

Phn.: 92122 00000

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

(Formerly known as TECHNIX ELECTRONICS LIMITED)

Regd. office: Shop Kh No. 424 Basement Ghitorni, Gadaipur, New Delhi, South West Delhi, DL-110030 Corp. office: 12/3 Milestone Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003

October 01st, 2024

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex Mumbai - 400051.

Trading Symbol: ROCKINGDCE

Dear Sir/Madam,

Sub: Submission of e-voting Results of 22nd Annual General Meeting ('AGM')

Pursuant to the provisions of Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we submit as follows:

- a) Voting Results of AGM held on 30th September 2024;
- b) Consolidated Scrutinizer's Report on remote e-voting and voting conducted at AGM;
- c) The resolutions(s) as per the notice of AGM, that are passed by Shareholders with the requisite majority; and
- d) The voting results and report of the Scrutinizer's is also hosted on the website of the Company at www.rdcel.com

We request you to kindly take the same on your record.

Thanking you, Yours Faithfully

For Rockingdeals Circular Economy Limited

Deepika Digitally signed by Deepika Dixit Date: 2024.10.01 18:05:09 +05'30'

(Deepika Dixit)

Company Secretary & Compliance officer

ICSI Membership No: ACS61222

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at the 22nd AGM held on September 30, 2024

Date of the AGM	Monday, September 30, 2024
Total number of shareholders as on cut-off date (i.e., as on September 23, 2024)	661
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	Not Applicable .
Public	Not Applicable
No. of Shareholders attended the meeting through video conferencing:	7
Promoters and Promoter Group	3
Public	4

Resolution required	esolution required:			Ordinary						
Vhether promoter/	promoter group are interested	in the agenda/resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*10 0		
Promoter and Promoter Group	E-Voting	36,78,780.00	36,78,780.00	100.00%	36,78,780.00		100.00%	-		
	Poll			•			-	-		
	Postal Ballot (if applicable)			-	- 1		-	-11		
	Total	36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%	-		
Public- Institutions	E-Voting	-		_			-	-		
	Poll				-	-				
	Postal Ballot (if applicable)		- 1 Total Control Control	-	-		-	-		
	Total	-		-		-	-	-		
Public- Non	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-		
Institutions	Poll		-	-	-	-		-		
	Postal Ballot (if applicable)				- 1		-	-		
	Total	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-		
TOTAL		56,59,000,00	37,36,750.00	66.0%	37,36,750.00		100.00%	-		



tem No. 2	(Ordinary Business)									
To appoint a direct	or in place of Mrs. Kulbir Chop	ra (DIN: 03193553) who	retires by rotation at this A	nnual General M	leeting and being eligil	ole, has offered herself fo	re-appointment.			
Resolution required:			Ordinary	rdinary						
Whether promoter/	promoter group are interested	in the agenda/resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= (2)/(1) * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes in against on votes polled (7)= (5)/(2)]*10 0		
Daniel Canada	E-Voting	36,78,780.00	20,55,510.00	55.87%	20,55,510.00	-	100.00%	-		
	Poll		-				-	-		
	Postal Ballot (if applicable)			-	-	-	-	-		
	Total	36,78,780.00	20,55,510.00	55.87%	20,55,510.00		100.00%	-		
Public- Institutions	E-Voting			-			-	-		
	Poll		-	-	-		-	-		
	Postal Ballot (if applicable)			-	-		-	-		
	Total			-	-		-	-		
Public- Non	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%			
Institutions	Poll			-			-	-		
	Postal Ballot (if applicable)			-		-		-		
	Total	19,80,220.00	57,970.00	2.93%	57,970.00	•	100.00%	-		
TOTAL		56,59,000.00	21.13.480.00	37.35%	21,13,480,00		100.00%	-		



Item No. 3	(Ordinary Business)	100000000000000000000000000000000000000								
	prove the re-appointment of Sta al Meeting and to fix their remu		mpany to hold office for a	period of Five ye	ears from the conclusion	on of 22nd Annual Gener	al Meeting till the	condusion of		
Resolution required:			Ordinary	ordinary Control of the Control of t						
Whether promoter/ promoter group are interested in the agenda/resolution		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes in against on votes polled (7)= (5)/(2) *10		
Promoter Group	E-Voting	36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%	-		
	Poll		-		_			-		
	Postal Ballot (if applicable)	TO LIVE THE LAND	-					_		
	Total	36,78,780.00	36,78,780.00	100.00%	36,78,780.00		100.00%	(-		
Public- Institutions	E-Voting			-						
	Poll			_	-			_		
	Postal Ballot (if applicable)				-			-		
	Total							-		
Public- Non	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00		100.00%	-		
Institutions	Poll				// - 1 - 1		The second	-		
	Postal Ballot (if applicable)		-		-		•	- 1		
	Total	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-		
TOTAL		56,59,000.00	37,36,750.00	66.0%	37,36,750.00		100.00%	_		

