

SUB: DECLARATION OF POSTAL BALLOT RESULTS

Pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 the company has sought approval of its shareholders for passing following special resolutions:

Item no. 1. Alteration of Memorandum and Articles of Association of the Company.

Item no. 2. Issuance of 0% Non-Convertible Redeemable Preference Shares

For seeking shareholders approval a postal ballot notice dated 5th April 2023 giving the draft resolutions to be passed along with the explanatory statement was issued to the shareholders. The postal ballot process was kept open from 9 am on 12th April, 2023 to 5 pm on 11th May, 2023, during which shareholders were to vote on the proposed resolutions.

The company has appointed Mrs. Sanjana Bhatia, Companies Secretaries (M. No. ACS 52237, COP 26350), as the Scrutinizer to conduct postal ballot process in a fair and transparent manner, who has submitted their enclosed report dated 13th May, 2023. As per the report of the Scrutinizer the two special resolutions proposed in the postal ballot notice have been passed with requisite majority. Accordingly, on the basis of the said report of the Scrutinizer, the result of postal ballot is hereby announced whereby it is confirmed that both the special resolutions in the postal ballot notice dated 5th April 2023 have been passed with requisite majority.

For Niryat Sam Apparels India Limited



Subodh Kumar Jain

Managing Director

DIN: 00031010

Enclosed: as above

CIN : U74899DL1994PLC057056

NIRYAT -SAM APPARELS (INDIA) LTD.

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SANJANA BHATIA & ASSOCIATES

Company Secretaries

Form MGT-13 **Report of Scrutinizer(s)**

**[Pursuant to rule Section 110 of the Companies Act, 2013 and Rule 21(2)
Of the Companies (Management and Administration) Rules, 2014]**

To
The Chairman
Niryat Sam Apparels India Limited
A-6, Connaught Place, New Delhi- 110001

Dear Sir,

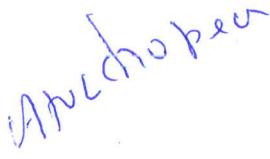
Sub: Scrutinizer's Report on postal ballot conducted vide notice dated 05.04.2023 pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014

I, Sanjana Bhatia, Proprietor of Sanjana Bhatia & Associates, Company Secretaries (M. No. ACS 52237, COP 26350) Firm having its office at 106, Nilgiri Apartments, 09 Barakhamba Road, New Delhi-110001, have been appointed as a Scrutinizer of Niryat Sam Apparels India Limited ("the Company") pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot carried out as per the provisions of the Companies Act, 2013 on the below mentioned resolutions, we submit our report as under:

1. The voting period remained open from 12th April, 2023 to 11th May, 2023.
2. The shareholders holding shares as on the "cut off" date i.e. 31st March, 2023 were entitled to vote on the proposed resolution as set out in the Notice of the Postal Ballot Dated 05th April, 2023 of Niryat Sam Apparels India Limited.
3. The Votes were unblocked on 11th May, 2023 after 5.00 p.m. in the presence of two witnesses, Mr. Praveen Kumar (H. No. 100/5D, Cross Road Sant Nagar Burari, New Delhi-110084) and Mr. Atul Chopra (B-176, B Block, Hari Nagar, New Delhi) who

are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence

Signatures 
Name: Praveen Kumar

Signatures 
Name: Atul Chopra

4. Thereafter, the details, containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were count as per duly signed Postal Ballot Forms received in mails and physically from the shareholders.
5. The Total number of valid Ballots received (Electronic & Physical) were 6 votes.
6. The results of the voting is as under:

A) Resolution 1. Special Resolution for Alteration of Memorandum and Articles of Association of the Company.

(i) Voted in favor of the Resolution:

	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	6	71,65,900	92.22%
Total	6	71,65,900	92.22%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Total	0	0

B) Resolution 2. Special Resolution for Issuance of 0% Non-Convertible Redeemable Preference Shares.

(i) **Voted in favor of the Resolution:**

	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	6	71,65,900	92.22%
Total	6	71,65,900	92.22%

(ii) **Voted against the resolution:**

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

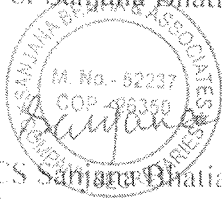
	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Total	0	0

7. After the aforesaid scrutiny of postal ballot forms and taking into account of voting results, I report that special resolutions as contained in the notice of Postal Ballot dated 05th April, 2023 has been passed with requisite majority.

8. The register, all other particulars and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves and declares the results and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

For Sanjana Bhatia & Associates



CS Sanjana Bhatia
Proprietor
COP No. 26350
UDIN: A052237E000303312

Date: New Delhi
Place: 13th May, 2023

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