

28.09.2019

BOMBAY STOCK EXCHANGE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 MELSTAR
--------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

Sub- Scrutinizer's report for 32nd Annual General Meeting of the Company held on 26th September 2019.

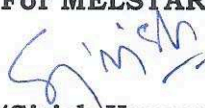
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) rules, 2014, as amended by Companies (Management and Administration) Rules 2015 read with Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

We enclose herewith the consolidated results of remote e-voting and voting at the Annual General Meeting of the Company in respect of the Resolutions passed at the 32nd Annual General Meeting of the Company held on Thursday , 26th September, 2019 at 2nd Floor, Library Hall, Indian Merchant Chamber(IMC), Chamber of Commerce and Industry, IMC Building , IMC Marg, Churchgate, Mumbai-400020

The remote e- voting commenced on Monday, The 23th September, 2019 at 09.00 AM. and ended on Wednesday, The 25th September, 2019 at 5:00 P.M.

We enclose herewith Scrutinizer's report on Remote E—Voting and voting at the Please take the documents on record.

Yours faithfully,

For MELSTAR INFORMATION TECHNOLOGIES LIMITED
(Sirish Kumar Sahoo)
Director
Din :08052666

Registered Office:
159, 5th Floor, Industry House,
Reclamation, Churchgate,
Mumbai 400 020. INDIA.
Phone : +91 (22) 6235 6400
Fax : +91 (22) 6235 6402
URL : www.melstar.com

ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Scrutinizer's Report

To,
The Chairman,
Melstar Information Technologies Limited
159, Industry House, 5th Floor, Churchgate Reclamation
Mumbai MH 400020

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and poll for 32nd Annual General Meeting of Equity Shareholders held on Thursday, 26th September, 2019

Pursuant to the resolution passed by the Board of directors of **Melstar Information Technologies Limited** (hereinafter referred to as "company") on 12th August 2019, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the 32nd Annual General Meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the 32nd AGM of the members of the company.

To enable wider participation of equity shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 and rules framed thereunder vide The companies (Management and Administration) Rules, 2014 including The companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no.CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on recognized stock exchange, is required to provide remote e voting facility to their shareholders on all shareholders' resolutions to be passed at general meeting or through postal ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, remote e voting which has been made applicable, the company provided for the same.

The company accordingly made arrangements with the system provider National Securities Depository Limited (herein after referred as "NSDL"), depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, **M/s Bigshare Services Private Limited** (herein after referred as "RTA") to set up the e-voting facility on the NSDL e voting Website <https://www.evoting.nsd.com>.

The company through RTA has also uploaded the resolutions in which remote e voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by NSDL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 12th August, 2019. The member of the company as on the cut off date i.e. 19th September, 2019 were entitled to vote on the resolutions contained in the notice to the 32nd AGM of the members of the company.

	TYPE AND DESCRIPTION OF THE RESOLUTION
1) Ordinary Resolution: Adoption of Audited Financial Statement	Ordinary Resolution: To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.



ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

2) Ordinary Resolution:
Appointment of M/s Sarda & Pareek, Chartered Accountants (FRN: 109262W), Statutory Auditor of the Company continues to be the Statutory Auditor of the Company as per the provision of the Companies Act 2013

Ordinary Resolution: M/s Sarda & Pareek, Chartered Accountants (FRN: 109262W), Statutory Auditor of the Company was appointed as Statutory Auditor for the period of three financial year from 01/04/2018 to 31/03/2021 in the 31st Annual General Meeting held on 27th September 2018 as per the provisions of Section 139, 142 and other applicable provisions if any, of the Companies Act 2013 or any amendment thereof or modification thereof. M/s Sarda & Pareek, Chartered Accountants, (FRN 109262W) continues to be the Statutory Auditor of the Company as per the provision of the Companies Act 2013.

3) Ordinary Resolution:
Appointment of Mr. Anant Satish Pathak (DIN: 05338978) Additional Director as the Director of the Company

Ordinary Resolution "RESOLVED THAT **Mr. Anant Satish Pathak (DIN: 05338978)** who was appointed as an Additional Director of the Company, by the Board of Directors in their Meeting held on 12.08.2019 w.e.f 13.08.2019 under section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, (including any Statutory modification or re-enactment thereof and applicable provisions of the Articles of Association of the Company and who hold office upto the date of this Annual General Meeting, be and is hereby appointed as Director of the Company."

