

MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-41628143/44, website: www.morganventures.in

Dated: 24.06.2025

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

Sub: Outcome and Voting Results of the 38th Annual General Meeting of Morgan Ventures Limited held on Tuesday, June 24, 2025 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

We would like to inform you that the 38th AGM of the Company was held on Tuesday, June 24, 2025 from 11:00 a.m. (IST) and concluded at 12:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as stated in the Notice convening the AGM dated May 26, 2025.

We would like to inform that the business contained in the Notice was transacted and passed by the Shareholders with requisite majority. In this regard, we are enclosing herewith the following:

- i) Summary of the proceedings of the AGM of the Company, as required under Regulation 30 read with clause 13 of Para A of Part A of Schedule III of the SEBI Listing Regulations.
- ii) Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the Notice and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.
- iii) The consolidated Scrutinizer's Report dated June 24, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The aforesaid annexures are also available on the Company's website at www.morganventures.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to kindly take the same on record.

**Thanking You,
Yours Faithfully,
For Morgan Ventures Limited**

**Prayas Dubey
CFO, Company Secretary & Compliance Officer
M. No. FCS 12541**

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Summary of Proceedings of the 38th Annual General Meeting ('AGM') of the Members of Morgan Ventures Limited ('the Company') held on Tuesday, June 24, 2025

The 38th Annual General Meeting of Morgan Ventures Limited ('the Company') was held on Tuesday, June 24, 2025 at 11:00 A.M. (IST) through two-way Video Conferencing (VC)/ Other Audio Visual Means ('OVAM'). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Mr. Prayas Dubey, Company Secretary, welcomed the Members to the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Then he briefed members on points relating to their participation at the Meeting through VC. He, welcomed the Directors and requested those, who joined through VC, to introduce themselves to the Members. All the Directors and Committee chairman/ members introduced themselves. He then introduces members with scrutinizer who will scrutinize the votes cast in the meeting and through remote e-voting mode and introduce Auditors with Members.

Mr. Prayas Dubey, informed that Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM. The details of authorized representations received from the shareholders of promoter group were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report are self explanatory. The Notice convening the AGM and the Auditors' Reports for the financial year ended March 31, 2025 were taken as read.

After wards Mr. Prayas Dubey read all the agenda items placed before Members.

Mr. Kuldeep Kumar Dhar, Managing Director of the Board, chaired the meeting. He welcomed the Members to the Meeting. The chairman extend its sincere thanks to all our shareholders for their continuous trust and support to the Company. The Chairman then highlighted the Company's Performance and Future Outlook. The Chairman than invited speaker shareholder members to give their view, suggestions and questions, if any, on the operations and financial performance of the Company and related matters. After the Members expressed their views and asked their queries, the Chairman responded to the queries raised by them.

Mr. Prayas Dubey, Company Secretary then inform the members that Mr. Pardeep Kumar of M/s Pardeep Ishwar Singh & Co., Practicing Chartered Accountant was appointed as the Scrutinizer to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner. The Company Secretary then thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. The Company Secretary informed the Members that the consolidated voting results alongwith the scrutinizer's report would be disseminated through the Stock Exchange

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and also placed on the websites of the Company, i.e., www.morganventures.in, the National Securities Depository Limited, i.e., www.evoting.nsdl.com not later than two working days from the conclusion of the Meeting.

The Meeting concluded at 12:00 p.m. The Scrutinizer had informed that all the Resolutions were passed with the requisite majority, as per details mentioned in the attached table and marked as Annexure – 1.

We request you to kindly take the same on record.

**Thanking You,
Yours Faithfully,
For Morgan Ventures Limited**

**Prayas Dubey
CFO, Company Secretary & Compliance Officer
M. No. FCS 12541**

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ANNEXURE -1

The following Resolutions were passed with requisite majority by the Members of Morgan Ventures Limited, as included in the Notice convening the 38th Annual General Meeting held on Tuesday, June 24, 2025:

Item No.	Detail of Resolution	Resolution Type
1	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Madhu (DIN 09065199), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	To appoint M/s Anuj Gupta & Associates, Practicing Company Secretaries (COP No. 13025) as Secretarial Auditors of the Company for the period of 5 Years.	Special
4	To approve the Material Related Party Transaction(s) with M/s. Morgan Securities & Credits Private Limited	Special
5	To approve the Material Related Party Transaction(s) with M/s. Peacock Chemicals Private Limited	Special
6	To ratify the Material Related Party Transaction(s) with M/s. Goyal MG Gases Private Limited	Special

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General information about company

Scrip code	526237
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE902C01015
Name of the company	MORGAN VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-06-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

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Scrutinizer Details

Name of the Scrutinizer	PARDEEP KUMAR
Firms Name	PARDEEP ISHWAR SINGH & CO.
Qualification	CA
Membership Number	522894
Date of Board Meeting in which appointed	26-05-2025
Date of Issuance of Report to the company	24-06-2025

