



रेल विकास निगम लिमिटेड  
Rail Vikas Nigam Limited

गुणवत्ता, गति एवं पारदर्शिता  
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

**RVNL/SECY/STEX/2020**

**17<sup>th</sup> December, 2020**

<b>BSE Limited</b> 1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 <b>Scrip: 542649</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 <b>Scrip: RVNL</b>
--	--

**Sub: Disclosure of Voting Results of 17th Annual General Meeting of the Company held on 16.12.2020.**

**Ref: Regulation 44 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that all the items of businesses enlisted in Notice of 17<sup>th</sup> AGM of the Company held on 16<sup>th</sup> December, 2020 at 11:30 A.M. through Video Conferencing (VC), were approved by the shareholders with requisite majority.

The details of the Voting Results in the prescribed format & the Scrutinizer's Report are attached herewith. The same is being hosted on the website of the Company at [www.rvnl.org](http://www.rvnl.org) and the website of NSDL (e-voting agency).

The above is for your information & records please.

Thanking You,

Yours faithfully,  
**For Rail Vikas Nigam Limited**

*Kalpana*  
**(Kalpana Dubey)**  
**Company Secretary & Compliance Officer**

**Encl: As above**



## RAIL VIKAS NIGAM LIMITED AGM 2020

Date of the AGM: 16 th Dec 2020

Total number of shareholders on record date: '290102' No. of Shares: '2085020100'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 1 No. of Shares: 1831562820

Public : 329 No. of Shares: 26845313

Detail of the Agenda:

Promoter/Public	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

1. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Board's Report, the Auditor's Report thereon. and comments of the Comptroller and Auditor General of India (C&AG) including Management replies, if any, thereto.

Ordinary Resolution								
Promoter and Promoter	E-Voting		1831562820	100.00	1831562820	0	100.00	0.00
	Poll	1831562820	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1831562820	1831562820	100.00	1831562820	0	100.00	0.00
Public – Institutional holder	E-Voting		26491525	83.63	26491525	0	100.00	0.00
	Poll	31677960	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31677960	26491525	83.63	26491525	0	100.00	0.00
Public-Others	E-Voting		324092	0.15	323627	465	99.86	0.14
	Poll	221779320	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	221779320	324092	0.15	323627	465	99.86	0.14
<b>GRAND TOTAL</b>		<b>2085020100</b>	<b>1858378437</b>	<b>89.13</b>	<b>1858377972</b>	<b>465</b>	<b>100.00</b>	<b>0.00</b>

2. To declare final dividend @ Rs. 1.14 per equity share for the financial year 2019-20.



Ordinary Resolution								
Promoter and Promoter	E-Voting	1831562820	1831562820	100.00	1831562820	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1831562820	1831562820	100.00	1831562820	0	100.00
Public – Institutional hol	E-Voting	31677960	26491525	83.63	26491525	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31677960	26491525	83.63	26491525	0	100.00
Public-Others	E-Voting	221779320	322840	0.15	322345	495	99.85	0.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		221779320	322840	0.15	322345	495	99.85
<b>GRAND TOTAL</b>		<b>2085020100</b>	<b>1858377185</b>	<b>89.13</b>	<b>1858376690</b>	<b>495</b>	<b>100.00</b>	<b>0.00</b>

**3. To appoint a director in place of Shri Pradeep Gaur, (DIN: 07243986), who retires by rotation and being eligible, offers himself for re-appointment.**

Ordinary Resolution								
Promoter and Promoter	E-Voting	1831562820	1831562820	100.00	1831562820	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1831562820	1831562820	100.00	1831562820	0	100.00
Public – Institutional hol	E-Voting	31677960	1191612	3.76	1191612	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31677960	1191612	3.76	1191612	0	100.00
Public-Others	E-Voting	221779320	321512	0.14	316471	5041	98.43	1.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		221779320	321512	0.14	316471	5041	98.43
<b>GRAND TOTAL</b>		<b>2085020100</b>	<b>1833075944</b>	<b>87.92</b>	<b>1833070903</b>	<b>5041</b>	<b>100.00</b>	<b>0.00</b>

