

June 21, 2021

To
Corporate Relationship Department BSE Limited
1st Floor, New Trading Ring Rotunda Bldg.,
P. J. Towers Dalal Street, Fort
Mumbai – 400 001

Scrip ID/Code: INFLAME/541083

Subject: Intimation of Voting Results of Extra-Ordinary General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations") and other applicable regulations, if any, of the listing Regulations, we submit herewith the Voting Results and Scrutinizer's Report on the resolutions passed at the Extra-Ordinary General Meeting (EGM) of the Company held through Video Conferencing (VC) or Other Audio Visual Means (OVAM) on Sunday, June 20, 2021 for your information and records.

The mode of voting on the resolutions was through:

1. Remote e-voting conducted between Thursday, June 17, 2021(9:00 A.M.) and Saturday, June 19, 2021(5:00 P.M.) ; and
2. Electronic Voting conducted for the members attending EGM through Video Conferencing (VC) or Other Audio Visual Means (OVAM).

The Meeting concluded at 4:09 P.M. and all the resolutions mentioned in the Notice of the EGM dated 26th May, 2021 stand passed by the requisite majority and hence deemed to be passed as on the date of EGM.

Details of the Agenda and the results of the Ordinary and Special Resolutions passed at the Extra-Ordinary General Meeting* are enclosed as 'ANNEXURE-A'. The **Scrutinizer's Report** dated June 21, 2021 duly signed by the Scrutinizer and counter signed by the Chairman of the Meeting is also attached hereto.

Yours faithfully

For Inflame Appliances Limited
For Inflame Appliances Limited

Kaushik
Director

Aditya Kaushik
Chairman and Managing Director
DIN: 06790052

Encl:- A/a

Inflame Appliances Limited

(Formerly TECHNO ENGINEERING CORPORATION)

ADD.: KHASRA NO. 40/14-15-16-17/1 VILL. BAGWALI, NH -73, Distt. PANCHKULA (H.R.) 134202

Regd. Office:- Khasra No. # 855/1, Vill. Kalyanpur, Chakkan Road, Teh. Baddi, Distt. Solan (H.P.) 173205

W:inflameindia.com | M:7832901824 | CIN:L74999HP2017PLC006778

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During Extra-ordinary General Meeting No. IAL/EoGM/01/2021-22 ("EOGM") of Inflamm Appliances Limited (in SEBI Format)

General information about company	
Scrip code	540796
ISIN	INE464Z01017
Name of the company	Inflamm Appliances Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	Sunday, June 20, 2021
Start Time of Meeting	04:00 P.M.
End Time of the Meeting	04:09 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Ms. Anjali Sangtani
Firms Name	SCS AND CO LLP
Qualification	CS
Membership Number	41942
Date of Board Meeting in which appointed	26-05-2021
Date of Issuance of Report to the company	21-06-2021

Voting results	
Record date	15-06-2021
Total number of shareholders on record date	415
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	1
No. of resolution passed in the meeting	2



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W: inflameindia.com | **M:** 7832901824 | **CIN:** L74999HP2017PLC006778

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				None of the directors or any key managerial personnel or any relative of any of the directors/key managerial personnel of the Company is, in anyway, concerned or interested in the said Resolution except to the extent of their shareholding in the Company.				
Description of resolution considered				Ordinary Resolution to increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association				
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	3200000	3200000	100	3200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3200000	3200000	100	3200000	0	100	0
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	0
Public- Non Institutions	E-Voting	2800000	2622	0.09	1622	1000	61.86	38.14
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2800000	2622	0.09	1622	1000	61.86	38.14
Total		6000000	3202622	53.38	3201622	1000	99.97	0.03
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Inflame Appliances Limited

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ADD.: KHASRA NO. 40/14-15-16-17/1 VILL. BAGWALI, NH -73, Distt. PANCHKULA (H.R.) 134202

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Resolution (2) Inspired Cooking								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Except Mr. Ashwani Kumar Goel, Whole Time Director of the company, none of the Directors, Key Managerial Personnel (KMP) or their respective relatives are, in any way, concerned or interested, financially or otherwise, except as shareholders in general in the said resolution				
Description of resolution considered				Special Resolution to Consider and approve issuance of Equity Shares and Warrant Convertible into Equity Shares On Preferential Basis To Non Promoters/Public Category Shareholders of the Company				
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
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Promoter and Promoter Group	E-Voting	3200000	3200000	100	3200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3200000	3200000	100	3200000	0	100	0
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	0
Public- Non Institutions	E-Voting	2800000	2622	0.09	1622	1000	61.86	38.14
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2800000	2622	0.09	1622	1000	61.86	38.14
Total		6000000	3202622	53.38	3201622	1000	99.97	0.03
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Inflame Appliances Limited
For Inflame Appliances Limited

