

**Consolidated Scrutinizer's Report**

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

To,

The Chairman of 88<sup>th</sup> Annual General Meeting

Held through VC/OAVM

MOHAN MEAKIN LIMITED

Solan Brewery-173214 (Himachal Pradesh)

Ref:-

1. 88<sup>th</sup> Annual General Meeting of Mohan Meakin Limited held on Wednesday, the 28<sup>th</sup> day of September 2022 at 03.00 pm IST through VC/OAVM
2. E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2014 and Poll as per section 107 and 109 of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars'), issued by Ministry of Corporate Affairs (MCA), Government of India.
3. E-voting pursuant to the provisions of the Securities and Exchange Board of India ('SEBI') circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars')

I have been appointed as Scrutinizer by the Board of Directors of Mohan Meakin Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 12<sup>th</sup> August 2022 ("Notice") issued in accordance with *General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022* dated 8 April 2020, 13 April 2020, 5 May 2020, 13<sup>th</sup> January 2021, 14<sup>th</sup> December 2021 and 5<sup>th</sup> May 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling 88<sup>th</sup> AGM of the Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Wednesday, 28<sup>th</sup> September 2022 at 3:00 p.m. IST through VC / OAVM.

The company had appointed Central Depository Services Limited (CDSL) as service provider for extending the facility of electronics voting to the shareholders of the company. The service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (ordinary/Special Business) transacted in the 88<sup>th</sup> Annual General Meeting of the company held on Wednesday, 28<sup>th</sup> September 2022 at 3:00 p.m. IST through VC / OAVM. The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.

M/s. BEETAL Financial & Computer Services Private Limited, Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business transacted in the Annual General Meeting on official website of the service provider [(Central Depository Services Limited (CDSL)] to facilitate the shareholders to cast their vote electronically.

As on the cutoff date there were 8508479 Equity shares of the company. Notice of the Annual General Meeting was sent to all the shareholders through permitted mode. The notice so sent contained detailed procedure to be followed by the shareholders for casting their vote electronically as provided in clause (ix) of sub rule 3 of rule 20 of the Companies (Management and Administration) Rules, 2014 read with *General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022* dated 8 April 2020, 13 April 2020, 5 May 2020, 13th January 2021, 14th December 2021 and 5th May 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was Wednesday, 21<sup>st</sup> September 2022. The e-voting facility was kept open for 3 days i.e., the voting period begins on Sunday, 25<sup>th</sup> September 2022 at 09:00 a.m. IST and ends on Tuesday, 27<sup>th</sup> September 2022 at 5:00 p.m. IST.

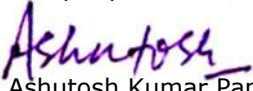
At the end of the voting period on Tuesday, 27<sup>th</sup> September 2022, the voting portal of the service provider was blocked forthwith. On September 28<sup>th</sup> 2022, the e-voting report was generated by me in the presence of Mr. Manish Jain and Mr. Himanshu Kaushik who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

I already have issued scrutinizer's report on Remote e-voting and on Venue Voting. This combined report is being issued purely on the request of the management.

I do hereby submit my report on result of the voting through Remote E-voting and E-voting during AGM (Venue Voting) (combined Report) as per Annexure B.

This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose votes declared invalid is being attached herewith and marked as Annexure C.

For AKP & Associates,  
Company Secretaries

  
Ashutosh Kumar Pandey  
Proprietor  
FCS-6847: CP-7385  
UDIN- F006847D001068479



Date-28-09-2022  
Place-Greater Noida

**Annexure-A**

To,  
The Chairman of 88<sup>th</sup> Annual General Meeting  
Held through VC/OAVM  
MOHAN MEAKIN LIMITED  
Solana Brewery-173214 (Himachal Pradesh)

**Appointment**

My appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

As the Scrutinizer, I have to scrutinize:

- a) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- b) process of e-voting at the AGM through electronic voting system ("evoting").

**E-voting process at the AGM: -**

- a) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by the RTA under my instructions.
- b) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.
- c) The e-votes cast were unblocked on Wednesday, 28<sup>th</sup> September 2022 after the conclusion of the AGM.

**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 & 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.

**Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Venue Voting/e-voting) is restricted to making a 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 CDSL, reports of Beetal Financial and computer services Pvt. Ltd., the Registrar and Transfer Agent of the Company, if any, and other Agency authorized under the Rules and engaged by the Company to provide e-voting facility including other papers/documents furnished to me electronically by the Company and/or Beetal for my verification.

For AKP & Associates,  
Company Secretaries



Ashutosh Kumar Pandey  
Proprietor

FCS-6847: CP-7385

UDIN- F006847D001068479

Date-28-09-2022

Place-Greater Noida



**Annexure B****Report on the Remote e-voting Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Venue Voting****Ordinary Business**

**Resolution No: -1-** To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022, including the audited Balance Sheet as on 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

No of votes cast through remote e-voting		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	5804423	NIL	100.00000	0.00000	5803332	1091	99.98199787	0.018002133
Venue Voting	255970				255970	NIL		
Total	6060393	NIL	100.00000	0.00000	6059302	1091	99.98199787	0.018002133

**Resolution No: -2-** To re-appoint Mrs. Shalini Mohan (holding DIN-06939483) who retires by rotation, and being eligible offer herself for re-election as a director

No of votes cast through remote e-voting		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	5804423	NIL	100.00000	0.00000	5803304	1119	99.98153585	0.018464149
Venue Voting	255970				255970	NIL		
Total	6060393	NIL	100.00000	0.00000	6059274	1119	99.98153585	0.018464149

**Resolution No: -3-** To re-appoint Shri Sanjeev Arya (holding DIN-02005683) who retires by rotation, and being eligible offer himself for re-election as a director.

No of votes cast through remote e-voting		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	5804423	NIL	100.00000	0.00000	5803283	1140	99.98118934	0.018810661
Venue Voting	255970				255970	NIL		
Total	6060393	NIL	100.00000	0.00000	6059253	1140	99.98118934	0.018810661

**Resolution No: -4-** To appoint M/s. Haribhakti and Co., LLP, Chartered Accountants, New Delhi as Statutory Auditors (FRN-103523W/W100048) for the second term of 5 consecutive years to hold office from the conclusion of 88th Annual General Meeting (AGM) till the conclusion of 93rd Annual General Meeting (AGM) of the Company to be held in the Calendar year 2027 and to fix their remuneration.

