

CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020 Tel : +91-11-40551200 ; Fax : +91-11-40551281 Website : www.cordscable.com ; Email : ccil@cordscable.com CIN : L74999DL1991PLC046092

Date: 29.09.2018

Manager	Manager	
Listing Department (Compliance Cell),	Listing Department (Compliance Cell)	
National Stock Exchange of India Limited	Bombay Stock Exchange	
Exchange Plaza, Plot no. C/1,	25 th Floor, P.J. Towers,	
G Block, Bandra Kurla Complex,	Dalal Street,	
Bandra (E)	Mumbai-400001	
Mumbai- 400 051	BSE Scrip Code : 532941	
NSE Symbol : CORDSCABLE		

Subject: Submission of voting results of 27th Annual General Meeting held on September 28, 2018

Dear Sir/ Madam,

Please find attached herewith the following information in respect of 27th Annual General Meeting of the company held on Friday,28th September, 2018 at 03:30 p.m. concluded on 4:00 p.m. on the same day at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065.

- 1) <u>Voting Results</u> Voting Results of 27th Annual General Meeting as per the provisions of Regulation-44 of SEBI (LODR), Regulations, 2015. (Annexure-A)
- Scrutiniser's Report Scrutiniser's Report obtained from the Scrutiniser of the company pertaining to the voting for 27th Annual General Meeting. (Annexure-B)

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully, For CORDS CABLE AVDUSTRIES LIMITED 94 fail and Bagh Magner Other GARIMA PANT (Company Secretary)

(UNIT I): A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No.: +91-1493-516662 (UNIT II): SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No.: +91-1493-520081



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<u>Annexure-A</u>

Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 in relation to 27th Annual General Meeting of Cords Cable Industries Limited held on September 28, 2018.

Date of AGM	28.09.2018	
Total number of shareholders on record date	10982	
No. of shareholders present in the meeting either in person or proxy	Promoters and Promoters Group: 06 Public: 251	
No. of shareholders attended the meeting through video conferencing	Promoters and Promoters Group: Nil Public: Nil	



(UNIT I): A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No.: +91-1493-516662 (UNIT II): SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No.: +91-1493-520081

AGENDA-WISE DISCLOSURE

Resolution 1: Adoption of the audited financial statement of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution R	equired :		Ordinary Resolution						
Whether pro are intereste ager:da/reso	ed in the	noter group	No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter	E- voting		6647138	100.000	6647138	0	100.000		
& ** :	Poll		0	0.000	. 0	0	0.000		
Promoter Group	Postal Ballot	- 6647138	0	0.000	0	· · 0·	0.000	· · · · · · · · · · · · · · · · · · · ·	
· · ·	Total	7	6647138	100.000	6647138	0	100.000	(
Public-	E- voting		0	0.000	0	0	0.000		
Institutions	Poll	93364	0	0.000	0	0	0	(
	Postal Ballot		0	0.000	0	0	0.000		
	Total		0	0.000	0	0	0.000		
Public- Non	E- voting		1208	0.019	1208	0	100.000	. (
Institutions	Poll	6187278	910	0.015	856	54	94.066	5.934	
•	Postal Ballot	010/2/0	0	0.000	0	0	0.000	0.000	
· · ·	Total		2118	0.034	2064	54	97.450	2.550	
Total		12927780	6649256	51.434	6649202	54	99.999	<u></u> 0.001	



Total		12927780	6649256	51.434	6649202	54	55.353	
	Total		2118					
	Ballot		0				· · · · · · · · · · · · · · · · · · ·	
Institutions	Poll Postal	6187278					0.000	0.00
Public- Non	E- voting		910	0.015		54	94.066	5.93
	Total		1208	0.019		0	100.000	
	Ballot		. 0	0.000	<u> </u>	0	0.000	
	Postal	93364	0	0.000	0	0	0.000	
nstitutions	Poll	02264	0	0.000	0	0	0	+
Public-	E- voting		0	0.000	1	0	0.000	<u> </u>
u, u u p	Total		6647138	100.000	6647138	0	100.000	
Promoter Group	Postal Ballot		0	0.000	0	0	0.000	
۶.	Poll	6647138	0	0.000		<u> </u>		
romoter	E- voting	-	6647138	100.000	0047138	0	0.000	
					6647138	0	100.000	
	• • •	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
ategory	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	favour on votes polled	against on votes poiled
hether pron e interested genda/resolu	noter/ prom in the	oter group	No				% of Votes in	% of Votes
JOINTON NC	quired :		Ordinary Res	olution				

