

Garv Industries Limited

CIN : L74990DL2017PLC324826 Regd. Off. : 8885/2, Multani Dhanda, Pahar Ganj, New Delhi-110055 E-mail : info@garvindustries.com, Website : http://www.garvindustries.com Tel. No. : 011-23629277, Mob. : +91-9999999202

26th September 2019

To, The Manager BSE Limited, Floor 25, PJ Towers, Dalal Street Mumbai-400001

Dear Sir/Madam,

Sub: Details regarding Voting Results of 02nd Annual General Meeting of GarvIndustries Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has conducted 02nd Annual General Meeting (AGM) of Garv Industries Limited pursuant to Section 108, 109 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

- 1. Adoption of Audited Financial Statements of the Company for the financial year ended 31stMarch 2019 together with the Reports of Board of Directors and Auditors' Reports thereon.
- 2. Re appointment of Mr. Rishu Agarwal (DIN: 02960289) as a Managing Director of the Company.
- 3. Appointment of Mr. RubalJeet Singh Sayal (DIN: 00280624) as Director of the Company.
- 4. Appointment of Mr. SwaranJeet Singh Sayal (DIN: 00280576) as Director of the Company.
- 5. Appointment of Ms. Pranvi Jain (DIN: 08548836) as Independent Director of the Company.
- 6. Appointment of Mr. Harkanwar Singh Sethi (DIN: 08550428) as Independent Director of the Company.
- 7. To reclassify the shareholding pattern subsequent to Open Offer.

The above mentioned resolutions have been passed by the members through poll at the AGM and e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 03:00 PM and ended at 03.30 PM. This is for your information and records.

Thanking you, Yours faithfully

For and on behalf of Garv Industries Limited

Rishu Agarwal Director DIN: 02960289 Add:8885/2, Multani Dhanda, PaharGanj, New Delhi-110055

Encl: 1). Voting Result2). Consolidated Scrutinizer's Report

ANNEXURE-A

Details of Voting Results of AGM (Including e-Voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Date of Declaration of AGM voting Results	26-09-2019
Total Number of Shareholders on record Date	44
No. of Shareholders present in the meeting either in person or through proxy	17
Promoters and Promoters Group:	4
Public:	13
No. of Shareholders attended the meeting through Video	
Promoters and Promoters Group:	Nil
Public:	Nil I

		Institutions	Non	Public-					Institutions	Public-			Group	Promoter	and	Promoter	Category	interested in	Whether Pr	Resolution F
applicable)	Ballot(If	Postal	Poll	E Voting	Total	applicable)	Ballot(If	Postal	Poll	E Voting	Total	applicable)	Ballot(If	Postal	Poll	E Voting	Mode of Voting	-	romoter/ Pro	Required: (Orc
Million Contraction		2890000						•			0088669			6998800			No. of Shares Held (1)		Whether Promoter/ Promoter Group are	Resolution Required: (Ordinary/ Special)
The second second	•	State State State	2890000		•		•		•	•	0088669		•		0088669	11-10-1K	No. of Votes Polled (2)		are No	
	•		100%		1		•		•		100%				100%		% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100			Ordinary Resolution- 1. Adoption of Audited Financial Statements of the Company for the with the Reports of Board of Directors and Auditors Reports thereon.
	-		2890000		,		•		•		0088669				0088669	•	No. of Votes in favour(4)			al Statements of t ectors and Audito
	•			· · · · · · · · · · · · · · · · · · ·	•		•			•	•		•		•	•	No. of Votes against(5)			he Company for the rs Reports thereon.
			100%				•		•		100%		•		100%	•	<pre>% of votes in favour on votes polled(6)=[(4)/(2)]*10 0</pre>	-		financial year ended 31 st March 2019 together
					•					•			•		•		% of votes against on votes polled(7)=[(5)/(2)] *100			March 2019 together

For GARV INDUSTRIES LTD.