No of votes cast through remote e-voting		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	5804423	NIL	100.00000	0.00000	5803288	1135	99.98127184	0.018728158
Venue Voting	255970				255970	NIL		
Total	6060393	NIL	100.00000	0.00000	6059258	1135	99.98127184	0.018728158

**Resolution No: -5-** To approve Appointment of M/s. Saxena and Saxena, Chartered Accountants as Branch Auditor for Lucknow Branch of the Company to hold office from the conclusion of 88th Annual General Meeting (AGM) till the conclusion of the 89th Annual General Meeting of the Company to be held in the Calendar year 2023 at a remuneration of Rs.40,000/- (Forty thousand only) plus GST and out of pocket expenses at actual.

No of votes cast through remote e-voting		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	5804300	NIL	100.00000	0.00000	5803312	988	99.9836971	0.016302904
Venue Voting	255970				255970	NIL		
Total	6060270	NIL	100.00000	0.00000	6059282	988	99.9836971	0.016302904

**Special Business**

**Resolution No: -6-** Related Party Transaction- To approve Manufacturing and selling Agreement (Beer), Manufacturing and Selling Agreement (IMFL) and Bottling and Sales Agreement (IMFL) by the Company with Mohan Breweries and Distilleries Ltd., Chennai for a period of one year effective from 01-04-2022 to 31-03-2023.

No of votes cast through remote e-voting		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	5804423	NIL	100.00000	0.00000	5803307	1116	99.98158535	0.018414647
Venue Voting	255970				255970	NIL		
Total	6060393	NIL	100.00000	0.00000	6059277	1116	99.98158535	0.018414647

**Resolution No-7**-Related Party Transaction- To approve Authorized Selling Agency Agreement (Sale of IMFL and Beer), Authorized Selling Agency Agreement for sale of BFF products and Usership Agreement for manufacture and selling (Food products and Fruit Juices including cereals) by the Company with M/s. Trade Links (P) Ltd., New Delhi for a period of one year effective from 01-04-2022 to 31-03-2023.

No of votes cast through remote e-voting		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	3431372	NIL	100.00000	0.00000	3430256	1116	99.9697343	0.030265704
Venue Voting	255970				255970	NIL		
Total	3687342	NIL	100.00000	0.00000	3686226	1116	99.9697343	0.030265704

**Resolution No-8**-Related Party Transaction- To approve Manufacturing Agreement with Mohan Rocky Spring Water Breweries Ltd., for bottling of Company`s IMFL at its Bottling Plant at Khopoli (Maharashtra) and also supplying finished product to the Canteen Store Department (CSD) in Maharashtra and to the State of Gujrat and such other territory as may be agreed to between the parties later on effective from 01.04.2022 to 31.03.2023.

No of votes cast through remote e-voting		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	5089281	NIL	100.00000	0.00000	5088165	1116	99.97912165	0.020878346
Venue Voting	255970				255970	NIL		
Total	5345251	NIL	100.00000	0.00000	5344135	1116	99.97912165	0.020878346

**Resolution No-9**-Related Party Transaction- To Approve Purchase Agreement with Mohan Zupack Ltd., for sale of empty Cartons to the Company effective from 1.4.2022 to 31.3.2023.

No of votes cast through remote e-voting		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	5804423	NIL	100.00000	0.00000	5803307	1116	99.98158566	0.018414344
Venue Voting	256070				256070	NIL		
Total	6060493	NIL	100.00000	0.00000	6059377	1116	99.98158566	0.018414344

**Resolution No-10**-Related Party Transaction- To Approve Lease Agreement with John Oakey and Mohan Ltd., and for Sale Agreement for supply of Corrugated Boxes, effective from 1.4.2022 to 31.3.2023.

No of votes cast through remote e-voting		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	5804423	NIL	100.00000	0.00000	5803307	1116	99.98158566	0.018414344
Venue Voting	256070				256070	NIL		
Total	6060493	NIL	100.00000	0.00000	6059377	1116	99.98158566	0.018414344



**Resolution No-11**-Related Party Transaction- To Approve Purchase Agreement with Mohan Closures Ltd., for supply of Crown Corks to the Company effective from 1.4.2022 to 31.3.2023.

No of votes cast through remote e-voting		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	5104549	NIL	100.00000	0.00000	5103409	1140	99.9787334	0.021266598
Venue Voting	255970				255970	NIL		
Total	5360519	NIL	100.00000	0.00000	5359379	1140	99.9787334	0.021266598

**Resolution No-12**-Related Party Transaction-To Approve Purchase Agreement and Lease Agreement with National Cereals Products Ltd., as per explanatory statement annexed to notice calling 88th AGM, effective from 01.04.2022 to 31.03.2023.

No of votes cast through remote e-voting		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	5804423	NIL	100.00000	0.00000	5803307	1116	99.98158535	0.018414647
Venue Voting	255970				255970	NIL		
Total	6060393	NIL	100.00000	0.00000	6059277	1116	99.98158535	0.018414647

**Resolution No-13**-Related Party Transaction- To approve Lease Agreement with Shri Vinay Mohan, Director of the Company, as per explanatory statement annexed to the notice calling 88th AGM, effective from 01.02.2022 to 31.12.2022.

No of votes cast through remote e-voting	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	4787613	NIL	100.00000	4786497	1116	99.97787331	0.022126688
Venue Voting	256070			256070	NIL		
Total	5043683	NIL	100.00000	5042567	1116	99.97787331	0.022126688

For AKP & Associates,  
Company Secretaries

*Ashutosh*  
Ashutosh Kumar Pandey  
Proprietor

FCS-6847: CP-7385  
UDIN- F006847D001068479  
Date: -28-09-2022  
Place: - Greater Noida