4) Special Resolution:
Appointment of Mr. Anant Satish Pathak (DIN: 05338978) as the Managing Director of the Company

Special Resolution: "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals, as may be necessary, consent of the Members be and is hereby accorded to the appointment of **Mr. Anant Satish Pathak (Din : 05338978)** as the **Managing Director** of the Company(who was appointed as for **Managing Director in the board meeting held on 12.08.2019 w.e.f. from 13.08.2019 subject to the approval of Shareholder in ensuing Annual General meeting)** for the period of five consecutive years from the Conclusion of this AGM till the Conclusion of 37th AGM and upon the following terms and conditions including remuneration with further liberty to the Board of Directors of the Company (hereinafter referred to as "**the Board**" which term shall be deemed to include any Committee constituted / to be constituted by the Board) from time to time to alter the said terms and conditions of appointment and remuneration of **Mr. Anant Satish Pathak (DIN: 05338978)** in the best interests of the Company and as may be permissible at law, viz

A. Period:

*Five years w.e.f. 13th August, 2019 with the liberty to either party to terminate the appointment on three months' notice in writing to the other.

B. Remuneration:

I. Direct Earning :

i) Basic Salary: Rs.57458 (Rupees Fifty Seven Thousand Four Hundred Fifty Eight Only) per month with such increments as the Board may



ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

decide from time to time, subject however to a ceiling of 1,00,000/- (Rupees One Lakhs only) per month as Basic Salary.

ii) House Rent Allowance : Rs.28729 (Rupees Twenty Eight Thousand Seven hundred and Twenty Nine Only) per month with such increments as the Board may decide from time to time, subject however to a ceiling of 1,00,000/- (Rupees One Lakhs Only) per month .

iii) Medical Allowance : Rs.1250 (One thousand two hundred and fifty Only) per month.

iv) Transport allowance : Nil

v) Special Allowance : Rs. 17196 (Seventeen thousand One Hundred and Ninty Six Only) per month.

vi) City Compensatory Allowance : NIL

II Other Benefits :

i) **Leave Travel Allowance** : Rs. 2873 (Rupees Two Thousand and Seventy Three Only) per month

III STATUTORY BENEFITS :

i) Medical Insurance : Rs 58 (Rupees fifty Eight Only) per month

ii) Personal Accident Insurance : Rs: 60 (Rupees Sixty Only) per month.

iii) Provident Fund Contribution (Employer's) : Rs. 7293 (Rupees Seven Thousand Two Hundred and Ninty Three Only.

IV ADDITIONAL ALLOWANCE:

i) Performance Linked Incentives : NIL.

OTHER ALLOWANCES / BENEFITS, PERQUISITES : Any other allowances, benefits and perquisites as per the Rules applicable to the Senior Executives of the Company and / or which may become applicable in the future and/ or any other allowance, perquisites as the Board may from time to time decide.

C. Annual remuneration review is effective 1st April each year, as per the policy of the Company.

D. Subject as aforesaid, the Managing Director shall be governed by such other Rules as are applicable to the Senior Executives of the Company from time to time.

E. For the purposes of Gratuity, Provident Fund, Superannuation and other like benefits, if any, the service of **Mr. Anant Satish Pathak (Din : 05338978) , Managing Director** will be considered as continuous service with the Company from the date of his joining.

F. The aggregate of the remuneration and perquisites as aforesaid in any financial year shall not exceed the limit from time to time under Section 197, Section 198 and other applicable provisions of the Act and Rules made



ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

thereunder, read with Schedule V of the said Act or any statutory modification(s) or re-enactment thereof for the time being in force, or otherwise as may be permissible at law.

G. When in any financial year, the Company has no profits or its profits are inadequate, the remuneration including the perquisites as aforesaid will be paid to **Mr. Anant Satish Pathak (DIN : 05338978)** in accordance with the applicable provisions of Schedule V of the Act, and subject to the approval of the Central Government, if required.

H. The Nomination, Remuneration and Compensation Committee will review and recommend the remuneration payable to the Managing Director during the tenure of his appointment.

