

## Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Date: September 30<sup>th</sup> 2022

BSE Limited,  
Deputy General Manager  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Subject: Regulation 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the captioned subject, we are submitting herewith the proceedings and voting results of 29<sup>th</sup> Annual general Meeting (AGM) along with other requisite information.

Please also find enclosed herewith the Scrutinizer's report on voting conducted through remote e-voting and e-voting during the AGM.

We hope you find the same in order.

This is for your information and record.

Sincerely,

For Valiant Communications Ltd

Manish Kumara  
Company Secretary



### Proceedings and Results of AGM

| Resolution S.N. | Agenda Item  | Resolution required (ordinary/ special) | Mode of voting                                   | Remark  |
|-----------------|--|---|--|---|
| 1               | To receive, consider and adopt the:<br>a) Adoption of Audited Standalone Financial Statements, Directors and Auditors Reports for the financial year ended 31 March 2022<br>b) Adoption of Audited Consolidated Financial Statements and Auditors Reports for the financial year ended 31 March 2022 | Ordinary                                | Remote evoting and Poll (evoting during the AGM) | The resolution was passed with the requisite majority |
| 2               | To appoint a Director in place of Mr. Gaurav Mohan Sood (DIN No: 08772592) who retires by rotation and being eligible, offers himself for re-appointment.  | Ordinary                                | Remote evoting and Poll (evoting during the AGM) | The resolution was passed with the requisite majority |
| 3               | To re-appoint Statutory Auditors of the Company and fix their remuneration   | Ordinary                                | Remote evoting and Poll (evoting during the AGM) | The resolution was passed with the requisite majority |
| 4               | Re-appointment of Mr. Inder Mohan Sood (DIN No: 00001758) as Managing Director and CEO   | Special                                 | Remote evoting and Poll (evoting during the AGM) | The resolution was passed with the requisite majority |
| 5               | Re-appointment of Mr. Davinder Mohan Sood (DIN No: 00001756) as Executive Whole-time Director and CFO  | Special                                 | Remote evoting and Poll (evoting during the AGM) | The resolution was passed with the requisite majority |

For Valiant Communications Limited

Inder Mohan Sood  
Chairman and Managing Director  
DIN: 00001758



Manish Kumar  
Company Secretary  
M.N.: A16483

New Delhi, 30/09/2022



**Voting Results pursuant to Reg. 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the Annual General Meeting (AGM) : Friday, September 30<sup>th</sup> 2022  
Total number of the shareholders on record date : 3571 (as on cut-off date)

**No. of shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group : Not applicable  
Public : Not applicable

**No. of shareholders attended the meeting through Video Conferencing:**

Promoters and Promoter Group : 8  
Public : 60

**Details of Agenda (to be disclosed seperately for each agenda item)**



## Valiant Communication Limited

| Resolution Required : (Ordinary)  |                | 1 - a) Adoption of Audited Standalone Financial Statements, Directors and Auditors Reports for the financial year ended 31 March 2022<br>b) Adoption of Audited Consolidated Financial Statements and Auditors Reports for the financial year |                     |   |                          |                       |                                      |                                    |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |   |                     |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting | No. of shares held  | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                | [1]   | [2]                 | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group   | E-Voting       | 3350112   | 3350112             | 100.0000                                | 3350112                  | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>3350112</b>      | <b>100.0000</b>                         | <b>3350112</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 350   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 3872998   | 190029              | 4.9065                                  | 190021                   | 8                     | 99.9958                              | 0.0042                             |
|   | Poll           |   | 74003               | 1.9107                                  | 74003                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>264032</b>       | <b>6.8172</b>                           | <b>264024</b>            | <b>8</b>              | <b>99.9970</b>                       | <b>0.0030</b>                      |
| <b>Total</b>  |                | <b>7223460</b>  | <b>3614144</b>      | <b>50.0334</b>                          | <b>3614136</b>           | <b>8</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      |



## Valiant Communication Limited

Resolution Required : (Ordinary)