Item No. 4	(Ordinary Business)							
To Appoint Mr. Ta	run Goel (DIN: 08759451) as Di	rector of the Company						
Resolution required:			Ordinary					
	promoter group are interested	in the agenda/resolution	No					
Category	Mode of Voting	No. of shares held (1)	(1) (2) Polled on outstanding shares (3)=[(2)/(1)]*		No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*10 0
Promoter and	E-Voting	36,78,780.00	36,78,780.00	100.00%	36,78,780.00		100.00%	-
	Poll			-				-
	Postal Ballot (if applicable)		-	-		•	-	-
	Total	36,78,780.00	36,78,780.00	100.00%	36,78,780.00		100.00%	
Public- Institutions	E-Voting			• •				-
	Poll		-	-	-		-	-
	Postal Ballot (if applicable)				-			-
	Total	-			-		-	-
Public- Non	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00		100.00%	-
Institutions	Poll		-	-	•		-	<u>-</u>
	Postal Ballot (if applicable)		-	-	reservation and all		-	-
	Total	19,80,220.00	57,970.00	2.93%	57,970.00		100.00%	-
TOTAL		56,59,000.00	37,36,750.00	66.0%	37,36,750.00		100.00%	-



To approve the lim	its for borrowing powers of the o	company								
Resolution required	l:		Special							
Whether promoter/ promoter group are interested in the agenda/resolution		No								
Category	Mode of Voting	(1) (2) Polled of outstand shares (3)= (2)/(100)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	on favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	votes polled		
Promoter and Promoter Group	E-Voting	36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%			
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)	The state of the state of	-	-	- 1	-	-	-		
	Total	36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%	-		
Public- Institutions	E-Voting		_							
	Poll		• 1	_			-	-		
	Postal Ballot (if applicable)		-	-				-		
	Total		-				-	-		
Public- Non	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00		100.00%			
Institutions	Poll		<u>-</u>	.	-	•				
	Postal Ballot (if applicable)		-	-			-			
	Total	19,80,220.00	57,970.00	2.93%	57,970.00		100.00%			
TOTAL		56,59,000,00	37,36,750.00	66.0%	37,36,750.00	-	100.00%			



Item No. 6	(Special Business)									
Approval of enteri	ng into transactions with M/s Re	ockingdeals Private Limite	d							
Resolution required:			Ordinary							
Whether promoter	promoter group are interested	in the agenda/resolution	Yes	'es						
Category	Mode of Voting	I ode of Voting No. of shares held No. of vot (1) (2		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*10		
Promoter and	E-Voting	36,78,780.00	30.00	0.00%	30.00		100,00%	_		
AND ADDRESS OF THE PROPERTY OF	Poll		-	-	-		-			
	Postal Ballot (if applicable)			-			-	-		
	Total	36,78,780.00	30.00	0.00%	30.00	-	100.00%	_		
Public- Institutions	E-Voting		-	-	-	-	-	-		
	Poll		-	-		-	-	-		
	Postal Ballot (if applicable)			-			-	_		
	Total			-	-	-	_	-		
Public- Non	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00		100,00%	-		
Institutions	Poll		•	- 1	-	-				
	Postal Ballot (if applicable)		•	-			-	-		
	Total	19,80,220.00	57,970.00	2.93%	57,970.00		100.00%	-		
TOTAL		56,59,000.00	58,000.00	1.0%	58,000.00	-	100.00%	-		

Item No. 7	(Special Business)								
Approval of enterin	ng into transactions with M/s AA	A Services							
Resolution required	d:		Ordinary Yes						
Whether promoter	promoter group are interested	in the agenda/resolution							
Category (1)		No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*10	
Promoter and	E-Voting	36,78,780.00	36,78,750.00	100.00%	36,78,750.00		100,00%		
Promoter Group	Poll		-	-	- 1		-		
	Postal Ballot (if applicable)			-		Land Control of the C	-		
	Total	36,78,780.00	36,78,750.00	100.00%	36,78,750.00		100.00%	-	
Public-Institutions	E-Voting			-	-		-		
	Poll		-		-		-	-	
	Postal Ballot (if applicable)			-	-		-		
	Total			- 1			_		
Public- Non	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00		100.00%		
Institutions	Poll				-	-	-	-	
	Postal Ballot (if applicable)		- 11	-	-		-	-	
	Total	19,80,220.00	57,970.00	2.93%	57,970.00		100.00%	-	
TOTAL		56,59,000.00	37,36,720.00	66.0%	37,36,720.00		100,00%		



ASSES.

