GSTIN: 08AAACV6864A1ZD





Corporate Identification Number: L15142RJ1987PLC004232 Regd. Office: Bhagwati Sadan, S.D. Marg, ALWAR - 301001 Factory: Old Industrial Area, Itarana Road, ALWAR -301001

Date: September 27, 2023

To,

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 531069

Sub: <u>Voting Results and Consolidated Scrutinizer's Report of the 35<sup>th</sup> Annual General Meeting of the Company held on Tuesday the 26<sup>th</sup> day of September, 2023.</u>

Dear Sir/Madam,

We wish to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday the 26<sup>th</sup> day of September, 2023 at 10:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan) to transact the businesses as stated in the notice dated 14.08.2023.

In this regard, please find enclosed the following:

- Voting Results of the businesses transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annexure-I.
- 2. Combined Report of the Scrutinizer dated 26.09.2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 Annexure-II.

The voting results along with the Scrutinizer Report dated 26.09.2023 is made available on the Company's website at <a href="https://www.vijaysolvex.com">www.vijaysolvex.com</a>.

We request you to take the above on your records and oblige.

Thanking you,

Yours Faithfully For **Vijay Solvex Limited** 

**J.P. Lodha** Company Secretary FCS: 4714

Encl. as above

Visit us at : www.vijaysolvex.com • E-mail : info@dataoils.com

# **VIJAY SOLVEX LIMITED**

REG. OFFICE: BHAGWATI SADAN, SWAMI DAYANAND MARG, ALWAR-301001 (RAJASTHAN)
CIN: L15142RJ1987PLC004232, Ph: 0144-2332922, 2332358, Fax: 0144-2332320, Website: www.vijaysolvex.com

Consolidated voting results of Vijay Solvex Limited at 35th Annual General Meeting held on Tuesday, 26th September, 2023 at 10:30 A.M. under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## **VOTING RESULTS**

Date of AGM		Sep	September 26, 2023	e
Record Date		Sep	September 18, 2023	3
Fotal No. of Shareholders on Record Date			5686	
No. of shareholders present in meeting either in person or through proxy	person or thro	ugh Present in person	Proxy	Total
3) Promoters and Promoter Group		10		10
o) Public		24	ō	24
Total		34		34
No. of shareholders attend the meeting through Video Conferencing	through Vi			
a) Promoters and Promoter Group			Not Arranged	
o) Public				

RESOLUTION NO. 1	
Resolution Required (Ordinary/Special)	ORDINARY
Whether Promoters/Promoter Group are interested in the Agenda/Resolution	ON
Description of the Resolution considered:	
To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, and the	icial year ended March 31, 2023, and the
report of Board of Directors and Auditor's thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended	the Company for the financial year ended
March 31, 2023 and the report of Auditor's thereon.	

No. of resolution passed in the meeting

				% of votes		yo old	of 26 40 /0	20 to 10 /0	
Category	Mode of Voting	No. of shares held	No. of shares No. of votes held polled	polled on outstanding shares	No. of votes in favour	votes against	favour on votes polled	against on votes polled	Invaild
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
	E-voting	2161406	1945797	90.0208%	1945797	1	100.0000%	ï	7
Promoter and	Poll	2101430	95880	4.4358%	08856		100.0000%	1	•
Promoter Group	Total	2161496	2041677	94.4567%	2041677		100.0000%	٠	
	E-voting			-	-	٠	•	•	
Public-Institutions	s Poli	r	1	170	-		7	-	9
	Total		•		-		•	•	
D. 100 Mars	E-voting	7350501	282111	27.1321%	282110	1	8966666	0.0004%	1
Lubiic-Non	Poll	1039/01	524	0.0504%	524	ï	100.0000%	1.	
Institutions	Total	1039767	282635	27.1825%	282634	1	%9666'66	0.0004%	•
	Total	3201263	2324312	72.6061%	2324311	1	100.0000%	0.0000%	
ote: Above resol	Note: Above resolution was passed with requisite majority	h requisite majo	ority						