Resolution F	Required: (Or	Resolution Required: (Ordinary/ Special)	Ordinary Resolution- 2. Re-appointment o rotation.	esolution- intment of Mr. Rishu	Agarwal (DIN: 029	Ordinary Resolution- 2. Re-appointment of Mr. Rishu Agarwal (DIN: 02960289), as a Managing Director of the Company, liable to retire by rotation.	ng Director
Whether Pi	omoter/ Pro	Whether Promoter/ Promoter Group	are Yes				
interested in	interested in the agenda/resolution	resolution					
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding	No. of Votes in favour(4)	No. of Votes against(5)	S
		(1)	(2)	shares(3)= [(2)/(1)]*100			
Promoter	E Voting		100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100			•	
and	Poll			•			
Promoter	Postal	6998800					
Group	Ballot(If		•	•	•		
	applicable)						
	Total	6998800			•	•	
Public-	E Voting		•	-	-		
Institutions	Poll				- 19 M		
	Postal	•					
	Ballot(If				•		
	applicable)						
	Total	•		•			
Public-	E Voting						
Non	Poll		2890000	100%	2890000		
Institutions	Postal	2 890000					
	Ballot(If				•	•	
	Total	2890000	2890000	100%	2890000	0	
Total		9888800	2890000	100%	2890000	0	

Total

Total

2890000 9888800

2890000 9888800

100%

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100%

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For GARV INDUSTRIES LTD.

Resolution	Required: (Ord	Resolution Required: (Ordinary/ Special)	Ordinary Resolution- 3. Appointment of M	solution- nent of Mr. RubalJee	t Singh Saval(DIN -	Ordinary Resolution- 3. Appointment of Mr. RubalJeet Singh Sayal(DIN - 00280624),as Director of the Company	yr of the Company	
Whether P	romoter/ Pro	Whether Promoter/ Promoter Group are	-		0	and a second sec	or or mic company	
interested i	interested in the agenda/resolution	resolution	The second se					
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 favour(4)	No. of Votes against(5)	% of votes in favour on votes polled(6)=[(4)/(2)]*10	% of votes against on votes polled(7)=[(5)/(2)]
Promoter	E Voting		•	-				
and	Poll		6998800	100%	0088669	•	100%	
Promoter	Postal	6998800						
Group	Ballot(If		•	•		•		•
	applicable)	日本の日本						
	Total	0088669	0088669	100%	6998800	•	100%	
Public-	E Voting			•		•	•	
Institutions	Poll				- 10	•		
	Postal	•						
	Ballot(If		· · · · · ·					
	applicable)							
	Total	•			•	· · · · · · · · · · · · · · · · · · ·		•
Public-	E Voting							
Non	Poll		2890000	100%	2890000	-	100%	•
Institutions	Postal	2890000						
	Ballot(If		•					•
	applicable)							
	Total	2890000	2890000	100%	2890000	•	100%	
Total		9888800	9888800	100%	9888800		100%	

For GARV INDUSTRIES LTD.

Votes on shares(3)= [(2)/(1)]*100 No. of favour(4) No. of against(5) 800 100% 6998800 - 800 100% 6998800 - 800 100% 6998800 - 900 100% 6998800 - 800 100% 6998800 - 900 100% 2890000 - 900 100% 2890000 - 900 100% 2890000 -	Resolution	Required: (Ord	Resolution Required: (Ordinary/ Special)	-	Ordinary Resolution- 4. Appointment of Mr. SwaranJeet Singh Sayal(DIN - 00280576), as D	et Singh Sayal(DIN	4 - 00280576), as Dire	irector of the Company
rested in the agenda/resolution gory Mode of voting No. of Shares Held No. of Polled No. of votes Polled anoter No. of votes Polled polled No. of votes Polled applicable) No. of votes Polled polled No. of votes Polled applicable) No. of votes Polled polled No. of votes Polled applicable) No. of votes Polled polled No. of votes Polled Polled polled Polled Polled Polled Polled Polled Polled Polled Poled Poled Poled Poled Poled Pol	Whether Pi	romoter/ Pro	moter Group	are No				
gory Mode of voting No. of Shares Held No. of Polled No. of votes Polled on outstanding shares(3)= No. of votes Polled on outstanding shares(3)= No. of votes Polled against(5) No. of votes Polled against(5) noter E Voting Poll (1) (2) (1)	interested in	n the agenda/	resolution					
	Category	Mode of Voting	÷	ed of	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against(5)	S
	Promoter	E Voting		•	-	-	-	
noterPostal6998800Ballot(If applicable)6998800Total69988006998800100%6998800ItionsPollPostal Ballot(If applicable)Postal Ballot(If applicable)Postal Ballot(If applicable)Postal Ballot(If applicable)TotalC- Poll Ballot(If applicable)2890000100%28900002890000Total applicable)2890000100%2890000100%2890000	and	Poll		0088669	100%	0088669		
	Promoter	Postal	6998800					
$\begin{tabular}{ c c c c c c c } \hline Total & 6998800 & 6998800 & 100\% & 6998800 & 100\% & 6998800 & 100\% & 1$	Group	Ballot(If		•	•			
		applicable)						
		Total	0088669	0088669	100%	0088669		
PollPostal applicable)Total $C E Voting$ PollPoll2890000100%28900002890000utionsBallot(If applicable)2890000Total28900002890000100%2890000	Public-	E Voting					1	
Postal Ballot(If applicable) - - - - Total - <	Institutions	Poll			-		-	
Ballot(If applicable) - - - Total - <td></td> <td>Postal</td> <td>•</td> <td></td> <td></td> <td></td> <td></td> <td></td>		Postal	•					
applicable)		Ballot(If		•	-	•		
Total - <td></td> <td>applicable)</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>		applicable)						
E-Voting E-Voting -		Total	-					
Poll 2890000 100% 2890000 Postal 2890000 - - - Ballot(If - - - - applicable) - - - - Total 2890000 2890000 100% 2890000	Public-	E Voting						
Postal 2890000 - - Ballot(If - - - applicable) - - - Total 2890000 2890000 100%	Non	Poll		2890000	100%	2890000	•	
	Institutions	Postal	2890000					
2890000 2890000 100%		Ballot(If			•	•	•	
2890000 2890000 100%		applicable)						
		Total	2890000	2890000	100%	2890000		