Item No. 8	(Special Business)								
Increase in Manage	erial Remuneration of Mr. Ama	n Preet, Managing Directe	or of the Company						
Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution			Special Yes						
Promoter Group	E-Voting	36,78,780.00	16,23,330.00	44.13%	16,23,330.00		100.00%	-	
	Poll		-	-				-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	36,78,780.00	16,23,330.00	44.13%	16,23,330.00	-	100.00%	-	
Public- Institutions	E-Voting		-	-	-	-		-	
	Poll		-	1-	-	-	SECTION -	-	
	Postal Ballot (if applicable)		- 1	-	-	-	-	-	
	Total	· ·	-	-	-	-	-	-	
Public- Non	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-	
Institutions	Poll		-	- 1	-			-	
	Postal Ballot (if applicable)		-		-		-	-	
	Total	19,80,220.00	57,970.00	2.93%	57,970.00		100.00%	-	
TOTAL		56,59,000.00	16,81,300.00	29.7%	16,81,300.00	•	100.00%		





SCRUTINIZER'S REPORT

ROCKINGDEALS CIRCULAR ECONOMY LIMITED To. (Formerly known as TECHNIX ELECTRONICS LIMITED) Shop Kh No 424 Basement Ghitorni, Gadaipur, New Delhi, South West Delhi, DL- 110030

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 22nd Annual General Meeting of ROCKINGDEALS CIRCULAR ECONOMY LIMITED held on Monday, September 30, 2024 at 03.00 P.M (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Apoorv Srivastava, Proprietor of Apoorv & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of ROCKINGDEALS CIRCULAR ECONOMY LIMITED ("the company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 22nd Annual General Meeting ('AGM') of ROCKINGDEALS CIRCULAR ECONOMY LIMITED on Monday, September 30, 2024 at 03.00 P.M (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 06, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

The Notice and Integrated Annual Report 2023-2024 was also uploaded on the Company website www.rdcel.com, websites of the Stock Exchange i.e. NSE ww.nseindia.com.

Reg. office: Flat No.103, Aadharshila Appartment, Sales Tax Road, Vikas Nagar, Kanpur-208024 Phone: 9554900154, 8429472290 | Email: apoorvandaassociates@gmail.com



The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, 27th September, 2024 at 09.00 a.m. and ended on Sunday, 29th September 2024 at 5.00 p.m. and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier

The Shareholders of the Company holding shares as on the "cut-off" date Monday, 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in presence of two witness Ms. Priya Verma and Mr. Shaurya Pratap Singh who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence

Priya Leana (Priya Verma)

(Shaurya Pratap Singh)

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



RESULT OF REMOTE E VOTING AND EVOTING DURING AGM

A) Resolution 1: Ordinary Resolution

1. To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes	% of total members of valid
	cast by them	votes cast
12	3736750	100.00

Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
0	0	0.00

Voted INVALID:

Number of members	whose	vote	were	Number of invalid votes cast by them
declared invalid				NII .
NIL	,			NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114 (1) of the Companies Act, 2013.

B) Resolution No.2: Ordinary Resolution

To appoint a director in place of Mrs. Kulbir Chopra (DIN: 03193553) who retires by rotation at this Annual General Meeting and being eligible, has offered herself for reappointment.