**Ballot Details/Summary Report**

88 <sup>th</sup> AGM of Mohan Meakin Limited held on 28 <sup>th</sup> September 2022 at 03.00 pm IST by VC/AOVM								
EVSN- 220826002, Time period for remote e-voting-Sunday, 25 <sup>th</sup> September, 2022 (09:00 AM) to Tuesday, 27 <sup>th</sup> September, 2022 (5:00 PM).								
Meeting Date and Start Time :28-09-2022 15:00								
Voting Finalisation Date and Time: 28-09-2022 at 15:51:42								
Res. No.	Yes Count	Yes Value	Yes Value (%)	No Count	No Value	No Value (%)	Total Count	Total
1	95	5803332	99.98120399	3	1091	0.018796011	98	5804423
2	93	5803304	99.9807216	5	1119	0.019278402	98	5804423
3	93	5803283	99.9803598	5	1140	0.019640195	98	5804423
4	93	5803288	99.98044595	5	1135	0.019554054	98	5804423
5	94	5803312	99.98297814	3	988	0.017021863	97	5804300
6	94	5803307	99.98077328	4	1116	0.019226717	98	5804423
7	93	3430256	99.96747657	4	1116	0.032523434	97	3431372
8	91	5088165	99.97807156	4	1116	0.021928441	95	5089281
9	94	5803307	99.98077328	4	1116	0.019226717	98	5804423
10	94	5803307	99.98077328	4	1116	0.019226717	98	5804423
11	92	5103409	99.97766698	5	1140	0.022333021	97	5104549
12	94	5803307	99.98077328	4	1116	0.019226717	98	5804423
13	92	4786497	99.97668985	4	1116	0.023310155	96	4787613

For AKP & Associates,  
Company Secretaries

*Ashutosh*  
Ashutosh Kumar Pandey  
Proprietor

FCS-6847: CP-7385  
UDIN- F006847D001068479  
Date: -28-09-2022  
Place: - Greater Noida



## Annexure-C-2

Mohan Meakin Limited										
88 <sup>th</sup> AGM held on 28th September 2022 at 03.00 pm IST by VC/AOVM										
Details of Members who opted for remote voting										
Member id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote
000067A	SMT NITA RANI BALI	2214.000	1	2214.000	0.000	0.000	INVESTOR	000067A	2022-09-26 17:47:20.0	VOTED
000067A	SMT NITA RANI BALI	2214.000	10	2214.000	0.000	0.000	INVESTOR	000067A	2022-09-26 17:47:20.0	VOTED
000067A	SMT NITA RANI BALI	2214.000	11	2214.000	0.000	0.000	INVESTOR	000067A	2022-09-26 17:47:20.0	VOTED
000067A	SMT NITA RANI BALI	2214.000	12	2214.000	0.000	0.000	INVESTOR	000067A	2022-09-26 17:47:20.0	VOTED
000067A	SMT NITA RANI BALI	2214.000	13	2214.000	0.000	0.000	INVESTOR	000067A	2022-09-26 17:47:20.0	VOTED
000067A	SMT NITA RANI BALI	2214.000	2	2214.000	0.000	0.000	INVESTOR	000067A	2022-09-26 17:47:20.0	VOTED
000067A	SMT NITA RANI BALI	2214.000	3	2214.000	0.000	0.000	INVESTOR	000067A	2022-09-26 17:47:20.0	VOTED
000067A	SMT NITA RANI BALI	2214.000	4	2214.000	0.000	0.000	INVESTOR	000067A	2022-09-26 17:47:20.0	VOTED
000067A	SMT NITA RANI BALI	2214.000	5	2214.000	0.000	0.000	INVESTOR	000067A	2022-09-26 17:47:20.0	VOTED
000067A	SMT NITA RANI BALI	2214.000	6	2214.000	0.000	0.000	INVESTOR	000067A	2022-09-26 17:47:20.0	VOTED
000067A	SMT NITA RANI BALI	2214.000	7	2214.000	0.000	0.000	INVESTOR	000067A	2022-09-26 17:47:20.0	VOTED
000067A	SMT NITA RANI BALI	2214.000	8	2214.000	0.000	0.000	INVESTOR	000067A	2022-09-26 17:47:20.0	VOTED
000067A	SMT NITA RANI BALI	2214.000	9	2214.000	0.000	0.000	INVESTOR	000067A	2022-09-26 17:47:20.0	VOTED
000116V	SHRI P D GOSWAMI	450.000	1	450.000	0.000	0.000	INVESTOR	000116V	2022-09-26 10:48:17.0	VOTED
000116V	SHRI P D GOSWAMI	450.000	10	450.000	0.000	0.000	INVESTOR	000116V	2022-09-26 10:48:17.0	VOTED
000116V	SHRI P D GOSWAMI	450.000	11	450.000	0.000	0.000	INVESTOR	000116V	2022-09-26 10:48:17.0	VOTED
000116V	SHRI P D GOSWAMI	450.000	12	450.000	0.000	0.000	INVESTOR	000116V	2022-09-26 10:48:17.0	VOTED
000116V	SHRI P D GOSWAMI	450.000	13	450.000	0.000	0.000	INVESTOR	000116V	2022-09-26 10:48:17.0	VOTED
000116V	SHRI P D GOSWAMI	450.000	2	450.000	0.000	0.000	INVESTOR	000116V	2022-09-26 10:48:17.0	VOTED
000116V	SHRI P D GOSWAMI	450.000	3	450.000	0.000	0.000	INVESTOR	000116V	2022-09-26 10:48:17.0	VOTED
000116V	SHRI P D GOSWAMI	450.000	4	450.000	0.000	0.000	INVESTOR	000116V	2022-09-26 10:48:17.0	VOTED
000116V	SHRI P D GOSWAMI	450.000	5	450.000	0.000	0.000	INVESTOR	000116V	2022-09-26 10:48:17.0	VOTED
000116V	SHRI P D GOSWAMI	450.000	6	450.000	0.000	0.000	INVESTOR	000116V	2022-09-26 10:48:17.0	VOTED
000116V	SHRI P D GOSWAMI	450.000	7	450.000	0.000	0.000	INVESTOR	000116V	2022-09-26 10:48:17.0	VOTED
000116V	SHRI P D GOSWAMI	450.000	8	450.000	0.000	0.000	INVESTOR	000116V	2022-09-26 10:48:17.0	VOTED
000116V	SHRI P D GOSWAMI	450.000	9	450.000	0.000	0.000	INVESTOR	000116V	2022-09-26 10:48:17.0	VOTED
000142K	MASTER RAJIV BALI	200.000	1	200.000	0.000	0.000	INVESTOR	000142K	2022-09-26 17:48:53.0	VOTED
000142K	MASTER RAJIV BALI	200.000	10	200.000	0.000	0.000	INVESTOR	000142K	2022-09-26 17:48:53.0	VOTED
000142K	MASTER RAJIV BALI	200.000	11	200.000	0.000	0.000	INVESTOR	000142K	2022-09-26 17:48:53.0	VOTED
000142K	MASTER RAJIV BALI	200.000	12	200.000	0.000	0.000	INVESTOR	000142K	2022-09-26 17:48:53.0	VOTED
000142K	MASTER RAJIV BALI	200.000	13	200.000	0.000	0.000	INVESTOR	000142K	2022-09-26 17:48:53.0	VOTED
000142K	MASTER RAJIV BALI	200.000	2	200.000	0.000	0.000	INVESTOR	000142K	2022-09-26 17:48:53.0	VOTED
000142K	MASTER RAJIV BALI	200.000	3	200.000	0.000	0.000	INVESTOR	000142K	2022-09-26 17:48:53.0	VOTED
000142K	MASTER RAJIV BALI	200.000	4	200.000	0.000	0.000	INVESTOR	000142K	2022-09-26 17:48:53.0	VOTED
000142K	MASTER RAJIV BALI	200.000	5	200.000	0.000	0.000	INVESTOR	000142K	2022-09-26 17:48:53.0	VOTED
000142K	MASTER RAJIV BALI	200.000	6	200.000	0.000	0.000	INVESTOR	000142K	2022-09-26 17:48:53.0	VOTED
000142K	MASTER RAJIV BALI	200.000	7	200.000	0.000	0.000	INVESTOR	000142K	2022-09-26 17:48:53.0	VOTED
000142K	MASTER RAJIV BALI	200.000	8	200.000	0.000	0.000	INVESTOR	000142K	2022-09-26 17:48:53.0	VOTED
000142K	MASTER RAJIV BALI	200.000	9	200.000	0.000	0.000	INVESTOR	000142K	2022-09-26 17:48:53.0	VOTED
000145A	SHRI BALDEV D BALI	500.000	1	500.000	0.000	0.000	INVESTOR	000145A	2022-09-26 17:51:39.0	VOTED
000145A	SHRI BALDEV D BALI	500.000	10	500.000	0.000	0.000	INVESTOR	000145A	2022-09-26 17:51:39.0	VOTED
000145A	SHRI BALDEV D BALI	500.000	11	500.000	0.000	0.000	INVESTOR	000145A	2022-09-26 17:51:39.0	VOTED
000145A	SHRI BALDEV D BALI	500.000	12	500.000	0.000	0.000	INVESTOR	000145A	2022-09-26 17:51:39.0	VOTED
000145A	SHRI BALDEV D BALI	500.000	13	500.000	0.000	0.000	INVESTOR	000145A	2022-09-26 17:51:39.0	VOTED
000145A	SHRI BALDEV D BALI	500.000	2	500.000	0.000	0.000	INVESTOR	000145A	2022-09-26 17:51:39.0	VOTED





















































