



# Machino Plastics Limited

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**Registered Office & Plant:**

3, Maruti J.V. Complex, Delhi-Gurgaon Road, Tel: 0124-2341218, 2340806  
Haryana – 122 015, India. Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: [admin@machino.com](mailto:admin@machino.com)

Website: [www.machino.com](http://www.machino.com)

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**1<sup>st</sup> September, 2018**

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code No : 523248

Dear Sir(s),

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

This is to inform you that the 33<sup>rd</sup> Annual General Meeting (“AGM”) of the Company was held on Saturday, the 1<sup>st</sup> September, 2018 at 11:00 am at GIA House, Sector-14, Mehrauli Road, Gurgaon-122001 and business as mentioned in notice of AGM were transacted at the meeting.

In this regard, please find enclosed the following:

- A) Outcome of the Annual General Meeting
- B) Voting Results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- C) Scrutinizer Report of the Annual General Meeting.

**PASSED THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:**

1. Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2018 and Profit and Loss Account for the year ended on that date and report of Auditor’s and Director’s thereon.
2. Declaration of Dividend on equity shares.
3. Appointment of M/s KMGS & Co., Chartered Accountants as the Statutory Auditor of the company for a period of five years from 28<sup>th</sup> July, 2017 being the date of their appointment and up to the conclusion of fifth Annual General Meeting of the Company.
4. Re - Appointment of Mr. A. K Tomer as Director of the company.
5. Re- Appointment of Mr. Sanjiv Jindal as Director of the company.



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6. Appointment of Mr. Kazunari Yamaguchi as Director of the company.
7. Approval of Related Parties Transaction for the Financial Year ended 2017-18 and 2018-19.

**PASSED THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION:**

1. Re-appointment and remuneration of Mr. Aditya Jindal.

Thanking You

Yours faithfully,

**For Machino Plastics Limited**

For Machino Plastics Ltd.

General Manager (F) cum-  
Company Secretary

**Surya Kant Agrawal**

**General Manager (F) cum Company Secretary**



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## **33<sup>rd</sup> Annual General Meeting held on 1<sup>st</sup> September, 2018**

### **Declaration of Results of E-Voting**

**Sub: Details of E- voting results of the 33<sup>rd</sup> Annual General Meeting held on 1<sup>st</sup> September, 2018 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 33<sup>rd</sup> Annual General Meeting of Machino Plastics Limited. (Company) was held on Saturday, 1<sup>st</sup> September at 11:00 a.m. at GIA House, IDC, Mehrauli Road, Gurgaon (Haryana).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, all the shareholders of the Company were given opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through electronic voting (e-voting) services provided by National Securities depository Limited (NSDL) during the period commencing from Wednesday, 29<sup>th</sup> August, 2018 at 9:00 a.m. to Friday, 31<sup>st</sup> August, 2018 by 5:00 p.m.

All the resolutions contained in the notice of the above AGM was approved by an overwhelming requisite majority of shareholders and accordingly all the resolutions are declared to be passed on 1<sup>st</sup> September, 2018 which is the date of AGM. In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 33<sup>rd</sup> Annual General Meeting of the Company held on 1<sup>st</sup> September, 2018 in the prescribed format along with the scrutinizers' report for e- voting.



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## Details of voting results of the 33<sup>rd</sup> Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Description	Particulars		
A.	Date of Annual General Meeting	Saturday, 1 <sup>st</sup> September, 2018		
B.	Book Closure Date	Saturday, 1 <sup>st</sup> September, 2018		
C.	Total number of shareholders on 25 <sup>th</sup> August, 2018 i.e. Cut-off date for e-voting purpose.	3202		
D.	No. of shareholders present in the Meeting either in person or through proxy	36		
	Shareholders	Present in person	Present through proxy	Total
	Promotor and Promotor Group	2	-	2
	Public	34	-	34
	Total	36	-	36
E.	No. of shareholders who attended the Meeting through video-conferencing:	Nil		

Voting results	
Record date	25-08-2018
Total number of shareholders on record date	3202
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Balance Sheet as at 31st March, 2018 and Profit and Loss Account for the year ended on that date and report of auditors and directors 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	3568303	3568303	100	3568303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3568303	3568303	100	3568303	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1924	942	48.9605	942	0	100	0
	Poll		982	51.0395	982	0	100	0
	Postal Ballot (if applicable)							
	Total		1924	1924	100	1924	0	100
Total		3570227	3570227	100	3570227	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend for the year end 2017-18.				
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	3568303	3568303	100	3568303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3568303	3568303	100	3568303	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1924	942	48.9605	942	0	100	0
	Poll		982	51.0395	982	0	100	0
	Postal Ballot (if applicable)							
	Total		1924	1924	100	1924	0	100
Total		3570227	3570227	100	3570227	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint auditors 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	3568303	3568303	100	3568303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3568303	3568303	100	3568303	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1924	942	48.9605	942	0	100	0
	Poll		982	51.0395	982	0	100	0
	Postal Ballot (if applicable)							
	Total		1924	1924	100	1924	0	100
Total		3570227	3570227	100	3570227	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. A.K. Tomer who retires by rotation				
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	3568303	3568303	100	3568303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3568303	3568303	100	3568303	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1924	942	48.9605	942	0	100	0
	Poll		982	51.0395	982	0	100	0
	Postal Ballot (if applicable)							
	Total		1924	1924	100	1924	0	100
Total		3570227	3570227	100	3570227	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sanjivv Jindall who retires by rotation.				
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	3568303	3568303	100	3568303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3568303	3568303	100	3568303	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1924	942	48.9605	942	0	100	0
	Poll		982	51.0395	982	0	100	0
	Postal Ballot (if applicable)							
	Total		1924	1924	100	1924	0	100
Total		3570227	3570227	100	3570227	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint and remuneration of Mr. Aditya Jindal				
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	3568303	3568303	100	3568303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3568303	3568303	100	3568303	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1924	942	48.9605	942	0	100	0
	Poll		982	51.0395	982	0	100	0
	Postal Ballot (if applicable)							
	Total		1924	1924	100	1924	0	100
Total		3570227	3570227	100	3570227	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. kazunari Yamaguchi				
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	3568303	3568303	100	3568303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3568303	3568303	100	3568303	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1144	162	14.1608	162	0	100	0
	Poll		982	85.8392	982	0	100	0
	Postal Ballot (if applicable)							
	Total		1144	1144	100	1144	0	100
Total		3569447	3569447	100	3569447	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve related party transactions for the financial year 2017-18 and 2018- 19.				
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	3568303	3568303	100	3568303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3568303	3568303	100	3568303	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1144	162	14.1608	162	0	100	0
	Poll		982	85.8392	982	0	100	0
	Postal Ballot (if applicable)							
	Total		1144	1144	100	1144	0	100
Total		3569447	3569447	100	3569447	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