NESCEDITION NO. 2	7							is.	
Resolution Required	d (Ordinary/Special)						,	ORDINARY	
Whether Promoters/	s/Promoter Group are interested in the Agenda/Resolution	e interested in	the Agenda/Re	solution				YES	
Description of the I	Description of the Resolution considered:	÷			8			160	
To appoint a Dire appointment.	To appoint a Director in place of Shri Daya Kishan Data (DIN: 01504570), who retires by rotation and being eligible, offers himself for reappointment.	ri Daya Kishar	Data (DIN: (	01504570), wh	o retires by r	otation an	d being eligibl	e, offers hims	elf for re
Category	Mode of Voting	No. of shares No. of votes held polled	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	Invaild
1 0 15	3	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
Dromoter and	E-voting	2161106	1945797	90.0208%	1945797	٠	100.0000%	i	1
Promotor Group	Poll	0641017	95880	4.4358%	08856	t	100.0000%	6	ì
dhois isonious	Total	2161496	2041677	94.4567%	2041677		100.000%	•	, Ç
	E-voting		31	•	1	9	23	9	1
Public-Institutions	Poll		1	.ï			7	1	Ť
	Total	•					•	•	
Dublic-Non	E-voting	1020767	282111	27.1321%	282099	12	99.9957%	0.0043%	ì
Institutions	Poll	1010001	524	0.0504%	524	ı	100.0000%	1	
HISTORICALIONS	Total	1039767	282635	27.1825%	282623	12	8566.66	0.0042%	ı
	Total	3201263	2324312	72.6061%	2324300	12	99.9995%	0.0005%	4

RESOLUTION NO. 3	3								
Resolution Required	Resolution Required (Ordinary/Special)							ORDINARY	
Whether Promoter:	Whether Promoters/Promoter Group are interested in the Agenda/Resolution	e interested in t	he Agenda/Re	solution				YES	130
Description of the F	Description of the Resolution considered	70							
To consider and ap	To consider and approve the material related party transactions with Deepak Vegpro Private Limited.	elated party tra	insactions with	Deepak Vegp	o Private Limi	ted.			
		No. of shares No. of votes	No. of votes	% of votes polled on	No. of votes	No. of	% of votes in		Invaild
Category	Mode of Voting	held	polled	outstanding shares	in favour	against	votes polled	votes polled	votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
	E-voting	2161406	-	•	-		1	*	1)
Promoter and	Poll	2101430		ı	_	13	-	P	T.
Promoter Group	Total	2161496			-	•	-		•
	E-voting		•		-		-		3.
Public-Institutions Poll	Poll	r		ì	-	-	_		1
	Total	•	•	•	•		-		
1111	E-voting	7370501	281511	27.0744%	281429	82	99.9709%	0.0291%	r
Fublic-Nort	Poll	/O/CCOT	524	0.0504%	524	I):	100.0000%	•	
INSTITUTIONS	Total	1039767	282035	27.1248%	281953	82	99.9709%	0.0291%	
	Total	3201263	282035	8.8101%	281953	82	%602666	0.0291%	•
Note: Above resolu	Note: Above resolution was passed with requisite majority	h requisite maj	ority						



<b>RESOLUTION NO. 4</b>	4		,					9	
Resolution Require	Resolution Required (Ordinary/Special)	8						ORDINARY	
Whether Promoter	Whether Promoters/Promoter Group are interested in the Agenda/Resolution	e interested in	the Agenda/Re	solution		9. 9		YES	
Description of the I	Description of the Resolution considered								
To consider and ap	To consider and approve the material related party transactions with Raghuvar (India) Limited	elated party tra	ansactions with	n Raghuvar (Inc	lia) Limited.				
Category	Mode of Voting	No. of shares held	No. of shares No. of votes held 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	Invaild
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
Dromoter and	E-voting	2011216	1		ť	•	ï	t	ı
Promotor Groun	Poll	0641017	7	•	-		1	r	ť
dnois iaronia	Total	2161496		4	,		-	1	1
	E-voting		-			,		1	J
Public-Institutions Poll	Poll			ï	7	×	2.	,	1
	Total	E							1
Dublic Mon	E-voting	7370501	281511	27.0744%	281429	82	99.9709%	0.0291%	009
Publications	Poll	1039701	524	0.0504%	524	51	100.000%	r (	i.
HISTORIAN	Total	1039767	282035	27.1248%	281953	82	8602666	0.0291%	009
	Total	3201263	282035	8.8101%	281953	82	%6026'66	0.0291%	009
Note: Above resolu	Note: Above resolution was passed with requisite majority	h requisite mai	ority						

