

Date: 28th August, 2020

BSE Limited Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023 <i>Scrip Code: 500136</i>	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 <i>Trading Symbol: ESTER</i>
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Dear Sir

Sub: Disclosure of Voting Results of the Annual General Meeting held on 28th August, 2020 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting of the Company held on 28th August, 2020 and a consolidated report of the Scrutinizer on Remote e-voting and E-Poll (voting during the AGM).

Please take the same on your records.

Thanking You

Yours Faithfully
For Ester Industries Limited



Diwakar Dinesh
Head-Legal & Company Secretary



Encls: As Above

Ester Industries Limited

Corporate Office : Block-A, Plot No. 11, Infocity-I, Sector-34, Gurgaon - 122001 Haryana, India
Phone : +91-124-2656100, 4572100 Fax : +91-124-4572199, 2656199 E-Mail : info@ester.in Website : www.esterindustries.com

Regd. Office & Works : Sohan Nagar, P. O. Charubeta, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand
Phone : EPABX No. (05943) 250153-57 Fax No.: (05943) 250158

Ester Industries Limited
34TH Annual general Meeting Combined Result
 Result dated 28.08.2020

Date of the AGM	28th August, 2020
Total number of shareholders on record date	21724
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	60

Agenda-

RESOLUTION NO. 1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	49,808,203	49,808,203	100.00	49,808,203	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		49,808,203	49,808,203	100.00	49,808,203	-	100.00
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Total		118,400	-	-	-	-	-
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,430,019	120,349	99.04	0.96
	Poll**		14,763	0.04	14,753	10	99.93	0.07
	Total		33,467,156	12,565,131	37.54	12,444,772	120,359	99.04
Total		83,393,759	62,373,334	74.79	62,252,975	120,359	99.81	0.19

Result: Resolution passed with requisite majority



RESOLUTION NO. 2		TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020						
Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	49,808,203	49,808,203	100.00	49,808,203	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		49,808,203	49,808,203	100.00	49,808,203	-	100.00
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Total		118,400	-	-	-	-	-
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,430,019	120,349	99.04	0.96
	Poll**		14,763	0.04	14,753	10	99.93	0.07
	Total		33,467,156	12,565,131	37.54	12,444,772	120,359	99.04
Total		83,393,759	62,373,334	74.79	62,252,975	120,359	99.81	0.19

Result: Resolution passed with requisite majority

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RESOLUTION NO. 3	TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND SINGHANIA WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT							
Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	49,808,203	49,808,203	100.00	49,808,203	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		49,808,203	49,808,203	100.00	49,808,203	-	100.00
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,430,014	120,354	99.04	0.96
	Poll**		14,763	0.04	14,753	10	99.93	0.07
	Total		33,467,156	12,565,131	37.54	12,444,767	120,364	99.04
Total		83,393,759	62,373,334	74.79	62,252,970	120,364	99.81	0.19

Result: Resolution passed with requisite majority



RESOLUTION NO. 4		RATIFICATION OF REMUNERATION OF COST AUDITOR						
Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	49,808,203	49,808,203	100.00	49,808,203	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		49,808,203	49,808,203	100.00	49,808,203	-	100.00
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Total		118,400	-	-	-	-	-
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,429,912	120,456	99.04	0.96
	Poll**		14,763	0.04	14,763	-	100.00	-
	Total		33,467,156	12,565,131	37.54	12,444,675	120,456	99.04
Total		83,393,759	62,373,334	74.79	62,252,878	120,456	99.81	0.19

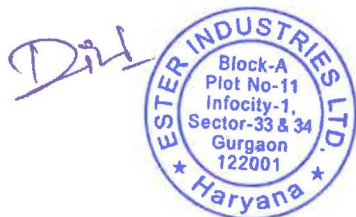
Result: Resolution passed with requisite majority

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RESOLUTION NO. 5		APPOINTMENT OF MRS. PADMAJA SHAILEN RUPAREL AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	49,808,203	49,808,203	100.00	49,808,203	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		49,808,203	49,808,203	100.00	49,808,203	-	100.00
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Total		118,400	-	-	-	-	-
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,430,014	120,354	99.04	0.96
	Poll**		14,763	0.04	14,753	10	99.93	0.07
	Total		33,467,156	12,565,131	37.54	12,444,767	120,364	99.04
Total		83,393,759	62,373,334	74.79	62,252,970	120,364	99.81	0.19