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Voting results	
Record date	17-06-2025
Total number of shareholders on record date	6171
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	42
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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 Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of 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	7404700	7404700	100.0000	7404700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7404700	7404700	100.0000	7404700	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2494000	159900	6.4114	159812	88	99.9450	0.0550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2494000	159900	6.4114	159812	88	99.9450	0.0550
Total		9898700	7564600	76.4201	7564512	88	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	20

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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				To Appoint a Director in place of Mrs. Madhu (DIN 09065199), who retires by rotation and being eligible, offers herself 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	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	7404700	7404700	100.0000	7404700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7404700	7404700	100.0000	7404700	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2494000	159900	6.4114	159862	38	99.9762	0.0238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2494000	159900	6.4114	159862	38	99.9762	0.0238
Total		9898700	7564600	76.4201	7564562	38	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	20

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Anuj Gupta & Associates, Practicing Company Secretaries (COP No. 13025) as Secretarial Auditors of the Company for the period of 5 Years.				
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	7404700	7404700	100.0000	7404700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7404700	7404700	100.0000	7404700	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2494000	159900	6.4114	159862	38	99.9762	0.0238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2494000	159900	6.4114	159862	38	99.9762	0.0238
Total		9898700	7564600	76.4201	7564562	38	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	20

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction(s) with M/s. Morgan Securities & Credits 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	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	7404700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7404700	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2494000	159900	6.4114	159812	88	99.9450	0.0550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2494000	159900	6.4114	159812	88	99.9450	0.0550
Total		9898700	159900	1.6154	159812	88	99.9450	0.0550
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	20

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction(s) with M/s. Peacock Chemicals 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	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	7404700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7404700	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2494000	159900	6.4114	159812	88	99.9450	0.0550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2494000	159900	6.4114	159812	88	99.9450	0.0550
Total		9898700	159900	1.6154	159812	88	99.9450	0.0550
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	20

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Ratify the Material Related Party Transaction(s) with M/s. Goyal MG Gases 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	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	7404700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7404700	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2494000	159900	6.4114	159812	88	99.9450	0.0550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2494000	159900	6.4114	159812	88	99.9450	0.0550
Total		9898700	159900	1.6154	159812	88	99.9450	0.0550
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	20



PARDEEP ISHWAR SINGH & CO CHARTERED ACCOUNTANTS

H.O. : RZ-68A, GALINO.2, JANTA VIHAR COLONY, NAJAFGARH, NEW DELHI-110043
B.O. : 103, UG FLOOR, G-7-8, SHAM PARK, NAWADA, UTTAM NAGAR, NEW DELHI-110059.

Consolidated Scrutinizer Report

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

To,
The Chairman of the 38th Annual General Meeting,
Morgan Ventures Limited
37, Ring Road,
Lajpat Nagar – IV,
New Delhi 110024

Sub: Consolidated Scrutinizer Report on e-voting and through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at the venue of the 38th Annual General Meeting held on Tuesday, 24th June, 2025 at 11:00 A.M. at their registered address 37, Ring Road, Lajpat Nagar – Iv, New Delhi 110024.

Dear Sir,

I Pardeep Kumar, Proprietor of Pardeep Ishwar Singh & Co., Chartered Accountant (M.NO. 522894) having office at RZ-68A, Gali No. 2, Janta Vihar Colony, Najafgarh, New Delhi - 110043 appointed as Scrutinizer by the Board of Directors of Morgan Ventures Limited pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20, 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing e-voting process and voting taken on the below mentioned resolution(s), at the 38th Annual General Meeting of the Equity Shareholders of Morgan Ventures Limited, held on Tuesday, 24th June, 2025 at 11.00 A.M. at their registered address 37, RING ROAD, LAJPAT NAGAR – IV, NEW DELHI 110024, submit my report as under:

1. The E-voting period remained open from Saturday, 21st June, 2025 (9.00 A.M.) to Monday, 23rd June, 2025 (5.00 P.M.). All resolutions are passed through remote e voting and voting at AGM Venue. Thereafter, the details containing inter alia list of equity shareholders who voted "for" or "against" each resolution that were put to vote were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com.
2. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2024-25 was dispatched by the Company on Monday, May 26, 2025 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
3. The Company engaged National Securities Depositories Limited ('NSDL') for providing services related to remote e-voting.
4. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. Bombay Stock Exchange Ltd. and (ii) posted on the website of the Company.
5. After completion of e-voting at the AGM, the votes cast through remote e-voting and voting at AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.



E-MAIL: PARDEEPISHWAR@GMAIL.COM, PARDEEP_MAY1988@YAHOO.CO.IN, CAPARDEEPKUMAR@YMAIL.COM;
PHONE: 8802359202, 9971539790, 9953064052, 011-47505463



PARDEEP ISHWAR SINGH & CO CHARTERED ACCOUNTANTS

H.O. : RZ-68A, GALINO.2, JANTA VIHAR COLONY, NAJAFGARH, NEW DELHI-110043
B.O. : 103, UG FLOOR, G-7-8, SHAM PARK, NAWADA, UTTAM NAGAR, NEW DELHI-110059.