**4. To appoint a director in place of Shri Ajay Kumar, (DIN: 08249293), who retires by rotation and being eligible, offers himself for re-appointment.**

Ordinary Resolution								
Promoter and Promoter	E-Voting	1831562820	1831562820	100.00	1831562820	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1831562820	1831562820	100.00	1831562820	0	100.00
Public – Institutional hol	E-Voting	31677960	1191612	3.76	429865	761747	36.07	63.93
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31677960	1191612	3.76	429865	761747	36.07



Public-Others	E-Voting	221779320	321980	0.15	316939	5041	98.43	1.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		221779320	321980	0.15	316939	5041	98.43
<b>GRAND TOTAL</b>		<b>2085020100</b>	<b>1833076412</b>	<b>87.92</b>	<b>1832309624</b>	<b>766788</b>	<b>99.96</b>	<b>0.04</b>

**5. To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2020-21.**

<b>Ordinary Resolution</b>								
Promoter and Promoter	E-Voting	1831562820	1831562820	100.00	1831562820	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1831562820	1831562820	100.00	1831562820	0	100.00
Public – Institutional holder	E-Voting	31677960	26491525	83.63	26491525	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31677960	26491525	83.63	26491525	0	100.00
Public-Others	E-Voting	221779320	321991	0.15	319284	2707	99.16	0.84
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		221779320	321991	0.15	319284	2707	99.16
<b>GRAND TOTAL</b>		<b>2085020100</b>	<b>1858376336</b>	<b>89.13</b>	<b>1858373629</b>	<b>2707</b>	<b>100.00</b>	<b>0.00</b>

**6. To appoint Shri Vinay Srivastava (DIN: 08638850), ED (PSU), Railway Board as Part-time Government Nominee Director on the Board of the Company.**

<b>Special Resolution</b>								
Promoter and Promoter	E-Voting	1831562820	1831562820	100.00	1831562820	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1831562820	1831562820	100.00	1831562820	0	100.00
Public – Institutional holder	E-Voting	31677960	26491525	83.63	25729778	761747	97.12	2.88
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31677960	26491525	83.63	25729778	761747	97.12
Public-Others	E-Voting	221779320	322012	0.15	312544	9468	97.06	2.94
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		221779320	322012	0.15	312544	9468	97.06
<b>GRAND TOTAL</b>		<b>2085020100</b>	<b>1858376357</b>	<b>89.13</b>	<b>1857605142</b>	<b>771215</b>	<b>99.96</b>	<b>0.04</b>

**7. To appoint Shri Rajesh Prasad (DIN: 08585975), as Director (Operations) of the Company.**

<b>Special Resolution</b>								
Promoter and Promoter	E-Voting	1831562820	1831562820	100.00	1831562820	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00



Promoter and Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1831562820	1831562820	100.00	1831562820	0	100.00	0.00
Public – Institutional holder	E-Voting	31677960	26491525	83.63	25599913	891612	96.63	3.37
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31677960	26491525	83.63	25599913	891612	96.63
Public-Others	E-Voting	221779320	296512	0.13	291727	4785	98.39	1.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		221779320	296512	0.13	291727	4785	98.39
	<b>GRAND TOTAL</b>	<b>2085020100</b>	<b>1858350857</b>	<b>89.13</b>	<b>1857454460</b>	<b>896397</b>	<b>99.95</b>	<b>0.05</b>

**8. To appoint Shri Sanjeeb Kumar (DIN: 03383641) as Director (Finance) of the Company.**

<b>Special Resolution</b>								
Promoter and Promoter	E-Voting	1831562820	1831562820	100.00	1831562820	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1831562820	1831562820	100.00	1831562820	0	100.00
Public – Institutional holder	E-Voting	31677960	26491525	83.63	25729778	761747	97.12	2.88
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31677960	26491525	83.63	25729778	761747	97.12
Public-Others	E-Voting	221779320	321512	0.14	286269	35243	89.04	10.96
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		221779320	321512	0.14	286269	35243	89.04
	<b>GRAND TOTAL</b>	<b>2085020100</b>	<b>1858375857</b>	<b>89.13</b>	<b>1857578867</b>	<b>796990</b>	<b>99.96</b>	<b>0.04</b>