Whether resolution is pass or not

Yes



Whether promoter/ are interested in the agenda/resolutionCategoryMode votingPromoterE- vot PollPromoterPoll BallotGroupTatal	of No. of shares held (1) ing 6647138	No. of votes polled (2) 6647138	% of Votes Polled on outstandi ng 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
Category Mode voting Promoter E- vot & Poll Promoter Posta Group Ballot	shares held (1) ing 6647138	votes polled (2)	Polled on outstandi ng shares (3)=[(2)/(1)]*	Votes – in favour	Votes – against	in favour on votes polled (6)=[(4)/(2)]	against on votes polied (7)=[(5)/(2)]
& Poll Promoter Posta Group Ballot	ing6647138)]*	(4)	(5)]	
& Poll Promoter Posta Group Ballot	6647138	6647138					
& Poll Promoter Posta Group Ballot	6647138		100.000	6647138	0	100.000	
Tatal		0 [.] 0	0.000	0	0	0.000	
Public- E- vol	ing	6647138 0	100.000	6647138 0	0	100.000	
Institutions Poll	93364	0	0.000	0	0	0	
Posta Ballo	I I I	0	0.000	. 0	0	0.000	
Total Public- Non E- vol	ing	0	0.000	0 1208	0	0.000	
Institutions Poll	6187278	910	0.015	856	54	94.066	5.93
Posta Ballo	l	0	0.000	0	0	0.000	0.00
Total		2118	0.034 51.434	2064 6649202	54 54	97.450 99.999	0.00



с. с. р. . ж.¹.

Resolution 4: Approval of regularization and increase in the remuneration payable to Mr. Sanjeev Kumar (DIN 07178759), Whole Time Director of the Company for the remaining period of his tenure as Whole Time Director i.e. from May 30, 2018 to May 29, 2020.

Resolution R	equired :		Special Resol	ution					
Whether pro are intereste		moter group	No				·	er. k	
agenda/reso									
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of Votes in	% of Votes	
	voting	shares	votes	Votes	Votes – in	Votes –	favour on	against on	
		held	polled	Polled on	favour	against	votes polled	votes polled	
 				outstandi					
•		•		ng shares	· ·			n Maria (1997) An Angeland (1997)	
- . (*		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]	
	· ·			(3)=[(2)/(1)]*			*100	*100	
			•	100					
Promoter	E- voting		6647138	100.000	6647138	0	100.000	(
&	Poll	6647138	0	0.000	0	0	0.000	(
Promoter	Postal	004/158	· · · · · · · · · · · · · · · · · · ·	0.000	0	0	0.000		
Group	Ballot		. 0	0.000	U	U	0.000	(
	Total		6647138	100.000	6647138	0	100.000		
Public-	E- voting		0	0.000	0	0	0.000		
Institutions	Poll	93364	0	0.000	. 0	0	0		
	Postal Ballot	55504	0	0.000	0	0	0.000		
	Total		0	0.000	0	0	0.000		
Public- Non	E- voting	-	1208	0.019	1208	0	100.000	· (
Institutions	Poll		910	0.015	856	54	94.066	× 5 .934	
	Postal Ballot	- 6187278	0	0.000	0	· 0	0.000	0.000	
	Total		2118	0.034	2064	54	97.450	2.550	
Total		12927780	6649256	51.434	6649202	54	99.999	0.00	
- · · · · · · · · · · · · · · · · · · ·		Whether res	solution is pas	s or not	· · ·		Ye		



