

Paushak Limited - Voting Results

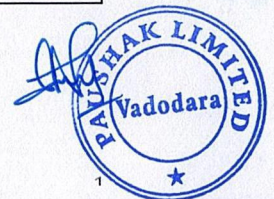
Date of the AGM	9th August, 2022
Total number of shareholders on record date	16081
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group	-
Public	-
No. of shareholders attended the meeting through Video Conferencing:	74
Promoters and Promoter Group	28
Public	46

Agenda wise disclosure

Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		20,63,986	20,63,986	100.00%	20,63,986	-	100.00%
Public Institutions	E-voting	83	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		83	-	-	-	-	-
Public Non-Institutions	E-voting	10,18,045	10,533	1.03%	10,533	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,18,045	10,533	1.03%	10,533	-	100.00%
Total		30,82,114	20,74,519	67.31%	20,74,519	-	100.00%	0.00%



Item No. 2 - To declare dividend on equity shares for the financial year 2021-22.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		20,63,986	20,63,986	100.00%	20,63,986	-	100.00%
Public Institutions	E-voting	83	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		83	-	-	-	-	-
Public Non-Institutions	E-voting	10,18,045	10,533	1.03%	10,533	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,18,045	10,533	1.03%	10,533	-	100.00%
Total		30,82,114	20,74,519	67.31%	20,74,519	-	100.00%	0.00%



Item No. 3 - To appoint a Director in place of Mr. Udit Amin (DIN: 00244235), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		20,63,986	20,63,986	100.00%	20,63,986	-	100.00%
Public Institutions	E-voting	83	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		83	-	-	-	-	-
Public Non-Institutions	E-voting	10,18,045	10,533	1.03%	10,504	29	99.72%	0.28%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,18,045	10,533	1.03%	10,504	29	99.72%
Total		30,82,114	20,74,519	67.31%	20,74,490	29	100.00%	0.00%



Item No. 4 - Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2021-22.

Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		20,63,986	20,63,986	100.00%	20,63,986	-	100.00%
Public Institutions	E-voting	83	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		83	-	-	-	-	-
Public Non-Institutions	E-voting	10,18,045	10,533	1.03%	10,451	82	99.22%	0.78%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,18,045	10,533	1.03%	10,451	82	99.22%
Total		30,82,114	20,74,519	67.31%	20,74,437	82	100.00%	0.00%

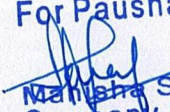


Item No. 5 - Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for a period of five years commencing from the financial year 2022-23.

Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		20,63,986	20,63,986	100.00%	20,63,986	-	100.00%
Public Institutions	E-voting	83	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		83	-	-	-	-	-
Public Non-Institutions	E-voting	10,18,045	10,533	1.03%	10,444	89	99.16%	0.84%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,18,045	10,533	1.03%	10,444	89	99.16%
Total		30,82,114	20,74,519	67.31%	20,74,430	89	100.00%	0.00%



Item No. 6 - Ratification of Remuneration to the Cost Auditor for the financial year 2022-23.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
Public Institutions	E-voting	83	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	83	-	-	-	-	-	-
Public Non-Institutions	E-voting	10,18,045	10,533	1.03%	10,533	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	10,18,045	10,533	1.03%	10,533	-	100.00%	0.00%
Total		30,82,114	20,74,519	67.31%	20,74,519	-	100.00%	0.00%

For Paushak Limited

 Manisha Saraf
 Company Secretary

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020, GC No. 02/2021 dated 13.01.2021, GC No. 19/2021 dated 08.12.2021, GC No. 21/2021 dated 14.12.2021 and GC No. 02/2022 dated 05.05.2022]

The Chairman,
49th Annual General Meeting of the Members of
Paushak Limited
held on Tuesday, August 09, 2022, at 4:00 P.M. IST
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Paushak Limited**, for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated May 06, 2022, convening 49th Annual General Meeting ("AGM") of the Members of Paushak Limited ("Company") which was held on Tuesday, August 09, 2022, at 04:00 P.M. IST through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from August 06, 2022, 9:00 A.M. (IST) to August 08, 2022, 5:00 P.M. (IST) both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.
4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on

August 09, 2022 around 04:50 P.M. in the presence of two witnesses – Ms. Preeti Yadav and Ms. Khyati Trivedi, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the NDSL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	105	20,74,519	100.00
Voted Against	0	0	0.00
Total	105	20,74,519	100.00
Invalid Votes	0	0	0

Resolution No. 2:

To declare dividend on Equity Shares for the Financial Year 2021-22: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	105	20,74,519	100.00
Voted Against	0	0	0.00
Total	105	20,74,519	100.00
Invalid Votes	0	0	0

Resolution No. 3:

To appoint a Director in place of Mr. Udit Amin (DIN: 00244235), who retires by rotation and being eligible, offers himself for re-appointment: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	104	20,74,490	100.00
Voted Against	01	29	0.00
Total	105	20,74,519	100.00
Invalid Votes	0	0	0

SRPL090822

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com



Resolution No. 4:

Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the Financial Year 2021-22: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	100	20,74,437	100.00
Voted Against	05	82	0.00
Total	105	20,74,519	100.00
Invalid Votes	0	0	0

Resolution No. 5:

Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for a period of five years commencing from the financial year 2022-23: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	99	20,74,430	100.00
Voted Against	06	89	0.00
Total	105	20,74,519	100.00
Invalid Votes	0	0	0

Resolution No. 6:

Ratification of Remuneration to the Cost Auditor for the Financial Year 2022-23: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	105	20,74,519	100.00
Voted Against	0	0	0.00
Total	105	20,74,519	100.00
Invalid Votes	0	0	0



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Notes:

1. All the figures shown in percentage have been rounded off to two decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving safely after the Chairman signs the minutes.
3. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,

S. Samdani

Partner

Samdani Shah & Kabra
Company Secretaries
CP No. 2863



Counter Signed By
Chairman / Company Secretary / Authorized Person
Paushak Limited

ICSI Peer Review # 1079/2021
ICSI UDIN: F003677D000763997

Place: Vadodara | Date: August 09, 2022