



A Navratna CPSE

एनबीसीसी (इंडिया) लिमिटेड  
(भारत सरकार का उद्यम)

**NBCC (INDIA) LIMITED**

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

**An IS/ISO 9001:2015 Company**  
(For Providing Project Management Consultancy  
and Execution of the Projects)

Ref: NBCC/BS/2018-19

September 15, 2018

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1, G Block, Bandra -Kurla</b> <b>Complex, Bandra (E), Mumbai-400051</b>	<b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400 001</b>
NSE Symbol: NBCC/EQ	Scrip Code: 534309

**Sub: submission of Scrutinizer's Report**

Sir

The 58<sup>th</sup> Annual General Meeting of the members of NBCC (India) Limited was held on Friday, September 14, 2018 at 10.30 am at Manekshaw Centre, Delhi Cantonment, New Delhi - 110010.

The members were informed that the facility of e-voting for the Members was made available from September 11, 2018 at 9:00 Hours IST and ends September 13, 2018 at 17:00 Hours IST. Those who were present at the Annual General Meeting and had not casted their votes by remote e-voting were given the facility to cast their vote through ballot paper at the Meeting.

M/s PC Jain & Co., the scrutinizer has submitted its report on September 15, 2018 and informed that all the resolutions mentioned in the AGM notice have been passed with requisite majority. A copy of scrutinizers Report is attached herewith for your information and record. Kindly acknowledge receipt.

The aforesaid information is also disclosed on the website of the company  
<http://www.nbccindia.com/nbccindia/nroot/njsp/InvestorNotices.jsp>

Thanking You,

Yours Sincerely,  
For NBCC (India) Limited

*Deepti*  
Deepti Gambhir  
Company Secretary  
F-4984



Enc: As above



**Scrutinizer's Report**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
(At 58<sup>th</sup> Annual General Meeting)  
NBCC (India) Limited  
(CIN: L74899DL1960GOI003335)  
NBCC Bhawan,  
Lodhi Road,  
New Delhi- 110003.

Dear Sir,

1. We, P C Jain & Co, Company Secretaries, having office at 2382, Sector-16, Faridabad-121002 have been appointed by the Board of Directors of NBCC (India) Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting along with polling process carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 58<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Friday, the September 14, 2018 at 10.30 a.m. at Manekshaw Centre, Delhi Cantonment, New Delhi – 110010
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 58<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the e-voting & Poll process is restricted to make a Scrutiny of the Votes cast "in favour" or "against" the resolutions stated in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), at its portal i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), the authorized agency to provide e-voting facilities, engaged by the Company.

**(CORPORATE LAW & INSOLVENCY ADVISOR)**

**Head Office:** 808, Skylark Building, 60, Nehru Place, New Delhi-110019

Phone: 9811087881, (011) 49874370

**Branch Office:** 2382, Sector-16, Faridabad-121002, Haryana

Phone: 9811078338, (0129) 4043338

**E-mail:** [fcspcjain@gmail.com](mailto:fcspcjain@gmail.com), Website: [www.cspcjain.com](http://www.cspcjain.com)



3. Further, We submit our Combined report for e-voting and Polling as under:-

- i. The e-voting period remained open from Tuesday, 11<sup>th</sup> September, 2018 (9.00 am) to Thursday, 13<sup>th</sup> September, 2018 (5.00 pm).
- ii. The members of the Company as on the "cut off" date i.e. 7<sup>th</sup> September, 2018 were entitled to vote on the resolutions (items No. 1 to 8 as set out in Notice of the 58<sup>th</sup> AGM of the Company).
- iii. The voting pattern was unblocked on Friday, the 14<sup>th</sup> September, 2018 in the presence of 2 witnesses, Ms. Shikha Gupta and Ms. Rashi Singla who are not in the employment of the Company and thereafter list of Equity Shareholders who voted "for" or "against" each of the resolutions that were put to vote, were downloaded from National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). They have signed below in the confirmation of the votes being unlocked in their presence.

*Shikha Gupta*  
H.No-87, Ward No-8,  
BANIAWARA  
Ballabgarh - 121004

Name: CS Shikha Gupta  
(Witness)

*Rashi Singla*  
H.No.59, Ward No.5,  
Brahman Wara,  
Ballabgarh - 121004

Name: CS Rashi Singla  
(Witness)

- iv. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
- v. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
- vi. The poll papers, which were incomplete and/ or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately. 8 (Eight) such poll papers were treated invalid.
- vii. A combined report of the poll and e-voting conducted is given below:



1. To consider and adopt the audited standalone and consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors & Auditors' thereon by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes
Favour	55	55318	571	1518964381	626	1519019699
Against	0	0	4	1222	4	1222
Invalid	8	12094	0	0	8	12094
Total	63	67412	575	1518965603	638	1519033015

