Consolidated Scrutinizer's Report

[Pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To.

Dr Munindra Kakati

Chairman

30th annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 29th August, 2024 through VC/OAVM.

Dear Sir,

Remote e-voting

Remote e-voting for the AGM was open from 9-00 A.M. of 26th August, 2024 to 5-00 P.M. of 28th August, 2024. 42 Folios had cast remote e-voting during the above period.

Venue e-voting

Nil Folios had cast venue e-voting during the AGM held on 29th August, 2024.

Item-wise voting results:

<u>Item No.1</u>: <u>Adoption of audited financial statements for the year ended 31st March, 2024 together with directors' report and auditors' report</u>

Remote e-voting:

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| 42 | 16,86,900 | 34.26% |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

Venue e-voting:

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |



Item No.2: Declaration of dividend on equity shares for the year ended 31st March, 2024

Remote e-voting

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| 42 | 16,86,900 | 34.26% |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

Venue e-voting:

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

Item No.3: Appointment of a Director in place of Mrs. Anamika Chowdhary (DIN: 00287195) who retires by rotation and being eligible offers herself for re-appointment

Remote e-voting

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| 42 | 16,86,900 | 34.26% |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

Venue e-voting:

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |



(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

[Since this item relates to re-appointment of Mrs. Anamika Chowdhary (relative of Mr. Abhijit Barooah, Managing Director) as Director, even if votes cast by Mr. Abhijit Barooah are not counted, the entire remaining votes were cast in **favour** of the resolution.]

Item No.4: Appointment of Statutory Auditor

Remote e-voting

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| 42 | 16,86,900 | 34.26% |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

Venue e-voting:

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

Item No.5: Appointment of Mr. Raj Kumar More (DIN: 01917149) as a Director

Remote e-voting

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| 42 | 16,86,900 | 34.26% |

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |



Venue e-voting:

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

<u>Item No.6</u>: <u>Special Resolution for approval of a contract/arrangement with M/s. Assam Air Products Pvt. Ltd. (CIN:U24111AS1986PTC002497)</u>

Remote e-voting

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| 42 | 16,86,900 | 34.26% |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

Venue e-voting:

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

[Since this item relates to approval of a contract/arrangement with M/s. Assam Air Products Pvt. Ltd., a related party, even if votes cast by Mr. Abhijit Barooah, Managing Director are not counted, the entire remaining votes were cast in **favour** of the resolution.]

Thanking you,

Yours faithfully,



Place: Guwahati

Dated: 30th August, 2024 UDIN: F001824F001082134



(Chandan Kr Dowerah)

Name/s and Signature/s of the Scrutinizer/s ICSI Membership No.: FCS 1824; CP No.:785

PR: 2393/2022

FORM NO. MGT-13 Report of Scrutinizer(s)

To,

Dr Munindra Kakati

Chairman

30th annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 29th August, 2024 through VC/OAVM.

Dear Sir,

I/We, <u>Chandan Kr Dowerah</u>, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 30th annual general meeting of the equity shareholders of Premier Cryogenics Limited, held on 29th August, 2024 through VC/OAVM, submit my/our report as under:

1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12th May, 2020. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May, 2022 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "the Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the said Circulars and the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company was held through VC/OAVM. The deemed venue for the AGM was the Registered Office of the Company.

2. Item-wise voting results are given below:

Item No.1: Adoption of audited financial statements for the year ended 31st March, 2024 together with directors' report and auditors' report

Remote e-voting:

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| 42 | 16,86,900 | 34.26% |

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |



Venue e-voting:

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

Item No.2: Declaration of dividend on equity shares for the year ended 31st March, 2024

Remote e-voting

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| 42 | 16,86,900 | 34.26% |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

Venue e-voting:

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

<u>Item No.3</u>: <u>Appointment of a Director in place of Mrs. Anamika Chowdhary (DIN: 00287195) who retires by rotation and being eligible offers herself for re-appointment</u>

Remote e-voting

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| 42 | 16,86,900 | 34.26% |



(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

Venue e-voting:

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

[Since this item relates to re-appointment of Mrs. Anamika Chowdhary (relative of Mr. Abhijit Barooah, Managing Director) as Director, even if votes cast by Mr. Abhijit Barooah are not counted, the entire remaining votes were cast in **favour** of the resolution.]