IN30365510163340	HEMANT MOHAN	1017337.000	5	1017337.000	0.000	0.000	INVESTOR	IN30365510163340	2022-09-27 09:51:38.0	VOTED
IN30365510163340	HEMANT MOHAN	1017337.000	6	1017337.000	0.000	0.000	INVESTOR	IN30365510163340	2022-09-27 09:51:38.0	VOTED
IN30365510163340	HEMANT MOHAN	1017337.000	7	1017337.000	0.000	0.000	INVESTOR	IN30365510163340	2022-09-27 09:51:38.0	VOTED
IN30365510163340	HEMANT MOHAN	1017337.000	8	1017337.000	0.000	0.000	INVESTOR	IN30365510163340	2022-09-27 09:51:38.0	VOTED
IN30365510163340	HEMANT MOHAN	1017337.000	9	1017337.000	0.000	0.000	INVESTOR	IN30365510163340	2022-09-27 09:51:38.0	VOTED
IN30365510163358	HEMANT MOHAN	99667.000	1	99667.000	0.000	0.000	INVESTOR	IN30365510163358	2022-09-27 10:01:45.0	VOTED
IN30365510163358	HEMANT MOHAN	99667.000	10	99667.000	0.000	0.000	INVESTOR	IN30365510163358	2022-09-27 10:01:45.0	VOTED
IN30365510163358	HEMANT MOHAN	99667.000	11	99667.000	0.000	0.000	INVESTOR	IN30365510163358	2022-09-27 10:01:45.0	VOTED
IN30365510163358	HEMANT MOHAN	99667.000	12	99667.000	0.000	0.000	INVESTOR	IN30365510163358	2022-09-27 10:01:45.0	VOTED
IN30365510163358	HEMANT MOHAN	99667.000	13	99667.000	0.000	0.000	INVESTOR	IN30365510163358	2022-09-27 10:01:45.0	VOTED
IN30365510163358	HEMANT MOHAN	99667.000	2	99667.000	0.000	0.000	INVESTOR	IN30365510163358	2022-09-27 10:01:45.0	VOTED
IN30365510163358	HEMANT MOHAN	99667.000	3	99667.000	0.000	0.000	INVESTOR	IN30365510163358	2022-09-27 10:01:45.0	VOTED
IN30365510163358	HEMANT MOHAN	99667.000	4	99667.000	0.000	0.000	INVESTOR	IN30365510163358	2022-09-27 10:01:45.0	VOTED
IN30365510163358	HEMANT MOHAN	99667.000	5	99667.000	0.000	0.000	INVESTOR	IN30365510163358	2022-09-27 10:01:45.0	VOTED
IN30365510163358	HEMANT MOHAN	99667.000	6	99667.000	0.000	0.000	INVESTOR	IN30365510163358	2022-09-27 10:01:45.0	VOTED
IN30365510163358	HEMANT MOHAN	99667.000	7	99667.000	0.000	0.000	INVESTOR	IN30365510163358	2022-09-27 10:01:45.0	VOTED
IN30365510163358	HEMANT MOHAN	99667.000	8	99667.000	0.000	0.000	INVESTOR	IN30365510163358	2022-09-27 10:01:45.0	VOTED
IN30365510163358	HEMANT MOHAN	99667.000	9	99667.000	0.000	0.000	INVESTOR	IN30365510163358	2022-09-27 10:01:45.0	VOTED
IN30365510185442	National Cereals Products Limited	4000.000	1	4000.000	0.000	0.000	INVESTOR	IN30365510185442	2022-09-26 09:47:56.0	VOTED
IN30365510185442	National Cereals Products Limited	4000.000	10	4000.000	0.000	0.000	INVESTOR	IN30365510185442	2022-09-26 09:47:57.0	VOTED
IN30365510185442	National Cereals Products Limited	4000.000	11	4000.000	0.000	0.000	INVESTOR	IN30365510185442	2022-09-26 09:47:57.0	VOTED
IN30365510185442	National Cereals Products Limited	4000.000	12	4000.000	0.000	0.000	INVESTOR	IN30365510185442	2022-09-26 09:47:57.0	VOTED
IN30365510185442	National Cereals Products Limited	4000.000	13	4000.000	0.000	0.000	INVESTOR	IN30365510185442	2022-09-26 09:47:57.0	VOTED
IN30365510185442	National Cereals Products Limited	4000.000	2	4000.000	0.000	0.000	INVESTOR	IN30365510185442	2022-09-26 09:47:56.0	VOTED
IN30365510185442	National Cereals Products Limited	4000.000	3	4000.000	0.000	0.000	INVESTOR	IN30365510185442	2022-09-26 09:47:56.0	VOTED
IN30365510185442	National Cereals Products Limited	4000.000	4	4000.000	0.000	0.000	INVESTOR	IN30365510185442	2022-09-26 09:47:57.0	VOTED
IN30365510185442	National Cereals Products Limited	4000.000	5	4000.000	0.000	0.000	INVESTOR	IN30365510185442	2022-09-26 09:47:57.0	VOTED
IN30365510185442	National Cereals Products Limited	4000.000	6	4000.000	0.000	0.000	INVESTOR	IN30365510185442	2022-09-26 09:47:57.0	VOTED
IN30365510185442	National Cereals Products Limited	4000.000	7	4000.000	0.000	0.000	INVESTOR	IN30365510185442	2022-09-26 09:47:57.0	VOTED
IN30365510185442	National Cereals Products Limited	4000.000	8	4000.000	0.000	0.000	INVESTOR	IN30365510185442	2022-09-26 09:47:57.0	VOTED
IN30365510185442	National Cereals Products Limited	4000.000	9	4000.000	0.000	0.000	INVESTOR	IN30365510185442	2022-09-26 09:47:57.0	VOTED