**9. To appoint Shri Dhananjaya Singh (DIN: 08955500), ED (Works), Railway Board as Part-time Government Nominee Director on the Board of the Company.**

<b>Special Resolution</b>								
Promoter and Promoter	E-Voting	1831562820	1831562820	100.00	1831562820	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1831562820	1831562820	100.00	1831562820	0	100.00
Public – Institutional holder	E-Voting	31677960	26491525	83.63	25599913	891612	96.63	3.37
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31677960	26491525	83.63	25599913	891612	96.63
Public-Others	E-Voting	221779320	296969	0.13	257680	39289	86.77	13.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00



Total	221779320	296969	0.13	257680	39289	86.77	13.23
<b>GRAND TOTAL</b>	<b>2085020100</b>	<b>1858351314</b>	<b>89.13</b>	<b>1857420413</b>	<b>930901</b>	<b>99.95</b>	<b>0.05</b>





**AKU & Associates  
Company Secretaries**

Mobile : 9718354092, 7838382370  
E-mail : csarunkumar10@gmail.com

**17<sup>TH</sup> December, 2020**

To,  
The Chairman,  
17<sup>TH</sup> Annual General Meeting  
**RAIL VIKAS NIGAM LIMITED**  
CIN:L74999DL2003GOI118633  
1st Floor, August Kranti Bhawan,  
Bhikaji Cama Place, R. K. Puram,  
New Delhi - 110066.

Dear Sir,

At the outset, we express our gratitude to the Company for appointing us Scrutinizer for Remote E-Voting (Prior to AGM) and E-Voting (During AGM) by members of the Company during 17<sup>TH</sup> Annual General Meeting of the Company held on 16<sup>TH</sup> December, 2020 at 11:30 A.M. (IST) through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Consolidated Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

**For AKU & Associates  
(Company Secretaries)**

*Arun Kumar*

**Arun Kumar  
(Proprietor)  
(Practicing Company Secretary)**





**CONSOLIDATED SCRUTINIZER(S) REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015]*

To,  
The Chairman,  
17<sup>TH</sup> Annual General Meeting  
**RAIL VIKAS NIGAM LIMITED**  
CIN:L74999DL2003GOI118633  
1st Floor, August Kranti Bhawan,  
Bhikaji Cama Place, R. K. Puram,  
New Delhi - 110066.

**Dear Sir,**

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 17<sup>TH</sup> Annual General Meeting (the "AGM") of the Equity Shareholders of Rail Vikas Nigam Limited (CIN: L74999DL2003GOI118633)(the "Company") held on Wednesday December ,16 2020 at 11.30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual means ('OAVM') & E-voting during AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) as amended.**

1. I, Arun Kumar, Proprietor of AKU& Associates(Company Secretaries), Practicing Company Secretary, (Membership No. ACS 46117/C.P No.17196 ) having office at ShriHariom Tailor 2093A/163, Ganeshpura-B Tri Nagar ,Delhi-110035 have been appointed as Scrutinizer by Board of Directors of the company in terms of Board Resolution passed in 109<sup>th</sup> meeting of Board of Directors of the Company dated 27<sup>th</sup> August, 2020 for the purpose of scrutinizing the Remote E-Voting and E-Voting during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ('The Act') read with rule 20 of the Companies (Management

2



Arun Kumar



and Administration)Rules, 2014 ('MGT Rules') read with amendment thereto and Regulation 44 of SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015 ('Listing Regulations')read with amendment thereto on the businesses contained in Notice of the 17<sup>TH</sup> AGM of the Company.

