



BAZEL INTERNATIONAL LTD.

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159
E-mail: bazelinternational@gmail.com Website: www.bazelinternationaltd.com CIN: L65923DL1982PLC290287

02nd October, 2020

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
(Scrip Code: 539946)

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700 001
(Scrip Code: 12149)

Sub: Submission of Voting Results and Scrutinizer Report for 38th Annual General Meeting ("AGM") of Bazel International Limited

Dear Sir/Madam,

The 38th Annual General Meeting of Durgesh Merchants Limited ("the Company") was held on Thursday, 30th September, 2020 at 02:00 P.M. at D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi - 110024 to transact the business as stated in the Notice of 38th AGM dated 07th September, 2020.

In this regard, we are hereby submitting the following documents:

1. Scrutinizer Report dated 02nd October, 2020 pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014.
2. Combined Voting Results on the Votes casted through remote e-Voting and Ballot papers pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(attached as Annexure to the Scrutinizer Report)

We request you to kindly take the same in your records.

Yours Sincerely

For **Bazel International Ltd.**



Preeti Puri
(Company Secretary & Compliance Officer)
Membership No. A53835
Office Address: D-50 E, Second Floor,
Chattarpur Enclave, New Delhi- 110074



SONAL JAIN & ASSOCIATES

COMPANY SECRETARIES

Email id: sonaljainandassociates@gmail.com

Registered Office: 39A, Bharat Nagar,
New Friends Colony, New Delhi-110025

Mob No: 9953080040

GSTIN NO. 07AZJPJ9558L1ZK

FORM No.MGT-13 **Scrutinizer's Report**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

NAME OF THE COMPANY	Bazel International Limited
CIN	L65923DL1982PLC290287
MEETING	38th Annual General Meeting
DATE AND TIME	Wednesday, 30th September, 2020 at 02:00 P.M.
VENUE	D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi-1 10024

To,
The Chairman of,
Bazel International Limited

Dear Sir,

I, **Sonal Jain**, proprietor of **M/s Sonal Jain & Associates, Company Secretaries** was appointed as the Scrutinizer for remote e-voting process between 27th September, 2020, commenced from 9:00 A.M. to 29th September, 2020 till 5:00 P.M. and to act as the scrutinizer for the voting (Poll) carried out as per the provisions of Section 108 of the Companies Act 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the 38th Annual General Meeting (AGM) of the Members of **Bazel International Limited** held on Wednesday, 30th September, 2020 at 02:00 P.M at D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi-1 10024, where following items were transacted:

Resolution No.	Type of resolution	Particulars
1.	Ordinary Resolution	Adoption of Audited Balance Sheet for the financial year ended 31st March, 2020, together with the Profit and Loss Account, Cash Flow Statement for the financial year ended on that date along with schedules appended thereto and the Report of the Board of Directors and Auditors' thereon.



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2.	Ordinary Resolution	To appoint a director in place of Ms. Shweta Dawar (DIN: 07171996), who is liable to retire by rotation and being eligible, offers herself for re-appointment.
3.	Ordinary Resolution	Appointment of Ms. Sonam Minocha (DIN: 08615968) as a Director of the Company.
4.	Ordinary Resolution	Appointment of Ms. Pooja Bhardwaj (DIN:05158206) as an Independent Director of the Company
5.	Ordinary Resolution	Appointment of Mr. Prithvi Raj Bhatt (DIN:08192235) as an Independent Director of the Company
6.	Special Resolution	Take approval to sell or dispose of undertakings under section 180(1)(A) of the Companies, Act, 2013
7.	Special Resolution	To increase the borrowing limit under section 180(1)(c) of the Companies, Act, 2013
8.	Ordinary Resolution	Approval for contribution to charitable institution pursuant to section 181 of Companies Act, 2013.
9.	Ordinary Resolution	Approval for related party transactions

I submit the report as under:-

The Company held the 38th AGM on September 30th, 2020 at D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi-1 10024 in accordance with the provisions of Companies Act, 2013 (the Act). The Company has taken due precautionary steps to avoid spread of Covid 19 in its venue of AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting facility

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") and (iv) Secretarial Standard-2 issued by ICSI relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company.