2 - To appoint a Director in place of Mr. Gaurav Mohan Sood (DIN No:08772592) who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

| Category                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
|                             |                |                    | [1]                 | [2]                                     | [3]={[2]/[1]}*100        | [4]                   | [5]                                  | [6]={[4]/[2]}*100                  |
| Promoter and Promoter Group | E-Voting       | 3350112            | 3350112             | 100.0000                                | 3350112                  | 0                     | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>3350112</b>      | <b>100.0000</b>                         | <b>3350112</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 350                | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 3872998            | 190029              | 4.9065                                  | 190021                   | 8                     | 99.9958                              | 0.0042                             |
|                             | Poll           |                    | 74003               | 1.9107                                  | 74003                    | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>264032</b>       | <b>6.8172</b>                           | <b>264024</b>            | <b>8</b>              | <b>99.9970</b>                       | <b>0.0030</b>                      |
| <b>Total</b>                |                | <b>7223460</b>     | <b>3614144</b>      | <b>50.0334</b>                          | <b>3614136</b>           | <b>8</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      |



## Valiant Communication Limited

| Resolution Required : (Ordinary)  |                | 3 - To re-appoint Statutory Auditors of the Company and fix their remuneration |                     |   |                          |                       |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting | No. of shares held   | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                |  | [1]                 | [2]                                     | [3]={[2]/[1]}*100        | [4]                   | [5]                                  | [6]={[4]/[2]}*100                  |
| Promoter and Promoter Group   | E-Voting       | 3350112  | 3350112             | 100.0000                                | 3350112                  | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>3350112</b>      | <b>100.0000</b>                         | <b>3350112</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 350  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 3872998  | 190029              | 4.9065                                  | 190021                   | 8                     | 99.9958                              | 0.0042                             |
|   | Poll           |  | 74003               | 1.9107                                  | 74003                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>264032</b>       | <b>6.8172</b>                           | <b>264024</b>            | <b>8</b>              | <b>99.9970</b>                       | <b>0.0030</b>                      |
| <b>Total</b>  |                | <b>7223460</b>   | <b>3614144</b>      | <b>50.0334</b>                          | <b>3614136</b>           | <b>8</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      |



## Valiant Communication Limited

| Resolution Required : (Special)   |                | 4 - Re-appointment of Mr. Inder Mohan Sood(DIN No:00001758) as Managing Director and CEO |                     |   |                          |                       |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting | No. of shares held   | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                |  |                     |   |                          |                       |                                      |                                    |
| Promoter and Promoter Group   | E-Voting       | 3350112  | 3350112             | 100.0000                                | 3350112                  | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>3350112</b>      | <b>100.0000</b>                         | <b>3350112</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 350  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 3872998  | 190029              | 4.9065                                  | 190021                   | 8                     | 99.9958                              | 0.0042                             |
|   | Poll           |  | 74003               | 1.9107                                  | 74003                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>264032</b>       | <b>6.8172</b>                           | <b>264024</b>            | <b>8</b>              | <b>99.9970</b>                       | <b>0.0030</b>                      |
| <b>Total</b>  |                | <b>7223460</b>   | <b>3614144</b>      | <b>50.0334</b>                          | <b>3614136</b>           | <b>8</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      |



## Valiant Communication Limited

| Resolution Required : (Special)   |                | 5 - Re-appointment of Mr. Davinder Mohan Sood(DIN No:00001756) as Executive Whole-time Director and CFO |                     |   |                          |                       |                                      |                                    |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |   |                     |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting | No. of shares held  | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                |   |                     |   |                          |                       |                                      |                                    |
| Promoter and Promoter Group   | E-Voting       | 3350112   | 3350112             | 100.0000                                | 3350112                  | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>3350112</b>      | <b>100.0000</b>                         | <b>3350112</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 350   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 3872998   | 190029              | 4.9065                                  | 190021                   | 8                     | 99.9958                              | 0.0042                             |
|   | Poll           |   | 74003               | 1.9107                                  | 74003                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>264032</b>       | <b>6.8172</b>                           | <b>264024</b>            | <b>8</b>              | <b>99.9970</b>                       | <b>0.0030</b>                      |
| <b>Total</b>  |                | <b>7223460</b>  | <b>3614144</b>      | <b>50.0334</b>                          | <b>3614136</b>           | <b>8</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      |







