



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 India

CIN : L17115PB1979PLC003994
Tel # : 0161-6574125, 2685270
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2019-20/165-166

15th July 2019

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
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SUB: VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 39TH ANNUAL GENERAL MEETING OF THE COMPANY.

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir/Madam,

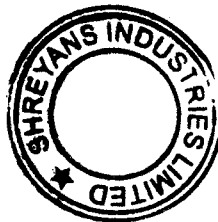
In respect of 39th Annual General Meeting of the Company held on 15th July 2019 at 11.00 a.m. at Registered Office, Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141 123, Punjab, please find enclosed the following-

Annexure No.	Particulars
1	Consolidated voting results (e-voting & poll)
2	Scrutinizer's Report dated 15 th July 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

For SHREYANS INDUSTRIES LIMITED


(Rachita Vij)
COMPANY SECRETARY
FCS: 9210



Encl: as above

BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



DETAILS OF VOTING RESULTS**SHREYANS INDUSTRIES LIMITED****39TH ANNUAL GENERAL MEETING**

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of AGM:	15 th July 2019
➤ Total Number of Shareholders on record date.	21,703
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	15
b) Public:	25
➤ No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	0
b) Public:	0
No. of resolutions passed in the meeting	9
Mode of Voting	E-voting and Poll

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 39th Annual General Meeting of the members of the Company held on **Monday, 15th July 2019** is given below.

Further, a copy of result declared for the 39th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.shreyansgroup.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.



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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the 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		6532887	100.0000	6532887	0	100.0000	0.0000
	Poll	6532887	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	19161	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19161	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		376528	5.1774	376528	0	100.0000	0.0000
	Poll	7272502	2065975	28.4080	2065975	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7272502	2442503	33.5855	2442503	0	100.0000	0.0000
Total		13824550	8975390	64.9236	8975390	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Declaration of dividend of Rs.5/- per share (i.e. 50%) for the Financial Year ended 31st March, 2019.

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		6532887	100.0000	6532887	0	100.0000	0.0000
	Poll	6532887	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	19161	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19161	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		376528	5.1774	376528	0	100.0000	0.0000
	Poll	7272502	2065975	28.4080	2065975	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7272502	2442503	33.5855	2442503	0	100.0000	0.0000
Total		13824550	8975390	64.9236	8975390	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Rajneesh Oswal (DIN: 00002668), who retires by rotation and being eligible offers himself for re-appointment.				
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		6532887	100.0000	6532887	0	100.0000	0.0000
	Poll	6532887	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	19161	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19161	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		376528	5.1774	376528	0	100.0000	0.0000
	Poll	7272502	2065975	28.4080	2065975	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7272502	2442503	33.5855	2442503	0	100.0000	0.0000
Total		13824550	8975390	64.9236	8975390	0	100.0000	0.0000
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Acceptance of deposits from the members and/or public.				
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		6532887	100.0000	6532887	0	100.0000	0.0000
	Poll	6532887	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	19161	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19161	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		376528	5.1774	376528	0	100.0000	0.0000
	Poll	7272502	2065975	28.4080	2065975	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7272502	2442503	33.5855	2442503	0	100.0000	0.0000
Total		13824550	8975390	64.9236	8975390	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the payment of remuneration to Cost Auditors for the Financial Year ended 31st March, 2020				
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		6532887	100.0000	6532887	0	100.0000	0.0000
	Poll	6532887	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	19161	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19161	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		376528	5.1774	376528	0	100.0000	0.0000
	Poll	7272502	2065975	28.4080	2065975	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7272502	2442503	33.5855	2442503	0	100.0000	0.0000
Total		13824550	8975390	64.9236	8975390	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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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. Pratibha Goyal (DIN 07174666), Independent Non-Executive 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		6532887	100.0000	6532887	0	100.0000	0.0000
	Poll	6532887	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	19161	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19161	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		376528	5.1774	376528	0	100.0000	0.0000
	Poll	7272502	2065975	28.4080	2065975	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7272502	2442503	33.5855	2442503	0	100.0000	0.0000
Total		13824550	8975390	64.9236	8975390	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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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 Dr. Nandagiri Jagannatha Rao (DIN: 01282945), Independent Non-Executive 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		6532887	100.0000	6532887	0	100.0000	0.0000
	Poll	6532887	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	19161	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19161	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		376528	5.1774	376528	0	100.0000	0.0000
	Poll	7272502	2065975	28.4080	2065975	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7272502	2442503	33.5855	2442503	0	100.0000	0.0000
Total		13824550	8975390	64.9236	8975390	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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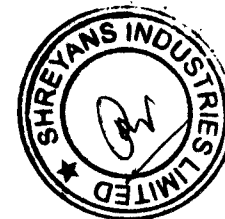
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Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. A.K. Chakraborty (DIN 00133604), Independent Non-Executive 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		6532887	100.0000	6532887	0	100.0000	0.0000
	Poll	6532887	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	19161	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19161	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		376528	5.1774	376528	0	100.0000	0.0000
	Poll	7272502	2065975	28.4080	2065975	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7272502	2442503	33.5855	2442503	0	100.0000	0.0000
Total		13824550	8975390	64.9236	8975390	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (9)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Dr. Prem Kumar (DIN 00051349), as Independent Non-Executive 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		6532887	100.0000	6532887	0	100.0000	0.0000
	Poll	6532887	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	19161	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19161	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		376528	5.1774	376528	0	100.0000	0.0000
	Poll	7272502	2065975	28.4080	2065975	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7272502	2442503	33.5855	2442503	0	100.0000	0.0000
Total		13824550	8975390	64.9236	8975390	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Rajneesh Oswal
Chairman