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	2113480	100.00
		COMPANY TO

Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes	% of total members of valid
	cast by them	votes cast
	0	0.00

Voted INVALID:

	The Circulation and by them
se vote were	Number of invalid votes cast by them
	NIL
05	ose vote were

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 2 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

C) Resolution No.3: Ordinary Resolution

To consider and approve the re-appointment of Statutory Auditors of the Company to hold office for a period of Five years from the conclusion of 22nd Annual General Meeting till the conclusion of 27th Annual General Meeting and to fix their remuneration

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	cast by them	% of total members of valid votes cast	
12	3736750	100.00	

Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
0	0	0.00

Voted INVALID:

1010		Ginvalid votes east by them
	-whose vote were	Number of invalid votes cast of
Number of members	whose vote were	Number of invalid votes cast by them
		NIL
declared invalid	CONTRACTOR OF CONTRACTOR CONTRACT	IVIL
NIL		



Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

Special Business:

D) Resolution No.4: Ordinary Resolution:

To Appoint Mr. Tarun Goel (DIN: 08759451) as Director of the Company

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes cast by them 3736750	% of total members of valid votes cast

Voted 'AGAINST' the Resolution

Number of Members voted 0	Number of valid votes cast by them	% of total members of valid votes cast 0.00

Voted INVALID:

Number of members whose vote were Number of invalid votes cast by them	And in case of the latest special special
declared invalid NIL	Security Sec

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

E) Resolution No.5: Special Resolution To approve the limits for borrowing powers of the company

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
12	3730730	\$ A\$ 5 QX

Voted 'AGAINST' the Resolution

Number of Members voted 0	Number of valid votes cast by them	% of total members of valid votes cast 0.00
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Voted INVALID:

Number of members	whose	vote	were	Number of invalid votes cast by them
declared invalid				NIL
NIL				

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution the proposed special resolution at Item No. 5 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013

F) Resolution No.6: Ordinary Resolution

Approval of entering into transactions with M/s Rockingdeals Private Limited

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes cast by them 58000	% of total members of valid votes cast

Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast 0.00
0	0	

Voted INVALID:

				c:lid viotes east by them	
	1	hage vote	were Number of	of invalle votes east of mone	and the same
1	Number of members W	nose voic	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of invalid votes cast by them	
-	declared invalid			NIL	- 44
	NIL			THE	000
	NIL		•	/8 1	300X

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 6 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114 (1) of the Companies Act, 2013

G) Resolution No.7: Ordinary Resolution

Approval of entering into transactions with M/s AAA Services

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	3736720	100

Voted 'AGAINST' the Resolution

Number of Members voted 0	Number of valid votes cast by them	% of total members of valid votes cast 0.00

Voted INVALID:

Number of members whose	vote	were	Number of invalid votes cast by them
declared invalid NIL	,		NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 7 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

H) Resolution No.8: Special Resolution

Increase in Managerial Remuneration of Mr. Aman Preet, Managing Director of the Company:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	1681300	100.00

Number of Members voted	Number of valid votes	% of total members of valid
	cast by them	votes cast
0	0	0.00
Commonwer or an annual state of the common and an annual state of the comm		

Voted INVALID:

	Number of members whose vote were	Number of invalid votes cast by them
	declared invalid	
-	NIL	NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution the proposed special resolution at Item No. 8 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013

Date: 01/10/2024

Place: Kanpur

For Apoorv & Associates

Company Secretaries

CS Appary Srivastava
Proprietor?

M. No.: F12734, C.P. No.: 21063 Unique Code Number S2018UP633000 Peer Review Certificate No:4064/2023

UDIN: F012734F001398261

Counter signed by

Chairman of the AGM of the Company

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at the 22nd AGM held on September 30, 2024

Date of the AGM	Monday, September 30, 2024
Total number of shareholders as on cut-off date	Monday September 30, 2024
(i.e., as on September 23, 2024)	661
No. of Shareholders present in the meeting either in person or through proxy	901
	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through video conferencing:	7
Promoters and Promoter Group	3
Public	, 4

Item No. 1	(Ordinary Business)	attake diagram						
To receive, conside	er and adopt the Audited Finan	cial Statements for the fins	ncial year ended March 31	, 2023 together w	vith the Reports of the	Board of Directors and t	he Auditors there	on
Resolution require	d:	United States and Comments	Ordinary	AND THE STATE			Total of Estate	And refamilier
Whether promoter	/ promoter group are interested	in the agenda/resolution	No	THE PARTY				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes in against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	36,78,780.00	36,78,780.00	100.00%	36,78,780.00		100.00%	-
	Poll		_	_	-	_	-	-
	Postal Ballot (if applicable)			-	7			-
	Total	36,78,780.00	36,78,780.00	100.00%	36,78,780.00		100.00%	_
Public- Institutions	E-Voting	•	-	_	-			
	Poll	1			_		-	-
	Postal Ballot (if applicable)			-	_		† - :	-
	Total	-	-	-	-			-
Public- Non	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00		100.00%	
nstitutions	Poll			-	_			
	Postal Ballot (if applicable)						-	
	Total	19,80,220.00	57,970.00	2.93%	57,970.00		100,00%	
TOTAL		56,59,000.00	37,36,750.00	66.0%	37,36,750.00		100,00%	-