	u-1							No state of the	
esolution Reduired	Resolution Required (Ordinary/Special)							OKDINAKY	
Whether Promoters/Promoter Group are interested in the Agenda/Resolution	Promoter Group are	e interested in t	he Agenda/Res	solution				YES	
Description of the Resolution considered	solution considered								
To consider and approve the material related party transactions with VDSD Foods Private Limited	rove the material re	elated party tra	nsactions with	VDSD Foods F	rivate Limited				
		or of charge and a second	No of uptor	% of votes	No of some	No. of	% of votes in	% of votes	diction
Category	Mode of Voting	held	polled	polled on outstanding shares		votes against	favour on votes polled	against on votes polled	votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	[6]=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
	E-voting	2011210		-	1	1	1	1	C.
	Poll	0647077	-	-	-		-	1	5
Promoter Group	Total	2161496	•		<b></b> 6		•		*
	E-voting	8	-	=:	-		•		
Public-Institutions Poll	Poll		-	-				1	i
-	Total	•	•				•		
	E-voting	7370501	281511	27.0744%	281429	82	99.9709%	0.0291%	900
	Poll	10/6501	524	0.0504%	524		100.0000%		1
Institutions	Total	1039767	282035	27.1248%	281953	82	99.9709%	0.0291%	900
	Total	3201263	282035	8.8101%	281953	82	99.9709%	0.0291%	009

RESOLUTION NO. 6	0								
Resolution Require	Resolution Required (Ordinary/Special)							ORDINARY	
Whether Promoter:	Whether Promoters/Promoter Group are interested in the Agenda/Resolution	e interested in t	he Agenda/Res	solution				ON	2
Description of the F	Description of the Resolution considered	F							1 -
To ratify the remur	To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2024.	itors for the fin	ancial year end	ded March 31, 2	2024.				
Category	Mode of Voting	No. of shares No. of votes held polled	No. of votes polled	% of votes polled on outstanding	No. of votes in favour	No. of votes	% of votes in favour on votes polled	% of votes against on votes polled	Invaild
		(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
7	E-voting	2161406	1945797	90.0208%	1945797	i.	100.0000%	ı	T)
Promoter and	Poll	2101490	95880	4.4358%	95880	ı	100.0000%	1	E
Promoter Group	Total	2161496	2041677	94.4567%	2041677		100.000%	•	•
	E-voting		1				1	1	7.1
Public-Institutions Poll	Poll		T	ì	,		i	1	er.
	Total			ı	,				,
P. this plan	E-voting	7350501	282111	27.1321%	282099	12	99.9957%	0.0043%	10
Public-Non	Poll	1039707	524	0.0504%	524		100.0000%	T	T.
IIISHICATIONS	Total	1039767	282635	27.1825%	282623	12	8266'66	0.0042%	•
	Total	3201263	2324312	72.6061%	2324300	12	%3666.66	0.0005%	31





### Arun Jain & Associates

(Practicing Company Secretary)
Kashi Ram Circle, Near Tempo Stand,
Road No. 2, Alwar-301001, Rajasthan
Contact No. 9530158235
Email: fcsarunjain@yahoo.com

#### CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND BALLOT VOTING

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

To,

**The Chairman** of 35<sup>th</sup> Annual General Meeting of the Members of Vijay Solvex Limited held on Tuesday the 26<sup>th</sup> day of September, 2023 at 10:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan).

Sub: Consolidated Scrutinizer's Report on votes cast through remote evoting and ballot / polling papers at the 35th Annual General Meeting of Vijay Solvex Limited held on Tuesday the 26th day of September, 2023.

Dear Sir.

I, Arun Jain, Practicing Company Secretary, was appointed by the Board of Directors of Vijay Solvex Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the ballot / poll voting and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 35th Annual General Meeting of the members of the Company held on Tuesday, 26th September, 2023 at 10:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan).



The Compliance with the provisions of the Companies Act, 2013 and Rules made there under relating to voting through electronic means (by remote evoting) and ballot papers on the resolutions contained in the Notice of 35<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process both through electronic means and ballot / poll voting at the meeting are conducted in fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman, on the resolutions, based on the scrutiny of the ballot / polling papers circulated at the meeting and the reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.