Resolution Required : Whether promoter/ promoter group are interested in the agenda/resolution			Ordinary Resolution							
			No	No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
Promoter	E- voting		6647138	100.000	6647138	0	100.000			
&	Poll	6647138	0	0.000	0.	0	0.000	·		
Promoter Group	Postal Ballot	0047130	0	0.000	0	0	0.000	a ta an ann an Anna an Airtíne Anna Anna Anna Anna Airtíne Anna Anna Anna Anna Anna		
and and an and a second s	Total		6647138	100.000	6647138	0	100.000			
Public-	E- voting		0	0.000	0	. 0	0.000			
Institutions	Poll	02264	0	0.000	0	0	0	5- X - 5		
	Postal Ballot	93364	0	0.000	0	0	0.000			
	Total		0	0.000	0	0	0.000			
Public- Non	E- voting		1208	0.019	1208	0	100.000			
Institutions	Poll	6187278	910	0.015	856	54	94.066	5.93		
	Postal Ballot	010/2/8	0	0.000	0	0	0.000	0.00		
	Total	1	2118	0.034	2064	54	97.450	2.55		
Tota		12927780	6649256	51.434	6649202=	54	99.999	0.00		

Whether resolution is pass or not



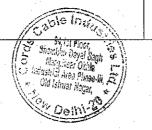
Yes

Resolution F	Required :		Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution			No							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
Promoter	E- voting		6647138	100.000	6647138	0	100.000	C		
&	Poll	6647420	0	0.000	0	. 0	0.000	0		
Promoter Group	Postal Ballot	- 6647138	0	0.000	0	.0	0.000	Ċ		
	Total	-	6647138	100.000	6647138	0	100.000	(
Public-	E- voting		0	0.000	0	0	0.000	<u> </u>		
Institutions	Poll	93364	0	0.000	0	0	· 0	(
	Postal Ballot		0	0.000	0	0	0.000	C		
	Total		0	0.000	· · · · 0	0	0.000	(
Public- Non	E- voting		1208	0.019	1208	0	100.000	(
Institutions	Poll	6187278	910	0.015	856	54	94.066	5.934		
	Postal Ballot	010/2/0	0	0.000	0	0	0.000	0.000		
	Total		2118	0.034	2064	54	97.450	2.550		
Total		12927780	6649256	51.434	6649202	54	99.999	0.00		

Whether resolution is pass or not

FOR CORDS CABLE INDUSTRIES LIMITED

Garima Pant (Company Secretary) Date: 29.09.2018 Place: New Delhi



Yes



Annex. B

SCRUTINIZER'S REPORT (Combined Report for E-voting and Physical Ballot Voting)

Τо,

CHAIRMAN of the

27th Annaul General Meeting of equity shareholders of

CORDS CABLES INDUSTRIES LIMITED

94, 1st Floor, Shambhu Dayal Bagh Marg,

Near Okhla Industrial Area, Phase-III,

Old Ishwar Nagar, New Delhi-110020

Sub. : Result of voting through e-voting and Ballot voting for the 27th Annual General Meeting ("AGM) of M/s Cords Cables Industries Limited held on Friday, 28th September, 2018 at 03.30 p.m. at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065

Dear Sir,

а.

1. I, Kapoor Chand Garg, a Company Secretary in Practice, have been appointed as the scrutinizer by the Board of Directors of the Company at its meeting held on 13th August, 2018 for scrutinizing the remote e-voting process as well as to scrutinize the physical ballot forms received from the members at the venue of the 27th Annual General Meeting 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 in accordance with the Listing Agreement.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means and physical ballot on the Resolutions contained in the Notice of 27th Annual General Meeting of the Company. As the scrutinizer, my responsibility is to provide the Scrutinizer's report of the Votes Cast in "favor" or "against" the resolutions stated in the notice, based on the physical voting at Annual General Meeting and the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities.

3. As a scrutinizer, I have duly compiled all the details of the e-Voting carried out by the members and physical ballot voting done at the venue of the 27th Annual General Meeting

The e-voting commenced from September 25, 2018 (9.30 A.M) and ended on September 27, 2018 (05.00 P.M.).

b. The e-voting result was unblocked from the website https://evotingindia.com and the excel file containing the result was opened in the presence of Mr. Deepak Kaushik and Mr. Biswajit Mishra who are not in the employment of the Company.

