

## Mirza International Limited

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New Delhi - 110044 (India)  
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CIN : L19129UP1979PLC004821  
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September 30, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAIN</b>
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Dear Sir(s),

### **Sub.: Voting Results of 43<sup>rd</sup> Annual General Meeting held on September 28, 2022**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results for the businesses transacted at the 43<sup>rd</sup> Annual General Meeting of the members of the Company held on September 28, 2022 along with the scrutinizer's report are enclosed in the prescribed format.

Thanking you.

Yours faithfully,

For **Mirza International Limited**

**Harshita Nagar**

**Company Secretary and Compliance Officer**

Encl.: As above.

Registered & HO :

14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)  
Ph. +91 512 253 0775 Fax. +91 512 253 0166  
Email : mirzaknp@redtapeindia.com  
Website : www.mirza.co.in



Details of voting results of Annual General Meeting	
Company Name	Mirza International Limited
Date of the Agm	28.09.2022
Total number of shareholders on record date	71308
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution required: (Ordinary/Special)	Ordinary- To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon							
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,17,38,661	8,17,28,441	99.99	8,17,28,441	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>8,17,38,661</b>	<b>8,17,28,441</b>	<b>99.99</b>	<b>8,17,28,441</b>	<b>0.00</b>	<b>100.00</b>
Public- Institutions	E-Voting	86,23,709	74,58,980	86.49	74,58,980	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>86,23,709</b>	<b>74,58,980</b>	<b>86.49</b>	<b>74,58,980</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	2,99,43,630	22,05,135	7.36	22,04,910	225	99.99	0.01
	Poll		1,03,570	0.35	1,03,570	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,99,43,630</b>	<b>23,08,705</b>	<b>7.71</b>	<b>23,08,480</b>	<b>225</b>	<b>99.99</b>
<b>Total</b>		<b>12,03,06,000</b>	<b>9,14,96,126</b>	<b>76.05</b>	<b>9,14,95,901</b>	<b>225</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution passed or not? Yes								

Resolution required: (Ordinary/ Special)		Ordinary - To appoint a Director in place of Mr. Tauseef Ahmad Mirza (DIN: 00049037), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group		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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,17,38,661	8,17,28,441	99.99	8,17,28,441	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>8,17,38,661</b>	<b>8,17,28,441</b>	<b>99.99</b>	<b>8,17,28,441</b>	<b>0.00</b>	<b>100.00</b>
Public- Institutions	E-Voting	86,23,709	77,03,748	89.33	47,45,293	29,58,455	61.60	38.40
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>86,23,709</b>	<b>77,03,748</b>	<b>89.33</b>	<b>47,45,293</b>	<b>29,58,455</b>	<b>61.60</b>
Public- Non Institutions	E-Voting	2,99,43,630	22,05,105	7.36	22,03,040	2,065	99.91	0.09
	Poll		1,03,570	0.35	1,03,570	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,99,43,630</b>	<b>23,08,675</b>	<b>7.71</b>	<b>23,06,610</b>	<b>2,065</b>	<b>99.91</b>
<b>Total</b>		<b>12,03,06,000</b>	<b>9,17,40,864</b>	<b>76.26</b>	<b>8,87,80,344</b>	<b>29,60,520</b>	<b>96.77</b>	<b>3.23</b>
<b>Whether resolution passed or not? Yes</b>								

Resolution required: (Ordinary/ Special)		Ordinary - To appoint a Director in place of Mr. Tasneef Ahmad Mirza (DIN: 00049066), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment						
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,17,38,661	8,17,28,441	99.99	8,17,28,441	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>8,17,38,661</b>	<b>8,17,28,441</b>	<b>99.99</b>	<b>8,17,28,441</b>	<b>0.00</b>	<b>100.00</b>
Public- Institutions	E-Voting	86,23,709	77,03,748	89.33	44,33,802	32,69,946	57.55	42.45
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>86,23,709</b>	<b>77,03,748</b>	<b>89.33</b>	<b>44,33,802</b>	<b>32,69,946</b>	<b>57.55</b>
Public- Non Institutions	E-Voting	2,99,43,630	22,05,105	7.36	22,03,040	2,065	99.91	0.09
	Poll		1,03,570	0.35	1,03,570	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,99,43,630</b>	<b>23,08,675</b>	<b>7.71</b>	<b>23,06,610</b>	<b>2,065</b>	<b>99.91</b>
<b>Total</b>		<b>12,03,06,000</b>	<b>9,17,40,864</b>	<b>76.26</b>	<b>8,84,68,853</b>	<b>32,72,011</b>	<b>96.43</b>	<b>3.57</b>
<b>Whether resolution passed or not? Yes</b>								

