



**MOL**  
**September 30, 2020**



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

<b>BSE Limited,</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400001  <b>Scrip code : 500350</b>	<b>National Stock Exchange of India Limited,</b> Listing Department, Exchange Plaza, C-1, Block –G, Bandra –Kurla Complex, Bandra (East), MUMBAI-400051  <b>Scrip code : MARAOOVER</b>
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**Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results along with Scrutinizer's Report of the Annual General Meeting of the Company attached as Annexures.

We would like to inform you that all the Resolutions set out in the Notice were passed with requisite majority by the shareholders.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,  
For **MARAL OVERSEAS LIMITED**

  
**VIRENDRA KUMAR GARG**  
**COMPANY SECRETARY**  
**FCS-7321**  
[maral.investor@lnjbhilwara.com](mailto:maral.investor@lnjbhilwara.com)

**Encl.: As above**

*Maral Overseas Limited*

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website: [www.maraloverseas.com](http://www.maraloverseas.com)  
GSTIN: 09AACCM0230B1Z8

**Regd. Office & Works :**  
Maral Sarovar, V. & P. O. Khalbujurg  
Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)  
Phones : +91-7285-265401-265405  
Fax : +91-7285-265406  
Website: [www.lnjbhilwara.com](http://www.lnjbhilwara.com)  
GSTIN: 23AACCM0230B1Z1

**Corporate Identification No: L17124MP1989PLC008255**

**Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 31st Annual General Meeting of Equity Shareholders of Maral Overseas Limited**

Date of the AGM	29th September, 2020
Total number of shareholders on record date	15561
Cut-off date for e-voting.	22nd September, 2020
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	11
Public:	59

**Agenda-wise**

Item No.1	To receive, consider and adopt the Audited Financial Statements for the financial year ended the 31st March, 2020 and the Report of Directors and Auditors thereon.							
Resolution require: ( Ordinary/Special)						Ordinary		
Whether promoter/promoters group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held	No. of Votes Casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Remote E-Voting	31108829	31104629	99.9865	31104629	0	100.0000	0.0000
	E-Voting at AGM							
	<b>Total</b>		<b>31108829</b>	<b>31104629</b>	<b>99.9865</b>	<b>31104629</b>	<b>0</b>	<b>100.0000</b>
Public - Institutional Holders	Remote E-Voting	7300	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM							
	<b>Total</b>		<b>7300</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	10391871	688671	6.6270	687671	1000	99.8548	0.1452
	E-Voting at AGM							
	<b>Total</b>		<b>10391871</b>	<b>689871</b>	<b>6.6386</b>	<b>688871</b>	<b>1000</b>	<b>99.8550</b>
<b>Grand Total</b>		<b>41508000</b>	<b>31794500</b>	<b>76.5985</b>	<b>31793500</b>	<b>1000</b>	<b>99.9969</b>	<b>0.0031</b>

Item No.2	Re-appointment of Shri Ravi Jhunjhunwala (DIN:00060972) who retires by rotation and being eligible, offers himself for re-appointment .							
Resolution require: ( Ordinary/Special)						Ordinary		
Whether promoter/promoters group are interested in the agenda/resolution?						No.		
Category	Mode of Voting	No. of Shares held	No. of Votes Casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Remote E-Voting	31108829	31104629	99.9865	31104629	0	100.0000	0.0000
	E-Voting at AGM							
	<b>Total</b>		<b>31108829</b>	<b>31104629</b>	<b>99.9865</b>	<b>31104629</b>	<b>0</b>	<b>100.0000</b>
Public - Institutional Holders	Remote E-Voting	7300	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM							
	<b>Total</b>		<b>7300</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	10391871	688671	6.6270	687446	1225	99.8221	0.1779
	E-Voting at AGM							
	<b>Total</b>		<b>10391871</b>	<b>689871</b>	<b>6.6386</b>	<b>688646</b>	<b>1225</b>	<b>99.8224</b>
<b>Grand Total</b>		<b>41508000</b>	<b>31794500</b>	<b>76.5985</b>	<b>31793275</b>	<b>1225</b>	<b>99.9961</b>	<b>0.0039</b>



