

# Vikas Multicorp Limited

CIN : L25111DL1995PLC07371

October 01, 2020

Listing Compliance Department  
National Stock Exchange of India Limited.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051  
Fax: 022-26598235/36

Listing Compliance Department  
BSE Limited.  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

NSE Symbol: VIKASMCORP

Scrip Code: 542655

**Sub: Voting Results of 25th Annual General Meeting along with Scrutinizer's Report**

Dear Sir/Madam,

The 25th Annual General Meeting of the Company was held on Wednesday, 30th September, 2020, at 11.30 A.M. in this regard, please find attached herewith following:

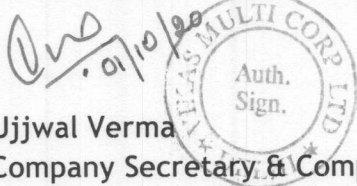
1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 annexed as **Annexure-I**.
2. Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as **Annexure-II**.

The above information is also available on the Company's website at [www.vikasmulticorp.com](http://www.vikasmulticorp.com).

You are requested to take the information on record.

Yours Faithfully,

for Vikas Multicorp Limited



Ujjwal Verma  
Company Secretary & Compliance Officer  
A59592

Encl.as above

Voting Results

Annexure I

Date of the AGM/EGM/Notice of Postal Ballot	September 30, 2020
Cut-off date	September 23, 2020
Total number of shareholders on cut off date	78,659

Resolution required: Ordinary Resolution	Item No. 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2020 including the audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors' thereon							
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	(1)	(2)					
	Poll		34,67,15,141	94.55%	34,67,15,141	-	100	-
	Postal Ballot	36,67,15,141	-	-	-	-	-	-
	Total		34,67,15,141	94.55%	34,67,15,141	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	5,02,18,175	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting		5,20,762	0.21%	5,12,578	8,184	98.43%	1.57%
	Poll	24,65,62,179	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,20,762	0.21%	5,12,578	8,184	98.43%	1.57%
	Total	66,34,95,495	34,72,35,903	52.33%	34,72,27,719	8,184	100%	0.00%

ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.


*[Handwritten Signature]*  
01/10/20



Resolution required: Ordinary Resolution		Item No. 2: To appoint a Director in place of Shri. Vikas Garg (DIN: 00255413), Director, who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
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 (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	36,67,15,141	34,67,15,141	94.55%	34,67,15,141	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		34,67,15,141	94.55%	34,67,15,141	-	100	-
Public- Institutions	E-Voting	5,02,18,175	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	24,65,62,179	5,30,762	0.22%	4,24,286	1,06,476	79.94%	20.06%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,30,762	0.22%	4,24,286	1,06,476	79.94%	20.06%
Total*		66,34,95,495	34,72,35,903	52.33%	4,24,286	1,06,476	79.94%	20.06%
Total (excluding promoters voting)		66,34,95,495	5,30,762	0.08%	4,24,286	1,06,476	79.94%	20.06%

\*Since promoter and promoter group may be considered interested in this resolution, all 34,67,15,141 votes polled by 'Promoters and Promoter Group' have not been considered for this item and ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account voting done by shareholders from the public category only.

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.


Resolution required:		Item No. 3: Appointment of Mr. Vijay Kumar Sharma (DIN: 08721833) as Whole Time Director						
Ordinary Resolution		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	36,67,15,141	34,67,15,141	94.55%	34,67,15,141	-	100	-
	Poll		-	-		-	-	-
	Postal Ballot		-	-		-	-	-
	Total		34,67,15,141	94.55%	34,67,15,141	-	100	-
Public-Institutions	E-Voting	5,02,18,175	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	24,65,62,179	5,30,762	0.22%	4,26,563	1,04,199	80.37%	19.63%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		5,30,762	0.22%	4,26,563	1,04,199	80.37%	19.63%
	Total	66,34,95,495	34,72,45,903	52.34%	34,71,41,704	1,04,199	99.97%	0.03%

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

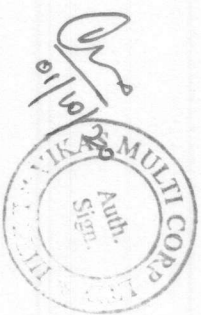

Resolution required:		Item No. 4:						
Ordinary Resolution		Appointment of Ms. Richa Sharma (DIN:08709599) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution? <b>NO</b>								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	(1)	(2)					
	Poll		34,67,15,141	94.55%	34,67,15,141	-	100	-
	Postal Ballot	36,67,15,141	-	-	-	-	-	-
	Total		34,67,15,141	94.55%	34,67,15,141	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	5,02,18,175	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting		5,30,762	0.22%	4,35,888	94,874	82.12%	17.88%
	Poll	24,65,62,179	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,30,762	0.22%	4,35,888	94,874	82.12%	17.88%
	Total	66,34,95,495	34,72,45,903	52.34%	34,71,51,029	94,874	99.97%	0.03%

ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.


