

MONTE CARLO 

It's the way you make me feel

GSTN : 03AAFCM7888Q1ZK
PAN - AAFCM7888Q
TAN - JLDM04272C
CIN - L51494PB2008PLC032059

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

September 28, 2019

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
Symbol : MONTECARLO	Scrip Code : 538836

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015

Dear Sir/ Madam,

We wish to inform you that at the Eleventh (11th) Annual General Meeting (AGM) of the Members of the Company held on Friday, 27th day of September, 2019 at 11:00 A.M. at the Registered Office of the Company at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, the Members of the Company have duly approved all the businesses as specified in the notice convening the said meeting.

The voting results of the Annual General Meeting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, containing the detail of resolutions passed through ballot papers and remote e-voting along with the Consolidated Report of Scrutinizer is enclosed as **Annexure-I**.

Further, a copy of the voting results declared for AGM along with Consolidated Report of Scrutinizer is also being placed on the website of the Company at www.montecarlocorporate.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly acknowledge the receipt and take the same on record.

For MONTE CARLO FASHIONS LIMITED


ANKUR GAUBA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above



MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

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ANNEXURE- I

FORMAT FOR VOTING RESULTS

Date of Annual General Meeting:	27 th September, 2019		
Total number of shareholders on record date: (Cut-off date for remote e-voting- 20 TH September, 2019)	36833		
No. of shareholders present in the meeting either in person or through proxy:			
	Present in person	Present through proxy	Total
Promoter and Promoter Group	13	-	13
Public	116	-	116
No. of shareholders attended the meeting through Video Conferencing:			
	Present in person	Present through proxy	Total
Promoter and Promoter Group	0	0	0
Public	0	0	0

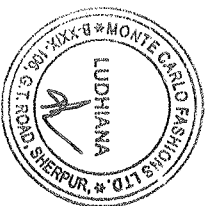


Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of the Audited Financial Statements for the Financial Year ended March 31, 2019 along with the Reports of the Directors and Auditors 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							
	Poll	14078979	13349061	94.8155	13349061	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14078979	13349061	94.8155	13349061	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	942045	734525	77.9713	734525	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	942045	734525	77.9713	734525	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	5711040	22348	0.3913	22254	94	99.5794	0.4206
	Postal Ballot (if applicable)				4691	0	100.0000	0.0000
	Total	5711040	27039	0.4735	26945	94	99.6524	0.3476
	Total	20732064	14110625	68.0618	14110531	94	99.9993	0.0007
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 Institutions	
Public - Non Institutions	



Resolution (2)

Resolution required: (Ordinary / Special)		No		Ordinary		No		
Whether promoter/promoter group are interested in the agenda/resolution?		Appointment of a Director in place of Sh. Sandeep Jain (DIN: 00565760), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for						
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							
	Poll	14078979	13349061	94.8155	13349061	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14078979	13349061	94.8155	13349061	0	100.0000	0.0000
Public- Institutions	E-Voting		739709	78.5216	739709	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	942045	739709	78.5216	739709	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22225	0.3892	21852	373	98.3217	1.6783
	Poll	5711040	4347	0.0761	4347	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5711040	26572	0.4653	26199	373	98.5963	1.4037
	Total	20732064	14115342	68.0846	14114969	373	99.9974	0.0026
		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 Institutions	
Public - Non Institutions	344



Resolution (3)

Ordinary

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of a Director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for

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							
	Poll	14078979	13349061	94.8155	13349061	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14078979	13349061	94.8155	13349061	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	942045	739709	78.5216	739709	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	942045	739709	78.5216	739709	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	5711040	3691	0.0646	3691	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5711040	25916	0.4538	25543	373	98.5607	1.4393
	Total	20732064	14114686	68.0814	14114313	373	99.9974	0.0026
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	1000



Resolution (4)

