additional Director of the Company at the Board Meeting held on October 12, 2022 and holds office up to the date of this Annual General Meeting,

Resolution required:			ORDINARY RESOLUTION					
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	9554660	3534000	36.987	3534000	0	100	0
	Poll		5190660	54.326	5190660	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		9554660	8724660	91.313	8724660	0	100
Public-Institutions	E-Voting	5042550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		5042550	0	0	0	0	0
Public- Non Institutions	E-Voting	1780279	3703620	20.803	3703620	0	100	0
	Poll		3944780	22.158	3944780	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	100	0
	Total		17802790	7648400	42.961	7648400	0	100
Total		32400000	16373060	50.534	16373060	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution No. 5

To Appoint Rishabh Agarwal (DIN: 02609055) as a Non-Executive Non- Independent Director on the Board who was appointed as an Additional Director of the Company at the Board Meeting held on October 12, 2022 and who holds office up to the date of this Annual General Meeting.

Resolution required:			ORDINARY RESOLUTION					
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	9554660	3534000	36.987	3534000	0	100	0
	Poll		5190660	54.326	5190660	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		9554660	8724660	91.313	8724660	0	100
Public-Institutions	E-Voting	5042550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		5042550	0	0	0	0	0
Public- Non Institutions	E-Voting	1780279	3703620	20.803	3703620	0	100	0
	Poll		3944780	22.158	3944780	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	100	0
	Total		17802790	7648400	42.961	7648400	0	100
Total		32400000	16373060	50.534	16373060	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR ()	AGAINST ()
1.	To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended on 31st March, 2022 along with the Reports of Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	To appoint Mr. Sandeep Agarwal, (DIN: 02957566), Director who retires by rotation and who being eligible, offers himself for reappointment.	Ordinary Resolution	100	0
3.	To appoint Statutory Auditors of the Company.	Ordinary Resolution	100	0

4.	To Appoint Mrs. Bindu Agarwal (DIN: 01578595) as an Executive Director on the Board who was appointed as an Additional Director of the Company at the Board Meeting held on October 12, 2022 and holds office up to the date of this Annual General Meeting,	Ordinary Resolution	100	0
5.	To Appoint Rishabh Agarwal (DIN: 02609055) as a Non-Executive Non- Independent Director on the Board who was appointed as an Additional Director of the Company at the Board Meeting held on October 12, 2022 and who holds office up to the date of this Annual General Meeting.	Ordinary Resolution	100	0

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Skyline. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully,

**For M/s V. Agnihotri & Associates
Company Secretaries**



Vaibhav Agnihotri
FCS: 10363/ C.P. No.: 21596
Peer Review No. 2065/2022
UDIN: F010363E001144421

Place: Kanpur

Date: September 30, 2023

COUNTER SIGNED BY



KANNAN AGARWAL
(CHAIRMAN)