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The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting) and Ballot process is restricted to making a Scrutinizer's report for the votes cast by the members "in favour" or "against" the resolutions contained in the Notice calling the AGM of the Company, based on the reports generated from the e-voting platform of NSDL, the authorized agency engaged by the Company to provide such facility and scrutiny.

The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

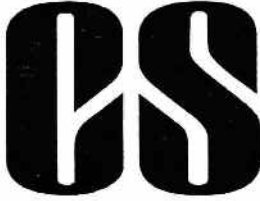
1) Remote E-Voting:

- a) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
- b) **Remote e-voting:** Remote e-voting platform was open from 9:00A.M, 27th September, 2020 to 05:00 p.m. on Tuesday, September 29, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolution, on the e-voting platform provided by NSDL.

Remote E-Voting facility was offered to only those members, whose name is appeared in the register of members as on the cut-off date (i.e. 23rd September, 2020)

2) Voting at the AGM:

- a) As prescribed under Rule 20 (4) (Xiii) of the Companies (Management and Administration) Amendment Rules, 2016, for the purpose of ensuring that members who have already cast their votes through remote e-voting do not cast vote again at the general meeting, the scrutinizer shall have access after the closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP Id/ Client Id, number of shares held but not the manner in which they have voted.



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- b) Accordingly, NSDL, the remote e-voting Agency provided us with the names, DP Id/Client Id and shareholding of the members who had cast their votes through remote e-voting.
- c) Considering the aforesaid, the company issued ballot papers to the members who attended the meeting.

Remote E-Voting Process:-

The shareholders who had voted through remote e-voting facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted during remote e-voting period were allowed to cast their votes through Physical ballot/Poll facility provided at the AGM.

- a) On completion of voting at the meeting, Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolutions.
- b) I unblocked the remote e-voting results on the NSDL e-voting platform in the presence of 1) Ms. Mamta Goyal and 2) Mr. Rizwan Khan (who are not in the employment of the Company) and downloaded the e-voting results.

Signature

Mamta Goyal

105 Zamrudpur Greater Kailash
Part - I, ND - 48

Signature

Rizwan Khan

A-3A, EAST VINDO NAGAR
NEW DELHI

Thereafter, the details containing inter alia, list of Equity share Holders, who voted 'for', or "against" each of the resolutions that were put to vote, were downloaded from the e-voting website of National securities Depository limited (<https://www.evoting.nsd.com>) and based on such reports generated, I have prepared my report.

I here with submit the combined report on the results of remote e-voting and physical voting done on the date of AGM:



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ORDINARY BUSINESS

a) Resolution No. 1

Adoption of Financial Statements for the year ended on March 31st, 2020.

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	1046300	100

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution No. 2

To appoint a director in place of Ms. Shweta Dawar (DIN: 07171996), who is liable to retire by rotation and being eligible, offers herself for re-appointment.

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	1046300	100

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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c) **Resolution No. 3**

To appoint Ms. Sonam Minocha (DIN: 08615968) as a Director of the Company

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	1046300	100

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

d) **Resolution No. 4**

To appoint Ms. Pooja Bhardwaj (DIN: 05158206) as an Independent Director of the company in terms of section 149 of the Companies Act, 2013.

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	1046300	100

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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e) **Resolution No. 5**

To appoint Mr. Prithvi Raj Bhatt (DIN: 08192235) as an Independent Director of the Company

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	1046300	100

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

f) **Resolution No. 6**

To take approval to sell or dispose of undertakings under section 180(1)(a) of The Companies, Act, 2013.

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	1046300	100

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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g) **Resolution No. 7**

To increase the borrowing limit under section 180(1)(c) of The Companies Act, 2013.

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	1046300	100

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

h) **Resolution No. 8**

Approval for contribution to charitable institution pursuant to section 181 of Companies Act, 2013.