Resolution required: (Ordinary/ Special)		Ordinary - To appoint M/s. Khamesra Bhatia & Mehrotra, Chartered Accountants (Firm Registration No. 001410C) as the Statutory Auditors of the Company							
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	8,17,38,661	8,17,28,441	99.99	8,17,28,441	0.00	100.00	0.00	
	Poll		0	0.00	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00	
	<b>Total</b>		<b>8,17,38,661</b>	<b>8,17,28,441</b>	<b>99.99</b>	<b>8,17,28,441</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	86,23,709	77,03,748	89.33	76,16,899	86,849	98.87	1.13	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		<b>86,23,709</b>	<b>77,03,748</b>	<b>89.33</b>	<b>76,16,899</b>	<b>86,849</b>	<b>98.87</b>	<b>1.13</b>
Public- Non Institutions	E-Voting	2,99,43,630	22,05,135	7.36	22,04,609	526	99.98	0.02	
	Poll		1,03,570	0.35	1,03,570	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		<b>2,99,43,630</b>	<b>23,08,705</b>	<b>7.71</b>	<b>23,08,179</b>	<b>526</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>12,03,06,000</b>	<b>9,17,40,894</b>	<b>76.26</b>	<b>9,16,53,519</b>	<b>87,375</b>	<b>99.90</b>	<b>0.10</b>	
<b>Whether resolution passed or not? Yes</b>									

Resolution required: (Ordinary/ Special)		Ordinary - Ratification of the remuneration payable to Cost Auditors							
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	8,17,38,661	8,17,28,441	99.99	8,17,28,441	0.00	100.00	0.00	
	Poll		0	0.00	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00	
	<b>Total</b>		<b>8,17,38,661</b>	<b>8,17,28,441</b>	<b>99.99</b>	<b>8,17,28,441</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	86,23,709	77,03,748	89.33	77,03,748	-	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		<b>86,23,709</b>	<b>77,03,748</b>	<b>89.33</b>	<b>77,03,748</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2,99,43,630	22,05,135	7.36	22,02,842	2,293	99.90	0.10	
	Poll		1,03,570	0.35	1,03,570	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		<b>2,99,43,630</b>	<b>23,08,705</b>	<b>7.71</b>	<b>23,06,412</b>	<b>2,293</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>		<b>12,03,06,000</b>	<b>9,17,40,894</b>	<b>76.26</b>	<b>9,17,38,601</b>	<b>2,293</b>	<b>100.00</b>	<b>0.00</b>	
<b>Whether resolution passed or not? Yes</b>									

Resolution required: (Ordinary/ Special)		Ordinary - Approval to increase remuneration of Mr. Faraz Mirza as President (Production)							
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	8,17,38,661	6,37,38,526	77.98	6,37,38,526	0.00	100.00	0.00	
	Poll		0	0.00	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00	
	<b>Total</b>		<b>8,17,38,661</b>	<b>6,37,38,526</b>	<b>77.98</b>	<b>6,37,38,526</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	86,23,709	77,03,748	89.33	6,12,030	70,91,718	7.94	92.06	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		<b>86,23,709</b>	<b>77,03,748</b>	<b>89.33</b>	<b>6,12,030</b>	<b>70,91,718</b>	<b>7.94</b>	<b>92.06</b>
Public- Non Institutions	E-Voting	2,99,43,630	22,04,212	7.36	22,00,801	3,411	99.85	0.15	
	Poll		1,03,570	0.35	1,03,570	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		<b>2,99,43,630</b>	<b>23,07,782</b>	<b>7.71</b>	<b>23,04,371</b>	<b>3,411</b>	<b>99.85</b>	<b>0.15</b>
<b>Total</b>		<b>12,03,06,000</b>	<b>7,37,50,056</b>	<b>61.30</b>	<b>6,66,54,927</b>	<b>70,95,129</b>	<b>90.38</b>	<b>9.62</b>	
<b>Whether resolution passed or not? Yes</b>									

