			Paush	ak Limited - Votin	ng Results				
					9th August, 2022				
Total number	of shareholde	ers on record date			16081				
No. of shareh	olders presen	t in the meeting eit	her in person or	- Contraction of the Second					
Promoters and	d Promoter Gro	up		-					
Public					-				
No. of shareh	olders attende	ed the meeting thro	ugh Video Conf	erencing:	74				
Promoters and	d Promoter Gro	up			28				
Public	Maria and Sha				46				
Agenda wise	disclosure								
CAPITAL AND A CAPITAL CONTRACTORS OF A DATA OF A DATA		sider and adopt the eports of the Board				or the financial	year ended		
Resolution re	equired: (Ordin	ary/Special)			Ordinary		and the second states of the		
Whether pror	noter/promote	r group are interes	ted in the agend	a/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	E-voting		20,63,986	100.00%	20,63,986	- 13	100.00%	0.00%	
Promoter	Poll	20,63,986		-	-		-	-	
Group	Postal Ballot		-		<i>(-1</i>)	1 - 1 - 1			
MARCENESS	Total	20,63,986	20,63,986	100.00%	20,63,986		100.00%	0.00%	
Public	E-voting		Statistics - se	in an ann an Ann	Performance of the second second second		1996, an 1797, ang <u>1</u> 799) 1986 - Ang 1997, ang		
Institutions	Poll	83	lenael -		-	-	-	-	
	Postal Ballot			-	-	-	-	- 1.	
	Total	83	-	- N	-	-		-	
Public Non-	E-voting		10,533	1.03%	10,533	-	100.00%	0.00%	
Institutions	Poll	10,18,045	1000 NOV -		-		-	-	
	Postal Ballot		-			-	-	-	
	Total	10,18,045	10,533	1.03%		-	100.00%		
Total		30,82,114	20,74,519	67.31%	20,74,519		100.00%	0.00%	



Resolution re	quired: (Ordin	ary/Special)			Ordinary			
Whether pror	noter/promote	r group are interes	ted in the agenda	a/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	E-voting		20,63,986	100.00%	20,63,986	-	100.00%	0.00%
Promoter	Poll	20,63,986			· // // -		-	-
Group	Postal Ballot		A March 1 - March		a de la companya de l	-		
	Total	20,63,986	20,63,986	100.00%	20,63,986		100.00%	0.00%
Public	E-voting					120000 117-01		
Institutions	Poll	83			-	1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -		
	Postal Ballot		1995 - 1995 -		- 10-10 - 10-10	1949 - 19 - 19 - 19 - 19 - 19 - 19 - 19		
	Total	83	1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 - 1947 -		10 202	Charles States	1697 - 1 S 414	- (j (j.)
Public Non-	E-voting		10,533	1.03%	10,533		100.00%	0.00%
Institutions	Poll	10,18,045	1		the standard	h hand had been		2.000 (1000) (10
	Postal Ballot				2.200 - 2.200 - 2.200 - 2.200 - 2.200 - 2.200 - 2.200 - 2.200 - 2.200 - 2.200 - 2.200 - 2.200 - 2.200 - 2.200 -			- 10
	Total	10,18,045	10,533	1.03%	10,533	2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	100.00%	
Total		30,82,114	20,74,519	67.31%	20,74,519	1 - he	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 reappointment.

Resolution re	equired: (Ordin	ary/Special)			Ordinary			
Whether pror	noter/promote	r group are interes	ted in the agend	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	E-voting		20,63,986	100.00%	20,63,986	-	100.00%	0.00%
Promoter	Poll	20,63,986	-	-	-	2	-	-
Group	Postal Ballot	and the second se				- 1	-	
	Total	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
Public	E-voting		- ///			- 1	and the second second	- 1
Institutions	Poll	83	-	-	-	<u> </u>	-	
	Postal Ballot		- 1		-	1.200 - 1.200 - 1.200 - 1.200 - 1.200 - 1.200 - 1.200 - 1.200 - 1.200 - 1.200 - 1.200 - 1.200 - 1.200 - 1.200 -	-	-
	Total	83			-	A		-
Public Non-	E-voting		10,533	1.03%	10,504	29	99.72%	0.28%
Institutions	Poll	10,18,045	1. A	-		a a the second second		
	Postal Ballot	and strategy and strategy and				line in the second		-
	Total	10,18,045	10,533	1.03%	10,504	29	99.72%	0.28%
Total		30,82,114	20,74,519	67.31%	20,74,490	29	100.00%	0.00%