For AKP & Associates,  
Company Secretaries

*Ashutosh*  
Ashutosh Kumar Pandey  
Proprietor

FCS-6847: CP-7385  
UDIN- F006847D001068479  
Date: -28-09-2022  
Place: - Greater Noida



## Annexure-C-3

MOHAN MEAKIN LIMITED:						
88 <sup>TH</sup> AGM held on Wednesday, the 28 <sup>th</sup> September 2022 at 03.00 pm through VC/OAVM						
Venue Attendance and Voting Report						
Total distinct members view VC is 70						
EVSN	Entity name	Meeting date	Meeting time			
Z20626002	MOHAN MEAKIN LIMITED	28-Sep-22	15:00			
MEMBERID	SHAREHOLDER NAME	NOOFSHARES	VC VIEW TIME	VOTING TYPE	VOTING DATE TIME	
003173J	MR PREM SINGH	10	28-Sep-2022 14:52	REMOTE VOTING	26-Sep-2022 10:27	
1203230002419585	NANDINI LODHA	100	28-Sep-2022 14:52	--		
120336000007Z778	DINA BHAVESH MAMNIA	10	28-Sep-2022 14:53	--		
IN30114310450888	SHIVA MITTAL	1000	28-Sep-2022 14:53	--		
000067A	SMT NITA RANI BALI	2214	28-Sep-2022 14:53	REMOTE VOTING	26-Sep-2022 17:47	
1203360000056610	ANUP MANILAL SHAH (HUF)	2425	28-Sep-2022 14:54	--		
003189J	MRS YASHODA TARIYAL	5	28-Sep-2022 14:54	REMOTE VOTING	26-Sep-2022 10:28	
002036W	RAMESH KUMAR KASHYAP	5	28-Sep-2022 14:55	REMOTE VOTING	26-Sep-2022 10:29	
IN30226914337554	MANPREET SINGH UPPAL	5265	28-Sep-2022 14:56	REMOTE VOTING	26-Sep-2022 12:32	
0300666	SANJAY SHARMA	25	28-Sep-2022 14:56	REMOTE VOTING	26-Sep-2022 10:31	
0300015	PRAKASH CHAND	10	28-Sep-2022 14:57	REMOTE VOTING	26-Sep-2022 10:32	
000142K	MASTER RAJIV BALI	200	28-Sep-2022 14:58	REMOTE VOTING	26-Sep-2022 17:48	
002249W	MR MOHINDER KUMAR	5	28-Sep-2022 14:58	REMOTE VOTING	26-Sep-2022 10:33	
003040B	GURCHARAN SINGH BHAMRA	4	28-Sep-2022 14:59	REMOTE VOTING	26-Sep-2022 10:34	
003175J	MR DHARAM DUTT SHARMA	2	28-Sep-2022 14:59	REMOTE VOTING	26-Sep-2022 10:36	
0300635	SHIVA MITTAL	25	28-Sep-2022 14:59	--		
000207K	SHRI SANJIV BALI	800	28-Sep-2022 14:59	REMOTE VOTING	26-Sep-2022 17:52	
IN30189510016448	P P ZIBI JOSE	768	28-Sep-2022 15:00	REMOTE VOTING	26-Sep-2022 15:34	
0300434	VEENA PURI	25	28-Sep-2022 15:00	REMOTE VOTING	26-Sep-2022 10:37	
IN30154930762744	3 A FINANCIAL SERVICES LTD	1288	28-Sep-2022 15:01	--		
003129J	MR AMBA DATT SHARMA	10	28-Sep-2022 15:01	REMOTE VOTING	26-Sep-2022 10:38	
IN30299410079634	RAJU	1	28-Sep-2022 15:01	REMOTE VOTING	25-Sep-2022 10:10	
IN30302852434342	RUMA RAO	150	28-Sep-2022 15:01	--		
000169T	SHRI RAM SWAROOP SHARMA	5	28-Sep-2022 15:02	REMOTE VOTING	26-Sep-2022 10:39	
IN30070810601720	USHA MOHAN	100	28-Sep-2022 15:02	REMOTE VOTING	26-Sep-2022 17:55	
1201130001123419	ASHUTOSH DOEGAR	1000	28-Sep-2022 15:03	REMOTE VOTING	26-Sep-2022 10:26	
003174J	VEENA SHARMA	3	28-Sep-2022 15:03	REMOTE VOTING	26-Sep-2022 10:40	
001079J	KM SAPNA SHARMA	5	28-Sep-2022 15:04	REMOTE VOTING	26-Sep-2022 10:41	
001068J	KM PUNAM SHARMA	5	28-Sep-2022 15:05	REMOTE VOTING	26-Sep-2022 10:42	
0300591	SIDDHARTH SHARMA	2	28-Sep-2022 15:06	REMOTE VOTING	26-Sep-2022 10:43	
000193O	SHRI PARMA NAND SHARMA	10	28-Sep-2022 15:07	REMOTE VOTING	26-Sep-2022 10:44	
0300664	LATA SHARMA	25	28-Sep-2022 15:08	REMOTE VOTING	26-Sep-2022 10:47	
002139O	MR DASU RAM	2	28-Sep-2022 15:08	REMOTE VOTING	26-Sep-2022 10:48	