# Mahesh Gupta & Company

## Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092  
Phone : 011-49503085; 9312406331; E-Mail: [maheshgupta.co@gmail.com](mailto:maheshgupta.co@gmail.com)

### CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & amendment thereof)

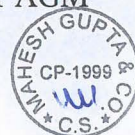
To,  
The Chairperson  
29<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**VALIANT COMMUNICATIONS LIMITED**  
Held on Friday, 30th September 2022 at 9:30 A.M.,  
through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")  
At 71/1, Shivaji Marg, New Delhi – 110015

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting for the 29<sup>th</sup> AGM through video conferencing ('VC')/ other audio-visual means ('OAVM')**

I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Company, Company Secretaries (M.No. 2870 , C.P. No. 1999) firm having office at 110, Wadhwa Complex, D-288-289/10, Laxmi Nagar, Delhi – 110092, was appointed as a Scrutinizer by the Board of Directors of Valiant Communications Limited ('the Company'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) in respect of resolution(s) as set out in the Notice dated 30th May, 2022 ("Notice") for the 29th Annual General Meeting ("AGM") of the Equity Shareholders of Valiant Communications Limited, held on Friday, 30th September 2022 at 9:30 A.M. through VC / OAVM without physical presence of the members at the AGM Venue in compliance with MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 , 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue of the Annual General Meeting ("AGM") had been the Registered Office of the Company at 71/1, Shivaji Marg, New Delhi – 110015 through VC / OAVM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and Circulars issued by MCA relating to conducting of AGM



through VC / OAVM and voting through electronic means on the resolutions contained in the Notice of 29<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by Link Intime India Pvt. Ltd. (LIPL), the Authorized Agency appointed by the Company for providing remote e-voting facilities and e-voting at the AGM through VC / OAVM.

I have completed the scrutiny of remote e-voting and e-voting at the AGM conducted through VC / OAVM and submit my report as under:-

1. The Company had provided the remote e-voting facility and e-voting facility at the AGM through VC / OAVM offered by Link Intime India Pvt. Ltd. (LIPL) to the shareholders of the Company.
2. In line with MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 , 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022, the Notice of the AGM and Annual Report for the year ended 31st March 2022 were sent electronically to those Members whose email addresses were registered with the Company or Depository Participants (DP) /Depository or Registrar & Transfer Agent (RTA). The Notice of the 29<sup>th</sup> AGM and the Annual Report for the year ended 31st March 2022 had been uploaded on the website of the Company at [www.valiantcom.com](http://www.valiantcom.com) and on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and also on the website of LIPL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. <https://instavote.linkintime.co.in>.
3. Pursuant to aforesaid MCA General Circulars and to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, Public Notice by way of "Advertisements" were published in "Financial Express" in English Language and "Jansatta" in Hindi Language *vide* dated **30th August 2022 & 06th September 2022** in connection with the ensuing AGM scheduled to be held on 30th September 2022 through Video Conferencing/OAVM specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
4. The shareholders holding shares as on the "cut off" date i.e. **23rd September 2022** were entitled to vote on the proposed resolution(s) item no. 1, 2, 3, 4 and 5 as set out in the Notice of the AGM of the Company by remote e-voting or e-voting at AGM through VC/ OAVM.
5. The remote e-voting period remained open from 10:00 A.M. (IST) on 27th September 2022 up to 5:00 P.M. (IST) on 29th September 2022.
6. At the AGM, the Chairman announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC / OAVM and who did not participate in the remote e-voting ,to cast their votes till fifteen Minutes after the conclusion of the Meeting.
7. After the conclusion of AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on **30th September, 2022** at 10:34 A.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in



confirmation of the remote e-votes and e-votes at the AGM being unblocked in their presence.