6. The data of remote e-voting and voting at AGM was diligently scrutinized and reconciled with the records of NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and voting at AGM.

7. The consolidated summary of results of remote e- voting and voting at AGM is annexed herewith as Annexure- I.

8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 6 of the AGM Notice of the Company, have been passed with requisite votes.

Thanking you,

Yours Faithfully,

Pardeep Ishwar Singh & Co.

(Chartered Accountant)

Pardeep

Pardeep Kumar

(Proprietor)

M.No. 522894

UDIN: 25522894BMNRWT1724

Date: 24.06.2025

Place: New Delhi





PARDEEP ISHWAR SINGH & CO CHARTERED ACCOUNTANTS

H.O. : RZ-68A, GALINO.2, JANTA VIHAR COLONY, NAJAFGARH, NEW DELHI-110043
B.O. : 103, UG FLOOR, G-7-8, SHAM PARK, NAWADA, UTTAM NAGAR, NEW DELHI-110059.

Annexure - I

A. RESOLUTION NO. 1- (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2025.

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	13	18732	00.25
Remote e-voting	40	7545780	99.75
Total	53	7564512	100.00

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote e-voting	12	88	100
Total	12	88	100

(iii) **Invalid Votes**

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
1	20

B. RESOLUTION NO. 2- (Ordinary Resolution)

To Appoint a Director in place of Mrs. Madhu having (DIN 09065199), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	13	18732	00.25
Remote e-voting	41	7545830	99.75
Total	54	7564562	100.00





PARDEEP ISHWAR SINGH & CO CHARTERED ACCOUNTANTS

H.O. : RZ-68A, GALINO.2, JANTA VIHAR COLONY, NAJAFGARH, NEW DELHI-110043
B.O. : 103, UG FLOOR, G-7-8, SHAM PARK, NAWADA, UTTAM NAGAR, NEW DELHI-110059.

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote e-voting	11	38	100
Total	11	38	100

(iii) **Invalid Votes**

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
1	20

C. RESOLUTION NO. 3- (Special Resolution)

To appoint M/S Anuj Gupta & Associates, practicing company secretaries (cop no. 13025) as secretarial auditors of the company for a period of 5 years.

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	13	18732	00.25
Remote e-voting	41	7545830	99.75
Total	54	7564562	100.00

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote e-voting	11	38	100
Total	11	38	100

(iii) **Invalid Votes**

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
1	20





PARDEEP ISHWAR SINGH & CO CHARTERED ACCOUNTANTS

H.O. : RZ-68A, GALINO.2, JANTA VIHAR COLONY, NAJAFGARH, NEW DELHI-110043
B.O. : 103, UG FLOOR, G-7-8, SHAM PARK, NAWADA, UTTAM NAGAR, NEW DELHI-110059.

D. RESOLUTION NO. 4- (Special Resolution)

Approval for material related party transaction(s) with M/S. Morgan Securities & Credits Private Limited.

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	13	18732	11.72
Remote e-voting	34	141080	88.28
Total	47	159812	100.00

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote e-voting	12	88	100
Total	12	88	100

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
1	20

E. RESOLUTION NO. 5- (Special Resolution)

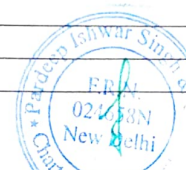
Approval for material related party transaction(s) with M/S. Peacock Chemicals Private Limited.

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	13	18732	11.72
Remote e-voting	34	141080	88.28
Total	47	159812	100.00

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote e-voting	12	88	100
Total	12	88	100



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PHONE: 8802359202, 9971539790, 9953064052, 011-47505463



PARDEEP ISHWAR SINGH & CO CHARTERED ACCOUNTANTS

H.O. : RZ-68A, GALINO.2, JANTA VIHAR COLONY, NAJAFGARH, NEW DELHI-110043
B.O. : 103, UG FLOOR, G-7-8, SHAM PARK, NAWADA, UTTAM NAGAR, NEW DELHI-110059.

(iii) Invalid Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
1	20

F. RESOLUTION NO. 6- (Special Resolution)

Ratification of material related party transaction(s) with M/S. Goyal Mg Gases Private Limited.

(i) Voted in favour of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	13	18732	11.72
Remote e-voting	34	141080	88.28
Total	47	159812	100.00

(ii) Voted against the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote e-voting	12	88	100
Total	12	88	100

(iii) Invalid Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
1	20

Thanking you,

Yours Faithfully,
Pardeep Ishwar Singh & Co.
(Chartered Accountant)

Pardeep Kumar
(Proprietor)

M.No. 522894

UDIN: 25522894BMNRWT1724

Date: 24.06.2025

Place: New Delhi