Result: Resolution passed with requisite majority



RESOLUTION NO. 6		RE-APPOINTMENT OF MR. ARVIND SINGHANIA AS MANAGING DIRECTOR OF THE COMPANY							
Resolution required: (Ordinary/ Special)				SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting*	49,808,203	49,808,203	100.00	49,808,203	-	100.00	-	
	Poll**		-	-	-	-	-	-	
	Total		49,808,203	49,808,203	100.00	49,808,203	-	100.00	-
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-	
	Poll**		-	-	-	-	-	-	
	Total		118,400	-	-	-	-	-	
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,430,014	120,354	99.04	0.96	
	Poll**		14,763	0.04	14,753	10	99.93	0.07	
	Total		33,467,156	12,565,131	37.54	12,444,767	120,364	99.04	0.96
Total		83,393,759	62,373,334	74.79	62,252,970	120,364	99.81	0.19	

Result: Resolution passed with requisite majority

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RESOLUTION NO. 7		RE-APPOINTMENT OF MR. PRADEEP KUMAR RUSTAGI AS WHOLE-TIME DIRECTOR OF THE COMPANY						
Resolution required: (Ordinary/ Special)				SPECIAL RESOLUTION				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	49,808,203	49,808,203	100.00	49,808,203	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		49,808,203	49,808,203	100.00	49,808,203	-	100.00
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,429,912	120,456	99.04	0.96
	Poll**		14,763	0.04	14,763	-	100.00	-
	Total		33,467,156	12,565,131	37.54	12,444,675	120,456	99.04
Total		83,393,759	62,373,334	74.79	62,252,878	120,456	99.81	0.19

Result: Resolution passed with requisite majority



RESOLUTION NO. 8		RE-APPOINTMENT OF MR. AYUSH VARDHAN SINGHANIA AS HEAD-MARKETING & BUSINESS DEVELOPMENT						
Resolution required: (Ordinary/ Special)			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	49,808,203	4,100,000	8.23	4,100,000	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		4,100,000	8.23	4,100,000	-	100.00	-
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,417,856	132,512	98.94	1.06
	Poll**		14,763	0.04	14,753	10	99.93	0.07
	Total		12,565,131	37.54	12,432,609	132,522	98.95	1.05
Total		83,393,759	16,665,131	19.98	16,532,609	132,522	99.20	0.80

Result: Resolution passed with requisite majority

Note: *E-voting (mode of e-voting) reflects the votes cast through Remote e-voting during 9.00 AM on 25th August, 2020 to 5.00 PM on 27th August, 2020

**Poll (mode of e-voting) reflects the votes cast during the AGM



AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, Agra-04, Uttar Pradesh

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



28 August, 2020

To

The Chairman,

ESTER INDUSTRIES LIMITED

CIN: L24111UR1985PLC015063

SCRUTINIZER'S REPORT

Name of the Company	ESTER INDUSTRIES LIMITED
Meeting	34th Annual General Meeting
Day, Date & Time	Friday, 28th August, 2020 at 11:00 AM IST
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 34th Annual General Meeting ("AGM") of ESTER INDUSTRIES LIMITED (hereinafter referred to as the Company) scheduled on Friday, 28th August, 2020 at 11.00 AM. held through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). 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.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published in *The Financial Express*, all India edition having electronic edition (English newspaper) and *Najaria Khabar*, Dehradun Edition (vernacular language newspaper) both on 5th August, 2020 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



Akash Jain

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Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, Agra-04, Uttar Pradesh

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



and 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.

2.2 The Company hosted the notice of AGM on its website, website of the Agency providing the platform for remote e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited.

3. Cut-off date

Voting rights were reckoned as on **Friday, 21st August, 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1 Agency

The company appointed “**Central Depository Services (India) Limited (CDSL)**” as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2 Remote e-voting period

Remote e-voting platform was opened from **09:00 a.m. on Tuesday, 25th August, 2020 till 05:00 p.m. on Thursday, 27th August, 2020** and members were provided facility to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Central Depository Services (India) Limited (CDSL)

5. Voting at the AGM

5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right at the meeting through E-Poll. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, Central Depository Services (India) Limited (CDSL), the remote e-voting agency provided us report with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.



AKASH JAIN

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Shop No. 22/63/4/1 Old Vijay Nagar Colony, Agra-04, Uttar Pradesh

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Central Depository Services (India) Limited (CDSL) e-voting platform and downloaded the results.