Mr. Sushant Bhalla



Mr. A.P. Dubey

The Consolidated Report on the results of remote e-voting and e-voting at the AGM on each resolution are given hereunder:

**Resolution No. 1 – (Ordinary Resolution)**

a.) Adoption of Audited Standalone Financial Statements, Directors and Auditors Reports for the financial year ended 31 March 2022

b.) Adoption of Audited Consolidated Financial Statements and Auditors Reports for the financial year ended 31 March 2022

(i) Voted 'IN FAVOUR' the resolution:

| Mode of voting      | Number of members voted | Number of votes cast in 'Favour' of resolution | % of total number of valid votes cast |
|---------------------|-------------------------|--|---------------------------------------|
| Remote E-Voting     | 79                      | 3540133  | 99.9998                               |
| E-Voting at the AGM | 11                      | 74003  | 100                                   |
| <b>Total</b>        | <b>90</b>               | <b>3614136</b>                                 | <b>99.9998</b>                        |

(ii) Voted 'AGAINST' the resolution:

| Mode of voting      | Number of members voted | Number of votes cast in 'Against' the resolution | % of total number of valid votes cast |
|---------------------|-------------------------|--|---------------------------------------|
| Remote E-Voting     | 3                       | 8  | 0.0002                                |
| E-Voting at the AGM | 0                       | 0  | 0.00                                  |
| <b>Total</b>        | <b>3</b>                | <b>8</b>   | <b>0.0002</b>                         |

(iii) Votes 'INVALID':

| Mode of voting      | Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|---------------------|---|---|
| Remote E-Voting     | 0   | 0.00  |
| E-Voting at the AGM | 0   | 0.00  |
| <b>Total</b>        | <b>0</b>  | <b>0.00</b>   |



**Resolution No. 2 – (Ordinary Resolution)**

**To appoint a Director in place of Mr. Gaurav Mohan Sood (DIN No: 08772592) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted 'IN FAVOUR' the resolution:

| Mode of voting      | Number of members voted | Number of votes cast in 'Favour' of resolution | % of total number of valid votes cast |
|---------------------|-------------------------|--|---------------------------------------|
| Remote E-Voting     | 79                      | 3540133  | 99.9998                               |
| E-Voting at the AGM | 11                      | 74003  | 100                                   |
| <b>Total</b>        | <b>90</b>               | <b>3614136</b>                                 | <b>99.9998</b>                        |

(ii) Voted 'AGAINST' the resolution:

| Mode of voting      | Number of members voted | Number of votes cast in 'Against' the resolution | % of total number of valid votes cast |
|---------------------|-------------------------|--|---------------------------------------|
| Remote E-Voting     | 3                       | 8  | 0.0002                                |
| E-Voting at the AGM | 0                       | 0  | 0.00                                  |
| <b>Total</b>        | <b>3</b>                | <b>8</b>   | <b>0.0002</b>                         |

(iii) Votes 'INVALID':

| Mode of voting      | Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|---------------------|---|---|
| Remote E-Voting     | 0   | 0.00  |
| E-Voting at the AGM | 0   | 0.00  |
| <b>Total</b>        | <b>0</b>  | <b>0.00</b>   |

**Resolution No. 3 – (Ordinary Resolution)**

**To re-appoint Statutory Auditors of the Company and fix their remuneration**

(i) Voted 'IN FAVOUR' the resolution:



| Mode of voting             | Number of members voted | Number of votes cast in 'Favour' of resolution | % of total number of valid votes cast |
|----------------------------|-------------------------|--|---------------------------------------|
| <b>Remote E-Voting</b>     | 79                      | 3540133  | 99.9998                               |
| <b>E-Voting at the AGM</b> | 11                      | 74003  | 100                                   |
| <b>Total</b>               | 90                      | 3614136  | 99.9998                               |