tem No. 2	(Ordinary Business)							
Γο appoint a directo	or in place of Mrs. Kulbir Chops	ra (DIN: 03193553) who i	etires by rotation at this Ai	mual General M	ecting and being cligit	ole, has offered herself fo	r re-appointment.	,
Resolution required	:		Ordinary					
Whether promoter/	promoter group are interested i	n the agenda/resolution	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes in against on votes polled (7)=[(5)/(2)]*10
Promoter and	E-Voting	36,78,780.00	20,55,510.00	55.87%	20,55,510.00	-	100.00%	1 11 11 12 14 15 15
Promoter Group	Poll			-	-		-	_ i
	Postal Ballot (if applicable)	is the delivery	Eyel Zentente La		Physical Control	FF REELS.		-
	Tetal	36,78,780.00	20,55,510.00	55.87%	20,55,510.00	The second second	100.00%	-
Public- Institutions	E-Voting	TO THE STATE OF THE	CONTRACTOR OF THE	SECTION OF THE PERSON OF THE P			-	-
	Poll		CONTRACTOR OF THE PARTY OF THE	MENDALTHE VE		Part of the productions of	-	-
	Postal Ballot (if applicable)		THE PROPERTY OF THE PARTY OF TH	The state of the s	THE STREET, ST.	(2) ないないでは、大型を発表する。	10 mg	
	Tetal				17 P. C.	新などのサイスのASSAS L-10		20 Van 4
Public- Non	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00	多位。1000年1000 年10 年10年	100.00%	-
Institutions	Poll		-	-	-		_	-
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	19,80,220.00	57,970.00	2.93%	57,970.00		100.00%	
TOTAL		56,59,000.00	21,13,480.00	37.35%	21,13,480.00		100.00%	_



27th Almusi Gener	prove the re-appointment of Star al Meeting and to fix their remu	ineration				zna / minan Genera	ine	
Resolution required:		Ordinary						
Whether promoter	promoter group are interested	in the agenda/resolution	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes in against on votes polled (7)=[(5)/(2)]*10
Promoter and	E-Voting	36,78,780.00	36,78,780.00	100.00%	36,78,780 00		100.00%	
Promoter Group	Poll		-	100.0070	30,70,700.00	_	100,007	-
	Postal Ballot (if applicable)	Haral Taring			_	-		-
	Total	36,78,780.00	36,78,780.00	100.00%	36,78,780.00		100,00%	
Public-Institutions	E-Voting	DE LOS COMPANSOS DE LA COMPANSO DEL COMPANSO DE LA COMPANSO DEL COMPANSO DE LA COMPANSO DEL COMPANSO DEL COMPANSO DE LA COMPAN	Reference and the second	edition where	(D.Carpito) Variable	The state of the s		1.750
	Poll				MALDOTTINET LA	PROVIDE STOCKED STOCKED	months 4 de	产运搬员运 警公司
	Postal Ballot (if applicable)		- ACCOUNTAGE OF THE	WAS TO LAKE THE	STEEL ST	MAINTANNESSE TO	(CT) (CT)	
	Total	4.75.75.75.75.75	AFROM-DESTRUCTION	of Tanger and	STATE OF THE SAME OF		527 M 14 12 13	A PROPERTY OF
Public- Non	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00	DENIES CONTRACTOR DE LA	100.00%	- MAN 100
Institutions	Poll			LAND BOATS	AGE THE SAND BUT AND	PERSONAL PROPERTY.	-	-
	Postal Ballot (if applicable)		-	- 1, 1% 245°	\$450 B-46.0	Supplemental Section 1	-	-
	Total	19,80,220.00	57,970.00	2.93%	57,970.00	5 = 1 4 T.A	100.00%	-
TOTAL		56,59,000.00	37,36,750.00	66.0%	37,36,750.00		100.00%	