IN30366310049488	SANGEETA GUPTA	350	28-Sep-2022 15:08	--		
0300346	PAWAN KUMAR GUPTA	1	28-Sep-2022 15:09	REMOTE VOTING	26-Sep-2022 10:49	
IN30021424457685	SATYA NARAYAN GUPTA	12846	28-Sep-2022 15:09	REMOTE VOTING	26-Sep-2022 10:51	
002119O	MR L D SHARMA	5	28-Sep-2022 15:11	REMOTE VOTING	26-Sep-2022 10:50	
IN30302880386411	SANJITH KUTIAN	21050	28-Sep-2022 15:11	REMOTE VOTING	26-Sep-2022 14:26	
0300741	MEHAR CHAND SHARMA	1	28-Sep-2022 15:12	REMOTE VOTING	26-Sep-2022 10:51	
0300475	OM PARKASH SHARMA	10	28-Sep-2022 15:12	REMOTE VOTING	26-Sep-2022 10:55	
1203800000081793	YOGENDER KUMAR KAPOOR	25	28-Sep-2022 15:12	REMOTE VOTING	26-Sep-2022 10:20	
0032511	ISHWAR DATT SHARMA	2	28-Sep-2022 15:13	REMOTE VOTING	26-Sep-2022 10:56	
IN30365510185442	NATIONAL CEREALS PRODUCTS LIMITED	4000	28-Sep-2022 15:14	REMOTE VOTING	26-Sep-2022 09:47	
0011721	SHRI B N SHARMA	5	28-Sep-2022 15:14	REMOTE VOTING	26-Sep-2022 10:57	
IN30302851400327	LAJPAT RAI MEHTA	6986	28-Sep-2022 15:15	REMOTE VOTING	26-Sep-2022 10:56	
002014W	MR SURESHWAR KALSHIK	39	28-Sep-2022 15:16	REMOTE VOTING	26-Sep-2022 10:58	
000188T	SHRI LAIK RAM SHARMA	10	28-Sep-2022 15:17	REMOTE VOTING	26-Sep-2022 10:59	
002039W	MANSI KAPOOR	1	28-Sep-2022 15:18	REMOTE VOTING	26-Sep-2022 15:19	
IN30070810601842	ANJU KHANNA	139228	28-Sep-2022 15:19	REMOTE VOTING	26-Sep-2022 18:23	
1201350000115416	BADRI VISHAL BAJAJ	200	28-Sep-2022 15:19	REMOTE VOTING	25-Sep-2022 15:36	
002278K	SHRI MONISH BALI	100	28-Sep-2022 15:19	--		
000116V	SHRI P D GOSWAMI	450	28-Sep-2022 15:19	REMOTE VOTING	26-Sep-2022 10:48	
IN30070810642490	ARTI MOHAN	335804	28-Sep-2022 15:20	REMOTE VOTING	26-Sep-2022 18:28	
003165D	MRS PUSHPA GUPTA	1100	28-Sep-2022 15:21	REMOTE VOTING	26-Sep-2022 11:09	
002299C	SMT PUSHPA GUPTA	1400	28-Sep-2022 15:21	REMOTE VOTING	26-Sep-2022 11:06	
0300034	RAJ KUMAR SHARMA	5	28-Sep-2022 15:22	REMOTE VOTING	26-Sep-2022 13:46	
002226W	MRS RASHMI KAPOOR	15	28-Sep-2022 15:24	REMOTE VOTING	26-Sep-2022 10:32	
0300606	SHWEATHAMBRI BAKSHI	29900	28-Sep-2022 15:26	REMOTE VOTING	26-Sep-2022 14:04	
0032581	S S SHARMA	15	28-Sep-2022 15:27	REMOTE VOTING	26-Sep-2022 13:02	
002010Y	MR TRILCHAN SINGH	5	28-Sep-2022 15:28	REMOTE VOTING	26-Sep-2022 13:40	
IN30070810601883	HEMANT MOHAN	233866	28-Sep-2022 15:30	VENUE VOTING	28-Sep-2022 15:31	
003051C	MR P K DUTT	20	28-Sep-2022 15:31	--		
IN30302883127898	GAURAV GUPTA	14740	28-Sep-2022 15:33	REMOTE VOTING	26-Sep-2022 10:54	
IN30124110013880	ECO RB INFRA PRIVATE LIMITED	22005	28-Sep-2022 15:36	VENUE VOTING	28-Sep-2022 15:36	
IN30327010910793	NEERAJ KAPOOR	5035	28-Sep-2022 15:37	REMOTE VOTING	26-Sep-2022 12:36	
IN30177420189659	PARMOD KUMAR SURI	393	28-Sep-2022 15:39	REMOTE VOTING	26-Sep-2022 14:22	
1201090000023019	PROCON FINANCIAL and INVESTMENT PVT LTD	2250	28-Sep-2022 15:39	--		
IN30072410177073	PRABHJOT SINGH SAHNI	100	28-Sep-2022 15:43	VENUE VOTING	28-Sep-2022 15:45	
IN30167010313773	SANJEEV BAWA	5200	28-Sep-2022 15:43	REMOTE VOTING	26-Sep-2022 10:43	
IN30115128751980	RAJAN DATT	200	28-Sep-2022 15:44	REMOTE VOTING	26-Sep-2022 10:37	