Item No.3	Re-appointment of Mrs. Archana Capoor, (DIN: 01204170) as an Independent Director of the Company for a second term of five consecutive years starting from 6th November, 2020.								
Resolution require: ( Ordinary/Special)						Special			
Whether promoter/promoters group are interested in the agenda/resolution?						No			
Category	Mode of Voting	No. of Shares held	No. of Votes Casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted	
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	
Promoters and Promoter Group	Remote E-Voting	31108829	31104629	99.9865	31104629	0	100.0000	0.0000	
	E-Voting at AGM								
	Total		31108829	31104629	99.9865	31104629	0	100.0000	0.0000
Public - Institutional Holders	Remote E-Voting	7300	0	0.0000	0	0	0.0000	0.0000	
	E-Voting at AGM								
	Total		7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	10391871	688671	6.6270	687446	1225	99.8221	0.1779	
	E-Voting at AGM			1200	0.0115	1200	0	100.0000	0.0000
	Total		10391871	689871	6.6386	688646	1225	99.8224	0.1776
<b>Grand Total</b>		<b>41508000</b>	<b>31794500</b>	<b>76.5985</b>	<b>31793275</b>	<b>1225</b>	<b>99.9961</b>	<b>0.0039</b>	

Item No.4	Appointment of Shri Shantanu Agarwal (DIN: 02314304) as a Joint Managing Director of the Company without remuneration for a period of Five years w.e.f. from 19th June, 2020.								
Resolution require: ( Ordinary/Special)						Special			
Whether promoter/promoters group are interested in the agenda/resolution?						Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted	
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	
Promoters and Promoter Group	Remote E-Voting	31108829	31104629	99.9865	31104629	0	100.0000	0.0000	
	E-Voting at AGM								
	Total		31108829	31104629	99.9865	31104629	0	100.0000	0.0000
Public - Institutional Holders	Remote E-Voting	7300	0	0.0000	0	0	0.0000	0.0000	
	E-Voting at AGM								
	Total		7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	10391871	688671	6.6270	687446	1225	99.8221	0.1779	
	E-Voting at AGM			1200	0.0115	1200	0	100.0000	0.0000
	Total		10391871	689871	6.6386	688646	1225	99.8224	0.1776
<b>Grand Total</b>		<b>41508000</b>	<b>31794500</b>	<b>76.5985</b>	<b>31793275</b>	<b>1225</b>	<b>99.9961</b>	<b>0.0039</b>	

Item No.5	Approval of an extension of period of redemption of 6,00,000 3% Cumulative Redeemable Preference Shares (CRPS) of Rs.100/- each issued to the promoters, which are due for redemption on 31st March, 2021, for a period of one year i.e.31st March, 2022.								
Resolution require: ( Ordinary/Special)						Special			
Whether promoter/promoters group are interested in the agenda/resolution?						Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted	
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	
Promoters and Promoter Group	Remote E-Voting	31108829	31104629	99.9865	31104629	0	100.0000	0.0000	
	E-Voting at AGM								
	Total		31108829	31104629	99.9865	31104629	0	100.0000	0.0000
Public - Institutional Holders	Remote E-Voting	7300	0	0.0000	0	0	0.0000	0.0000	
	E-Voting at AGM								
	Total		7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	10391871	688671	6.6270	687661	1010	99.8533	0.1467	
	E-Voting at AGM			1200	0.0115	1200	0	100.0000	0.0000
	Total		10391871	689871	6.6386	688861	1010	99.8536	0.1464
<b>Grand Total</b>		<b>41508000</b>	<b>31794500</b>	<b>76.5985</b>	<b>31793490</b>	<b>1010</b>	<b>99.9968</b>	<b>0.0032</b>	



Item No.6		Approval of the remuneration payable to M/s. K. G. Goyal & Co. (Firm Reg No. 000017) Cost Auditor of the Company for the financial year ending the 31st March, 2021.						
Resolution require: ( Ordinary/Special)					Ordinary			
Whether promoter/promoters group are interested in the agenda/resolution?					No.			
Category	Mode of Voting	No. of Shares held	No. of Votes Casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Remote E-Voting	31108829	31104629	99.9865	31104629	0	100.0000	0.0000
	E-Voting at AGM		0					
	Total	31108829	31104629	99.9865	31104629	0	100.0000	0.0000
Public - Institutionals Holders	Remote E-Voting	7300	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	10391871	688671	6.6270	687446	1225	99.8221	0.1779
	E-Voting at AGM		1200	0.0115	1200	0	100.0000	0.0000
	Total	10391871	689871	6.6386	688646	1225	99.8224	0.1776
<b>Grand Total</b>		<b>41508000</b>	<b>31794500</b>	<b>76.5985</b>	<b>31793275</b>	<b>1225</b>	<b>99.9961</b>	<b>0.0039</b>

For Maral Overseas Limited

  
 Virendra Kumar Garg  
 Company Secretary  
 M. No. FCS-7321  
 maral.investor@inibhivarga.com