Aditya Kaushik
Chairman and Managing Director
DIN 06790052

Inflame Appliances Limited

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Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during
The Extra-ordinary General Meeting No. IAL/EoGM/01/2021-22 ("EOGM")

To,
The Chairman of EOGM No. IAL/EoGM/01/2021-22

INFLAME APPLIANCES LIMITED

Regd. Office:-Khasra No. # 85511 ,Vill. Kalyanpur,
Chakkan Road, Teh. Baddi,
Distt. Solan (H.P.) 173205

Dear Sir,

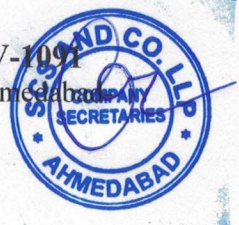
Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the The Extra-ordinary General Meeting No. IAL/EoGM/01/2021-22 ("EOGM") of Inflamm Appliances Limited, held on Sunday, June 20, 2020 at 04.00 p.m. IST through two-way video conferencing ("VC") via Webex Platform.

I, Anjali Sangtani, Partner of SCS AND CO LLP, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Inflamm Appliances 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 to conduct Remote E-Voting as well as remote electronic voting during the Extra-ordinary General Meeting No. IAL/EoGM/01/2021-22 ("EOGM") of the Company, held on Sunday, June 20, 2021 at 04.00 p.m. IST through two-way video conferencing ("VC") via Webex Platform, in respect of businesses set forth in the notice of Extra-ordinary General Meeting No. IAL/EoGM/01/2021-22 ("EOGM") of the Company, in a fair and transparent manner.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The EOGM of the Company was held on Sunday, June 20, 2021 at 04.00 p.m. IST through two-way video conferencing ("VC") via Webex Platform and the voting for items as per the Notice to the EOGM had been carried out only through remote electronic voting process and remote electronic voting during the EOGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment

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thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated December 31, 2020 in relation to extension of the framework provided in the aforementioned circulars up to June 30, 2021 (hereinafter referred to as "MCA Circulars"), Government of India and relevant circular issued by the Securities and Exchange Board of India ('SEBI') on holding of EOGM". The deemed venue for the EOGM as per Notice of the Company was the Corporate Office of the Company situated at 40/14-15-1 6-17/1 Vill. Bagwali, NH -73, Distt. Panchkula (H.R.).

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the EoGM and holding of EOGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the EGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

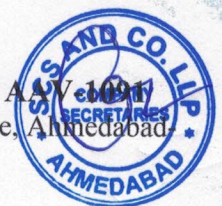
As per the Notice of EGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EGM through VC or OAVM;

1. **Ordinary Resolution** to increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association;
2. **Special Resolution** to Consider And Approve Issuance Of Equity Shares and Warrant Convertible Into Equity Shares on Preferential Basis to Non Promoters/Public Category Shareholders of the Company;

I hereby report as under;

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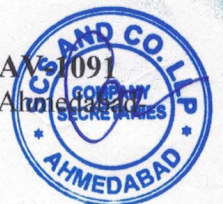
Company Secretaries

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, May 21 2021, the Company completed dispatch of the Notice of the EOGM;
 - Through E-Mail on Friday, May 28, 2021 to the members whose E-Mail Id's are registered with company/depository participant;
 - Through Courier on May 29, 2021 whose mail ids were not registered with the Company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this EGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@inflameindia.com.
 - (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@inflameindia.com.
 - (c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of EOGM on the web site of the Company at www.inflameindia.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during EOGM and EOGM in;
 - A. The pioneer Chandigarh (English Language) on Saturday, May 29, 2021 &
 - B. Dainik Jagran-Himachal (Vernacular Language - Hindi) on Saturday May 29, 2021.
4. The Company has given the newspaper advertisement for Corrigendum to the EOGM Notice in;