7. Results

7.1 We observed that:

- a) **78** Members had cast their votes through e-voting during the AGM;
- b) **6** Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the notice of AGM dated 15th July, 2020 is enclosed here with.

7.3 Based on the aforesaid results, we report that **05 Ordinary Resolution & 03 Special Resolution** as set out in Items Nos. 1 to 5 and Items Nos. 6 to 8 respectively of the Notice of the AGM dated 15th July, 2020 has been passed with requisite majority.

**For M/s Akash Jain,
Company Secretaries**

Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103



AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, Agra-04, Uttar Pradesh

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



CONSOLIDATED RESULTS

Item No. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	62238222	5	14753	82	62252975	99.81
Dissent	1	120349	1	10	2	120359	00.19
Total	78	62358571	6	14763	84	62373334	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 15th July, 2020 has been passed with requisite majority.

For M/s Akash Jain,
Company Secretaries



Proprietor
C.P. No.9432
Place: Gurugram
Date: 28.08.2020
ICSI UDIN: F009617B000628103

AKASH JAIN

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Email: cs.akashjain@gmail.com Mob.: +91 9997807272



CONSOLIDATED RESULTS

Item No. 2 TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	62238222	5	14753	82	62252975	99.81
Dissent	1	120349	1	10	2	120359	00.19
Total	78	62358571	6	14763	84	62373334	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 15th July, 2020 has been passed with requisite majority.

For M/s Akash Jain,
Company Secretaries



Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103

AKASH JAIN

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Shop No. 22/63/4/1 Old Vijay Nagar Colony, Agra-04, Uttar Pradesh

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



CONSOLIDATED RESULTS

ITEM NO 3. TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND SINGHANIA (DIN: 00934017) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	62238217	5	14753	81	62252970	99.81
Dissent	2	120354	1	10	3	120364	00.19
Total	78	62358571	6	14763	84	62373334	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 15th July, 2020 has been passed with requisite majority.

For M/s Akash Jain,
Company Secretaries



Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103

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Email: cs.akashjain@gmail.com Mob.: +91 9997807272



CONSOLIDATED RESULTS

Item No 4. RATIFICATION OF REMUNERATION OF COST AUDITOR

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	62238115	6	14763	81	62252878	99.81
Dissent	3	120456	0	0	3	120456	00.19
Total	78	62358571	6	14763	84	62373334	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 15th July, 2020 has been passed with requisite majority.

For M/s Akash Jain,
Company Secretaries



Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103

AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, Agra-04, Uttar Pradesh

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CONSOLIDATED RESULTS

Item No 5. APPOINTMENT OF MRS. PADMAJA SHAILEN RUPAREL AS INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	62238217	5	14753	81	62252970	99.81
Dissent	2	120354	1	10	3	120364	00.19
Total	78	62358571	6	14763	84	62373334	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 15th July, 2020 has been passed with requisite majority.

For M/s Akash Jain,
Company Secretaries

Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103

AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, Agra-04, Uttar Pradesh

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



CONSOLIDATED RESULTS

Item No 6. RE-APPOINTMENT OF MR. ARVIND SINGHANIA AS MANAGING DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	62238217	5	14753	81	62252970	99.81
Dissent	2	120354	1	10	3	120364	00.19
Total	78	62358571	6	14763	84	62373334	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 15th July, 2020 has been passed with requisite majority.

For M/s Akash Jain,
Company Secretaries




Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103

AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, Agra-04, Uttar Pradesh

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



CONSOLIDATED RESULTS

**Item No 7. RE-APPOINTMENT OF MR. PRADEEP KUMAR RUSTAGI AS
WHOLE-TIME DIRECTOR OF THE COMPANY**

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	62238115	6	14763	81	62252878	99.81
Dissent	3	120456	0	0	3	120456	00.19
Total	78	62358571	6	14763	84	62373334	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated 15th July, 2020 has been passed with requisite majority.

For M/s Akash Jain,
Company Secretaries



Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103

AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, Agra-04, Uttar Pradesh

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



CONSOLIDATED RESULTS

**Item No 8. RE-APPOINTMENT OF MR. AYUSH VARDHAN SINGHANIA AS
HEAD – MARKETING & BUSINESS DEVELOPMENT**

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	16517856	5	14753	74	16532609	99.2
Dissent	3	132512	1	10	4	132522	00.8
Total	72	16650368	6	14763	84	16665131	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated 15th July, 2020 has been passed with requisite majority.

For M/s Akash Jain,
Company Secretaries

Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103