Resolution required: (Ordinary/ Special)		Ordinary - Approval to enter into agreement with Mirza (U.K.) Limited							
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	8,17,38,661	0	0.00	0	0.00	0.00	0.00	
	Poll		0	0.00	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00	
	<b>Total</b>		<b>8,17,38,661</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	86,23,709	77,03,748	89.33	77,03,748	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		<b>86,23,709</b>	<b>77,03,748</b>	<b>89.33</b>	<b>77,03,748</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2,99,43,630	1,39,293	0.47	1,37,249	2,044	98.53	1.47	
	Poll		1,03,570	0.35	1,03,570	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		<b>2,99,43,630</b>	<b>2,42,863</b>	<b>0.81</b>	<b>2,40,819</b>	<b>2,044</b>	<b>99.16</b>	<b>0.84</b>
<b>Total</b>		<b>12,03,06,000</b>	<b>79,46,611</b>	<b>6.61</b>	<b>79,44,567</b>	<b>2,044</b>	<b>99.97</b>	<b>0.03</b>	
<b>Whether resolution passed or not? Yes</b>									

Resolution required: (Ordinary/ Special)	Ordinary - Approval to enter into agreement with Euro Footwear Private Limited								
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	8,17,38,661	0	0.00	0	0.00	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>8,17,38,661</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	86,23,709	77,03,748	89.33	77,03,748	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>86,23,709</b>	<b>77,03,748</b>	<b>89.33</b>	<b>77,03,748</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2,99,43,630	1,39,303	0.47	1,37,259	2,044	98.53	1.47	0.00
	Poll		1,03,570	0.35	1,03,570	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>2,99,43,630</b>	<b>2,42,873</b>	<b>0.81</b>	<b>2,40,829</b>	<b>2,044</b>	<b>99.16</b>	<b>0.84</b>
<b>Total</b>		<b>12,03,06,000</b>	<b>79,46,621</b>	<b>6.61</b>	<b>79,44,577</b>	<b>2,044</b>	<b>99.97</b>	<b>0.03</b>	
<b>Whether resolution passed or not? Yes</b>									



## **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & 21 of the Companies  
(Management and Administration) Rules, 2014 as amended)

To,  
**The Chairman**  
**MIRZA INTERNATIONAL LIMITED**  
**CIN: L19129UP1979PLC004821**  
**14/6, Civil Lines,**  
**Kanpur - 208001**

Dear Sir,

I, Ankit Misra, Proprietor of M/s Ankit Misra & Co, Practicing Company Secretary having office at 122/715, First Floor, ICICI Bldg, Shastri Nagar, Kanpur-208005, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting by poll at Annual General Meeting (AGM) under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), on the resolution(s) mentioned in Notice dated August 08, 2022 for 43<sup>rd</sup> AGM of the Company held on Wednesday, September 28, 2022 at 11:00 A.M.

I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice.
2. The remote e-voting period commenced on Sunday, 25<sup>th</sup> September, 2022 at 9:00 A.M. (IST) and ends on Tuesday, 27<sup>th</sup> September, 2022 at 5:00 P.M. (IST). via remote e-voting platform on the designated website of Kfin Technologies Limited, Authorized Agency to provide remote e-voting facility viz.: [evoting@kfintech.com](mailto:evoting@kfintech.com). The Company had also provided Ballot Paper voting facility during the AGM to the Members who attended the meeting, to enable them to cast their votes, if they had not casted their vote earlier through remote e-voting and were otherwise not barred from doing so.



3. The Members of the Company as on the "cut off" date i.e. Friday, 23<sup>rd</sup> September, 2022 were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice.