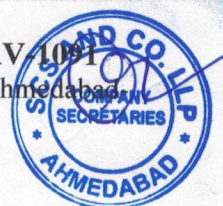
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- A. Yugmarg (English Language) on Saturday, June 19, 2021 &
- B. Dainik Uttam Hindu (Vernacular Language - Hindi) on Saturday, June 19, 2021.
5. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EGM by the Shareholders.
 6. The Shareholders holding Shares as on the "Cut off" date, i.e. Tuesday, June 15, 2021 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the businesses mentioned in the Notice of EOGM of the Company.
 7. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which was commenced on 9:00 A.M. on Thursday, June 17, 2021 and end on 5:00 P.M. on Saturday, June 19, 2021 and members of the Company, holding Equity Shares of the Company as on Tuesday, June 15, 2021, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
 8. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
 9. Since this EOGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
 10. Members attended the meeting through VC via Webex Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
 11. During the EOGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of EOGM.
 12. The EOGM was concluded on Sunday, June 20, 2021 at 04.09 P.M. IST. After the conclusion of EOGM, the remote electronic voting was locked and finalized on Sunday, June 20, 2021 around at 04.25 P.M. IST and the report on voting done through electronic voting system during the EOGM in respect of businesses set forth in the notice of EOGM of the Company, was generated in my presence and the voting was diligently scrutinized.



SCS and Co. LLP

Company Secretaries

13. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
14. The consolidated results of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of EOGM is **annexed herewith**.
15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EOGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Date: June 21, 2021

Place: Ahmedabd



For SCS and Co. LLP
Practicing Company Secretaries
FRN: - I2020GJ008700

Anjali Sangtani
Partner

M. No. A41942, COP: - 23630

UDIN: - A041942C000493206

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Company Secretaries

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Sunday, June 20, 2021 around at 04.25 P.M. IST at the office of SCS and Co. LLP, the scrutinizer.

Witness 1:

Mr. Ravi Soni

Witness 2:

Mr. Chinmay Choksi

Countered by
For, Inflamm Appliances Limited



Aditya Kaushik
Chairman of AGM



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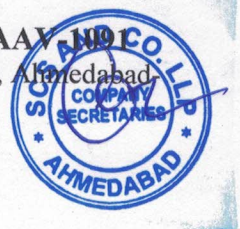
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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During Extra-ordinary General Meeting No. IAL/EoGM/01/2021-22 ("EOGM") of Inflammables Limited (in SEBI Format)								
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				None of the directors or any key managerial personnel or any relative of any of the directors/key managerial personnel of the Company is, in anyway, concerned or interested in the said Resolution except to the extent of their shareholding in the Company.				
Description of resolution considered				Ordinary Resolution for increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association				
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	3200000	3200000	100	3200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3200000	3200000	100	3200000	0	100	0
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	0
Public-Non Institutions	E-Voting	2800000	2622	0.09	1622	1000	61.86	38.14
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2800000	2622	0.09	1622	1000	61.86	38.14
Total		6000000	3202622	53.38	3201622	1000	99.97	0.03
Whether resolution is Pass or Not.						Yes		

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Disclosure of notes on resolution	Not Applicable
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During Extra-ordinary General Meeting No. IAL/EoGM/01/2021-22 ("EOGM") of Inflammation Appliances Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Except Mr. Ashwani Kumar Goel, Whole Time Director of the company, none of the Directors, Key Managerial Personnel (KMP) or their respective relatives are, in any way, concerned or interested, financially or otherwise, except as shareholders in general in the said resolution				
Description of resolution considered				Special Resolution to Consider and approve issuance of Equity Shares and Warrant Convertible into Equity Shares On Preferential Basis To Non Promoters/Public Category Shareholders of the Company				
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	3200000	3200000	100	3200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3200000	3200000	100	3200000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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 380015

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SCS and Co. LLP

Company Secretaries

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2800000	2622	0.09	1622	1000	61.86	38.14
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
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Total		6000000	3202622	53.38	3201622	1000	99.97	0.03
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During Extra-Ordinary General Meeting No. IAL/EOGM/01/2021-22 ("EOGM") of Inflammables Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution To increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	00.00%
Remote E-voting	09	3201622	99.97%
Total	09	3201622	99.97%

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	01	1000	0.03%
Total	01	1000	0.03%

(iii) Invalid Votes:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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SCS and Co. LLP

Company Secretaries

Resolution 2:

Special Resolution to Consider and approve issuance of Equity Shares and Warrant Convertible into Equity Shares on Preferential Basis to Non Promoters/Public category Shareholders of the Company:-

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	00.00%
Remote E-voting	09	3201622	99.97%
Total	09	3201622	99.97%

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	01	1000	0.03%
Total	01	1000	0.03%

(iii) Invalid Votes:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



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