Item No.4: Appointment of Statutory Auditor

Remote e-voting

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| 42 | 16,86,900 | 34.26% |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

Venue e-voting:

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |



Item No.5: Appointment of Mr. Raj Kumar More (DIN: 01917149) as a Director

Remote e-voting

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| 42 | 16,86,900 | 34.26% |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

Venue e-voting:

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

Item No.6: Special Resolution for approval of a contract/arrangement with M/s. Assam Air Products Pvt. Ltd. (CIN:U24111AS1986PTC002497)

Remote e-voting

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| 42 | 16,86,900 | 34.26% |

(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

Venue e-voting:

(i) Voted in favour of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |



(ii) Voted against the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|----------------------|---------------------------|-------------------------------|
| Nil | Nil | Nil |

[Since this item relates to approval of a contract/arrangement with M/s. Assam Air Products Pvt. Ltd., a related party, even if votes cast by Mr. Abhijit Barooah, Managing Director are not counted, the entire remaining votes were cast in **favour** of the resolution.]

3. The excel file containing the Final e-voting report generated from the e-voting website [www.evotingindia.com] has been given to the Company Secretary.

3,P.D. CHALIHAROAD SILPUKHURI GUWAHATI-781003

Thanking you,

Place: Guwahati

Dated: 30th August, 2024 UDIN: F001824F001082134 Yours faithfully,

(Chandan Kr Dowerah)

Name/s and Signature/s of the Scrutinizer/s ICSI Membership No.: FCS 1824; CP No.:785

PR: 2393/2022

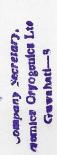
PREMIER CRYOGENICS LTD. CIN: L24111AS1994PLC004051

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | 20th Δ11cm.c+ 2024 | - 11dgas, 2024 | 461 | | | ▼ N | IV.A. | ▼ Z | 11.7.1. | | | | | 21 | 76 |
|--------------|--------------------|--|----------------|--|-----------------------|--------------------------------|---------|----------|--|--|-------------------------------|-----------------------------|---------|----------|----|
| Doto of A ON | Date of AGM | Total No. of Shareholders on record date | N. 2. 1. 1. 11 | 10.01 shareholders present in the meeting either in person or through proxy: | Dromoton and Duomoton | i iomoters and rightner oroup: | Dublic: | i uoite. | No of charaboldows aftern dead the second of | ivo: or snareholders aftended the meeting through Video Conferencing | Promoters and Dromoter Grouns | romotors and righted order. | Dublice | I dollo. | |

Agenda- wise disclosure (to be disclosed separately for each agenda item)

| 1. To receive, 2024 togeth | consider and add | opt the Audited orts of the Board | (Standalone and I of Directors an | To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.: | cial Statements | of the Company | for the financial year | r ended March 31, |
|-------------------------------|--|---|--------------------------------------|--|-----------------------------|------------------------|---|---------------------------------------|
| Resolution requ | Resolution required: (Ordinary/ Special) | ecial) | | | Ordinary | | | |
| Whether promo | ter/ promoter group | Whether promoter/ promoter group are interested in the agenda/resolution? | he agenda/resoluti | ion? | No | | | |
| Category | Mode of Voting No. of shares held | 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 |
| Promoters and | E-Voting | | 15,88,100 | 43.3990% | 15,88,100 | NIL | 100 0000% | 700000 |
| Grans | Poll | 36.59300 | N.A. | N.A. | N.A. | N.A. | NA | 8/0000:0 |
| dnoio | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| DLE. | Total | 36,59,300 | 15,88,100 | 43.3990% | 15,88,100 | NIC | 100 0000% | 700000 |
| rubile- Institutions | E-Voting | | NIC | 0.0000% | NIL | NIL | 0.0000% | 0.0000% |
| SIIOUUUUS | Poll Doctol Dellot (:5 | 3,50,000 | N.A. | N.A. | N.A. | N.A. | N.A. | N A |
| | applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| : | Total | 3,50,000 | NIL | 0.0000% | NII | IIN | 7000000 | 790000 |
| Fublic- Non Institutions | E-Voting | | 008'86 | 11.3329% | 98,800 | NIC | 100.000% | 0.0000% |
| SHOUNDER | Postal Dellat (15 | 8,71,800 | N.A. | N.A. | N.A. | N.A. | A.N. | N A |
| | rostat Ballot (11 applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 8,71,800 | 98,800 | 11.3329% | 98.800 | IIN | 100 00000 | \0000000 |
| Total | | 48,81,100 | 16,86,900 | 34.5598% | 16,86,900 | NII | 100 0000% | 0.00000 |
| 1 | | | | | | | 0/000000 | 0.000070 |