Item No. 4	(Ordinary Business)							
To Appoint Mr. T	arun Goel (DIN: 08759451) as Di	irector of the Company						
Resolution required:		Ordinary						
Whether promote	r/ promoter group are interested	in the agenda/resolution	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	votes polled
				(3)=[(2)/(1)]* 100			0	0
Promoter and	E-Voting	36,78,780.00	36,78,780.00	100.00%	36,78,780.00	- ·	100.00%	
Promoter Group	Poll	2.30 (4.1)	-				-	-
	Postal Ballot (if applicable)		-		-		-	
	Total	36,78,780.00	36,78,780.00	100.00%	36,78,780.00		100.00%	-
Public-Institutions	E-Voting	No State of Facilities	-		•	-	-	-
	Poll	Ser land of	AND ACCOUNTS		U	1 277 1 1 2 4 4	-	
	Postal Ballot (if applicable)			ordinate and the	STORES THAT I SEE	hermaleur, were	-	
	Total	-		partie .mg	THE REPORT OF THE PARTY OF THE	JEDES FREEDOM OF SOM	Service Service	The State of Life
ublic- Non	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00		100.00%	19. 30 American 1985 - 17
stitutions	Poll		-	•,		•		7,4 (42) • (8
	Postal Ballot (if applicable)		-	-	-		-	-
	Total	19,80,220.00	57,970.00	2.93%	57,970.00		100,00%	-
TOTAL		56,59,000.00	37,36,750.00	66.0%	37,36,750.00	-	100,00%	-



em No. 5	(Special Business)						ato surface the register of the statement from	
o approve the limit	s for borrowing powers of the co	ompany						
esolution required:			Special					
		No						
	Mode of Voting	(1) (2) P	% of Votes Polled on outstanding	Polled on favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	votes polled	
Category				shares (3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*10 0	(7)={(5)/(2)}*10 0
Promoter and	E-Voting	36,78,780.00	36,78,780.00	100.00%	36,78,780 00	-	100.00%	-
Promoter Group	Poll	7	-	-	-		-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36,78,780.00	36,78,780.00	100.00%	36,78,780.00	-	100.00%	-
Public-Institutions	E-Voting	Licelian Control	-	-	-		-	-
7.	Poll		all productions and the		-		- Bry - Promote Street	les auration de la constitución de
	Postal Ballot (if applicable)		NAME OF TAXABLE PARTY.		Serve Live			THE SECTION OF STREET
The same of the sa	Total	- COSCINEDATO	S PARTY IN	THE STATE OF	E SERVICE STATE	Andrew Control	C CONTRACTOR CA	Service and Servic
Public- Non	E-Voting	19,80,220.0	57,970.00		57,970.00	25.04.4.7.7.7.7.4.4.4.4.4.3	100.00%	Charles and the control of the
Institutions	Poll		The state of the s	NEWS THE PARTY OF	E The state of the	THE RESERVE OF THE PARTY OF THE	1000 1000 1201	8 7.07 (0 Fam - 12
	Postal Ballot (if applicable)		The state of the s				-	-
	Total	19,80,220.0	0 57,970.00	2.93%	57,970.00		100.00%	-
TOTAL		56,59,000.0	37,36,750.00	66.0%	37,36,750.00	E with Joy	100.00%	



Item No. 6	(Special Business)							TOTAL PROPERTY AND ADDRESS OF THE PARTY OF T
Approval of enterin	ig into transactions with M/s Roo	kingdeals Private Limited				and the second	and and a policy of a star and a service.	narrana decumbicada de la constante d
Resolution required:		Ordinary						
Whether promoter	promoter group are interested	in the agenda/resolution	Yes		-			% of Votes in
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= (2)/(1) *	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	against on votes polled
Promoter and	E-Voting	36,78,780.00	30.00	0 00%	30.00	-	100 00%	-
Promoter Group	Poll		-	-			-	-
21 11 11	Postal Ballot (if applicable)		-	-	•	-	-	-
	Total	36,78,780.00	30.00	0.00%	30,00	-	100.00%	-
Public-Institutions	E-Voting		-			-	-	-
	Poll	And a salar section of		-	-	-		-
	Postal Ballot (if applicable)		-	-	-		-	-
	Tetal	NAME AND ADDRESS OF THE OWNER.	Samura Link in the second of the second	10 1 et 1 et 1 et 1	-	-	-	-
Public- Non	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00		100.00%	-
Institutions	Poll		STORKARY SPECIFIC - SE	Manufacturer - cre	ARROWS AT A .			-
	Postal Ballot (if applicable)		~ 14. 10. 作動化性を発化する。	Sumposer. Th	Stratistical tentral	•	-	-
	Tetal	19,80,220.00	57,970.00	2.93%	57,970.00	79.07kg -	100.00%	And the party of the
TOTAL		56,59,000.00	58,000.00	1.0%	58,000.00	received to the control of	100.00%	- CAPTO