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	1046300	100

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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i) **Resolution no. 9**

Approval for Related Party Transactions.

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	1046300	100

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

All the aforesaid resolutions were passed with the requisite majority.

I further report;

1. That 6 members and Nil Proxy were present at the 38th AGM as per the venue attendance report.
2. Votes were cast through Poll during the 38th AGM.
3. That the combined results of the e-voting are annexed as **Annexure** with this report.
4. That the Chairman or any other person as authorized may declare and confirm the above results of remote e-voting as well as physical voting held at the AGM. The results of the remote e-voting and physical voting at the AGM shall be communicated to the stock exchange by the Company where its shares are listed.
5. That Rule no. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The relevant records relating to e-Voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.



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I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of remote e-voting and physical voting at the AGM.

Thanking you,

Yours faithfully,

For Sonal Jain & Associates
Company Secretaries

SONAL JAIN Digitally signed
by SONAL JAIN
Date: 2020.10.02
14:49:27 +05'30'

Sonal Jain
Proprietor
Membership No: 34393
COP No: 13242
UDIN: A034393B000843784

Place: New Delhi
Date: 02.10.2020



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Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	Name of the company	Bazel International Limited
2.	CIN	L65923DL1982PLC290287
3.	Date & Day of Annual General Meeting	30th September, 2020 Wednesday
4.	Total No. of Shareholders on Record date/Book Closure Date	59
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	0 6

- To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon;

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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 & promoter Group	Remote e-voting	9000	6000	66.67	6000	0	100	0
	Poll		0	0	0	0	0	0
	Total	9000	6000	66.67	6000	0	100	0



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Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	Remote-voting	1446000	475750	32.90	475750	0	100	0
	Poll		564550	39.04	564550	0	100	0
	Total	1446000	1040300	71.94	1040300	0	100	0
Grand Total		1455000	1046300	71.91	1046300	0	100	0

*The aforesaid ordinary resolution was passed with the requisite majority.

- To appoint a director in place of Ms. Shweta Dawar (DIN: 07171996), who is liable to retire by rotation and being eligible, offers herself for re-appointment

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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 & promoter Group	Remote e-voting	9000	6000	66.67	6000	0	100	0
	Poll		0	0	0	0	0	0
	Total	9000	6000	66.67	6000	0	100	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	Remote-voting	1446000	475750	32.90	475750	0	100	0
	Poll		564550	39.04	564550	0	100	0
	Total	1446000	1040300	71.94	1040300	0	100	0
Grand Total		14455000	1455000	1046300	71.91	1046300	0	100



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*The aforesaid ordinary resolution was passed with the requisite majority.

3. Appointment of Ms. Sonam Minocha (DIN: 08615968) as a Director of the company in terms of section 149 of the Companies Act, 2013.

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	9000	6000	66.67	6000	0	100	0
	Poll		0	0	0	0	0	0
	Total		9000	6000	66.67	6000	0	100
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	Remote-voting	1446000	475750	32.90	475750	0	100	0
	Poll		564550	39.04	564550	0	100	0
	Total		1446000	1040300	71.94	1040300	0	100
Grand Total		14455000	14455000	1455000	1046300	71.91	1046300	0

4. Appointment of Ms Pooja Bhardwaj (DIN: 05158206) as an Independent Director of the company in terms of section 149 of the Companies Act,2013.

Resolution Required:		ORDINARY	
Whether Promoter/ promoter group are interested in resolution:		No	



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Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstandi ng shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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 & promoter Group	Remote e-voting	9000	6000	66.67	6000	0	100	0
	Poll		0	0	0	0	0	0
	Total		9000	6000	66.67	6000	0	100
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	Remote- voting	14460 00	475750	32.90	475750	0	100	0
	Poll		564550	39.04	564550	0	100	0
	Total		14460 00	1040300	71.94	1040300	0	100
Grand Total		14455 000	14455000	1455000	1046300	71.91	1046300	0

*The aforesaid ordinary resolution was passed with the requisite majority.