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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 r	equired: (Ordin	ary/Special)			Special				
		group are interes	ted in the agenda	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	E-voting		20,63,986	100.00%	20,63,986		100.00%	0.00%	
Promoter	Poll	20,63,986		-	-	-	-	-	
Group	Postal Ballot			-		-	4	-	
	Total	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%	
Public	E-voting		n de la construir <mark>a</mark> nsel	-	-	1997 - 1997 <mark>-</mark> 1997	- Construction - Const	-	
Institutions	Poll	83		<u> </u>		- 23		-	
	Postal Ballot		-	-	-	- 1 () () () () () () () () () (i harristan sinash t umb	
	Total	83				<u></u>		-	
Public Non-	E-voting		10,533	1.03%	10,451	82	99.22%	0.78%	
Institutions	Poll	10,18,045	-	-					
	Postal Ballot							- 10	
	Total	10,18,045	10,533	1.03%	10,451	82	99.22%	0.78%	
Total		30,82,114	20,74,519	67.31%	20,74,437	82	100.00%	0.00%	



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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 re	quired: (Ordin	ary/Special)			Special			
Whether pror	noter/promoter	group are interes	ted in the agend	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	E-voting		20,63,986	100.00%	20,63,986	-	100.00%	0.00%
Promoter	Poll	20,63,986				-	- 1	-
Group	Postal Ballot		-	-			-	
	Total	20,63,986	20,63,986	100.00%	20,63,986		100.00%	0.00%
Public	E-voting			-		- 1.6	- 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 1	
Institutions	Poll	83		- 10 - 10 -		and the second	and his say in a say	- 10
	Postal Ballot		- 10 A				and the second second	である。
C. L. C.	Total	83		san in the state			-	
Public Non-	E-voting		10,533	1.03%	10,444	89	99.16%	0.84%
Institutions	Poll	10,18,045	and the second	States and States				
	Postal Ballot	and the second second				-	1. (1. (1. (1. (1. (1. (1. (1. (1. (1. (
	Total	10,18,045	10,533	1.03%	10,444	89	99.16%	0.84%
Total		30,82,114	20,74,519	67.31%	20,74,430	89	100.00%	0.00%



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Resolution re	equired: (Ordina	ary/Special)			Ordinary			
Whether pror	noter/promoter	group are interes	ted in the agend	a/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	E-voting		20,63,986	100.00%	20,63,986	- 11 - 11 - 11 - 11 - 11 - 11 - 11 - 1	100.00%	0.00%
Promoter	Poll	20,63,986		-		-	-	-
Group	Postal Ballot		-	-	- 10	1. 2. 4. 4. 2. 11		-
	Total	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
Public	E-voting			-	-			
Institutions	Poll	83	- 7	- //	-	2 V		
	Postal Ballot		- ///	-	-	-		
	Total	83	-Taolo	-	-	-	<u>-</u>	
Public Non-	E-voting		10,533	1.03%	10,533		100.00%	0.00%
Institutions	Poll	10,18,045						-
	Postal Ballot			Service and the service of the		-		- 100 - 100
	Total	10,18,045	10,533	1.03%	10,533	Carlo Manager	100.00%	0.00%
Total		30,82,114	20,74,519	67.31%	20,74,519	States and - Mag	100.00%	0.00%

For Paushak Limited Manuaria Saraf Company Secretary

Samdani Shah & Kabra Company Secretaries

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

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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 evoting 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

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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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Samdani Shah & Kabra

Company Secretaries

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 Partne

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

Samdani Shah & Kabra Company Secretaries CP No. 2863

ICSI Peer Review # 1079/2021 ICSI UDIN: F003677D000763997

Place: Vadodara | Date: August 09, 2022

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