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Ratification of appointment of Statutory Auditors and fixation of their remuneration.				
		Ordinary No								
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									
	Poll	14078979	13349061	94.8155	13349061	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total	14078979	13349061	94.8155	13349061	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll	942045	739709	78.5216	739709	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total	942045	739709	78.5216	739709	0	100.0000	0.0000		
Public- Non Institutions	E-Voting									
	Poll	5711040	4691	0.0821	4691	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total	5711040	26916	0.4713	26732	184	99.3164	0.6836		
	Total	20732064	14115686	68.0863	14115502	184	99.9987	0.0013		
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 Institutions	
Public - Non Institutions	



Resolution (5)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Re-appointment of Dr. Suresh Kumar Singla (DIN: 00403423) as an Independent Director 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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	14078979	13349061	94.8155	13349061	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	14078979	13349061	94.8155	13349061	0	100.0000	0.0000	
Public- Institutions	E-Voting	942045	739709	78.5216	71728	667981	9.6968	90.3032	
	Poll	942045							
	Postal Ballot (if applicable)								
	Total	942045	739709	78.5216	71728	667981	9.6968	90.3032	
Public- Non Institutions	E-Voting	5711040	22225	0.3892	22097	128	99.4241	0.5759	
	Poll	5711040	4691	0.0821	4691	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	5711040	26916	0.4713	26788	128	99.5244	0.4756	
	Total	20732064	14115686	68.0863	13447577	668109	95.2669	4.7331	
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 Institutions	
Public - Non Institutions	



Resolution (6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Dr. Manisha Gupta (DIN: 06910242) as an Independent Director 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							
	Poll	14078979	13349061	94.8155	13349061	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14078979	13349061	94.8155	13349061	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	942045	739709	78.5216	739709	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	942045	739709	78.5216	739709	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	5711040	22225	0.3892	22097	128	99.4241	0.5759
	Postal Ballot (if applicable)							
	Total	5711040	26916	0.4713	26788	128	99.5244	0.4756
	Total	20732064	14115686	68.0863	14115558	128	99.9991	0.0009
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
Add Notes								

* this fields are optional

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



Resolution (7)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Sh. Alok Kumar Misra (DIN: 00163959) as an Independent Director 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							
	Poll	14078979	13349061	94.8155	13349061	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14078979	13349061	94.8155	13349061	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	942045	739709	78.5216	739709	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	942045	739709	78.5216	739709	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	5711040	4691	0.821	4691	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5711040	26916	0.4713	26788	128	99.5244	0.4756
	Total	20732064	14115686	68.0863	14115558	128	99.9991	0.0009
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								
Yes								

* this fields are optional

Details of Invalid Votes

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



Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Dr. Amrik Singh Sohi (DIN: 03575022) as an Independent Director of the Company.						
Category	Made 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	14078979	13349061	94.8155	13349061	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14078979	13349061	94.8155	13349061	0	100.0000	0.0000
Public- Institutions	E-Voting		739709	78.5216	739709	0	100.0000	0.0000
	Poll	942045						
	Postal Ballot (if applicable)							
	Total	942045	739709	78.5216	739709	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22225	0.3892	22097	128	99.4241	0.5759
	Poll	5711040	4691	0.0821	4691	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5711040	26916	0.4713	26788	128	99.5244	0.4756
	Total	20732064	14115686	68.0863	14115558	128	99.9991	0.0009
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

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



Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	14078979	13349061	94.8155	13349061	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14078979	13349061	94.8155	13349061	0	100.0000	0.0000
Public- Institutions	E-Voting		739709	78.5216	71728	667981	9.6968	90.3032
	Poll	942045						
	Postal Ballot (if applicable)							
	Total	942045	739709	78.5216	71728	667981	9.6968	90.3032
Public- Non Institutions	E-Voting		22225	0.3892	21902	323	98.5467	1.4533
	Poll	5711040	4691	0.0821	4691	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5711040	26916	0.4713	26593	323	98.8000	1.2000
	Total	20732064	14115686	68.0863	13447382	668304	95.2655	4.7345
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 Institutions	
Public - Non Institutions	