Item No. 7	(Special Business)						7.7			
Approval of enterin	ng into transactions with M/s AA	A Services								
Resolution require	d:		Ordinary							
Whether promoter	promoter group are interested	in the agenda/resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes in against on votes polled (7)={(5)/(2){*10 0		
Promoter and	E-Voting	36,78,780.00	36,78,750.00	100.00%	36,78,750.00	-	100.00%			
Promoter Group	Poll		-	•			-	-		
	Postal Ballot (if applicable)	277.7	-	-			-	-		
	Tetal	36,78,780.00	36,78,750.00	100.00%	36,78,750.00		100.00%	-		
Public-Institutions	E-Voting	F . 3 ** •	-	-	-			-		
	Poll		-	-	-	-	-			
	Postal Ballot (if applicable)		-	-			-	-		
	Tetal	P P P - 1	-		-					
Public- Non	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-		
Institutions	Poll		75-40-1-1-2	-	•					
	Postal Ballot (if applicable)	A Street Charles	•				-	-		
	Total	19,80,220.00	57,970.00	2.93%	57,970.00		100,00%	7 4		
TOTAL		56,59,000,00	37,36,720.00	66.0%	37,36,720.00	THE STATE OF THE S	100,00%	er kreiten zerrina		

tem No. 8	(Special Business)							and the contract of the state of
ncrease in Manager	rial Remuneration of Mr. Aman	Prest Managina Diagram						International Contraction
Resolution required	•							The state of the s
Vhether promoter/	promoter group are interested in	- !	Special			The state of the s		and the second second second second
	Mode of Voting	the agenda/resolution	Yes					
Category	Note of Villing	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	votes polled
Promoter and	E-Voting	26 79 790 00		100			1	1
Promoter Group	Poll	36,78,780.00	16,23,330.00	44.13%	16,23,330.00		100,00%	-
	Postal Ballot (if applicable)	1		-			-	-
	Total	36,78,780.00	-	-	-		-	-
Public- Institutions	E-Voting	30,78,780.00	16,23,330,00	44.13%	16,23,330.00	-	100.00%	-
	Poll	-	-	//	0-		-	
	Postal Ballot (if applicable)	-	-	-		-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	19,80,220.00	57,970.00	2.93%	57,970.00	-	100.00%	-
msuuuons	Poll	_	-		37,570.00			-
	Postal Ballot (if applicable)		-	-				-
TOTAL	Total	19,80,220.0	57,970.0	0 2,93%	57,970,0		- 100.00%	
TOTAL	. C 3.5 500	56,59,000.0			16,81,300,0		- 100,00%	





SCRUTINIZER'S REPORT

ROCKINGDEALS CIRCULAR ECONOMY LIMITED To. (Formerly known as TECHNIX ELECTRONICS LIMITED) Shop Kh No 424 Basement Ghitorni, Gadaipur, New Delhi, South West Delhi, DL- 110030

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 22nd Annual General Meeting of ROCKINGDEALS CIRCULAR ECONOMY LIMITED held on Monday, September 30, 2024 at 03.00 P.M (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Apoorv Srivastava, Proprietor of Apoorv & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of ROCKINGDEALS CIRCULAR ECONOMY LIMITED ("the company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 22nd Annual General Meeting ('AGM') of ROCKINGDEALS CIRCULAR ECONOMY LIMITED on Monday, September 30, 2024 at 03.00 P.M (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 06, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

The Notice and Integrated Annual Report 2023-2024 was also uploaded on the Company website www.rdcel.com, websites of the Stock Exchange i.e. NSE ww.nseindia.com.

Reg. office: Flat No.103, Aadharshila Appartment, Sales Tax Road, Vikas Nagar, Kanpur-208024 Phone: 9554900154, 8429472290 | Email: apoorvandaassociates@gmail.com



The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, 27th September, 2024 at 09.00 a.m. and ended on Sunday, 29th September 2024 at 5.00 p.m. and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier

The Shareholders of the Company holding shares as on the "cut-off" date Monday, 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in presence of two witness Ms. Priya Verma and Mr. Shaurya Pratap Singh who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence

Priya Leana (Priya Verma)

(Shaurya Pratap Singh)

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



RESULT OF REMOTE E VOTING AND EVOTING DURING AGM

A) Resolution 1: Ordinary Resolution

1. To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes	% of total members of valid
	cast by them	votes cast
12	3736750	100.00

Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
0	0	0.00

Voted INVALID:

Number of members	whose	vote	were	Number of invalid votes cast by them
declared invalid				NII .
NIL	,			NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114 (1) of the Companies Act, 2013.

