SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF

Mr. Harish Kant Kaushik, Interim Resolution Professional, informed the Members that since the AGM is being held through VC, the facility for appointment of proxies by members is not available and hence the Register of Proxies is also not available.

Members were also informed that the Company had appointed CS Dhawal Gadda, Proprietor of M/s. Dhawal C. Gadda & Co. Practising Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner. The Results alongwith the Scrutinizer's Report, shall be declared within 48 hours from the conclusion of the AGM and the same shall be placed on the website of the Company and Link Intime India Private Limited. The results