## Pranav Kumar & Associates, Company Secretaries

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### REPORT OF SCRUTINIZER

To,  
The Chairman of  
31<sup>st</sup> Annual General Meeting of  
Maral Overseas Limited,  
Maral Sarovar V & P.O., Khalbujurg Tehsil,  
Kasrawad District Khargone- 451660  
Madhya Pradesh, India

Dear Sir,

**Ref: 31<sup>st</sup> Annual General Meeting of Maral Overseas Limited**

**Consolidated Scrutinizer's Report on remote e-voting carried out during Saturday, 26<sup>th</sup> September, 2020 (9:00 A.M.) to Monday, 28<sup>th</sup> September, 2020 (5:00 P.M.) and E-Voting at the 31<sup>st</sup> Annual General Meeting held through Video Conferencing ("VC") or -/ other audio-visual means ('OAVM') pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We, Pranav Kumar & Associates, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of Maral Overseas Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the process of voting through electronic means held between 9:00 a.m. on Saturday, 26<sup>th</sup> September, 2020 to 5:00 p.m. on Monday, 28<sup>th</sup> September, 2020 as well as for E-voting at the Annual General Meeting for resolutions contained in the notice dated 07<sup>th</sup> August, 2020 ("notice") of the 31<sup>st</sup> Annual General Meeting ("AGM") of the **Maral overseas Limited** held on Tuesday, 29<sup>th</sup> September, 2020 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the members at the AGM Venue in compliance with MCA Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. The deemed venue of the AGM had been the Registered Office of the Company at Maral Sarovar, V. & P. O. Khalbujurg, Tehsil Kasrawad, District Khargone-451660, Madhya Pradesh, India.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system. As the Scrutinizer, we have to scrutinize:

- i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- ii. process of e-voting during the AGM through electronic voting system ("e-voting")



*Pranav*



## Pranav Kumar & Associates, Company Secretaries

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Pursuant to General Circulars No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 an advertisement was published in Financial Express (English) and Nava Bharat (Hindi), having electronic editions on 28th August, 2020 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & Demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

As confirmed by the Company, the Notice dated 07th August, 2020 convening Annual General Meeting (AGM) containing the statement setting out material facts under Section 102 of the Act along with the Annual report of the Company for the Financial year 2019-20 was sent in electronic form only to those members whose email addresses are registered with the Company /depositories. The notice of AGM had been uploaded on the website of the Company at [www.maraloverseas.com](http://www.maraloverseas.com) and also intimated to respective stock exchanges on BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Notice of the Company was also hosted on the website of NSDL at [www.evotingnsdl.com](http://www.evotingnsdl.com).

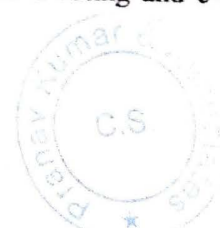
Since the AGM was held pursuant to the MCA circulars through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of above-mentioned MCA circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the Notice to 31<sup>st</sup> Annual General Meeting of the members of the company.

Our responsibility as a scrutinizer for the e-voting process and voting at Annual General Meeting is restricted to make a Scrutinizer's Report of the votes casts "in favor" or "against" the resolution based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the company for providing remote e-voting facilities and e-voting at the AGM through VC/OAVM.

Further, we submit our report as under:

1. The Shareholders of the Company holding shares as on the "cut-off" date i.e. 22<sup>nd</sup> September, 2020, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the AGM of Maral Overseas Limited by remote e-voting and e-voting at AGM through VC/OAVM.





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2. At the AGM, the Chairperson announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC/OAVM and who did not participate in the remote e-voting to cast their votes.
3. The voting period for remote e-voting commenced at 9:00 a.m. on Saturday, 26th September, 2020 and ended at 5:00 p.m. on Monday, 28th September, 2020 and E-voting at the AGM on dated 29th September, 2020 and the National Securities Depository Limited (NSDL) remote e-voting platform was blocked thereafter.
4. The votes cast under remote e-voting and e-voting facility were then unblocked after conclusion of AGM in the presence of following two witnesses not being in the employment of the Company:  
Name of the 1st Witness- CS Divya Panchal and Name of the 2nd Witness- CS Arpita Saxena
5. The consolidated results of the remote e- voting and e-voting at the AGM on each resolution, based on the reports generated by NSDL are as under:

### Item No.1: Ordinary Resolution:

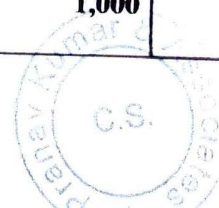
To receive, consider and adopt the Audited Financial Statements for the financial year ended the 31st March, 2020 and the Report of Directors and Auditors thereon.