4. The total paid up Equity Share Capital of the Company as on 23<sup>rd</sup> September, 2022 was Rs. 24,06,12,000/- (Rupees Twenty Four Crore Six Lakh Twelve Thousand Only) divided into 12,03,06,000 (Twelve Crore Three Lakh Six Thousand) equity shares of Rs. 2/- (Rupees Two Only) each.

5. After completion of voting at the AGM, the votes cast by the members through voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses CS Krati Srivastava and Ms. Sujata Verma who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Krati

Sujata

6. The data of remote e-voting and voting by poll at AGM were reconciled with the records maintained by the Registrar and Transfer Agent (RTA) of the Company and it was also confirmed by the RTA/Company that the shareholders who have participated in voting were holding shares as on cut-off date i.e. 23<sup>rd</sup> September, 2022. Detailed registers were maintained containing the summary of results of remote e-voting and voting at AGM.

7. The shareholders exercised their voting either by remote e-voting or voting by poll at AGM. There was no shareholder who opted for both facilities.

8. The consolidated summary of results of voting at the AGM and remote e-voting are as under:

**Resolution No. 1-**

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.



[Signature]

**Voted in 'Favour' of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Favour' of resolution by postal ballot / Poll	Total Number of vote cast in favour through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	91392331	25	103570	91495901	99.99

**Voted 'Against' the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Against' resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Against' of resolution by postal ballot / Poll	Total Number of vote cast in against through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	225	25	0	225	0

**'Invalid/Abstained' Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid/abstained by e-voting	Number of Member/ Proxies voted by postal ballot/poll	Number of vote cast invalid by postal ballot/poll	Total Number of votes cast through e-voting and postal ballot/poll
178	247340	0	0	247340

**Result:**

There being 91495901 votes cast in favor of the resolution and 225 votes cast against the resolution as set out in Notice as item No. 1, the resolution was passed as an **Ordinary Resolution**.



**Resolution No. 2-**

To appoint a Director in place of Mr. Tauseef Ahmad Mirza (DIN: 00049037), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

**Voted in 'Favour' of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Favour' of resolution by postal ballot / Poll	Total Number of vote cast in favour through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	88676774	25	103570	88780344	96.77

**Voted 'Against' the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Against' resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Against' of resolution by postal ballot / Poll	Total Number of vote cast in against through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	2960520	25	0	2960520	3.23

**'Invalid/Abstained' Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid/abstain by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast invalid by postal ballot / Poll	Total Number of invalid / abstained votes cast through e-voting and postal ballot / Poll
178	2602	25	0	2602

**Result:**

There being 88780344 votes cast in favour of the resolution and 2960520 votes cast against the resolution as set out in Notice as item No. 2, the resolution was passed as an **Ordinary Resolution**.



**Resolution No. 3-**

To appoint a Director in place of Mr. Tasneef Ahmad Mirza (DIN: 00049066), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment

**Voted in 'Favour' of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Favour' of resolution by postal ballot / Poll	Total Number of vote cast in favour through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	88365283	25	103570	88468853	96.43

**Voted 'Against' the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Against' resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Against' of resolution by postal ballot / Poll	Total Number of vote cast in against through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	3272011	25	0	3272011	3.57

**'Invalid/Abstained' Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid/abstain by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast invalid by postal ballot / Poll	Total Number of invalid / abstained votes cast through e-voting and postal ballot / Poll
178	2602	25	0	2602

**Result:**

There being 88468853 votes cast in favour of the resolution and 3272011 votes cast against the resolution as set out in Notice as item No. 3, the resolution was passed as an **Ordinary Resolution**.



**Resolution No. 4-**

To appoint M/s. Khamesra Bhatia & Mehrotra, Chartered Accountants (Firm Registration No. 001410C) as the Statutory Auditors of the Company.

**Voted in 'Favour' of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Favour' of resolution by postal ballot / Poll	Total Number of vote cast in favour through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	91549949	25	103570	91653519	99.91

**Voted 'Against' the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Against' resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Against' of resolution by postal ballot / Poll	Total Number of vote cast in against through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	87375	25	0	87375	0.09

**'Invalid/Abstained' Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid/abstain by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast invalid by postal ballot / Poll	Total Number of invalid / abstained votes cast through e-voting and postal ballot / Poll
178	2572	25	0	2572

**Result:**

There being 91653519 votes cast in favour of the resolution and 87375 votes cast against the resolution as set out in Notice as item No. 4, the resolution was passed as an **Ordinary Resolution**.