B) Resolution No.2: Ordinary Resolution

To appoint a director in place of Mrs. Kulbir Chopra (DIN: 03193553) who retires by rotation at this Annual General Meeting and being eligible, has offered herself for reappointment.

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	2113480	100.00
		COMPANY TO

Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes	% of total members of valid
	cast by them	votes cast
	0	0.00

Voted INVALID:

	The Circulation and by them
se vote were	Number of invalid votes cast by them
	NIL
05	ose vote were

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 2 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

C) Resolution No.3: Ordinary Resolution

To consider and approve the re-appointment of Statutory Auditors of the Company to hold office for a period of Five years from the conclusion of 22nd Annual General Meeting till the conclusion of 27th Annual General Meeting and to fix their remuneration

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	cast by them	% of total members of valid votes cast	
12	3736750	100.00	

Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
0	0	0.00

Voted INVALID:

1010		Ginvalid votes east by them
	-whose vote were	Number of invalid votes cast of
Number of members	whose vote were	Number of invalid votes cast by them
		NIL
declared invalid	CONTRACTOR OF CONTRACTOR CONTRACT	IVIL
NIL		



Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

Special Business:

D) Resolution No.4: Ordinary Resolution:

To Appoint Mr. Tarun Goel (DIN: 08759451) as Director of the Company

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes cast by them 3736750	% of total members of valid votes cast

Voted 'AGAINST' the Resolution

Number of Members voted 0	Number of valid votes cast by them	% of total members of valid votes cast 0.00

Voted INVALID:

Number of members whose vote were Number of invalid votes cast by them	And in case of the latest special special
declared invalid NIL	Security Sec

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

E) Resolution No.5: Special Resolution To approve the limits for borrowing powers of the company

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
12	3730730	\$ A\$ 5 QX

Voted 'AGAINST' the Resolution

Number of Members voted 0	Number of valid votes cast by them	% of total members of valid votes cast 0.00
---------------------------	------------------------------------	---

Voted INVALID:

Number of members	whose	vote	were	Number of invalid votes cast by them
declared invalid				NIL
NIL				

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution the proposed special resolution at Item No. 5 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013

F) Resolution No.6: Ordinary Resolution

Approval of entering into transactions with M/s Rockingdeals Private Limited

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes cast by them 58000	% of total members of valid votes cast

Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast 0.00
0	0	

Voted INVALID:

				c:lid viotes east by them	
	1	hage vote	were Number of	of invalle votes east of mone	and the same
1	Number of members W	nose voic	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of invalid votes cast by them	
-	declared invalid			NIL	- 44
	NIL			THE	000
	NIL		•	/8 1	300X

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 6 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114 (1) of the Companies Act, 2013

G) Resolution No.7: Ordinary Resolution

Approval of entering into transactions with M/s AAA Services

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	3736720	100

Voted 'AGAINST' the Resolution

Number of Members voted 0	Number of valid votes cast by them	% of total members of valid votes cast 0.00

Voted INVALID:

Number of members whose	vote	were	Number of invalid votes cast by them
declared invalid NIL	,		NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 7 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

H) Resolution No.8: Special Resolution

Increase in Managerial Remuneration of Mr. Aman Preet, Managing Director of the Company:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	1681300	100.00

Number of Members voted	Number of valid votes	% of total members of valid
	cast by them	votes cast
0	0	0.00
And the second of the second process and the second of the		

Voted INVALID:

	Number	of	members	whose	vote	were	Number of invalid votes cast by them
	declared	inva	lid				
NACTO .	NIL					NIL	

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution the proposed special resolution at Item No. 8 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013

Date: 01/10/2024

Place: Kanpur

For Apoorv & Associates

Company Secretaries

CS Appary Srivastava
Proprietor?

M. No.: F12734, C.P. No.: 21063 Unique Code Number S2018UP633000 Peer Review Certificate No:4064/2023

UDIN: F012734F001398261

Counter signed by

Chairman of the AGM of the Company