2. In terms of Regulation 44 of the Listing Regulations as amended and pursuant to Section 108 of the Companies Act,2013 read with Rule 20 of the MGT Rules in connection with all resolutions proposed at the 17<sup>TH</sup> AGM, the Company availed services of National Securities Depository limited ('NSDL') and provided Remote E-Voting facility and facility of Electronic Voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through Remote E-voting facility provided by the Company.
3. The management of the Company is responsible to ensure compliance of the requirements of the Act, rules, circulars and notifications issued by Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 17<sup>TH</sup>AGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "**IN FAVOUR**" or "**AGAINST**" the businesses set out in the Notice of 17<sup>TH</sup>AGM, based on the reports generated from E-voting system of NSDL, the authorized agency engaged by the Company.
4. The Remote E-Voting period to facilitate E-Voting by Equity Shareholders of the company as at the "Cut off date" of Wednesday, December, 09, 2020 commenced on Sunday, December, 13, 2020 at 09.00 A.M. (IST) and ended on Tuesday, December, 15, 2020 at 05.00 P.M. (IST) and NSDL Remote E -Voting Platform was blocked thereafter.
5. The Company had also provided E-Voting facility to the shareholders/members present at the AGM through VC/OAVM and who had not cast their votes earlier. The Shareholders of the company of the Company holding shares as on "the Cut of Date" of Wednesday, December, 09, 2020 were entitled to vote on the resolutions as contained in the Notice of the 17<sup>TH</sup>AGM; The NSDL E-voting platform was re-opened during the AGM and kept on for 15 Minutes after the AGM.



Arun Kumar

6. After conclusion of E-voting at the AGM, the vote cast through Remote E-voting/E -Voting at AGM were then unblocked in presence of two witnesses Mr. Ashish Sonwani S/O Shri F.R. Sonwani R/o E-72 Pandav Nagar, Delhi-110092 and Ms. Kiran D/O Shri Uddal R/o 203/C-3 Railway Colony, Basant Lane, Pahar Ganj, New Delhi-110055 who are not in employment of the company.

They have signed in confirmation of the notes being unblocked in their presence.

1. Ashish Sonwani *Sonwani* .....

2. Kiran *Kiran* .....

7. The votes cast under Remote E-voting facility & E-Voting during AGM were unblocked. I have scrutinized and reviewed Remote E-Voting prior to AGM and E-Voting during the AGM and votes cast therein based on the data downloaded from the NSDL E-Voting system through its website <https://www.evoting.nsdl.com/>

8. I now submit the Consolidated Report as under:

#### RESOLUTION NO.1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India (C&AG) and management replies, if any there to:

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
310	1858377972	100

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
17	465	0



*Arun Kumar*

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.1 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure -A**.

**RESOLUTION NO.2: ORDINARY RESOLUTION**

**To Declare Final Dividend @ Rs.1.14 Per Equity Share For The Financial Year 2019-20:**

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
308	1858376690	100

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
18	495	0

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.2 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- B**.



Arun Kumar

### **RESOLUTION NO.3: ORDINARY RESOLUTION**

**To Appoint a Director In Place of Shri Pradeep Gaur (DIN: 07243986), Who Retires By Rotation and Being Eligible, Offers Himself For Re-Appointment**

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
291	1833070903	100

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
26	5041	0

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.3 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- C**.

### **RESOLUTION NO.4: ORDINARY RESOLUTION**

**To Appoint a Director In Place of Shri Ajay Kumar (DIN: 08249293), Who Retires By Rotation and Being Eligible, Offers Himself For Re-Appointment.**

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
290	1832309624	99.96



Ajay Kumar

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
27	766788	0.04

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.4 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- D.**

**RESOLUTION NO.5: ORDINARY RESOLUTION**

**To Authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors for the Financial Year 2020-21.**

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
299	1858373629	100

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
24	2707	0

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.5 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- E.**



*Arun Kumar*

## RESOLUTION NO.6: ORDINARY RESOLUTION

**To Appoint Shri Vinay Srivastava (DIN: 08638850), ED (PSU), Railway Board as Part -time Government Nominee Director on the Board of the Company.**

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
294	1857605142	99.96

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
30	771215	0.04

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.6 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- F**.

## RESOLUTION NO.7: ORDINARY RESOLUTION

**To Appoint Shri Rajesh Prasad (DIN: 08585975), as Director (Operations) of the Company.**

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
296	1857454460	99.95

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
26	896397	0.05



Arun Kumar

### 3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.7 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- G**.

### **RESOLUTION NO.8: ORDINARY RESOLUTION**

**To Appoint ShriSanjeeb Kumar (DIN: 03383641), as Director (Finance) of the Company.**

#### 1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
296	1857578867	99.96

#### 2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
27	796990	0.04

#### 3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.8 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- H**.