39th Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Monday, the 15th July, 2019 at Village: Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana 141 123.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 39th Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited, held on Monday, the 15th July, 2019 at Village: Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, submit our report as under:

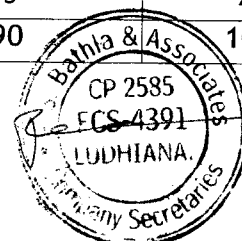
1. The E-voting period commenced on 11th July, 2019 at 09.00 A.M. and ended on 14th July, 2019 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:55 A.M. on 15th July, 2019 in the presence of Mr. Gurmail Singh and Ms. Rekha Rani
2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.
3. The locked ballot box was subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I/We did not find any poll papers invalid.
5. The result of the Poll is as under:

(1) Resolution - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.

(Ordinary resolution)

(i) Voted in favor of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	24	6,909,415	76.98%
Physical	24	2,065,975	23.02%
Total	48	8,975,390	100.00%



(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(2) Resolution - To declare dividend, if any, for the Financial Year ended 31st March, 2019.
(Ordinary resolution)

(i) Voted in favour of the resolution:

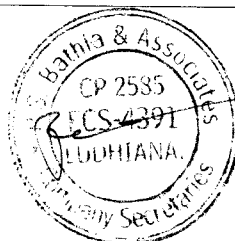
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	24	6,909,415	76.98%
Physical	24	2,065,975	23.02%
Total	48	8,975,390	100.00%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



(3) Resolution - To appoint a Director in place of Mr. Rajneesh Oswal (DIN: 00002668) who retires by rotation and being eligible offers himself for re-appointment.

(Ordinary resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	24	6,909,415	76.98%
Physical	24	2,065,975	23.02%
Total	48	8,975,390	100.00%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(4) Resolution - To accept Deposits from the members and/or public.

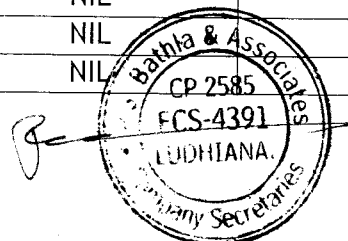
(Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	24	6,909,415	76.98%
Physical	24	2,065,975	23.02%
Total	48	8,975,390	100.00%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL



(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(5) Resolution - To ratify the payment of remuneration to Cost Auditors for Financial Year ended 31st March, 2020. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	24	6,909,415	76.98%
Physical	24	2,065,975	23.02%
Total	48	8,975,390	100.00%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

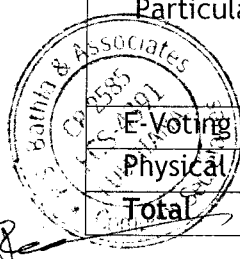
(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(6) Resolution - To consider and approve re-appointment of Dr. Pratibha Goyal (DIN 07174666), Independent Non-Executive Director of the Company. (Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	24	6,909,415	76.98%
Physical	24	2,065,975	23.02%
Total	48	8,975,390	100.00%



(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(7) Resolution - To consider and approve re-appointment of Dr. Nandagiri Jagannatha Rao (DIN: 01282945), Independent Non-Executive Director of the Company.
(Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	24	6,909,415	76.98%
Physical	24	2,065,975	23.02%
Total	48	8,975,390	100.00%

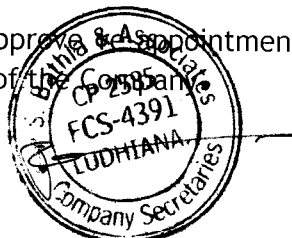
(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(8) Resolution - To consider and approve re-appointment of Mr. A.K. Chakraborty (DIN 00133604), Independent Non-Executive Director of the Company.
(Special Resolution)



(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	24	6,909,415	76.98%
Physical	24	2,065,975	23.02%
Total	48	8,975,390	100.00%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(9) Resolution - To consider and approve appointment of Dr. Prem Kumar (DIN 00051349), as Independent Non-Executive Director of the Company.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

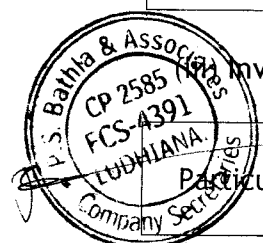
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	24	6,909,415	76.98%
Physical	24	2,065,975	23.02%
Total	48	8,975,390	100.00%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them



E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Place: Ludhiana
Dated: 15.07.2019



Parminder Singh Bathla
FCS: 4391
COP:2582