

GLEAM FABMAT LIMITED

CIN: U28999DL2018PLC335610

R/o: 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi – 110006

E-Mail: gleam.fml@gmail.com, Mobile no: 9311305197

01st October 2021

To,
The Manager,
Listing Department,
BSE Limited,
25th Floor, P J Towersdalal,
Street Mumbai-400001 Maharashtra

Scrip Code: 542477

Symbol: GLEAM

Dear Sir/Madam,

Sub: Details regarding Voting Results of 03rd Annual General Meeting of Gleam Fabmat Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has conducted 03rd Annual General Meeting (AGM) of Gleam Fabmat Limited on Wednesday, 29th September, 2021 at 12:30 P.M. pursuant to Section 108, 109 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with Board Report and the Auditors' Report thereon.
2. To Re-appoint Mr. Arun Gupta (DIN: 05123174) as a Director, who retires by rotation and being eligible offers himself for re-appointment.

The above mentioned resolutions have been passed by the members through poll at the AGM and e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 12:30 P.M and concluded at 01:00 P.M.

This is for your information and records.

Thanking you,
Yours faithfully,

**For and on behalf of
For Gleam Fabmat Limited**

AMIT GUPTA Digitally signed by AMIT GUPTA
Date: 2021.10.01 18:44:58
+05'30'

**Amit Gupta
Managing Director
DIN: 03038181**

Encl: 1). Voting Result
2). Scrutinizer's Report.

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ANNEXURE-A

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

Date of Declaration of AGM voting Results	29-09-2021
Total Number of Shareholders on record Date	55
No. of Shareholders present in the meeting either in person or through proxy	05
Promoters and Promoters Group:	05
Public:	00
No. of Shareholders attended the meeting through Video	
Promoters and Promoters Group:	0
Public:	0

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with Board Report and the Auditors' Report thereon:					
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	7298000	2857500	39.1546	2857500	0	100	0
	Poll		4228500	57.9405	4228500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7298000	7086000	97.0951	7086000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2720000	10000	0.3676	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2720000	10000	0.3676	10000	0	100
Total		10018000	7096000	70.8325	7096000	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Re-appoint Mr. Arun Gupta (DIN: 05123174) as a Director, who retires by rotation and being eligible offers himself for re-appointment.					
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	7298000	2857500	39.1546	2857500	0	100	0
	Poll		4228500	57.9405	4228500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7298000	7086000	97.0951	7086000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2720000	10000	0.3676	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2720000	10000	0.3676	10000	0	100
Total		10018000	7096000	70.8325	7096000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Form No. MGT-13
Report of Scrutinizer**

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

Dated: 01st October, 2021

To,
The Chairman,
Gleam Fabmat Limited
5504/15, G/F, Basti Harpool Singh,
Sadar Bazar, North Delhi-110006 India

Subject: Scrutinizer's Report on E-voting and Poll conducted during the Annual General Meeting held on 29.09.2021

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as a Scrutinizer by the Board of Directors of **GLEAM FABMAT LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the e-voting and physical voting on the below mentioned resolutions contained in the Notice of 03rd Annual General Meeting of Gleam Fabmat Limited, held on Wednesday, 29th September, 2021 at 12:30 P.M. at the 145, Gali No.-6 Siraspur, Delhi-110042 India.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means and voting by poll by the Shareholders on the resolutions proposed in the Notice of 03rd Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM. I hereby report as under:

1. The electronic voting pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 remained open to the members from Sunday, September 26, 2021 (9:00 A.M.) and ended on Tuesday, September 28, 2021 (5:00 P.M.). The members of the company as on cut-off date i.e. September 22, 2021 were entitled to vote on the resolutions as contained in the notice dated August 31, 2021. After completion of the electronic voting period, the Vote were unblocked at 01:00 P.M. on 29th September, 2021 in the presence of two witnesses.
2. At the Annual General Meeting of the Company, the Chairman called for a poll to facilitate the members present in the meeting who could not participate in the E-voting to cast their votes through poll process. Ballot box kept for polling papers was locked with due identification marked placed by us.



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No. **899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website: www.vvanda.com

3. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
4. We have already submitted our report for the poll taken at the meeting in form no. MGT -13 to chairman separately as per Section 109 of the Companies Act, 2013.
5. Total 5 members attended the meeting.
6. I did not find any poll papers invalid.
7. The Consolidated results of the E-Voting and Poll taken are as under:-

Item No.1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with Board Report and the Auditors' Report thereon:

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	4	4228500	100
Electronic(Evoting)	2	2867500	100
Total	6	7096000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(Evoting)	0	0	0
Total	0	0	0

3. Invalid Votes/Abstain/Not Voted

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

Item No. 2: ORDINARY RESOLUTION

To Re-appoint Mr. Arun Gupta (DIN: 05123174) as a Director, who retires by rotation and being eligible offers himself for re-appointment.



1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	4	4228500	100
Electronic(Evoting)	2	2867500	100
Total	6	7096000	100

2. Voted against the resolution:

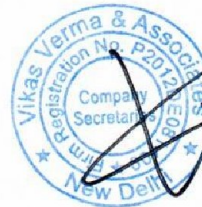
Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(Evoting)	0	0	0
Total	0	0	0

3. Invalid Votes/ Abstain/ Not Voted

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

Date: 01/10/2021
UDIN: F009192C001066996

For Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)



Vikas Kumar Verma
Vikas Kumar Verma
(Managing Partner)
C. P. No.- 10786
M. No - F9192