For AKP & Associates,  
Company Secretaries

*Ashutosh*  
Ashutosh Kumar Pandey  
Proprietor  
FCS-6847; CP-7385  
UDIN-F006847/D001068479  
Date-26-09-2022  
Place- Greater Noida



Mohan Meakin Limited 88 <sup>th</sup> AGM held on Wednesday, the 28 <sup>th</sup> September 2022 at 03.00 pm through VC/OAVM Details of Venue Voting Item wise Report Generation Date and Time: 28-09-2022:15:51:42									
EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held				
220826002	INE136D01018	General	Venue voting report	4	256070				
Voting Start Date and Time : 25-09-2022 09:00									
Voting End Date and Time : 27-09-2022 17:00									
Meeting Date and Start Time : 28-09-2022 15:00									
Voting Finalisation Date and Time: 28-09-2022 15:51									
Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	Total Count	Total
1	To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022, including the audited Balance Sheet as on 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	3	255970	100%	0	0	0%	3	255970.000
2	To re-appoint Mrs. Shalini Mohan (holding DIN-06939483) who retires by rotation, and being eligible offer herself for re-election as a director.	3	255970	100%	0	0	0%	3	255970.000
3	To re-appoint Shri Sanjeev Arya (holding DIN-02005683) who retires by rotation, and being eligible offer himself for re-election as a director.	3	255970	100%	0	0	0%	3	255970.000
4	To appoint M/s. Harbhakti and Co., LLP, Chartered Accountants, New Delhi as Statutory Auditors (FRN-103623W/W100048) for the second term of 5 consecutive years to hold office from the conclusion of 88th Annual General Meeting (AGM) till the conclusion of 93rd Annual General Meeting (AGM) of the Company to be held in the Calendar year 2027 and to fix their remuneration.	3	255970	100%	0	0	0%	3	255970.000
5	To approve Appointment of M/s. Saxena and Saxena, Chartered Accountants as Branch Auditor for Lucknow Branch of the Company to hold office from the conclusion of 88th Annual General Meeting (AGM) till the conclusion of the 89th Annual General Meeting of the Company to be held in the Calendar year 2023 at a remuneration of Rs.40,000/- (Forty thousand only) plus GST and out of pocket expenses at actual.	3	255970	100%	0	0	0%	3	255970.000
6	Related Party Transaction- To approve Manufacturing and selling Agreement (Beer), Manufacturing and Selling Agreement (IMFL) and Bottling and Sales Agreement (IMFL) by the Company with Mohan Breweries and Distilleries Ltd., Chennai for a period of one year effective from 01-04-2022 to 31-03-2023.	3	255970	100%	0	0	0%	3	255970.000
7	Related Party Transaction- To approve Authorized Selling Agency Agreement (Sale of IMFL and Beer), Authorized Selling Agency Agreement for sale of BFF products and Usership Agreement for manufacture and selling (Food products and Fruit Juices including cereals) by the Company with M/s. Trade Links (P) Ltd., New Delhi for a period of one year effective from 01-04-2022 to 31-03-2023.	3	255970	100%	0	0	0%	3	255970.000
8	Related Party Transaction- To approve Manufacturing Agreement with Mohan Rocky Spring Water Breweries Ltd., for bottling of Company's IMFL at its Bottling Plant at Khopoli (Maharashtra) and also supplying finished product to the Canteen Store Department (CSD) in Maharashtra and to the State of Gujarat and such other territory as may be agreed to between the parties later on effective from 01.04.2022 to 31.03.2023.	3	255970	100%	0	0	0%	3	255970.000
9	Related Party Transaction- To Approve Purchase Agreement with Mohan Zupack Ltd., for sale of empty Cartrons to the Company effective from 1.4.2022 to 31.3.2023.	4	256070	100%	0	0	0%	4	256070.000
10	Related Party Transaction- To Approve Lease Agreement with John Oakley and Mohan Ltd., and for Sale Agreement for supply of Corrugated Boxes, effective from 1.4.2022 to 31.3.2023.	4	256070	100%	0	0	0%	4	256070.000
11	Related Party Transaction- To Approve Purchase Agreement with Mohan Closures Ltd., for supply of Crown Coaks to the Company effective from 1.4.2022 to 31.3.2023.	3	255970	100%	0	0	0%	3	255970.000
12	Related Party Transaction- To Approve Purchase Agreement and Lease Agreement with National Cereals Products Ltd., as per explanatory statement annexed to notice calling 88th AGM, effective from 01.04.2022 to 31.03.2023.	3	255970	100%	0	0	0%	3	255970.000
13	Related Party Transaction- To approve Lease Agreement with Shri Vinay Mohan, Director of the Company, as per explanatory statement annexed to the notice calling 88th AGM, effective from 01.02.2022 to 31.12.2022.	4	256070	100%	0	0	0%	4	256070.000

For AKP & Associates,  
Company Secretaries

*Ashutosh*

Ashutosh Kumar Pandey  
Proprietor  
FCS-6847: CP-7385  
UDIN: F006847D001068479  
Date-28-09-2022  
Place-Greater Noida