#### i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	86	3,17,92,300	
E-Voting at AGM	2	1,200	
<b>Total</b>	<b>88</b>	<b>3,17,93,500</b>	<b>99.997</b>

#### ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	3	1,000	
E-Voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>1,000</b>	<b>0.003</b>





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### iii. Invalid Votes:

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	
E-Voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

### Item No.2: Ordinary Resolution

To appoint a Director in place of Shri Ravi Jhunjunwala (DIN: 00060972) who retires by rotation and being eligible, offers himself for re-appointment.

#### i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	85	3,17,92,075	
E-Voting at AGM	2	1,200	
<b>Total</b>	<b>87</b>	<b>3,17,93,275</b>	<b>99.996</b>

#### ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	4	1,225	
E-Voting at AGM	-	-	
<b>Total</b>	<b>4</b>	<b>1,225</b>	<b>0.004</b>

#### iii. Invalid Votes:

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	







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E-Voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

### Item No.3: Special Resolution

Re-appointment of Mrs. Archana Capoor, (DIN: 01204170) as an Independent Director of the Company for a second term of five consecutive years starting from 6th November, 2020.

#### i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	85	3,17,92,075	
E-Voting at AGM	2	1,200	
<b>Total</b>	<b>87</b>	<b>3,17,93,275</b>	<b>99.996</b>

#### ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	4	1,225	
E-Voting at AGM	0	0	
<b>Total</b>	<b>4</b>	<b>1,225</b>	<b>0.004</b>

#### iii. Invalid Votes:

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	
E-Voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



## Pranav Kumar & Associates, Company Secretaries

3F CS-70, 3<sup>RD</sup> Floor, Ansal Plaza, Sector-1, Vaishali

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Email: [services@pkacs.in](mailto:services@pkacs.in)

Website: [www.cspka.com](http://www.cspka.com)

### Item No.4: Special Resolution

**Appointment of Shri Shantanu Agarwal (DIN: 02314304) as a Joint Managing Director of the Company without remuneration for a period of Five years w.e.f. from 19th June, 2020.**

**i. Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	85	3,17,92,075	
E-Voting at AGM	2	1,200	
<b>Total</b>	<b>87</b>	<b>3,17,93,275</b>	<b>99.996</b>

**ii. Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	4	1,225	
E-Voting at AGM	0	0	
<b>Total</b>	<b>4</b>	<b>1,225</b>	<b>0.004</b>

**iii. Invalid Votes:**

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	
E-Voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



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### Item No.5: Special Resolution

Approval of an extension of period of redemption of 6,00,000 3% Cumulative Redeemable Preference Shares (CRPS) of Rs.100/- each issued to the promoters, which are due for redemption on 31st March, 2021, for a period of one year i.e.31st March, 2022.

#### i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	85	3,17,92,290	
E-Voting at AGM	2	1,200	
<b>Total</b>	<b>87</b>	<b>3,17,93,490</b>	<b>99.997</b>

#### ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	4	1010	
E-Voting at AGM	0	0	
<b>Total</b>	<b>4</b>	<b>1,010</b>	<b>0.003</b>

#### iii. Invalid Votes:

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	
E-Voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



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**Item No.6: Ordinary Resolution**

**Approval of the remuneration payable to M/s. K. G. Goyal & Co. (Firm Reg. No. 000017) Cost Auditor of the Company for the financial year ending 31st March, 2021.**

**i. Voted in favour of the resolution:**

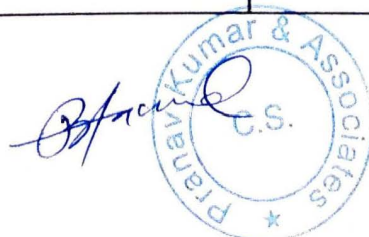
Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	85	3,17,92,075	
E-Voting at AGM	2	1,200	
<b>Total</b>	<b>87</b>	<b>3,17,93,275</b>	<b>99.996</b>

**ii. Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	4	1,225	
E-Voting at AGM	0	0	
<b>Total</b>	<b>4</b>	<b>1,225</b>	<b>0.004</b>

**iii. Invalid Votes:**

Mode of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	
E-Voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





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The electronic data and e-voting registers including other related papers / registers and records shall remain in our safe custody until the Chairman of the meeting considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter it will be handed over to the company Secretary as authorised by the Board of Directors for safe keeping

Thanking you,

Yours faithfully,

**For Pranav Kumar & Associates**

**Company Secretaries**

**ICSI unique code-P2005BI010400**

**(Pranav Kumar)**

**Partner**

**FCS-5013**

**COP-3429**

**Date: 30/09/2020**

**Place: Ghaziabad**

**UDIN: F005013B000823039**