| whether bron | Whether promoter/ promoter and | a column | | | Ordinary | | | |
|--------------------------|----------------------------------|---|---------------------|------------------------|-------------------|-------------------|--|---------------------------------------|
| Category | Category Mada & V.z.: | p are interested in | the agenda/resolut | tion? | No | | | |
| (mean) | ivioue of voling | No. of shares | No. of votes | % of Votes Polled on | - | No of Woter | 220 /0 | |
| | | neid (1) | polled | outstanding shares | | against | on votes polled | % of Votes against |
| Promoters and | E-Voting | | (7) | (2)_[(7)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter | | | 13,8 | 43.3990% | 15,88,100 | NIIN | + | 001 [(=) ((=)] (0) |
| Group | Postal Ballot (if | 36,59,300 | | N.A. | N.A. | AN | | 0.0000% |
| | applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| Dublia | I otal | 36,59,300 | 15,88,100 | 43 3990% | 15 00 100 | | | |
| r uolic- Institutione | E-Voting | - | NIL | %00000 0 00000 | 13,88,100 | NIC | 10 | 0.0000% |
| SHOHINITS | Poll | 3 50 000 | N.A. | N A N | INIL | NII. | 0.0000% | 0.0000% |
| | r Ostar Ballot (II | 000000000000000000000000000000000000000 | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 3 50 000 | 1111 | | N.D. | N.A. | N.A. | N.A. |
| Public- Non | E-Voting | 000,000 | TINI | 0.0000% | NIL | NIIN | /800000 | |
| Institutions | Poll | | 98,800 | 11.3329% | 98,800 | NIIN | 100 0000% | 0.0000% |
| | Postal Ballot (if | 8,71,800 | N.A. | N.A. | N.A. | AN | 100.00070 | 0.0000% |
| | applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 8.71.800 | 008 80 | 11.0000 | | | 1 10.2 Lo | N.A. |
| Total | | 48.81.100 | 17.07.000 | 11.3329% | 98,800 | NIL | 100.0000% | 7600000 |
| To appoint of | | 19,01,100 | 10,86,900 | 34.5598% | 16,86,900 | NII | 100 00000/ | |
| Solution requi | red: (Ordinary) | of Mrs. Anamika | Chowdhary (DIN: | :00287195) who retires | s by rotation and | hoing | Resolution remained: Ondition 19 11 11 11 11 11 11 11 11 11 11 11 11 | 0.0000% |
| solution requ | ired: (Ordinary/ Sper | cial) | | | Ordinary | Deirig eligible o | Hers herself for re-appo | intment. |
| Category | Category Mode of Voting No. 26.1 | are interested in th | e agenda/resolution | n? | Yes | | | |
| (100) | Simo a to anota- | No. of shares | No. of votes | of Votes Polled on | f Votes | Me cf V | | |
| | | neld (1) | polled (2) | | | against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| Promoters and | E-Voting | | 1 500 | 001100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Fromoter | Poll | 36 50 200 | NAN | 0.0410% | 1,500 | NIL | 100.0000% | %00000 |
| dnoro | Postal Ballot (if | 1 006,86,06 | NA | N.A. | N.A. | N.A. | N.A. | N N |
| | applicable) | | W 77.5.7 | N.A. | N.A. | N.A. | N.A. | N.A. |
| Public- | F-Voting | 36,59,300 | 1,500* | 0.0410% | 1.500 | IIIN | 100000001 | |
| Institutions | Poll | | NIL | %000000 | NII | III | 100.000% | %0000.0 |
| | Postal Ballat (if | 3,50,000 | N.A. | N.A. | AN | NA | 0.0000% | %0000.0 |
| | annlicekle | | N.A. | N.A. | NAN | IN.A. | N.A. | N.A. |
| | applicanie) Total | | | | W.A. | N.A. | N.A. | N.A. |
| Public- Non | F-Voting | 3,50,000 | NIL | 0.0000% | IIN | MIM | | |
| | Poll | | 98,800 | 11.3329% | 08.800 | NIL | 0.0000% | 0.0000% |
| | Postal Dallat CE | 8.71.800 | N.A. | N.A. | NA | MIL | 100.000% | 0.0000% |
| | Ustal Ballot (II | | N.A. | AN | NAN | N.A. | N.A. | N.A. |
| ×1C | Total | 0011000 | | | N.A. | N.A. | N.A. | N.A. |
| Total | | 8,71,800 | 98,800 | 11.3329% | 98.800 | MIII | 10000000 | |
| this it and | | 48,81,100 | 1,00,300 | 2.0549% | 1 00 200 | INIT | * Figure this team at the state of the state | 0.0000% |
| | diction re-annumber | nt of Man A | 1 | | 1.00.2001 | | 100000 | |