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

55F, Santlsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspsdua@gmail.com

Consolidated Report of Scrutinizer

To

The Chairman
Monte Carlo Fashions Limited
B - XXIX-106, G.T. Road, Sherpur
Ludhiana-141003.
CIN: L51494PB2008PLC032059

Sub: Consolidated Scrutinizer Report on remote e-Voting carried out during 24th September, 2019 (09:00 A.M.) to 26th September, 2019 (05:00 P.M.) and for the Poll conducted at the 11th Annual General Meeting of Monte Carlo Fashions Limited held on 27th September, 2019.

Sir,

We, M/s P.S. Dua & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Monte Carlo Fashions Limited (CIN:L51494PB2008PLC032059) by way of Board Resolution for the remote e-Voting held on 24th September, 2019 (09:00 A.M.) to 26th September, 2019 (05:00 P.M.) and for the poll conducted at the 11th AGM of the Company on the September 27th, 2019.

We submit our report as under:-

1. The Company engaged the services of Central Depository Services India Ltd. (CDSL) to offer the remote e-Voting facility to the shareholders. The remote e-Voting facility was offered and kept open by the company to its shareholders for the period commencing on 24th September, 2019 (09:00 A.M.) to 26th September, 2019 (05:00 P.M.). The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 20th September 2019 (the Cut Off date) were allowed to participate and vote electronically during the aforesaid period of remote e-Voting.
2. The compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 11th Annual



**P. S. DUA & ASSOCIATES
COMPANY SECRETARIES**

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General Meeting (AGM) of the Company is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that voting process both through electronic means and by use of ballots at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on reports generated from the electronic voting system and report generated for voting by use of ballots at the meeting.

3. We have rendered Scrutinizer's Report separately on the remote e-Voting and by using ballots at the meeting and I hereby submit Consolidated Scrutinizer's report pursuant to Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the Resolutions contained in the Notice of the aforesaid Annual General Meeting.

4. The result of voting is as under:

ORDINARY BUSINESS:-

I. Resolution 1:- Ordinary Resolution

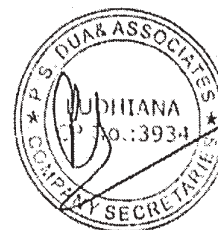
Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2019 along with the Reports of the Directors and Auditors thereon.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	111	13353752	94.64
E-voting	27	756779	5.36
Total	138	14110531	100

(II) Voted against of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	---	----	----
E-voting	2	94	0.00
Total	2	94	0.00



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COMPANY SECRETARIES**

5SF, Santlsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424

E-Mail: cpsdua@gmail.com

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Poll	----	----
E-voting	----	----
Total	----	----

II. Resolution 2:- Ordinary Resolution

Appointment of a Director in place of Sh. Sandeep Jain (DIN: 00565760), who retires by rotation in terms of Section 152(6) of Companies Act 2013 and being eligible, offered himself for re-appointment.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	110	13353408	94.60
E-voting	25	761561	5.40
Total	135	14114969	100

(II) Voted against of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	---	---	---
E-voting	4	373	0.00
Total	4	373	0.00

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Poll	1	344
E-voting	---	----
Total	1	344



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COMPANY SECRETARIES**

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E-Mail: cspsdia@gmail.com

III. Resolution 3:- Ordinary Resolution

Appointment of a Director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation in terms of Section 152(6) of Companies Act 2013 and being eligible, offered himself for re-appointment.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	110	13352752	94.60
E-voting	25	761561	5.40
Total	135	14114313	100

(II) Voted against of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	--	---	---
E-voting	4	373	0.00
Total	4	373	0.00

(III) Invalid Votes:

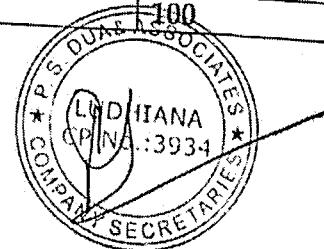
Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Poll	1	1000
E-voting	---	---
Total	1	1000

IV. Resolution 4:- Ordinary Resolution

Ratification of the appointment of Statutory Auditors and fixation of their remuneration.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	111	13353752	94.60
E-voting	24	761750	5.40
Total	135	14115502	100



**P. S. DUA & ASSOCIATES
COMPANY SECRETARIES**

55F, SantIsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
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(II) Voted against of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	---	---	---
E-voting	5	184	0.00
Total	5	184	0.00

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Poll	---	---
E-voting	---	---
Total	---	---

SPECIAL BUSINESS:-

V. Resolution 5:- Special Resolution

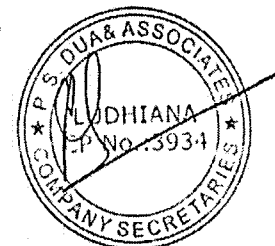
Re-appointment of Dr. Suresh Kumar Singla (DIN: 00403423) as an Independent Director of the Company.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	111	13353752	94.60
E-voting	22	93825	0.67
Total	133	13447577	95.27

(II) Voted against of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	---	---	---
E-voting	7	668109	4.73
Total	7	668109	4.73



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(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Poll	---	---
E-voting	---	---
Total	---	---

VI. Resolution 6: - Special Resolution

Re-appointment of Dr. Manisha Gupta (DIN: 06910242) as an Independent Director of the Company

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	111	13353752	94.60
E-voting	27	761806	5.40
Total	138	14115558	100

(II) Voted against of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	---	---	---
E-voting	2	128	0.00
Total	2	128	0.00

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Poll	---	---
E-voting	---	---
Total	---	---

VII. Resolution 7: - Special Resolution

Re-appointment of Sh. Alok Kumar Misra (DIN: 00163959) as an Independent Director of the Company



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(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	111	13353752	94.60
E-voting	27	761806	5.40
Total	138	14115558	100

(II) Voted against of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	---	---	---
E-voting	2	128	0
Total	2	128	0

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Poll	---	---
E-voting	---	---
Total	---	---

VIII. Resolution 8: - Special Resolution

Re-appointment of Dr. Amrik Singh Sohi (DIN: 03575022) as an Independent Director of the Company

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	111	13353752	94.60
E-voting	27	761806	5.40
Total	138	14115558	100



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(II) Voted against of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	--	---	---
E-voting	2	128	0.00
Total	2	128	0.00

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Poll	---	---
E-voting	---	---
Total	---	---

IX. Resolution 9: - Special Resolution

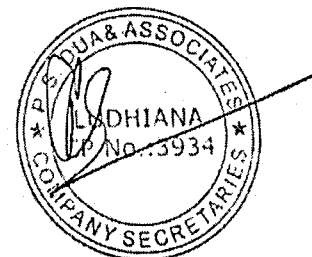
Re-appointment of Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director of the Company.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	111	13353752	94.60
E-voting	21	93630	0.67
Total	133	13447382	95.27

(II) Voted against of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	---	---	---
E-voting	8	668304	4.73
Total	8	668304	4.73



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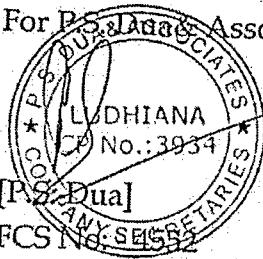
E-Mail: cspsdua@gmail.com

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Poll	---	---
E-voting	---	---
Total	---	---

5. All the relevant records of voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 11th Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

For P. S. DUA & Associates



[P. S. Dua]

FCS No.: SE1552

CP No: - 3934

Date: - 27.09.2019

Place: - Ludhiana



Counter Signed By

JAWAHAR LAL OSWAL
CHAIRMAN