5) Ordinary Resolution: Consider Regularize appointment of Mr. Vineet Tripathi (DIN: 07229156) Additional Director as an Independent & Non-Executive Director

To and the of Mr. Kumar (DIN:

Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act"), and the Rules made there under read with Schedule IV to the Companies Act, 2013, including any statutory modifications and amendments thereof, **Mr. Vineet Kumar Tripathi (DIN: 07229156)**, who was appointed as an Additional Director (Independent and Non Executive Category) of the Company with effect from 01-04-2019, entitled to hold office up to the conclusion of the ensuing Annual General Meeting and whose term expires at this Annual General Meeting, and who has submitted a declaration to the effect that he meets the criteria of independence as provided under section 149(6) of the Companies Act 2013 and Rules made thereof and Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing his candidature for the Office of director, be and is hereby appointed as an Independent Director and Non-Executive Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from the conclusion of this AGM till the conclusion of 37th AGM or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines thereto."

6) Ordinary Resolution: Consider Regularize appointment of Ms. Kirti Tripathi (DIN: 07140094) Additional Director as an Independent & Non Executive Director (Independent Woman Director)

To and the of Ms. Tripathi (DIN:

Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act"), and the Rules made there under read with Schedule IV to the Companies Act, 2013, including any statutory modifications and amendments thereof, **Ms. KIRTI TRIPATHI (DIN:07140094)**, who was appointed as an Additional Director (Independent and Non Executive category) of the Company with effect from **01-04-2019**, entitled to hold office up to the conclusion of the ensuing Annual General Meeting and whose term expires at this Annual General Meeting, and who has submitted a declaration to the effect that she meets the criteria of independence as provided under section 149(6) of the Companies Act 2013 and Rules made thereof and Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing her candidature for the office of director, be and is hereby appointed as an Independent Director and Non-Executive Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from the conclusion of this AGM till the conclusion of 37th AGM or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules,



ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001

Email Id: corporatesolutions1@gmail.com, (M) 09166611876

	regulations or guidelines thereto."
7) Ordinary Resolution: To Consider Regularize the appointment of Mr. Sirish Kumar Sahoo (DIN : 08052666) Additional Director as Non-Independent & Non Executive Director	Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act"), and the Rules made there under read with Schedule IV to the Companies Act, 2013, including any statutory modifications and amendments thereof, Mr. Sirish Kumar Sahoo (DIN:08052666), who was appointed as an Additional Director (Non Independent & Non Executive Director Category) of the Company with effect from 01-04-2019 , entitled to hold office up to the conclusion of the ensuing Annual General Meeting and whose term expires at this Annual General Meeting, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing his candidature for the Office of director, be and is hereby appointed as an Non Independent Director and Non Executive Director of the Company, liable to retire by rotation, to hold office for a term of five consecutive years from the conclusion of this AGM till the conclusion of 37 th AGM or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines thereto".

Further to the above, I submit my report as under:

- 1) As confirmed by management, the AGM notice dated 12th August, 2019 under section 101 of the Companies Act, 2013 was dispatched to 9693 (Nine Thousand Six Hundred Ninety Three) shareholders by courier and/or electronic means via e-mail respectively on or before 30th August, 2019.
- 2) As stated in sub rules 4 of rule 20 of the companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of the (Management and Administration) Rules, 2014 an advertisement was published by the company on 31st August, 2019 in "Business Standard," English newspaper and "Mumbai Lakshadeep", vernacular newspaper, informing about the completion of the dispatch of the AGM notices, by means of courier and/or electronic means via e-mail, to the shareholders along with other related matters mentioned therein.
- 3) The remote e-voting period remained open from Monday, 23rd September, 2019 at 9.00 a.m. and ended on Wednesday, 25th September, 2019, at 5.00 p.m.
- 4) The members of the company as on the cut-off date i.e. Thursday, 19th September, 2019 were entitled to vote on the resolutions.
- 5) The empty polling box was locked and sealed in the presence of members. Immediately after the conclusion of voting at AGM, votes cast at the meeting were counted first and the votes cast through remote e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the company.
- 6) The total number of fully paid up shares of the company outstanding as on 19th September, 2019 were 14283139. As on cut-off date, out of 9693 shareholders, 41 (Forty One) shareholders has exercised their vote through poll at the AGM. The results (consolidated) for the item placed for consideration by the members is given below.



ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Resolution 1: To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon

Total No. of shareholders	9693		
Total No. of shares	14283139		
		Number of shareholders/ Folio	Number of shares/votes
Total votes cast through remote e-voting	A	12	6723338
Total votes cast through polling at AGM	B	41	1890
Grand Total of remote e voting /polling at AGM (A+B)	C	53	6725228

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6720976	6720976	100.00	6720976	0	100.00	0.00
	POLL	6720976	0	0.00	0	0	0.00	0.00
	TOTAL	6720976	6720976	100.00	6720976	0	100.00	0.00
Public - Institutions	E-VOTING	100000	0	0.00	0	0	0.00	0.00
	POLL	100000	0	0.00	0	0	0.00	0.00
	TOTAL	100000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7462163	2362	0.03	200	2162	8.47	91.53
	POLL	7462163	1890	0.03	1890	0	100.00	0.00
	TOTAL	7462163	4252	0.06	2090	2162	49.15	50.85
TOTAL		14283139	6725228	47.09	6723066	2162	99.97	0.03

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 99.97%, I report that the ordinary resolution as set out in the notice of AGM dated 12th August, 2019 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.



ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Resolution 2: M/s Sarda & Pareek, Chartered Accountants (FRN: 109262W), Statutory Auditor of the Company continues to be the Statutory Auditor of the Company as per the provision of the Companies Act 2013.

Total No. of shareholders	9693		
Total No. of shares	14283139		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	6723338
Total votes cast through polling at AGM	B	41	1890
Grand Total of remote e-voting /polling at AGM (A+B)	C	53	6725228

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6720976	6720976	100.00	6720976	0	100.00	0.00
	POLL	6720976	0	0.00	0	0	0.00	0.00
	TOTAL	6720976	6720976	100.00	6720976	0	100.00	0.00
Public Institutions	E-VOTING	100000	0	0.00	0	0	0.00	0.00
	POLL	100000	0	0.00	0	0	0.00	0.00
	TOTAL	100000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7462163	2362	0.03	100	2262	4.23	95.77
	POLL	7462163	1890	0.03	1890	0	100.00	0.00
	TOTAL	7462163	4252	0.06	1990	2262	46.80	53.20
TOTAL		14283139	6725228	47.09	6722966	2262	99.97	0.03

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.97%, I report that the ordinary resolution as set out in the notice of AGM dated 12th August, 2019 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.



ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Resolution 3: Appointment of Mr. Anant Satish Pathak (DIN: 05338978) Additional Director as the Director of the Company

Total No. of shareholders	9693		
Total No. of shares	14283139		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e voting	A	12	6723338
Total votes cast through polling at AGM	B	41	1890
Grand Total of remote e voting / polling at AGM (A+B)	C	53	6725228

SUMMARY OF VOTING:

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6720976	6720976	100.00	6720976	0	100.00	0.00
	POLL	6720976	0	0.00	0	0	0.00	0.00
	TOTAL	6720976	6720976	100.00	6720976	0	100.00	0.00
Public - Institutions	E-VOTING	100000	0	0.00	0	0	0.00	0.00
	POLL	100000	0	0.00	0	0	0.00	0.00
	TOTAL	100000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7462163	2362	0.03	100	2262	4.23	95.77
	POLL	7462163	1890	0.03	1890	0	100.00	0.00
	TOTAL	7462163	4252	0.06	1990	2262	46.80	53.20
TOTAL		14283139	6725228	47.09	6722966	2262	99.97	0.03

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 99.97%, I report that the ordinary resolution as set out in the notice of AGM dated 12th August, 2019 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.



ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001

Email Id: corporatesolutions14@gmail.com, (M) 09160611876

Resolution 4: Appointment of Mr. Anant Satish Pathak (DIN: 05338978) as the Managing Director of the Company

Total No. of shareholders	9693		
Total No. of shares	14283139		
		Number of	Number of
		Votes/Folio	shares
Total votes cast through remote e-voting	A	12	6723338
Total votes cast through polling at AGM	B	41	1890
Grand Total of remote e-voting /polling at AGM (A+B)	C	53	6725228

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6720976	6720976	100.00	6720976	0	100.00	0.00
	POLL	6720976	0	0.00	0	0	0.00	0.00
	TOTAL	6720976	6720976	100.00	6720976	0	100.00	0.00
Public - Institutions	E-VOTING	100000	0	0.00	0	0	0.00	0.00
	POLL	100000	0	0.00	0	0	0.00	0.00
	TOTAL	100000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7462163	2362	0.03	100	2262	4.23	95.77
	POLL	7462163	1890	0.03	1890	0	100.00	0.00
	TOTAL	7462163	4252	0.06	1990	2262	46.80	53.20
TOTAL		14283139	6725228	47.09	6722966	2262	99.97	0.03

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 99.97%, I report that the special resolution as set out in the notice of AGM dated 12th August, 2019 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.



ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Resolution 5: To Consider and Regularize the appointment of Mr. Vineet Kumar Tripathi (DIN: 07229156) Additional Director as an Independent & Non- Executive Director

Total No. of shareholders	9693		
Total No. of shares	14283139		
		Number of	Number of
		Votes/Folio	shares
Total votes cast through remote e voting	A	11	6722238
Total votes cast through polling at AGM	B	41	1890
Grand Total of remote e voting / polling at AGM (A+B)	C	52	6724128

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution ?	No							
Category	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 favour on votes polled (6)=[(4)/(2)]*100	% of Vote against o votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6720976	6720976	100.00	6720976	0	100.00	0.00
	POLL	6720976	0	0.00	0	0	0.00	0.00
	TOTAL	6720976	6720976	100.00	6720976	0	100.00	0.00
Public Institutions	E-VOTING	100000	0	0.00	0	0	0.00	0.00
	POLL	100000	0	0.00	0	0	0.00	0.00
	TOTAL	100000	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-VOTING	7462163	1262	0.02	200	1062	15.85	84.15
	POLL	7462163	1890	0.03	1890	0	100.00	0.00
	TOTAL	7462163	3152	0.05	2090	1062	66.31	33.69
TOTAL		14283139	6724128	47.09	6723066	1062	99.98	0.02

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 99.98%, I report that the ordinary resolution as set out in the notice of AGM dated 12th August, 2019 has been passed by the Shareholders with the Required majority, the Resolution is deemed to be passed as on the date of AGM.



ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Resolution 6: To Consider and Regularize the appointment of Ms. Kirti Tripathi (DIN: 07140094) Additional Director as an Independent & Non Executive Director (Independent Woman Director)

Total No. of shareholders	9693		
Total No. of shares	14283139		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	6723338
Total votes cast through polling at AGM	B	41	1890
Grand Total of remote e-voting /polling at AGM (A+B)	C	53	6725228

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6720976	6720976	100.00	6720976	0	100.00	0.00
	POLL	6720976	0	0.00	0	0	0.00	0.00
	TOTAL	6720976	6720976	100.00	6720976	0	100.00	0.00
Public - Institutions	E-VOTING	100000	0	0.00	0	0	0.00	0.00
	POLL	100000	0	0.00	0	0	0.00	0.00
	TOTAL	100000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7462163	2362	0.03	1300	1062	55.04	44.96
	POLL	7462163	1890	0.03	1890	0	100.00	0.00
	TOTAL	7462163	4252	0.06	3190	1062	75.02	24.98
TOTAL		14283139	6725228	47.09	6724166	1062	99.98	0.02

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 99.98%, I report that the ordinary resolution as set out in the notice of AGM dated 12th August, 2019 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.



ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Resolution 7: To Consider and Regularize the appointment of Mr. Sirish Kumar Sahoo (DIN: 08052666) Additional Director as Non- Independent & Non Executive Director

Total No. of shareholders	9693		
Total No. of shares	14283139		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e voting	A	12	6723338
Total votes cast through polling at AGM	B	41	1890
Grand Total of remote e voting /polling at AGM (A+B)	C	53	6725228

SUMMARY OF VOTING:

Resolution required : (Ordinary / Special)	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution ?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	6720976	6720976	100.00	6720976	0	100.00	0.00
	POLL	6720976	0	0.00	0	0	0.00	0.00
	TOTAL	6720976	6720976	100.00	6720976	0	100.00	0.00
Public Institutions	E-VOTING	100000	0	0.00	0	0	0.00	0.00
	POLL	100000	0	0.00	0	0	0.00	0.00
	TOTAL	100000	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-VOTING	7462163	2362	0.03	200	2162	8.47	91.53
	POLL	7462163	1890	0.03	1890	0	100.00	0.00
	TOTAL	7462163	4252	0.06	2090	2162	49.15	50.85
TOTAL		14283139	6725228	47.09	6723066	2162	99.97	0.03

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 99.97%, I report that the ordinary resolution as set out in the notice of AGM dated 12th August, 2019 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

