



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

October 01, 2020

To,
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam,

Script Code: 538452 / ISIN: INE855P01033

Sub: Submission of documents for 41st Annual General Meeting of Quasar India Limited ("the Company") held on September 30, 2020 at 02:00 P.M.

This is with reference to the Voting (Remote E-voting and Poll) of 41ST Annual General Meeting of Quasar India Limited held on Wednesday, September 30, 2020 at 02:00 P.M. at 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of 41st Annual 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 41st Annual General Meeting.
3. Consolidated Scrutinizers Report on voting through remote e-voting and voting at the AGM 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 and acknowledge the receipt of the same.

Thanking You,
Yours truly

For Quasar India Limited

Harish Kumar
(Chairperson and Director)
DIN: 02591868

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General information about company

Scrip code	538452
NSE Symbol	
MSEI Symbol	QUASAR
ISIN	INE855P01033
Name of the company	QUASAR INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	02:00 PM
End time of the meeting	04:45 PM

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Scrutinizer Details

Name of the Scrutinizer	AMIT KUMAR
Firms Name	AMIT KUMAR
Qualification	CS
Membership Number	5917
Date of Board Meeting in which appointed	01-09-2020
Date of Issuance of Report to the company	01-10-2020

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Voting results	
Record date	23-09-2020
Total number of shareholders on record date	2411
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	41
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	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive , consider and adopt the audited standalone Financial Statement of the Company for the Financial year ended 31st March 2020and the Reports of the Board of Directors and the				
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		0	0.0000	0	0	0	0
	Poll	1112000	1112000	100.0000	1112000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1112000	1112000	100.0000	1112000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		861	0.0203	861	0	100.0000	0.0000
	Poll	4240500	39	0.0009	39	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4240500	900	0.0212	900	0	100.0000	0.0000
Total		5352500	1112900	20.7922	1112900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO appoint a Director in place of Mr. Harish Kumar (DIN:02591868), who retire by rotation and , being eligible , offer himself for reelection.				
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		0	0.0000	0	0	0	0
	Poll	1112000	1112000	100.0000	1112000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1112000	1112000	100.0000	1112000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		861	0.0203	861	0	100.0000	0.0000
	Poll	4240500	39	0.0009	39	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4240500	900	0.0212	900	0	100.0000	0.0000
Total		5352500	1112900	20.7922	1112900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Power of Borrowings				
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		0	0.0000	0	0	0	0
	Poll	1112000	1112000	100.0000	1112000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1112000	1112000	100.0000	1112000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		861	0.0203	861	0	100.0000	0.0000
	Poll	4240500	39	0.0009	39	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4240500	900	0.0212	900	0	100.0000	0.0000
Total		5352500	1112900	20.7922	1112900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Power to mortgage Property 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	1112000	0	0.0000	0	0	0	0
	Poll		1112000	100.0000	1112000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1112000	1112000	100.0000	1112000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4240500	861	0.0203	861	0	100.0000	0.0000
	Poll		39	0.0009	39	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4240500	900	0.0212	900	0	100.0000
Total		5352500	1112900	20.7922	1112900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of loans investments, guarantee or security under section 1852 of Companies act 2013				
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		0	0.0000	0	0	0	0
	Poll	1112000	1112000	100.0000	1112000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1112000	1112000	100.0000	1112000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		861	0.0203	861	0	100.0000	0.0000
	Poll	4240500	39	0.0009	39	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4240500	900	0.0212	900	0	100.0000	0.0000
Total		5352500	1112900	20.7922	1112900	0	100.0000	0.0000
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Add Notes

* this fields are optional

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





QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 41ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF QUASAR INDIA LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2020 AT 02:00 P.M. AT THE REGISTERED OFFICE AT 305, THIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085

QUASAR INDIA LIMITED ("Company") has convened its 41st Annual General Meeting ("AGM") held on Wednesday, September 30, 2020 At 02:00 P.M. at 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, 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 41st AGM dated 01st September, 2020 electronically.

The remote e-Voting was open for three days from Sunday, September 27, 2020 (09:00 a.m.) to Tuesday, September 29, 2020 (05:00 p.m.) 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 AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on September 01, 2020, had appointed Mr. Amit Kumar, Practicing Company Secretary (Membership No. 5187) to as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated 01st September, 2020 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated 25th September, 2020 submitted by Mr. Amit Kumar, Practicing Company Secretary, Scrutinizer of the 39th Annual General Meeting, to me, are as follows:

Resolution 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
Ordinary Business									
1	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors	Ordinary Resolution	1112900	1112900	100.00	0	0.00	NIL	Approved



305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

E-mail Id : quasarindia123@gmail.com Website : www.quasarindia.in Phone : +91 - 9625304043

	thereon.								
2	To appoint a Director in place of Mr. Harish Kumar (DIN: 02591868) who retires by rotation and, being eligible, offers herself for re-election.	Ordinary Resolution	1112900	1112900	100.00	0	0.00	NIL	Approved
Special Business									
3	Power Of Borrowings	Special Resolution	1112900	1112900	100.00	0	0.00	NIL	Approved
4	Power To Mortgage Property of the Company	Special Resolution	1112900	1112900	100.00	0	0.00	NIL	Approved
5	Approval Of Loans, Investments, Guarantee Or Security under Section 185 Of Companies Act, 2013	Special Resolution	1112900	1112900	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 AGM have been duly approved by the shareholders of the company.