Resolution required:		Item No. 5:						
Special Resolution		Amendment in Object Clause of Memorandum of Association of the Company						
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	36,67,15,141	34,67,15,141	94.55%	34,67,15,141	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		34,67,15,141	94.55%	34,67,15,141	-	100	-
Public-Institutions	E-Voting	5,02,18,175	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	
Public-Non Institutions	E-Voting	24,65,62,179	5,30,762	0.22%	4,43,551	87,211	83.57%	16.43%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,30,762	0.22%	4,43,551	87,211	83.57%	16.43%
	Total	66,34,95,495	34,72,45,903	52.34%	34,71,58,692	87,211	99.97%	0.03%

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Resolution required: Special Resolution		Item No. 6: Members approval for borrowing under Section 180 (1) (c) of the Companies Act, 2013									
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	36,67,15,141	34,67,15,141	94.55%	34,67,15,141	-	100	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	-
	Total		34,67,15,141	94.55%	34,67,15,141	-	100	-	-	-	
Public- Institutions	E-Voting	5,02,18,175	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	24,65,62,179	5,30,762	0.22%	4,29,646	1,01,116	80.95%	19.05%	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	
	Total		5,30,762	0.22%	4,29,646	1,01,116	80.95%	19.05%	-	-	
	Total	66,34,95,495	34,72,45,903	52.34%	34,71,44,787	1,01,116	99.97%	0.03%	-	-	

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Resolution required: Special Resolution		Item No. 7: Members approved for securing the borrowings of the Company under Section 180(1)(a) of the Companies, Act, 2013										
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 (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	(1)	(2)	94.55%	34,67,15,141	-	100	-				
	Poll								-	-	-	-
	Postal Ballot								-	-	-	-
	Total	36,67,15,141	34,67,15,141	94.55%	34,67,15,141	-	100	-				
Public-Institutions	E-Voting	5,02,18,175	-	-	-	-	-	-				
	Poll								-	-	-	-
	Postal Ballot								-	-	-	-
	Total	5,02,18,175	-	-	-	-	-	-				
Public-Non Institutions	E-Voting	24,65,62,179	5,30,762	0.22%	4,30,121	1,00,641	81.04%	18.96%				
	Poll								-	-	-	-
	Postal Ballot								-	-	-	-
	Total	24,65,62,179	5,30,762	0.22%	4,30,121	1,00,641	81.04%	18.96%				
	Total	66,34,95,495	34,72,45,903	52.34%	34,71,45,262	1,00,641	99.97%	0.03%				

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.





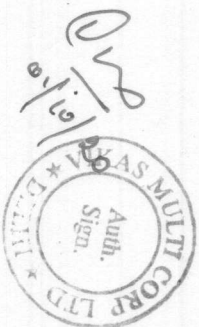
Resolution required: Special Resolution		Item No. 8: Members approval to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies, Act, 2013		Whether promoter/ promoter group are interested in the agenda/resolution?		NO		
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	(1)	(2)					
	Poll		34,67,15,141	94.55%	34,67,15,141	-	100	-
	Postal Ballot	36,67,15,141	-	-	-	-	-	-
	Total		34,67,15,141	94.55%	34,67,15,141	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	5,02,18,175	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting		5,30,756	0.22%	4,29,063	1,01,693	80.84%	19.16%
	Poll	24,65,62,179	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,30,756	0.22%	4,29,063	1,01,693	80.84%	19.16%
	Total	66,34,95,495	34,72,45,897	52.34%	34,71,44,204	1,01,693	99.97%	0.03%