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	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1327503904	1327503904	100.00	1327503904	0	100.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		262746769	190917687	72.66224	190917687	0	100.00
Public-Non Institutions	E-Voting	209749327	544012	0.25936	542790	1222	99.77537	0.22463
	Poll		55318	0.02637	55318	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		209749327	599330	0.28574	598108	1222	99.79611
Total	Total	1800000000	1519020921	84.39005	1519019699	1222	99.99992	0.00008
Whether resolution is Pass or Not.							Yes	



2. To confirm the payment of Interim Dividend of Rs. 0.55/- (Fifty Five Paise) per paid-up equity share of Rs. 2/- each (Pre Split) for the financial year ended March 31, 2018 by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of shareholders	Total Votes
Favour	55	55318	564	1518960407	619	1519015725
Against	0	0	12	4627	12	4627
Invalid	8	12094	0	0	8	12094
Total	63	67412	576	1518965034	639	1519032446

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1327503904	1327503904	100.00	1327503904	0	100.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		262746769	190917687	72.66224	190917687	0	100.00
Public-Non Institutions	E-Voting	209749327	543443	0.25909	538816	4627	99.14858	0.85142
	Poll		55318	0.02637	55318	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		209749327	598761	0.28547	594134	4627	99.22724
Total	Total	1800000000	1519020352	84.39002	1519015725	4627	99.99970	0.00030
Whether resolution is Pass or Not.							Yes	



3. To declare a Final Dividend of Rs. 0.56/- (Fifty Six Paise) per paid-up equity share of Re. 1/- each (Post Split) for the financial year ended March 31, 2018 by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of shareholders	Total Votes
Favour	55	55318	569	1518962039	624	1519017357
Against	0	0	10	3489	10	3489
Invalid	8	12094	0	0	8	12094
Total	63	67412	579	1518965528	642	1519032940

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)	$(3)=\frac{(2)}{(1)}*100$	(4)	(5)	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	E-Voting	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1327503904	1327503904	100.00	1327503904	0	100.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		262746769	190917687	72.66224	190917687	0	100.00
Public-Non Institutions	E-Voting	209749327	543937	0.25933	540448	3489	99.35857	0.64143
	Poll		55318	0.02637	55318	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		209749327	599255	0.28570	595766	3489	99.41778
Total	Total	1800000000	1519020846	84.39005	1519017357	3489	99.99977	0.00023
Whether resolution is Pass or Not.							Yes	



4. To appoint a Director in place of Shri Rajendra Ramsharan Chaudhari (DIN 07151492), who retires by rotation and being eligible, offers himself for re-appointment by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of share holders	Total Votes
Favour	55	55318	530	1518926300	585	1518981618
Against	0	0	36	28745	36	28745
Invalid	8	12094	0	0	8	12094
Total	63	67412	566	1518955045	629	1519022457

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	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	262746769	190917687	72.66224	190917687	0	100.00	0.00
Public-Non Institutions	E-Voting	209749327	533454	0.25433	504709	28745	94.61153	5.38847
	Poll		55318	0.02637	55318	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	209749327	588772	0.28070	560027	28745	95.11780	4.88220
Total	Total	1800000000	1519010363	84.38946	1518981618	28745	99.99811	0.00189
Whether resolution is Pass or Not.							Yes	



5. To authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2018-19 by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of shareholders	Total Votes
Favour	53	54340	544	1518945597	597	1518999937
Against	0	0	22	10227	22	10227
Invalid	8	12094	0	0	8	12094
Total	61	66434	566	1518955824	627	1519022258

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)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1327503904	1327503904	100.00	1327503904	0	100.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		262746769	190917687	72.66224	190917687	0	100.00
Public-Non Institutions	E-Voting	209749327	534233	0.25470	524006	10227	98.08567	1.91433
	Poll		54340	0.02591	54340	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		209749327	588573	0.28061	578346	10227	98.26241
Total	Total	1800000000	1519010164	84.38945	1518999937	10227	99.99933	0.00067
Whether resolution is Pass or Not.							Yes	





6. To re-appoint Shri Anoop Kumar Mittal (DIN: 05177010) as Chairman cum Managing Director of the Company by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of shareholders	Total Votes
Favour	52	53191	531	1515902863	583	1515956054
Against	1	375	38	3064897	39	3065272
Invalid	8	12094	0	0	8	12094
Total	61	65660	569	1518967760	630	1519033420