I have completed the scrutiny of remote e-voting and ballot / polling papers received and submit my report as under:-

- The Notice of 35<sup>th</sup> Annual General Meeting was sent in electronic form on September 1, 2023 to those shareholders whose email address were registered with the Company and in physical form through Registered / Speed Post on September 1, 2023 to those shareholders whose email addresses were not registered or who otherwise has opted to receive physical copies.
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide remote evoting facility to the shareholders of the Company. The shareholders opting for remote e-voting facility cast their votes on the designated website <a href="https://www.evotingindia.com">https://www.evotingindia.com</a> of CDSL.
- 3. The shareholders whose names appeared in the Register of Members/List of Beneficiaries as on 18th September, 2023 were entitled for remote e-voting on the proposed resolutions stated in the notice dated 14th August, 2023 convening 35th Annual General Meeting of the Company.

- 4. In accordance with the Notice of 35<sup>th</sup> Annual General Meeting as sent to the shareholders, the remote e-voting period commenced on Friday, 22<sup>nd</sup> September, 2023 at 10:00 A.M. and ended on Monday, 25<sup>th</sup> September, 2023 at 5:00 P.M and the e-voting facility was blocked thereafter.
- 5. The Company had also made arrangement for voting through ballot / polling papers at the venue of the meeting for the members who have not availed remote e-voting facility. For the purpose of conducting voting through ballot/ polling papers an empty ballot / polling box was locked and sealed by me in the presence of the members.
- 6. Subsequent to the completion of ballot / poll voting process, the ballot / polling box was unlocked by me in the presence of Ms. Vaishali Arora and Ms. Antima Rani, who were not in the employment of the Company and the ballot / polling papers were diligently scrutinized by me. The ballot / polling papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- 7. The ballot / polling papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately. The same were not considered in counting.
- 8. After counting the votes casted by the members and proxies present at the 35th Annual General Meeting through ballot / polling forms, the votes cast through e-voting facility were duly unblocked by me on 26th September, 2023 at 12:42:47 P.M in the presence of Ms. Vaishali Arora and Ms. Antima Rani, who were not in the employment of the Company.
- 9. The votes cast through e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
- 10. Based on scrutiny of the votes cast through remote e-voting & ballot/ polling papers, the consolidated results on each resolution are given hereunder:-

#### **Resolution-1 (Ordinary Resolution)**

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and the report of 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	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter	E-voting	2161496	1945797	90.0208	1945797	100.0000	-	-	
and	Poll	2101430	95880	4.4358	95880	100.0000		*	
Promoter Group	Total	2161496	2041677	94.4567	2041677	100.0000		-	
Public -	E-voting		2		-	-	-		
Institution	Poll			-			-		
msutution	Total	-		-	1		740	-	
Public -	E-voting	1020767	282111	27.1321	282110	99.9996	1	0.0004	
Non	Poll	1039767	524	0.0504	524	100.0000		-	
Institution	Total	1039767	282635	27.1825	282634	99.9996	1	0.0004	1
TOTA	L	3201263	2324312	72.6061	2324311	100.0000	1		



#### **Resolution-2 (Ordinary Resolution)**

To appoint a Director in place of Shri Daya Kishan Data (01504570), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter	E-voting	2161496	1945797	90.0208	1945797	100.0000	7	-	-
and	Poll	2101430	95880	4.4358	95880	100.0000	•	~	-
Promoter Group	Total	2161496	2041677	94.4567	2041677	100.0000		-	
Public -	E-voting		-	-		5		-	-
Institution	Poll	450	-	-	-	-		-	-
msutution	Total	-	-	2	-	-	-	-	1 1
Public -	E-voting	1039767	282111	27.1321	282099	99.9957	12	0.0043	
Non	Poll	1039707	524	0.0504	524	100.0000	-		-
Institution	Total	1039767	282635	27.1825	282623	99.9958	12	0.0042	
TOTA	L.	3201263	2324312	72.6061	2324300	99.9995	12	0.0005	-