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

  
 01/10/2013  


Resolution required: Special Resolution	Item No. 9: Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013	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	(1)	(2)		(4)	(5)		
	Poll							
	Postal Ballot	36,67,15,141	-	-	-	-	-	-
Public-Institutions	Total		34,67,15,141	94.55%	34,67,15,141	-	100	-
	E-Voting		-	-	-	-	-	-
	Poll	5,02,18,175	-	-	-	-	-	-
Public-Non Institutions	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-Voting		5,30,762	0.22%	4,30,048	1,00,714	81.02%	18.98%
Total	Poll	24,65,62,179	-	-	-	-	-	-
	Postal Ballot		5,30,762	0.22%	4,30,048	1,00,714	81.02%	18.98%
	Total	66,34,95,495	34,72,45,903	52.34%	34,71,45,189	1,00,714	99.97%	0.03%

SPECIAL RESOLUTION listed at Item No. 9 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Resolution required:		Item No. 10:		Members approval for Related Party Transactions under section 188 of the Companies Act, 2013						
Special Resolution		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 (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		(1)	(2)						
	Poll									
	Postal Ballot	36,67,15,141								
	Total			34,67,15,141	94.55%	34,67,15,141	100	-		
Public-Institutions	E-Voting									
	Poll									
	Postal Ballot	5,02,18,175								
	Total			34,67,15,141	94.55%	34,67,15,141	100	-		
Public-Non Institutions	E-Voting									
	Poll									
	Postal Ballot	24,65,62,179								
	Total			5,30,762	0.22%	4,29,070	80.84%	19.16%		
	Total	66,34,95,495		34,72,45,903	52.34%	34,71,44,211	99.97%	0.03%		

SPECIAL RESOLUTION listed at Item No. 10 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



# KUMAR G & CO.

*Company Secretaries*

A-127, Ramprastha Colony, Near Anand Vihar Terminal,  
Ghaziabad 201011 Delhi NCR

## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013  
read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from  
time to time]*

To,  
Managing Director,  
**VIKAS MULTICORP LIMITED**  
G-1 34/1, East Punjabi Bagh New Delhi 110026

September 30, 2020

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Vikas Multicorp Limited ("the Company") at their meeting held on September 7, 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of 25<sup>th</sup> Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Wednesday, September 23, 2020 were entitled to vote electronically through remote e-voting or through remote e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 10 in the Notice of Annual General Meeting dated September 07, 2020.

The Company had appointed Central Depository (India) Services Limited (CDSL) as the service provider for remote E-Voting to the shareholders from Saturday, 26th September, 2020 (09.00 a.m.) and ends on Tuesday, 29th September, 2020 (05.00 p.m.) and also during the AGM. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rule, 2015, the votes have been unblocked on September 30, 2020 after the conclusion of the meeting in the presence of two witnesses Mrs. Sadhana Gupta, Daughter of Shri Ashok Kumar Gupta Resident of Flat No. 103, Tower-CB-1, Supertech Capetown North Eye Tower, Sector-74, Gautam Buddha Nagar, Noida, Uttar Pradesh-201291, India and Mr. Mohit Jain Son of Shri Dinesh Chand Jain Resident of Royal House, WA-43, Shakarpur, New Delhi 110092, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mrs. Sadhana Gupta  
Witness –I

Mr. Mohit Jain  
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Central Depository (India) Services Limited (CDSL) e-voting system website <https://www.evotingindia.com/>.

Continue...

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We hereby submit my consolidated Report on the result(s) of the remote e-voting and e- voting conducted at the AGM in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 10 and forming part of the Report, mentioned as under

**As the % of number of votes castes casted in favor of the respective Resolution No. 1 to 10as follows:**

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	100%
2	Item No.2	Ordinary	99.97%
3	Item No.3	Special	99.97%
4	Item No.4	Special	99.97%
5	Item No.5	Special	99.97%
6	Item No.6	Special	99.97%
7	Item No.7	Special	99.97%
8	Item No.8	Special	99.97%
9	Item No.9	Special	99.97%
10	Item No.10	Special	99.97%

**I hereby report that the Ordinary and Special Business(es) listed at Item No. 1 to 10 as set out in Notice of Annual General Meeting dated September 07, 2020 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.**

The Registers, all other papers and relevant records relating to remove e-voting and e-voting during the AGM shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above Electronic voting .