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	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1327503904	1327503904	100.00	1327503904	0	100.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	187876446	3041241	98.40704	1.59296
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		262746769	190917687	72.66224	187876446	3041241	98.40704
Public-Non Institutions	E-Voting	209749327	546169	0.26039	522513	23656	95.66874	4.33126
	Poll		53566	0.02554	53191	375	99.29993	0.70007
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		209749327	599735	0.28593	575704	24031	95.99306
Total	Total	1800000000	1519021326	84.39007	1515956054	3065272	99.79821	0.20179
Whether resolution is Pass or Not.							Yes	



7. To regularize the appointment of Shri Neelesh Manherlal Shah (DIN: 07444898) as Director of the Company by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of shareholders	Total Votes
Favour	53	53566	535	1518948260	588	1519001826
Against	0	0	33	20133	33	20133
Invalid	8	12094	0	0	8	12094
Total	61	65660	568	1518968393	629	1519034053

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1327503904	0	0.00	0	0	0.00	0.00
	Total	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
Public-Institutions	E-Voting		190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	262746769	0	0.00	0	0	0.00	0.00
	Total	262746769	190917687	72.66224	190917687	0	100.00	0.00
Public-Non Institutions	E-Voting		546802	0.26069	526669	20133	96.31805	3.68191
	Poll		53566	0.02554	53566	0	100.00	0.00
	Postal Ballot (if applicable)	209749327	0	0.00	0	0	0.00	0.00
	Total	209749327	600368	0.28623	580235	20133	96.64656	3.35344
Total	Total	1800000000	1519021959	84.39011	1519001826	20133	99.99868	0.00132
Whether resolution is Pass or Not.							Yes	



8. To ratify the remuneration of the Cost Auditor for the FY 2018-19 by ORDINARY RESOLUTION:-

	Voting at AGM		E-Voting		Total	
	Number of share holders	Total Votes	Number of share holders	Total Votes	Number of shareholders	Total Votes
Favour	49	52997	542	1518961911	591	1519014908
Against	0	0	27	10300	27	10300
Invalid	8	12094	0	0	8	12094
Total	57	65091	569	1518972211	626	1519037302

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	1327503904	1327503904	100.00	1327503904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1327503904	1327503904	100.00	1327503904	0	100.00
Public-Institutions	E-Voting	262746769	190917687	72.66224	190917687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		262746769	190917687	72.66224	190917687	0	100.00
Public-Non Institutions	E-Voting	209749327	550620	0.26251	540320	10300	98.12938	1.87062
	Poll		52997	0.02527	52997	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		209749327	603617	0.28788	593317	10300	98.29362
Total	Total	1800000000	1519025208	84.39029	1519014908	10300	99.99932	0.00068
Whether resolution is Pass or Not.							Yes	



**Conclusion:**

**Item: 1 Ordinary Resolution to consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors & Auditors' thereon.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**Item: 2 Ordinary Resolution to confirm the payment of interim dividend of Rs. 0.55/- (Fifty Five Paise) per paid-up equity share of Rs. 2/- each (Pre Split) for the financial year ended March 31, 2018.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**Item: 3 Ordinary Resolution to declare a Final Dividend of Rs. 0.56/- (Fifty Six Paise) per paid-up equity share of Re. 1/- each (Post Split) for the financial year ended March 31, 2018.**

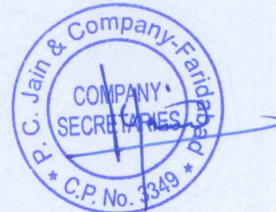
Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**Item: 4 Ordinary Resolution to appoint a Director in place of Shri Rajendra Ramsharan Chaudhari (DIN 07151492), who retires by rotation and being eligible, offers himself for re-appointment.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**Item: 5 Ordinary Resolution to authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2018-19.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.



**Item: 6 Ordinary Resolution to re-appoint Shri Anoop Kumar Mittal (DIN: 05177010) as Chairman cum Managing Director of the Company.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**Item: 7 Ordinary Resolution to regularize the appointment of Shri Neelesh Manherlal Shah (DIN: 07444898) as Director of the Company.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**Item: 8 Ordinary Resolution to ratify the remuneration of the Cost Auditor for the FY 2018-19.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

The Register, all other papers and relevant records relating to e-voting and poll paper would be handed over for safe custody and for declaration of results to Mrs. Deepti Gambhir (Company Secretary) who has been authorized by the Chairman to receive the voting papers and other documents from the Scrutinizer.

Thanking you,

Yours Sincerely  
For P C JAIN & Co.  
(FRN: P2016HR051300)  
Company Secretaries



A handwritten signature in blue ink, appearing to be "P.C. Jain", with a horizontal line extending to the right.

(P.C. Jain)  
Partner  
CP No. 3349  
M. No. F-4103

Date:-15.09.2018  
Place:- Faridabad