



# ANUJ ASHOK & ASSOCIATES

(Company Secretaries) 41, Jaipur House Market, Agra-282010

## COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND ON POLL

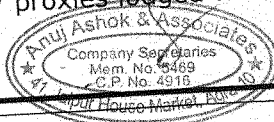
To  
The Chairman,  
INDU ENGINEERING AND TEXTILES LIMITED  
CIN: L74899UP1972PLC086068  
12/16 A, NAWALGANJ NUNHAI  
AGRA, UTTAR PRADESH - 282006 IN

Dear Sir,

Sub: Report on electronic voting carried out during 26<sup>th</sup> day of September, 2023 (09.00 A.M.) to 28<sup>th</sup> day of September, 2023 (05.00 P.M.) and Poll conducted at the 51<sup>th</sup> Annual General Meeting of INDU ENGINEERING AND TEXTILES LIMITED held on 29<sup>th</sup> September, 2023.

I, Anuj Ashok, in the capacity of the Scrutinizer, furnish the consolidated report asunder:

1. The Company engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 26<sup>th</sup> day of September, 2023 (09.00 A.M.) and ending on 28<sup>th</sup> day of September, 2023 (05.00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22<sup>nd</sup> day of September, 2023 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On completion of e-voting period, in compliance of provision of Rule 20(4) (xii) of the companies (Management and administration) amendment Rules, 2015, I have unblocked the votes on 3<sup>rd</sup> day of October, 2023.
2. At the 51<sup>th</sup> AGM of the Company held on Friday, the 29<sup>th</sup> day of September, 2023, at 03:00 P.M. at Registered Office of the Company situated at 12/16-A Nawal Ganj, Nunhai, Agra- 282006 a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.
3. Further, ballot box was locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, both the ballot (polling) boxes were unlocked by me in the presence of Mr. Vinod Kumar Sharma and Mr. Virendra Niwas Khaitan and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



2/85, Second Floor, Opp. Hanuman Mandir, Besides Nalanda Pride, Khandari Crossing, Agra-282002.  
M. 98971 90678 M. 9319 087188

E-mail:- [anujashokcs@gmail.com](mailto:anujashokcs@gmail.com), Phone:- Tel: - 0562-4055333 M 9319215839



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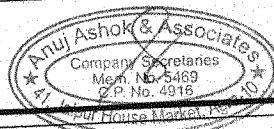
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, brief summary of the voting result, which was conducted through e-voting and by poll on each of the resolutions.

5. The result of Poll/ E-voting is as under:

## ORDINARY BUSINESSES:

### ITEM NO.1

Resolution required: (Ordinary/ Special)		Whether Promoter/Promoter Group are in interested in Resolution?		Description of resolution considered		Ordinary			
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	E-Voting	115500	-	-	-	-	-	-	-
	Poll		115500	100.00	115500	-	100.00	-	-
	Postal Ballot	115500	-	-	-	-	-	-	-
	Total		115500	100.00	115500	-	100.00	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non-Institutional	E-Voting	5029790	1716487	34.13	1716487	-	100.00	-	-
	Poll		801150	15.93	801150	-	100.00	-	-
	Postal Ballot	5029790	-	-	-	-	-	-	-
	Total		2517637	50.06	2517637	-	100.00	-	-
Total		5145290	2633137	51.18	2633137	-	100.00	-	-
Whether resolution passed or not									Yes



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## ITEM NO.2

Resolution required: (Ordinary/ Special)				Ordinary				
Whether Promoter/Promoter Group are interested in Resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Gaurav Agarwa (DIN: 00037004), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.				
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	115500	-	-	-	-	-	-
	Poll		115500	100.00	115500	-	100.00	-
	Postal Ballot	115500	-	-	-	-	-	-
	Total		115500	100.00	115500	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutional	E-Voting	5029790	1716487	34.13	1716487	-	100.00	-
	Poll		801150	15.93	801150	-	100.00	-
	Postal Ballot	5029790	-	-	-	-	-	-
	Total		5029790	50.06	2517637	-	100.00	-
		5145290	5145290	2633137	51.18	2633137	-	100.00
Total		5145290	5145290	2633137	51.18	2633137	-	100.00
Whether resolution passed or not								Yes



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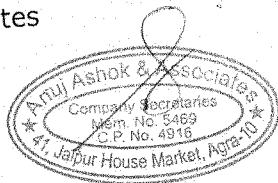


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The poll papers and all other relevant records were sealed and handed over to the Director /  
Company Secretary authorized by the board for safe keeping.

Thanking You,  
Yours faithfully,  
For Anuj Ashok & Associates



Anuj Ashok  
(Practicing Company Secretary)  
M. No.: 5469  
CP No.: 4916  
UDIN: F005469E001164077

Dated: 03-Oct-2023

Place: Agra

Signature of witnesses

(Gireesh)

(Palak)

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