**Resolution No. 5-**

Ratification of the remuneration payable to Cost Auditors

**Voted in 'Favour' of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Favour' of resolution by postal ballot / Poll	Total Number of vote cast in favour through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	91635031	25	103570	91738601	99.99

**Voted 'Against' the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Against' resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Against' of resolution by postal ballot / Poll	Total Number of vote cast in against through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	2293	25	0	2293	0.01

**'Invalid/Abstained' Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid/abstain by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast invalid by postal ballot / Poll	Total Number of invalid / abstained votes cast through e-voting and postal ballot / Poll
178	2572	25	0	2572

**Result:**

There being 91738601 votes cast in favour of the resolution and 2293 votes cast against the resolution as set out in Notice as item No. 5, the resolution was passed as an **Ordinary Resolution**.



A handwritten signature in black ink, appearing to be the initials "A" and "R" joined together.

**Resolution No. 6-**

Approval to increase remuneration of Mr. Faraz Mirza as President (Production)

**Voted in 'Favour' of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Favour' of resolution by postal ballot / Poll	Total Number of vote cast in favour through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	66551357	25	103570	66654927	90.38

**Voted 'Against' the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Against' resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Against' of resolution by postal ballot / Poll	Total Number of vote cast in against through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	7095129	25	0	7095129	9.62

**'Invalid/Abstained' Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid/abstain by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast invalid by postal ballot / Poll	Total Number of invalid / abstained votes cast through e-voting and postal ballot / Poll
178	17993410	25	0	17993410

**Result:**

There being 66654927 votes cast in favour of the resolution and 7095129 votes cast against the resolution as set out in Notice as item No. 6, the resolution was passed as an **Ordinary Resolution**.



**Resolution No. 7-**

Approval to enter into agreement with Mirza (U.K.) Limited

**Voted in 'Favour' of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Favour' of resolution by postal ballot / Poll	Total Number of vote cast in favour through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	7840997	25	103570	7944567	99.97

**Voted 'Against' the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Against' resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Against' of resolution by postal ballot / Poll	Total Number of vote cast in against through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	2044	25	0	2044	0.03

**'Invalid/Abstained' Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid/abstain by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast invalid by postal ballot / Poll	Total Number of invalid / abstained votes cast through e-voting and postal ballot / Poll
178	83796855	25	0	83796855

**Result:**

There being 7944567 votes cast in favor of the resolution and 2044 votes cast against the resolution as set out in Notice as item No. 7, the resolution was passed as an **Ordinary Resolution**.



**Resolution No. 8-**

Approval to enter into agreement with Euro Footwear Private Limited

**Voted in 'Favour' of Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Favour' of resolution by postal ballot / Poll	Total Number of vote cast in favour through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	7841007	25	103570	7944577	99.97

**Voted 'Against' the Resolution**

Number of Members voted through electronic voting system	Number of votes cast in 'Against' resolution by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast in 'Against' of resolution by postal ballot / Poll	Total Number of vote cast in against through e-voting and postal ballot / Poll	% of total number of valid votes cast
178	2044	25	0	2044	0.03

**'Invalid/Abstained' Votes**

Number of Members voted through electronic voting system	Number of votes cast invalid/abstain by e-voting	Number of Member/Proxies voted by postal ballot / Poll	Number of vote cast invalid by postal ballot / Poll	Total Number of invalid / abstained votes cast through e-voting and postal ballot / Poll
178	83796845	25	0	83796845

**Result:**

There being 7944577 votes cast in favor of the resolution and 2044 votes cast against the resolution as set out in Notice as item No. 8, the resolution was passed as an **Ordinary Resolution**.



9. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Yours faithfully

For ANKIT MISRA & Co.

(Company Secretary)



(Ankit Misra)

Proprietor C.P.: 23471

Peer Review Certificate Number 1447/2021

UDIN: A030650D001082910



Date: 29/09/2022

Place: Kanpur