For GARV INDUSTRIES LTD.

Resolution F	Required: (Ord	Resolution Required: (Ordinary/ Special)	+	ntment of Ms. Pranvi	i Jain (DIN: 085488	Ordinary Resolution- 5. Re-appointment of Ms. Pranvi Jain (DIN: 08548836), as Independent Director of theCompany	Director of theC
Whether Pr	omoter/ Pro	Whether Promoter/ Promoter Group are	are No				
interested ir	interested in the agenda/resolution	resolution					
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 favour(4)	No. of Vo against(5)	Votes
Promoter	E Voting		•				
and	Poll		0088669	100%	0088669	1	
Promoter	Postal	6998800					
Group	Ballot(If		•	•		1	
	Total	0088669	0088669	100%	6998800		
Public-	E Voting		No. 01-11-11-11-			1	
Institutions	Poll					•	
	Postal	•					
	Ballot(If		•	•	· ·		
	applicable)						
	Total	-	•	· · · · · · · · · · · · · · · · · · ·			
Public-	E Voting					1	
Non	Poll		2890000	100%	2890000		
Institutions	Postal	2890000					
	Ballot(If	Constantine of		•			BULLES &
	applicable)						
	Total	2890000	2890000	100%	2890000		
Total		9888800	9888800	100%	9888800		•

For GARV INDUSTRIES LTD.

Resolution H	Required: (Ord	Resolution Required: (Ordinary/ Special)	Ordinary Resolution- 6. Re-appointment o	Ordinary Resolution- 6. Re-appointment of Mr. Harkanwar Singh Sethi (DIN: 08550428), as	ıwar Singh Sethi ()		Independent Directorof the Company	Company
Whether Pi	romoter/ Pro	Whether Promoter/ Promoter Group are	-		q			
interested in	interested in the agenda/resolution	resolution						
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 favour(4)	No. of Votes against(5)	% of votes in favour on votes polled(6)=[(4)/(2)]*10 0	% of votes against on votes polled(7)=[(5)/(2)] *100
Promoter	E Voting				1. Sec 35-16		- 200-00	
and	Poll		0088669	100%	0088669	100 - 2014 - 2014	100%	
Promoter	Postal	6998800	Contraction of the second					
Group	Ballot(If		•	•			•	•
	applicable)							
	Total	0088669	6998800	100%	0088669	Nil	100%	Nil
Public-	E Voting					•	•	•
Institutions	Poll							
	Postal							
	Ballot(If		•	•	•	•	-	•
	applicable)							
	Total	Acres 1		· · · · · ·		CALIFY - HAVE IN S	-	
Public-	E Voting							
Non	Poll		2890000	100%	2890000		100%	-
Institutions	Postal	2890000						
	Ballot(If		•	•	•	•	•	
	applicable)							
	Total	2890000	2890000	100%	2890000	Nil	100%	Nil
Total		9888800	9888800	100%	9888800	Nil	100%	Nil

For GARV INDUSTRIES LTD.