Thanking you,

Yours truly,

*for* **Kumar G & Co.**  
Company Secretaries

Gupta P.K.  
ACS-14629 | COP No. : 7579  
UDIN: A014629B000819598

Place: New Delhi

**Annexure-1**

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

**Item No. 1**

**Ordinary Resolution :** To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2020 including the audited Balance Sheet as at 31<sup>st</sup> March, 2020, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors' thereon.

Total No. of Shareholders: 78,659

Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

<b>S. No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	34,72,35,903
2.	Total no. of votes with assent for the Resolution	34,72,27,719
3.	Total no. of votes with dissent for the Resolution	8,184

% of total votes casted in favour of the Resolution: 100%

% of total votes casted against the Resolution: 0.00%

**ORDINARY RESOLUTION** listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

**Annexure-2**

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

**Item No. 2**

**Ordinary Resolution:** To appoint a Director in place of Shri. Vikas Garg (DIN: 00255413), Director, who retires by rotation and being eligible, offers himself for reappointment.

Total No. of Shareholders: 78,659

Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

<b>S. No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	34,72,45,903
2.	Total no. of votes with assent for the Resolution	34,71,39,427
3.	Total no. of votes with dissent for the Resolution	1,06,476

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

**ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders excluding the interested promoter in the said item.**

**Annexure-3**

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

**Item No. 3**

**Ordinary Resolution:** Appointment of Mr. Vijay Kumar Sharma (DIN :08721833) as Whole Time Director

Total No. of Shareholders: 78,659

Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	34,72,45,903
2.	Total no. of votes with assent for the Resolution	34,71,41,704
3.	Total no. of votes with dissent for the Resolution	1,04,199

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

**ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**



**Annexure-4**

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

**Item No. 4**

**Ordinary Resolution** : Appointment of Ms. Richa Sharma (DIN:08709599) as an Independent Director

Total No. of Shareholders: 78,659

Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	34,72,45,903
2.	Total no.of votes with assent for the Resolution	34,71,51,029
3.	Total no.of votes with dissent for the Resolution	94,874

% % of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

**ORDINARY RESOLUTION** listed at Item No. 4 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

**Annexure-5**

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

**Item No. 5**

**Special Resolution:** Amendment in Object Clause of Memorandum of Association of the Company

Total No. of Shareholders: 78,659

Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	34,72,45,903
2.	Total no.of votes with assent for the Resolution	34,71,58,692
3.	Total no.of votes with dissent for the Resolution	87,211

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

**SPECIAL RESOLUTION** listed at Item No. 5 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

**Annexure-6**

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

**Item No. 6**

**Special Resolution:** Members approval for borrowing under Section 180 (1) (c) of the Companies Act, 2013

Total No. of Shareholders: 78,659

Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	34,72,45,903
2.	Total no. of votes with assent for the Resolution	34,71,44,787
3.	Total no. of votes with dissent for the Resolution	1,01,116

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

**SPECIAL RESOLUTION** listed at Item No. 6 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

**Annexure-7**

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

**Item No. 7**

**Special Resolution:** Members approval for securing the borrowings of the Company under Section 180(1)(a) of the Companies, Act, 2013

Total No. of Shareholders: 78,659

Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	34,72,45,903
2.	Total no.of votes with assent for the Resolution	34,71,45,262
3.	Total no.of votes with dissent for the Resolution	1,00,641

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

**SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-8**

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

**Item No. 8**

**Special Resolution:** Members approval to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies, Act, 2013

Total No. of Shareholders: 78,659

Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	34,72,45,897
2.	Total no.of votes with assent for the Resolution	34,71,44,204
3.	Total no.of votes with dissent for the Resolution	1,01,693

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

**SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-9**

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

**Item No. 9**

**Special Resolution:** Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013

Total No. of Shareholders: 78,659

Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	34,72,45,903
2.	Total no.of votes with assent for the Resolution	34,71,45,189
3.	Total no.of votes with dissent for the Resolution	1,00,714

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

**SPECIAL RESOLUTION listed at Item No. 9 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-10**

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

**Item No. 10**

**Special Resolution:** Members approval for Related Party Transactions under section 188 of the Companies Act, 2013

Total No. of Shareholders: 78,659

Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	34,72,45,903
2.	Total no.of votes with assent for the Resolution	34,71,44,211
3.	Total no.of votes with dissent for the Resolution	1,01,692

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

**SPECIAL RESOLUTION listed at Item No. 10 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**