Company Secretary, Semico Cryogenics Lo.

| Resolution re | as an Ordinary Resolution: Resolution required: (Ordinary/ Special) | as an Ordinary Resolution: Resolution required: (Ordinary/ Special) | | services and it thought fit, to pass, with or without modification(s), the following resolution | thought fit, to p | ass, with or with | lout modification(s), th | e following resolution |
|--------------------------------|---|---|---|---|-------------------|-------------------|-------------------------------------|------------------------|
| Whether pro | moter/ promoter gr | Oup are interested | Whether promoter/ promoter group are interested in the same 1-/ | | Ordinary | | | |
| Category | Mode of Voting | ng No of shares | III UIC ageilda/resoli | ution? | | | | |
| | | | polle | % of Votes Polled on outstanding shares | n No. of Votes - | No. of Votes | - | - |
| Promoters and | d E-Voting | (I) | (2) | (3)=[(2)/(1) | | (5) | on votes polled $(6)=[(4)/(2)]*100$ | on votes polled |
| Promoter | Poll | Τ | 15,8 | 43.3 | 0 15,88,100 | | 7 () () | (/)=[(2)/(2)]*100 |
| Group | Postal Ballot (if | if 36,59,300 | | | N.A | NAN | 100.00 | %000000 |
| | applicatle) | | N.A. | N.A. | | | | |
| Public | Total | 36,59,300 | 0 15.88.100 | /43 20000/ | | | N.A. | . N.A. |
| I abile- | E-Voting | | IIN | | 15,88 | NIL | 100.000% | |
| THE THE THE THE | Poll | 3 50 000 | | 0.0 | | NIL | | 0.000% |
| | Fostal Ballot (if | | | | | | | |
| | applicable) | | | N.A. | N.A. | N.A. | | |
| Public- Non | F-Voting | 3,50,000 | O NIL | 0.0000% | MIN | | | N.A. |
| Institutions | Doll | | 98,800 | 11.3379% | | NIL | | 70UUUU |
| | Postal Bellet (if | 8,71.800 | | NA | 76,800 | NII ; | 10 | |
| | annlicable) | | N.A. | AN | N.A. | N.A. | N.A. | AN |
| | Total | 8 71 800 | | | N.A. | N.A. | N.A. | N.A. |
| Total | | 0,71,000 | 98,800 | 11.3329% | 008 800 | TILLY | | |
| | | 48,81,100 | 16,86,900 | 34.5598% | 16.86.000 | INIT | 100.000% | 0.0000% |
| . To appoint | Mr. Raj Kumar Mc | ore (DIN: 019171, | 19) 25 2 Discours | | 10,00,900 | NIL | 100.000% | 0.0000% |
| following re esolution requ | Resolution required: (Ordinary/ Smariety) | rdinary Resolutio | ו: ח: | following resolution, as an Ordinary Resolution: Resolution required: (Ordinary Capacian) | nsider and if tho | ught fit, to pass | with or without modifi | cation(s), the |
| hether promo | ter/ promoter ground | Secial) | | | Ordinary | | | |
| Category | Mode of Voting | No of the | Category Mode of Voting No 6.4. | ?uc | No | | | |
| | 8 | held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - | No. of Votes - | % of Votes in favour | % Of Votes against |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | m ravoul | against | on votes polled | on votes polled |
| Promoters and | E-Voting | | 15,88,100 | 43.3990% | 15 00 100 | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Group | Postal Balla (3.f. | 36,59,300 | N.A. | AN | 12,00,1100 N A | NIC | 100.000% | 0.0000% |
| | applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| D.1.1. | Total | 36,59,300 | 15 88 100 | | 77.77 | N.A. | N.A. | N.A. |
| olic- | E-Voting | | MIT | 43.3990% | 15,88,100 | NII | 100 00000 | |
| Institutions | Poll | 000000 | NAN | 0.0000% | NIL | NIL | 0.0000% | 0.0000% |
| | Postal Ballot (if | 000,000,000 | N A | N.A. | N.A. | N.A. | 0/0000/0 | 0.0000% |
| | applicable) | | W.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| Public- Non | I otal | 3,50,000 | NIT | %00000 | MIN | | 4 707 Xo | N.A. |
| | Poll | | 008,860 | 11.3329% | OO OUD | NIL | 0.0000% | %00000 |
| | Postal Ballo (if | 8,71,800 | N.A. | N.A. | N A | J. N. | 100.000% | 0.0000% |
| | applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Fotal | 8,71,800 | 98 800 | 11 22000 | | N.A. | N.A. | N.A. |
| Total | | 48.81 100 | 16.96.000 | 11.3329% | 98,800 | NIL | 100.0000% | 790000 |
| | | 200160060 | 10,86,900 | 34.5598% | 16.86.900 | MIN | 2000 | 0.0000% |