Mchan Meakin Limited								
88 <sup>th</sup> AGM held on Wednesday, the 28 <sup>th</sup> day of September 2022 at 03.00 pm through VC/OA/VM								
Details of Venue Voting								
Member id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Date of Voting	Status of Vote
IN30070810601720	USHA MOHAN	100.000	10	100.000	0.000	0.000	2022-09-28 15:29:06.0	VOTED
IN30070810601720	USHA MOHAN	100.000	13	100.000	0.000	0.000	2022-09-28 15:29:06.0	VOTED
IN30070810601720	USHA MOHAN	100.000	9	100.000	0.000	0.000	2022-09-28 15:29:06.0	VOTED
IN30070810601883	HEMANT MCHAN	233865.000	1	233865.000	0.000	0.000	2022-09-28 15:31:06.0	VOTED
IN30070810601883	HEMANT MCHAN	233865.000	10	233865.000	0.000	0.000	2022-09-28 15:31:06.0	VOTED
IN30070810601883	HEMANT MCHAN	233865.000	11	233865.000	0.000	0.000	2022-09-28 15:31:06.0	VOTED
IN30070810601883	HEMANT MCHAN	233865.000	12	233865.000	0.000	0.000	2022-09-28 15:31:06.0	VOTED
IN30070810601883	HEMANT MCHAN	233865.000	13	233865.000	0.000	0.000	2022-09-28 15:31:06.0	VOTED
IN30070810601883	HEMANT MCHAN	233865.000	2	233865.000	0.000	0.000	2022-09-28 15:31:06.0	VOTED
IN30070810601883	HEMANT MCHAN	233865.000	3	233865.000	0.000	0.000	2022-09-28 15:31:06.0	VOTED
IN30070810601883	HEMANT MCHAN	233865.000	4	233865.000	0.000	0.000	2022-09-28 15:31:06.0	VOTED
IN30070810601883	HEMANT MCHAN	233865.000	5	233865.000	0.000	0.000	2022-09-28 15:31:06.0	VOTED
IN30070810601883	HEMANT MCHAN	233865.000	6	233865.000	0.000	0.000	2022-09-28 15:31:06.0	VOTED
IN30070810601883	HEMANT MCHAN	233865.000	7	233865.000	0.000	0.000	2022-09-28 15:31:06.0	VOTED
IN30070810601883	HEMANT MCHAN	233865.000	8	233865.000	0.000	0.000	2022-09-28 15:31:06.0	VOTED
IN30070810601883	HEMANT MCHAN	233865.000	9	233865.000	0.000	0.000	2022-09-28 15:31:06.0	VOTED
IN30072410177073	PRABHJOT SINGH SAHNI	100.000	1	100.000	0.000	0.000	2022-09-28 15:45:49.0	VOTED
IN30072410177073	PRABHJOT SINGH SAHNI	100.000	10	100.000	0.000	0.000	2022-09-28 15:45:49.0	VOTED
IN30072410177073	PRABHJOT SINGH SAHNI	100.000	11	100.000	0.000	0.000	2022-09-28 15:45:49.0	VOTED
IN30072410177073	PRABHJOT SINGH SAHNI	100.000	12	100.000	0.000	0.000	2022-09-28 15:45:49.0	VOTED
IN30072410177073	PRABHJOT SINGH SAHNI	100.000	13	100.000	0.000	0.000	2022-09-28 15:45:49.0	VOTED
IN30072410177073	PRABHJOT SINGH SAHNI	100.000	2	100.000	0.000	0.000	2022-09-28 15:45:49.0	VOTED
IN30072410177073	PRABHJOT SINGH SAHNI	100.000	3	100.000	0.000	0.000	2022-09-28 15:45:49.0	VOTED
IN30072410177073	PRABHJOT SINGH SAHNI	100.000	4	100.000	0.000	0.000	2022-09-28 15:45:49.0	VOTED
IN30072410177073	PRABHJOT SINGH SAHNI	100.000	5	100.000	0.000	0.000	2022-09-28 15:45:49.0	VOTED
IN30072410177073	PRABHJOT SINGH SAHNI	100.000	6	100.000	0.000	0.000	2022-09-28 15:45:49.0	VOTED
IN30072410177073	PRABHJOT SINGH SAHNI	100.000	7	100.000	0.000	0.000	2022-09-28 15:45:49.0	VOTED
IN30072410177073	PRABHJOT SINGH SAHNI	100.000	8	100.000	0.000	0.000	2022-09-28 15:45:49.0	VOTED
IN30072410177073	PRABHJOT SINGH SAHNI	100.000	9	100.000	0.000	0.000	2022-09-28 15:45:49.0	VOTED
IN30124110013880	ECO RRS INFRA PRIVATE LIMITED	22005.000	1	22005.000	0.000	0.000	2022-09-28 15:36:30.0	VOTED
IN30124110013880	ECO RRS INFRA PRIVATE LIMITED	22005.000	10	22005.000	0.000	0.000	2022-09-28 15:36:30.0	VOTED
IN30124110013880	ECO RRS INFRA PRIVATE LIMITED	22005.000	11	22005.000	0.000	0.000	2022-09-28 15:36:30.0	VOTED
IN30124110013880	ECO RRS INFRA PRIVATE LIMITED	22005.000	12	22005.000	0.000	0.000	2022-09-28 15:36:30.0	VOTED
IN30124110013880	ECO RRS INFRA PRIVATE LIMITED	22005.000	13	22005.000	0.000	0.000	2022-09-28 15:36:30.0	VOTED
IN30124110013880	ECO RRS INFRA PRIVATE LIMITED	22005.000	2	22005.000	0.000	0.000	2022-09-28 15:36:30.0	VOTED
IN30124110013880	ECO RRS INFRA PRIVATE LIMITED	22005.000	3	22005.000	0.000	0.000	2022-09-28 15:36:30.0	VOTED
IN30124110013880	ECO RRS INFRA PRIVATE LIMITED	22005.000	4	22005.000	0.000	0.000	2022-09-28 15:36:30.0	VOTED
IN30124110013880	ECO RRS INFRA PRIVATE LIMITED	22005.000	5	22005.000	0.000	0.000	2022-09-28 15:36:30.0	VOTED
IN30124110013880	ECO RRS INFRA PRIVATE LIMITED	22005.000	6	22005.000	0.000	0.000	2022-09-28 15:36:30.0	VOTED
IN30124110013880	ECO RRS INFRA PRIVATE LIMITED	22005.000	7	22005.000	0.000	0.000	2022-09-28 15:36:30.0	VOTED
IN30124110013880	ECO RRS INFRA PRIVATE LIMITED	22005.000	8	22005.000	0.000	0.000	2022-09-28 15:36:30.0	VOTED
IN30124110013880	ECO RRS INFRA PRIVATE LIMITED	22005.000	9	22005.000	0.000	0.000	2022-09-28 15:36:30.0	VOTED

For AKP & Associates,  
Company Secretaries

*Ashutosh*

Ashutosh Kumar Pandey  
Proprietor  
FCS-6847: CP-7385  
UDIN-F006847D001068479  
Date: 28-09-2022  
Place: Greater Noida