Thanking You,
Yours Faithfully

For Quasar India Limited



Harish Kumar
(Chairperson and Director)
DIN: 02591868

Date: 01st October, 2020
Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place, Pitampura,
New Delhi-110034
Tel:011-42811270,9313340776
Email: amitkumar_cs@hotmail.com

To,
The Chairman
Mr. Harish Kumar

**41st Annual General Meeting of the
Equity Shareholders of Quasar India Limited**

held on Wednesday, September 30, 2020 at 02:00 P.M.
at 305, Third Floor, Aggarwal Plaza, Sector-14,
Rohini, Delhi-110085

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at
41st Annual General Meeting held on Wednesday, September 30, 2020 at 02:00 P.M. at 305,
IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085**

Dear Sir,

In relation to the 41st AGM of the company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the AGM of the company.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully

**For AMIT KUMAR
Company Secretaries**




Amit Kumar
Proprietor
FCS: 5917
CP: 6184
UDIN: F005917B000842577

Date: 01/10/2020
Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place, Pitampura,
New Delhi-110034
Tel:011-42811270,9313340776
Email: amitkumar_cs@hotmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING
AND VOTING AT AGM
(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
Mr. Harish Kumar

**41st Annual General Meeting of the
Equity Shareholders of Quasar India Limited**

held on Wednesday, September 30, 2020 at 02:00 P.M.
at 305, Third Floor, 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 Annual General Meeting of Quasar India Limited held on Wednesday, September 30, 2020 at 02:00 P.M.

BACKGROUND

I, Amit Kumar, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Quasar India 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 AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the AGM of the company held on Wednesday, September 30, 2020 at 02:00 P.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The date of Notice of the AGM is 1st September, 2020 and the date of AGM is Wednesday, September 30, 2020 at 02:00 P.M

The company informed that the date of dispatch of Notice is September 03, 2020 to all the shareholders whose names were appearing as on August 28, 2020.



CUT-OFF DATE

The shareholders of the company holding shares as on the “Cut- off” date of Wednesday, September 23, 2020 were entitled to e-vote on the resolutions as contained in the Notice of the AGM.

REMOTE E-VOTING

The Company had availed the e- Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e- Voting by the shareholders of the Company.

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

The voting period for remote e- Voting commenced on Sunday, September 27, 2020 at 9:00 a.m. (IST) and ended on Tuesday, September 29, 2020 at 05:00 p.m. (IST) and the CDSL e- Voting platform was blocked thereafter.

The votes cast under remote e- Voting facility were thereafter unblocked at Central Depository Services (India) Limited (CDSL) platform and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

VOTING AT THE AGM

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

After the closure of the Voting at the AGM, 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 (Ms. Pratima Gupta having PAN– CLJPG5594H and Mr. Gaurav Garg having PAN - CECPG1793L) and the polling papers diligently scrutinized.

After counting the votes cast by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of Central Depository Services (India) Limited (CDSL)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 Central Depository Services (India) Limited (CDSL) 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.



ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To consider and adopt the Audited standalone Financial Statements of the Company for the Year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon

(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	51	861	0.08
Poll	17	1112039	99.92
Total	68	1112900	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

To appoint Mr. Harish Kumar (DIN: 02591868) as director, who retires by rotation, being eligible, offers himself for re-election

(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	51	861	0.08
Poll	17	1112039	99.92
Total	68	1112900	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

SPECIAL BUSINESS:

Resolution 3: Special Resolution

Power of Borrowings

(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	51	861	0.08
Poll	17	1112039	99.92
Total	68	1112900	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 4: Special Resolution

Power to Mortgage Property 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	51	861	0.08
Poll	17	1112039	99.92
Total	68	1112900	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 5: Special Resolution

Approval of loans, investments, guarantee or security under section 185 of companies act, 2013.

(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	51	861	0.08
Poll	17	1112039	99.92
Total	68	1112900	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 **AMIT KUMAR**
Company Secretaries




Amit Kumar
Proprietor
FCS-5917
CP -6184
UDIN: F005917B000842577
Date:01/10/2020
Place: New Delhi