*Arun Kumar*

## RESOLUTION NO.9: ORDINARY RESOLUTION

**To Appoint ShriDhananjaya Singh (DIN: 08955500), ED (Works) Railway Board as Part-time Government Nominee Director on the Board of the Company.**

### 1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
289	1857420413	99.95

### 2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
33	930901	0.05

### 3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.9 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- I**.

9. The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairman considers, approves and sign the minutes of the aforesaid AGM and thereafter I shall hand over the said registers and records to the Company Secretary/ Director authorized by the Board for the safe keeping.

10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 17<sup>TH</sup> Annual general Meeting of the company to announce the results of the meeting.

### 11. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of



*Arun Kumar*



the Company and (iii) website of **M/s Alankit Assignments Limited** (the RTA). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,

Yours Faithfully

**For AKU& Associates  
(Company Secretaries)**

*Arun Kumar*

**Arun Kumar  
(Proprietor)  
(Practicing Company Secretary)  
M.No:46117  
C.P No: 17196  
UDIN:A046117B001526961**



**kalpana  
dubey**

Digitally signed by kalpana dubey  
DN: cn=IN, st=Uttar Pradesh,  
2.5.4.20=87c984566584e1b51ea1b4667f295656b0  
d44e68130d064485246090312ae9,  
postalCode=226010, street=C1/179, VISHESH  
KHAND, GOMTINAGAR, LUCKNOW UTTAR PRADESH,  
serialNumber=9c8abb2145664258b1bc3750913cd  
606016287844535089198acee833105e8,  
o=Personal, cn=kalpana dubey,  
pseudonym=3c313ff613c26dccc90badd8ee75c6  
Date: 2020.12.17 18:32:45 +05'30'

**(Kalpana Dubey)  
CS & Compliance Officer**

**Place- New Delhi  
Date- 17.12.2020**



*Arun Kumar*

### Annexure -A

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 1 are as under:

Particulars		No. of Votes	No. of Equity Shares	Paid Value up of Equity Shares (InRs.)
a	Remote E -Voting	1858070573	1858070573	18580705730
b	E-Voting at AGM	307864	307864	3078640
c	Total Votes Received	1858378437	1858378437	18583784370
d	Less: Invalid no. of votes casted	0	0	0
e	<b>Valid no. of votes casted (Net)</b>	1858378437	1858378437	18583784370
f	<b>Total no. of votes in Favour of the Resolution</b>	1858377972	1858377972	18583779720
g	<b>Total no. of votes in Against of the Resolution</b>	465	465	4650

### Annexure -B

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 2 are as under:

Particulars		No. of Votes	No. of Equity Shares	Paid Value up of Equity Shares (In Rs.)
a	Remote E -Voting	1858069321	1858069321	18580693210
b	E-Voting at AGM	307864	307864	3078640
c	Total Votes Received	1858377185	1858377185	18583771850
d	Less: Invalid no. of votes casted	0	0	0
e	<b>Valid no. of votes casted (Net)</b>	1858377185	1858377185	18583771850
f	<b>Total no. of votes in Favour</b>	1858376690	1858376690	18583766900



Arun Kumar

	<b>of the Resolution</b>			
g	<b>Total no. of votes in Against of the Resolution</b>	495	495	4950

**Annexure -C**

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 3 are as under:

Particulars		No. of Votes	No. of Equity Shares	Paid Value up of Equity Shares (In Rs.)
a	Remote E -Voting	1832768080	1832768080	18327680800
b	E-Voting at AGM	307864	307864	3078640
c	Total Votes Received	1833075944	1833075944	18330759440
d	Less: Invalid no. of votes casted	0	0	0
e	<b>Valid no. of votes casted (Net)</b>	1833075944	1833075944	18330759440
f	<b>Total no. of votes in Favour of the Resolution</b>	1833070903	1833070903	18330709030
g	<b>Total no. of votes in Against of the Resolution</b>	5041	5041	50410

**Annexure -D**

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 4 are as under:

Particulars		No. of Votes	No. of Equity Shares	Paid Value up of Equity Shares (In Rs.)
a	Remote E -Voting	1832768548	1832768548	18327685480
b	E-Voting at AGM	307864	307864	3078640
c	Total Votes Received	1833076412	1833076412	18330764120
d	Less: Invalid no. of votes casted	0	0	0



*Arun Kumar*

e	<b>Valid no. of votes casted (Net)</b>	1833076412	1833076412	18330764120
f	<b>Total no. of votes in Favour of the Resolution</b>	1832309624	1832309624	18323096240
g	<b>Total no. of votes in Against of the Resolution</b>	766788	766788	7667880

**Annexure -E**

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 5 are as under:

Particulars		No. of Votes	No. of Equity Shares	Paid Value up of Equity Shares (In Rs.)
a	Remote E -Voting	1858068472	1858068472	18580684720
b	E-Voting at AGM	307864	307864	3078640
c	Total Votes Received	1858376336	1858376336	18583763360
d	Less: Invalid no. of votes casted	0	0	0
e	<b>Valid no. of votes casted (Net)</b>	1858376336	1858376336	18583763360
f	<b>Total no. of votes in Favour of the Resolution</b>	1858373629	1858373629	18583736290
g	<b>Total no. of votes in Against of the Resolution</b>	2707	2707	27070

**Annexure -F**

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 6 are as under:

Particulars		No. of Votes	No. of equity shares	Paid Value up of Equity Shares (In Rs.)
a	Remote E -Voting	1858068493	1858068493	18580684930
b	E-Voting at AGM	307864	307864	3078640
c	Total Votes Received	1858376357	1858376357	18583763570



*Arun Kumar*

d	Less: Invalid no. of votes casted	0	0	0
e	<b>Valid no. of votes casted (Net)</b>	1858376357	1858376357	18583763570
f	<b>Total no. of votes in Favour of the Resolution</b>	1857605142	1857605142	18576051420
g	<b>Total no. of votes in Against of the Resolution</b>	771215	771215	7712150

#### Annexure -G

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 7 are as under:

Particulars		No. of Votes	No. of equity shares	Paid Value up of Equity Shares (In Rs.)
a	Remote E -Voting	1858042993	1858042993	18580429930
b	E-Voting at AGM	307864	307864	3078640
c	Total Votes Received	1858350857	1858350857	18583508570
d	Less: Invalid no. of votes casted	0	0	0
e	<b>Valid no. of votes casted (Net)</b>	1858350857	1858350857	18583508570
f	<b>Total no. of votes in Favour of the Resolution</b>	1857454460	1857454460	18574544600
g	<b>Total no. of votes in Against of the Resolution</b>	896397	896397	8963970

#### Annexure -H

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 8 are as under:

Particulars		No. of Votes	No. of Equity Shares	Paid Value up of Equity Shares (In Rs.)
a	Remote E -Voting	1858067993	1858067993	18580679930



Arun Kumar

b	E-Voting at AGM	307864	307864	3078640
c	Total Votes Received	1858375857	1858375857	18583758570
d	Less: Invalid no. of votes casted	0	0	0
e	<b>Valid no. of votes casted (Net)</b>	1858375857	1858375857	18583758570
f	<b>Total no. of votes in Favour of the Resolution</b>	1857578867	1857578867	18575788670
g	<b>Total no. of votes in Against of the Resolution</b>	796990	796990	7969900

**Annexure -I**

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 9 are as under:

Particulars		No. of Votes	No. of equity shares	Paid Value up of Equity Shares (In Rs.)
a	Remote E -Voting	1858043450	1858043450	18580434500
b	E-Voting at AGM	307864	307864	3078640
c	Total Votes Received	1858351314	1858351314	18583513140
d	Less: Invalid no. of votes casted	0	0	0
e	<b>Valid no. of votes casted (Net)</b>	1858351314	1858351314	18583513140
f	<b>Total no. of votes in Favour of the Resolution</b>	1857420413	1857420413	18574204130
g	<b>Total no. of votes in Against of the Resolution</b>	930901	930901	9309010



Arun Kumar