

PATBACK BUSINESS LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085
E-mail: crazypricingdel@gmail.com Website: www.patback.in, Tel.No. 011-27860681
CIN: L74999DL1984PLC018747

July 15, 2023

To

Metropolitan Stock Exchange of India Limited

205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

Dear Sir/Madam,

ISIN: INE401L01019

Sub: Submission of documents for Extra-ordinary General Meeting of M/s Patback Business limited ("the Company") held on Thursday, July 13, 2023 at 11:00 A.M.

This is with reference to the Voting (Remote E-voting and Poll) of Extra-Ordinary General Meeting of Patback Business Limited held on Thursday, July 13, 2023 at 11:00 A.M at the registered office , please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of Extra-ordinary General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the Extra-Ordinary General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the EGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record.

Thanking You,

Yours truly

For Patback Business Limited

Pawan Kumar Mittal

(Director)

DIN: 00749265

PATBACK BUSINESS LIMITED

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DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF PATBACK BUSINESS LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the EGM	July 13,2023
Total number of shareholders as on record date	505
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Personally Present Public: Personally Present Proxy Present	01 09 0
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	0 0

Special Business

Agenda 1- Re-classification of authorised share capital and consequent amendment to Memorandum

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22843	20350	89.09	20350	0	100.00	0
	Poll		2493	10.91	2493	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		22843	100.00	22843	0	100.00	0.00

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	225157	0	0	0	0	0	0.00
	Poll		32050	14.24	32050	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32050	14.24	32050	0	100.00	0.00
Total		248000	54893	22.13	54893	0	100.00	0.00

Agenda 2- Approval for increase in authorised share capital of the company

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22843	20350	89.09	20350	0	100.00	0
	Poll		2493	10.91	2493	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		22843	100.00	22843	0	100.00	0.00
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	225157	0	0	0	0	0	0.00
	Poll		32050	14.24	32050	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32050	14.24	32050	0	100.00	0.00
Total		248000	54893	22.13	54893	0	100.00	0.00

Agenda 3- Issuance of convertible warrants on a preferential basis

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22843	20350	89.09	20350	0	100.00	0
	Poll		2493	10.91	2493	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		22843	100.00	22843	0	100.00	0.00
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	225157	0	0	0	0	0	0.00
	Poll		32050	14.24	32050	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32050	14.24	32050	0	100.00	0.00
Total		248000	54893	22.13	54893	0	100.00	0.00

This is for your information and record.

For Patback Business limited

Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265

Date: July 15,2023

Place: New Delhi

PATBACK BUSINESS LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085

E-mail: crazypricingdel@gmail.com Website: www.patback.in, Tel.No. 011-27860681

CIN: L74999DL1984PLC018747

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF PATBACK BUSINESS LIMITED HELD ON THURSDAY THE 13TH DAY OF JULY, 2023 AT 11:00 A.M.AND CONCLUDED AT 03:00 P.M AT THE REGISTERED OFFICE AT SHOP NO. 325, PLOT NO.3, AGGARWAL PLAZA, DDA COMMUNITY CENTER, SECTOR-14, ROHINI, NEW DELHI- 110085

PATBACK BUSINESS LIMITED ("Company") has convened its Extra-ordinary General Meeting ("EGM") held on Thursday, 13th Day of July, 2023 at 11:00 A.M. at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of EGM dated June 14,2023 electronically.

The remote e-Voting was open for three days from Monday, July10, 2023 at 9:00 a.m. (IST) and ended on Wednesday, July 12, 2023 at 05:00 p.m. (IST) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the EGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on June 14, 2023, had appointed Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries to as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the EGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of EGM dated 14th June, 2023 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra-ordinary General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated July 14, 2023 submitted by Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Scrutinizer of the Extraordinary General Meeting, to me, are as follows:

Resoluti on No.	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
Special Business									
1	RE-CLASSIFICATION OF AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO MEMORANDUM	Ordinary Resolution	54893	54893	100.00	0	0.00	NIL	Approved

2	APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY	Ordinary Resolution	54893	54893	100.00	0	0.00	NIL	Approved
3.	ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS	Special Resolution	54893	54893	100.00	0	0.00	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of EGM have been duly approved by the shareholders of the Company.

Thanking You,
Yours Faithfully

For Patback Business limited

Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265

Date: July 15, 2023
Place: New Delhi



G AAKASH & ASSOCIATES

Company Secretaries

To

The Chairman

Patback Business Limited

325, Plot No. 3, Aggarwal Plaza , DDA Community Center,

Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Subject: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at EGM held on Thursday, July 13,2023 at 11:00 A.M. at 325, Plot No. 3, Aggarwal Plaza , DDA Community Center , Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Dear Sir,

In relation to the Extra-ordinary General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Extraordinary General Meeting of the shareholders of the company.

Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully

For G Aakash & Associates

Company Secretaries

Aakash Goel

(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213E000610403



Date: July 14, 2023

Place: Panipat

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com



G AAKASH & ASSOCIATES

Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-
VOTING AND VOTING AT EGM**
(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies
(Management & Administration), Rules 2014)

To
The Chairman,
Patback Business Limited
325, Plot No. 3, Aggarwal Plaza, DDA Community Center,
Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Extra-ordinary General Meeting of PATBACK BUSINESS LIMITED held on Thursday, July 13, 2023 at 11:00 A.M.

Dear Sir,

BACKGROUND

I, Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **M/S PATBACK BUSINESS LIMITED**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the EGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Extra-Ordinary General Meeting of the Company held on Thursday, July 13, 2023 at 11:00 A.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The date of Notice of the EGM is 14th June, 2023 and the date of EGM is Thursday, July 13, 2023 at 11:00 A.M

The date of dispatch of Notice is 14th June, 2023 to all the shareholders whose names were appearing as on June 09, 2023.

CUT-OFF DATE

The shareholders of the Company holding shares as on the "Cut- off" date of Thursday, July 06, 2023 were entitled to e-vote on the resolutions as contained in the Notice of the Extra- Ordinary General Meeting.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087
Email: cs.goelaakash@gmail.com

REMOTE E-VOTING

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Extra-Ordinary General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Monday, 10th July, 2023 at 9:00 a.m. (IST) and ended on Wednesday, 12th July, 2023 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Divya Taneja and after the conclusion of the Voting at the Extra-ordinary General Meeting the votes cast there under were counted.

Signature:



Name: Ms. Chhavi Agrawal

Signature:



Name: Ms. Divya Taneja

VOTING AT THE EGM

At the venue of the EGM, the facility to vote through poll has been provided to those members who were present at the EGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Extra-ordinary General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

COUNTING PROCESS

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

After counting the votes casted by the members present at the EGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

SPECIAL BUSINESS:

Resolution 1: Ordinary Resolution



RE-CLASSIFICATION OF AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO MEMORANDUM

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	1	20350	100.00
Poll	10	34543	100.00
Total	11	54893	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 2: Ordinary Resolution

APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	1	20350	100.00
Poll	10	34543	100.00
Total	11	54893	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members	Total Votes cast	% of total Number of
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	voted	(Shares)	valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 3: Special Resolution

ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	1	20350	100.00
Poll	10	34543	100.00
Total	11	54893	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,
Yours faithfully,

For G Aakash & Associates
Company Secretaries

Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213E000610403



Date: July 14, 2023

Place: Panipat