(ii) Voted 'AGAINST' the resolution:

| Mode of voting             | Number of members voted | Number of votes cast in 'Against' the resolution | % of total number of valid votes cast |
|----------------------------|-------------------------|--|---------------------------------------|
| <b>Remote E-Voting</b>     | 3                       | 8  | 0.0002                                |
| <b>E-Voting at the AGM</b> | 0                       | 0  | 0.00                                  |
| <b>Total</b>               | 3                       | 8  | 0.0002                                |

(iii) Votes 'INVALID':

| Mode of voting             | Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|----------------------------|---|---|
| <b>Remote E-Voting</b>     | 0   | 0.00  |
| <b>E-Voting at the AGM</b> | 0   | 0.00  |
| <b>Total</b>               | 0   | 0.00  |

#### Resolution No. 4 – (Special Resolution)

**Re-appointment of Mr. Inder Mohan Sood (DIN No: 00001758) as Managing Director and CEO**

(i) Voted 'IN FAVOUR' the resolution:

| Mode of voting             | Number of members voted | Number of votes cast in 'Favour' of resolution | % of total number of valid votes cast |
|----------------------------|-------------------------|--|---------------------------------------|
| <b>Remote E-Voting</b>     | 79                      | 3540133  | 99.9998                               |
| <b>E-Voting at the AGM</b> | 11                      | 74003  | 100                                   |
| <b>Total</b>               | 90                      | 3614136  | 99.9998                               |

(ii) Voted 'AGAINST' the resolution:



| Mode of voting             | Number of members voted | Number of votes cast in 'Against' the resolution | % of total number of valid votes cast |
|----------------------------|-------------------------|--|---------------------------------------|
| <b>Remote E-Voting</b>     | 3                       | 8  | 0.0002                                |
| <b>E-Voting at the AGM</b> | 0                       | 0  | 0.00                                  |
| <b>Total</b>               | 3                       | 8  | 0.0002                                |

(iii) Votes 'INVALID':

| Mode of voting             | Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|----------------------------|---|---|
| <b>Remote E-Voting</b>     | 0   | 0.00  |
| <b>E-Voting at the AGM</b> | 0   | 0.00  |
| <b>Total</b>               | 0   | 0.00  |

**Resolution No. 5 – (Special Resolution)**

**Re-appointment of Mr. Davinder Mohan Sood (DIN No: 00001756) as Executive Whole-time Director and CFO**

(i) Voted 'IN FAVOUR' the resolution:

| Mode of voting             | Number of members voted | Number of votes cast in 'Favour' of resolution | % of total number of valid votes cast |
|----------------------------|-------------------------|--|---------------------------------------|
| <b>Remote E-Voting</b>     | 79                      | 3540133  | 99.9998                               |
| <b>E-Voting at the AGM</b> | 11                      | 74003  | 100                                   |
| <b>Total</b>               | 90                      | 3614136  | 99.9998                               |

(ii) Voted 'AGAINST' the resolution:

| Mode of voting             | Number of members voted | Number of votes cast in 'Against' the resolution | % of total number of valid votes cast |
|----------------------------|-------------------------|--|---------------------------------------|
| <b>Remote E-Voting</b>     | 3                       | 8  | 0.0002                                |
| <b>E-Voting at the AGM</b> | 0                       | 0  | 0.00                                  |
| <b>Total</b>               | 3                       | 8  | 0.0002                                |

(iii) Votes 'INVALID':



| Mode of voting             | Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|----------------------------|---|---|
| <b>Remote E-Voting</b>     | 0   | 0.00  |
| <b>E-Voting at the AGM</b> | 0   | 0.00  |
| <b>Total</b>               | 0   | 0.00  |

8. The electronic data and other relevant records related to remote e-voting and e-voting at the AGM through VC / OAVM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,  
For Mahesh Gupta & Company  
Company Secretaries



Mahesh Kumar Gupta  
Proprietor  
FCS: 2870 CP: 1999

**UDIN : F002870D001091826**

Place : 30th September 2022  
Date : Delhi

Countersigned by:  
For Valiant Communications Limited



(Chairman of the Meeting)