Resolution R	Required: (Ord	Resolution Required: (Ordinary/ Special)	Special Resolution- 7. To reclassify the	Special Resolution- 7. To reclassify the shareholding pattern subsequent to Open Offer	pattern subseque	nt to Open Offer		
Whether Pr	romoter/ Pro	Whether Promoter/ Promoter Group	are Yes					
interested in	interested in the agenda/resolution	resolution						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3)= [/2)//1)1*100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on votes polled(6)=[(4)/(2)]*10 0	% of votes against on votes polled(7)=[(5)/(2)] *100
Promoter	EVoting		-	-	•	1	•	
and	Poll		•	•	•	•		
Promoter	Postal	6998800						
Group	Ballot(If			•		•	•	
	applicable)							
	Total	0088669						
Public-	E Voting				-			-
Institutions	Poll						•	•
北京の東京	Postal							
	Ballot(If		•					•
	applicable)							
	Total	•		•	•	•		1
Public-	E Voting							1
Non	Poll		2890000	100%	2890000		100%	
Institutions	Postal	2890000					A THE ADDRESS OF A DESCRIPTION OF A DESC	
	Ballot(If							-
	applicable)							
	Total	2890000	2890000	100%	2890000		100%	•
Total		0088886	2890000	29.22%	2890000		100%	

For GARV INDUSTRIES LTD.

Vikas Verma & Associates

Company Secretaries



SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF GARV INDUSTRIES LIMITED

To, Mr. Rishu Agarwal Chairman & Managing Director Garv Industries Limited H.No 8885/2, Multani Dhanda, Paharganj, Delhi-110055

Sub: Consolidated Report of Scrutinizer's on Remote E-voting and Poll conducted at 02nd Annual General Meeting of Garv Industries Limited held on Wednesday, 25th day of September, 2019 at 03:00 P.M. at H. No. 8885, G.No - 2, Multani Dhanda, Paharganj, Delhi -110055

Dear Sir,

We, M/s Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 was appointed as a Scrutinizer by the Board of Directors of Garv Industries Limited ("the Company")for the purpose of scrutinizing the e-voting started on Sunday, 22nd September, 2019 (9:00 A.M.IST) and ends on Tuesday, 24th September, 2019 (5:00 P.M. IST) and the Poll taken on resolutions at 02nd AGM of Garv Industries Limited held on Wednesday, 25th September, 2019 at 03:00P.M. and concluded at 03:30 P.M. at H No. 8885, G.No-2, Multani Dhanda, Paharganj, Delhi-110055

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the Shareholders on the resolutions proposed in the Notice of 02nd Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

I hereby report as under:

- The Company has sent Electronic Copy and Hard Copy of the Notice of 02nd Annual General Meeting, the Annual Report 2018-2019 alongwith Attendance Slip & Proxy Form to Equity Shareholders to their registered E-mail IDs and on their registered address.
- As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation, 2015 the Company had provided the facility of electronic voting to Equity

B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi-110001 Off. No. 011 43029809, 09953573236 Website : www.vvanda.com shareholders to cast votes electronically and also at the 02nd AGM by means of poll. The entitlement to voting by Equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. 17th September, 2019.

- As prescribed in clause (v) of Sub Rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014. Company also released an advertisement; publish in English in "Financial Express" and in Hindi in "Jansatta" each dated 03.09.2019.
- 4. The Company extended the facility of electronic voting to the shareholders of the Company from Sunday, 22nd September, 2019, (9:00 A.M. IST) and ends on Tuesday, 24th September, 2019(5:00 P.M. IST) through the Central Depository Services Limited ("CDSL") being the service provider for providing the facility of e-voting to the shareholders on their website https://www.evotingindia.com.
- 5. At 02ndAGM of the Company held on 25th September, 2019, the Chairman of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. One ballot box kept for collecting poll papers was locked in our presence with due identification marks was placed by us.
- 6. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- We have already submitted our report for the poll taken at the meeting in form no. MGT -13 to chairman separately as per Section 109 of the Companies Act, 2013.
- 8. Total 17 members attended the meeting.
- 9. The consolidated results of the e-voting and poll taken is as under:-

a) As an Ordinary Resolution- Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2019 together with the Reports of Board of Directors and Auditors Reports thereon