venice Oryogenics Le

0.0000% 0.0000%

100.0000%

NIL

16,86,900

| 6. To approve pass, with c | e a contract/arrang or without modific | gement with M/s ation, the followi | . Assam Air Prodiing resolution as | 6. To approve a contract/arrangement with M/s. Assam Air Products Pvt. Ltd. (CIN:U24111AS1986PTC002497) and in this regard to consider and if thought fit, to | 111AS1986PTC00 | 2497) and in this | regard to consider an | id if thought fit, to |
|-----------------------------|---|---------------------------------------|------------------------------------|---|--------------------------|---------------------------|--|---------------------------------------|
| Resolution requ | Resolution required: (Ordinary/ Special) | ecial) | | - Peda nesolation. | | | | |
| Whether promo | Whether promoter/ promoter group are interested in the agenda/recolution? | are interested in t | he agenda/recolut | 0,000 | Special | | Control with the control of the cont | |
| Category | Mode of West. | To te | agenda/ICSOIUL | OII.? | Yes | | | |
| | Buno A to anotat | No. of shares held (1) | 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 |
| Promoters and | E-Voting | | 1 500 | (2) [(1)/(7)] [00 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter Group | Poll Portal Pallat (16 | 36.59.300 | N.A. | 0.0410% N.A. | 1,500 N A | NIL | 100.0000% | 0.0000% |
| <u>-</u> | applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| Public- | Total F Voting | 36,59,300 | 1,500* | 0.0410% | 1 500 | MIN | | 77.77. |
| Institutions | Poll | , | NIL | 0.0000% | NIL | NIL | 100.0000% | 0.0000% |
| | Postal Ballot (if applicable) | 3,50,000 | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 3.50.000 | IIN | 700000 | | | W.M. | N.A. |
| Public- Non Institutions | E-Voting | | 98,800 | 0.0000% | NIL 98 800 | NIC | 0.0000% | 0.0000% |
| | Postal Ballot (if | 8,71,800 | N.A. | N.A. | N.A. | N.A. | 100.0000% N A | 0.0000% |
| | applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | 1 Otal | 8,71,800 | 98,800 | 11.3329% | 000 00 | | | |
| Total | | 48,81,100 | 1,00,300 | 2.0549% | 1.00.300 | NII | 100.0000% | 0.0000% |

0.0000% * [Since this item relates to contract/arrangement with M/s. Assam Air Products Pvt. Ltd (a related party in which certain Directors are interested), even if votes cast by Mr. Abhijit Barooah, Managing Director are not counted, the entire remaining votes were cast in favour of the resolution.]

company secretary.