5. Appointment of Mr. Prithvi Raj Bhatt (DIN: 08192235) as an Independent Director of the Company

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstandi ng shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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]
	Remote	9000	6000	66.67	6000	0	100	0



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Promoter & promoter Group	e-voting							
	Poll		0	0	0	0	0	0
	Total	9000	6000	66.67	6000	0	100	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	Remote-voting	1446000	475750	32.90	475750	0	100	0
	Poll		564550	39.04	564550	0	100	0
	Total	1446000	1040300	71.94	1040300	0	100	0
Grand Total		14455000	14455000	1455000	1046300	71.91	1046300	0

*The aforesaid ordinary resolution was passed with the requisite majority.

6. Take approval to sell or dispose of undertakings under section 180(1)(A) of the Companies, Act, 2013

Resolution Required:			SPECIAL					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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 & promoter Group	Remote e-voting	9000	6000	66.67	6000	0	100	0
	Poll		0	0	0	0	0	0
	Total	9000	6000	66.67	6000	0	100	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	Remote-voting	1446000	475750	32.90	475750	0	100	0
	Poll		564550	39.04	564550	0	100	0
	Total	1446000	1040300	71.94	1040300	0	100	0
Grand Total		14455000	14455000	1455000	1046300	71.91	1046300	0



SONAL JAIN & ASSOCIATES

COMPANY SECRETARIES

Email id: sonaljainandassociates@gmail.com

Registered Office: 39A, Bharat Nagar,
New Friends Colony, New Delhi-110025

Mob No: 9953080040

GSTIN NO. 07AZJPJ9558L1ZK

*The aforesaid special resolution was passed with the requisite majority.

7. To increase the borrowing limit under section 180(1)(c) of the Companies, Act, 2013

Resolution Required:			SPECIAL					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No.of votes Polled	% of votes polled on outstan ding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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 & promoter Group	Remote e-voting	9000	6000	66.67	6000	0	100	0
	Poll		0	0	0	0	0	0
	Total		9000	6000	66.67	6000	0	100
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	Remote- voting	1446000	475750	32.90	475750	0	100	0
	Poll		564550	39.04	564550	0	100	0
	Total		1446000	1040300	71.94	1040300	0	100
Grand Total		14455000	14455000	145500 0	1046300	71.91	1046300	0

*The aforesaid special resolution was passed with the requisite majority.

8. Approval for contribution to charitable institution pursuant to section 181 of Companies Act, 2013.

Resolution Required:		ORDINARY
Whether Promoter/ promoter group are interested in resolution:		No



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Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstan ding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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 & promoter Group	Remote e-voting	9000	6000	66.67	6000	0	100	0
	Poll		0	0	0	0	0	0
	Total		9000	6000	66.67	6000	0	100
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	Remote- voting	1446000	475750	32.90	475750	0	100	0
	Poll		564550	39.04	564550	0	100	0
	Total		1446000	1040300	71.94	1040300	0	100
Grand Total		14455000	14455000	1455000 0	1046300	71.91	1046300	0

*The aforesaid ordinary resolution was passed with the requisite majority.

9. Approval for related party transactions

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstandi ng shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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]



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GSTIN NO. 07AZJPJ9558L1ZK

Promoter & promoter Group	Remote e-voting	9000	6000	66.67	6000	0	100	0
	Poll		0	0	0	0	0	0
	Total	9000	6000	66.67	6000	0	100	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	Remote-voting	1446000	475750	32.90	475750	0	100	0
	Poll		564550	39.04	564550	0	100	0
	Total	1446000	1040300	71.94	1040300	0	100	0
Grand Total		14455000	14455000	1455000	1046300	71.91	1046300	0

***The aforesaid ordinary resolution was passed with the requisite majority.**

**For Sonal Jain & Associates
Company Secretaries**

SONA Digitally signed
by SONAL JAIN
Date: 2020.10.02
L JAIN 14:49:56 +05'30'

**Sonal Jain
Proprietor
Membership No: 34393
COP No: 13242
UDIN: A034393B000843784**

**Place: New Delhi
Date: 02.10.2020**