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	17	9888800	100%
Electronic(e-voting)		-	•
Total	17	9888800	100%

1. Voted in Favour of the resolution:



2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical		-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/Abstain

Particulars	Total number of members whose votes were declared invalid	
Physical		
Electronic(e-voting)		
Total		

b) As an Ordinary Resolution- Item No.2

To reappointment of Mr. Rishu Agarwal (DIN: 02960289), as a Managing Director of the Company, liable to retire by rotation.

1. Voted in Favour of the resolution:

Particulars		Number of votes cast by them	% of total number of valid votes cast
Physical	13	2890000	100%
Electronic(e-voting)	-	-	-
Total	13	2890000	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
Total		-	



3. Invalid Votes/Not Voted/Abstain:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	4	6998800
Electronic(e-voting)	-	-
Total	4	6998800

c) As an Ordinary Resolution- Item No.3:

To appoint Mr. Rubal Jeet Singh Sayal (DIN - 00280624), as Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted		% of total number of valid votes cast
Physical	17	9888800	100%
Electronic(e-voting)	-	-	-
Total	17	9888800	100%

2. Voted against the resolution:

Particulars	Number of members who voted		% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	
Total	-	-	-

3. Invalid Votes/Not Voted/Abstain:

Particulars	Total number of members whose votes were declared invalid	The second se
Physical	-	
Electronic(e-voting)	-	-
Total	-	-



d) As an Ordinary Resolution- Item No.4:

To Appoint Mr. SwaranJeet Singh Sayal (DIN - 00280576), as Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted		% of total number of valid votes cast
Physical	17	9888800	100%
Electronic(e-voting)		+	-
Total	17	9888800	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)		\$	-
Total	-	-	

3. Invalid Votes/Not Voted/Abstain:

Particulars	Total number of members whose votes were declared invalid	
Physical	-	-
Electronic(e-voting)	-	-
Total	-	-

e) As an Ordinary Resolution- Item No. 5:

Re-appointment of Ms. Pranvi Jain (DIN: 08548836), as Independent Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	10.00 C 2007 C 200 C	% of total number of valid votes cast
Physical	17	9888800	100%
Electronic(e-voting)		-	-
Total	17	9888800	100%



2. Voted against the resolution:

Particulars	Number of members who voted	and the second	f % of total number of valid votes cast
Physical		-	+1
Electronic(e-voting)	-	-	•
Total	-	-	-

3. Invalid Votes/Not Voted/Abstain:

Particulars	Total number of members whose votes were declared invalid	
Physical	-	
Electronic(e-voting)	-	
Total	-	-

f) As an Ordinary Resolution- Item No. 6:

Re-appointment of Mr. Harkanwar Singh Sethi (DIN: 08550428), as Independent Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	and the second	% of total number of valid votes cast
Physical	17	9888800	100%
Electronic(e-voting)	-	-	-
Total	17	9888800	100%

2. Voted against the resolution:

Particulars	Number of members who voted		of % of total number by of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-



3. Invalid Votes/Not Voted/Abstain:

Particulars	Total number of members whose votes were declared invalid		
Physical	-	-	
Electronic(e-voting)	-	-	
Total			

g) As an Ordinary Resolution- Item No. 7:

To reclassify the shareholding pattern subsequent to Open Offer

1. Voted in favour of the resolution:

Particulars	Number of members who voted		% of total number of valid votes cast
Physical	13	2890000	100%
Electronic(e-voting)	-	-	-
Total	13	2890000	100%

2. Voted against the resolution:

Particulars	Number of members who voted		% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-		-
Total	-	-	-



3. Invalid Votes/Not Voted/Abstain:

Particulars	Total number of members whose votes were declared invalid		
Physical	4	6998800	
Electronic(e-voting)			
Total	4	6998800	

- 10.All relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
- 11. The e-voting results were unblocked in the presence of 2 witnesses who are associated with us.

Thanking you Yours faithfully

> For Vikas Verma & Associates CP N 1020 Control of CP N 1020 Control of CP N 1020 Control of CP NO. - 10786

> > M.No. F 9192

Date: 26-09-2019 Place: New Delhi