#### **Resolution-3 (Ordinary Resolution)**

To consider and approve the material related party transactions with Deepak Vegpro Private Limited.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes  polled on  outstanding  shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter	E-voting	2161496	2	-		-	-	-	-
and	Poll	2101430	-	-		-	-	-	-
Promoter Group	Total	2161496	-	-		-	-	•	-
Public -	E-voting			-	-		-	-	-
Institution	Poll		•	-		-		-	
insutution	Total	-		-	-	-	7 <b>=</b> .	420	
Public -	E-voting	1039767	281511	27.0744	281429	99.9709	82	0.0291	
Non	Poll	1039/0/	524	0.0504	524	100.000	:	-	
Institution	Total	1039767	282035	27.1248	281953	99.9709	82	0.0291	-
TOTA	ÅL .	3201263	282035	8.8101	281953	99.9709	82	0.0291	



#### **Resolution-4 (Ordinary Resolution)**

To consider and approve the material related party transactions with Raghuvar (India) Limited.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes  polled on  outstanding  shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter	E-voting	2161496	-	-	2	-	-	-	-
and	Poll	2101430	-	-	-	-	-	-	
Promoter Group	Total	2161496	-	-	-	-			
Public -	E-voting		<u>-</u> ,	-	-	-	•		-
Institution	Poll		-	-	-	-	-		-
msutution	Total		-	-	-	-	-	-	
Public -	E-voting	1020767	281511	27.0744	281429	99.9709	82	0.0291	600
Non	Poll	1039767	524	0.0504	524	100.000		-	
Institution	Total	1039767	282035	27.1248	281953	99.9709	82	0.0291	600
TOTA	L	3201263	282035	8.8101	281953	99.9709	82	0.0291	600



#### **Resolution-5 (Ordinary Resolution)**

To consider and approve the material related party transactions with VDSD Foods Private Limited.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes  polled on  outstanding  shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2161496	-		-		-	-	-
	Poll		+	-			. •	-	-
	Total	2161496	-	-	12	-	** <u>*</u> **	-	-
Public -	E-voting	-				-	(47)		-
	Poll		*	-		-		.=:	-
	Total	747	-	-	-	-		-	-
Public – Non Institution	E-voting	1039767	281511	27.0744	281429	99.9709	82	0.0291	600
	Poll		524	0.0504	524	100.000	-	-	-
	Total	1039767	282035	27.1248	281953	99.9709	82	0.0291	600
TOTAL		3201263	282035	8.8101	281953	99.9709	82	0.0291	600



#### Resolution-6 (Ordinary Resolution)

To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2024.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes  polled on  outstanding  shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and	E-voting	2161496	1945797	90.0208	1945797	100.0000		-	-
	Poll		95880	4.4358	95880	100.0000	(*)	-	-
Promoter Group	Total	2161496	2041677	94.4567	2041677	100.0000	-		
Public - Institution	E-voting		-	-	-	-	12.1	-	
	Poll		-	-	-	7 II .		-	· · · · · · · · · · · · · · · · · · ·
	Total	12-1	-	-	-	-	-	-	
Public – Non Institution	E-voting	1039767	282111	27.1321	282099	99.9957	12	0.0043	
	Poll		524	0.0504	524	100.0000	0-20	-	
	Total	1039767	282635	27.1825	282623	99.9958	12	0.0042	
TOTAL		3201263	2324312	72.6061	2324300	99.9995	12	0.0005	



- 11. All the resolutions mentioned above stands passed under remote e-voting and voting conducted through ballot / polling papers with the requisite majority and hence passed as on the date of AGM.
- 12. A Compilation of Data containing list of equity shareholders who voted "Favour", "Against" and those whose votes were declared invalid for each resolution is enclosed herewith.
- 13. The ballot papers and all other relevant records were sealed and handed over to Shri J.P. Lodha, Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,

Place: Alwar

Date: 26.09.2023

Signature of Witnesses:

Ms. Vaishali Arora

For Arun Jain & Associates

Company Secretaries

FRN: I2014RJ123449

Practicing Company Secretary

M.No. F12014, COP: 13932

UDIN: F012014E001087143

Ms. Antima Rani

Countersigned by: For Vijay Solvex Limited

Sachin Gupta

(Chairman of the Meeting)

DIN: 09696448