# A.K & ASSOCIATES

B-14, Vasant Kunj Enclave, New Delhi-110070.Ph- 9873676963, 011-26132839 Email: - atimakhanna@gmail.co

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## SCRUTINIZER'S REPORT

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

To,  
The Chairman,  
Machino Plastics Limited  
Plot. No.03-Maruti Joint Venture Complex,  
UdyogVihar, Phase IV,  
Gurgaon- 122015

Dear Sir,

The Board of Directors of the Company in its meeting held on 30<sup>th</sup> May, 2018 has appointed me as Scrutinizer for conducting Postal Ballot process as per provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies Management & Administration Rules, 2014 on the resolutions as mentioned in the notice of AGM dated 30<sup>th</sup> May, 2018. I hereby submit my Report as under:

- i. The Company has provided e- voting facility to members on NSDL platform provided by National Securities Depository Limited, the authorized agency to provide electronic voting platform to members to exercise their voting right on or before 01<sup>st</sup> September, 2018.
- ii. The E-voting period commenced on 29<sup>th</sup> August, 2018 at 9.00 a.m. to 31<sup>st</sup> August, 2018 by 5.00p.m.
- iii. The e-voting results were unblocked on Saturday 01<sup>st</sup> September, 2018, in the presence of three witnesses, Mrs. Atima Khanna, Ms. Sonia Vats and Ms. Priti Balodi, who are not in the employment of the Company.
- iv. I collected all ballot receipts and the e-voting and duly compiled with e-voting, the result of the said e-voting process is as under.



1) A summary of votes received is given below:

**Resolution No. 1**

**Ordinary Resolution** to receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2018 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors' and the Auditors' thereon.

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

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	12	3569245	100
Poll	34	982	100
<b>Total</b>	<b>46</b>	<b>3570227</b>	<b>100</b>

(ii) **Voted against the resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid Votes**

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 2**

**Ordinary Resolution to declare Dividend on Equity Shares.**

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

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	12	3569245	100
Poll	34	982	100
<b>Total</b>	<b>46</b>	<b>3570227</b>	<b>100</b>

**(ii) Voted against the resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes**

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Resolution No.3**

**Ordinary Resolution to appoint Auditors**

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

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	12	3569245	100
Poll	34	982	100
<b>Total</b>	<b>46</b>	<b>3570227</b>	<b>100</b>

**(ii) Voted against the resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes**

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 4**

**Ordinary Resolution to appoint Mr. A.K. Tomer who retires by rotation.**

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

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	12	3569245	100
Poll	34	982	100
<b>Total</b>	<b>46</b>	<b>3570227</b>	<b>100</b>

**(ii) Voted against the resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes**

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 5:**

**Ordinary Resolution to appoint Mr. Sanjiiv Jindall who retires by rotation.**

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

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	12	3569245	100
Poll	34	982	100
<b>Total</b>	<b>46</b>	<b>3570227</b>	<b>100</b>

**(ii) Voted against the resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes**

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 6:**

**Specials Resolution to re- appoint and remuneration of Mr. Aditya Jindal.**

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

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	12	3569245	100
Poll	34	982	100
<b>Total</b>	<b>46</b>	<b>3570227</b>	<b>100</b>

**(ii) Voted against the resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes**

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 7:**

**Ordinary Resolution to appoint Mr. Kazunari Yamaguchi.**

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

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	11	3569245	100
Poll	34	162	100
<b>Total</b>	<b>45</b>	<b>3569407</b>	<b>100</b>

**(ii) Voted against the resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes**

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 8:**

**Ordinary Resolution to approve related party transactions for the financial year 2017-2018 and 2018-2019**

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

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	11	3569245	100
Poll	34	162	100
<b>Total</b>	<b>45</b>	<b>3569407</b>	<b>100</b>

**(ii) Voted against the resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes**

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



The Company is hereby instructed to put up the Result on its website and inform the Stock Exchange accordingly within Two days of the General Meeting.

I hereby confirm that I am maintaining the Register in electronic form received from the service provider in respect of the vote cast through E-voting and Poll by the shareholders of the Company.

- 2) You may accordingly declare the result of e-voting facilitated by the Company.
- 3) I shall be arranging to hand over these records to you or such other person authorized by you.  
Kindly take the same on record.

Thanking you.  
Yours faithfully,

**For A.K. & Associates  
Practicing Company Secretary**



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**Atima Khanna  
M. No.: 9216  
COP.No.: 10296**

**Date: 01<sup>st</sup> September, 2018**