H.O. : C/o. M/s. Brij Lal Jugal Kishor, Commission Agents, Phul Bazaar, Rampura Phul, Dist. Bathinda, Punjab - 151103 B.O. : 102, Ganga Chamber, 6A/1, W.E.A., Above Union Bank ATM, Karol Bagh, New Delhi-110005, Tel. : 011-25757882, 011-47047882, 9971717881 Email : kapoorgarg.cs@gmail.com, kapoor@kcgindia.com, Website : www.kcgindia.com The e-voting data and the physical ballots were scrutinized by me for verification of votes cast in favor and against the Resolution.

4. The results of e-voting together with that of physical ballot voting are as hereunder:-

c.

Item no. & type of resolutions	Particulars	Vot	es in favor of resolution	`the	Votes a	gainst the re	esolution	Invalid	votes
		No. of Mem bers	No. of Votes	% age	No. of Mem bers	No. of Votes	% age	No. of Member s	No. of Votes
<u>Item No. 1</u> Ordinary	E- VOTING	51	66,48,346	99.99	0	0		Nil	Nil
Resolution	PHYSICAL BALLOT VOTING	60	856	00.01	1	54		3	13
	TOTAL	111	66,49,202	100	1	54	100	3	13
<u>Item No. 2</u> Ordinary	E- VOTING	51	66,48,346	99.99	0	0		Nil	Nil
Resolution	PHYSICAL BALLOT VOTING	60	856	00.01	1	54		3	13
kan di kanalari Manazar	TOTAL	111	66,49,202	100	1	54	100	3	1
<u>Item No. 3</u> Ordinary	E- VOTING	51	66,48,346	99.99	0	0		Nil	Ni
Resolution	PHYSICAL BALLOT VOTING	60	856	00.01		54		3	13
	TOTAL	111	66,49,202	100	1	54	100	3	13
<u>Item No. 4</u> Special	E- VOTING	51	66,48,346	99.99	0	0		Nil	Ni
Resolution	PHYSICAL BALLOT VOTING	60	856	00.01		54		3	12
	TOTAL	111	66,49,202	100	1	54	100	3	1
<u>Item No. 5</u> Ordinary	E- VOTING	51	66,48,346	99.99	0	0		Nil	Ni
Resolution	PHYSICAL BALLOT VOTING	60	856	00.01	1	54		3	1
n an an an Anna Anna An Anna Anna Anna A	TOTAL	111	66,49,202	100	1	54	100	3	. 11
Item No. 6	E- VOTING	51	66,48,346	99.99	0	0		Nil	Ni
Special Resolution	PHYSICAL BALLOT	60	856	00.01	1	54		3	1
y da serie ("Langues") Maria - Marina Marina Marina - Marina - Mar	VOTING								
	TOTAL	111	66,49,202	100	1	54	100	<u> </u>	

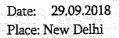
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- 5. All the resolutions mentioned in the 27th Annual General Meeting notice as per the details above stand passed under e-voting and voting conducted by way of physical ballot with the required consent and deemed to be passed as on the date of the 27th Annual General Meeting.
- 6. The Registers, all other papers and relevant records relating to physical ballot voting and e-voting by the shareholders of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 27th Annual General Meeting and same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Kapoor Chand Garg Company Secretary in Practice

Company Segretary in Practi C.P. No. 7829 FCS No. 7145 SCRUTINIZER





SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,

CHAIRMAN of the

27th Annual General Meeting of equity shareholders of CORDS CABLES INDUSTRIES LIMITED 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area, Phase-III, Old Ishwar Nagar, New Delhi-110020

27th Annual General Meeting of the Equity Shareholders of Cords Cables Industries Limited held on Friday, 28th September, 2018 at 03.30 p.m. at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065

Dear Sir,

I, Kapoor Chand Garg, Company Secretary having its Delhi office at 102, Ganga Chamber, 6A/1, W.E.A., Above Union Bank ATM, Karol Bagh, New Delhi – 110005, appointed as the Scrutinizer by the Board of Directors of Cords Cables Industries Limited, ("the Company") pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 to scrutinize the electronic voting (e-voting) on the resolution(s) contained in the Notice dated 13th August, 2018, submit our Report as under:

1. The e-voting commenced on September 25, 2018 (9.30 A.M) and was closed on September 27, 2018 (05.00 P.M.).

 The shareholders holding shares as on the "cut off" date i.e. Friday, 21^s September, 2018 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of 27th Annual General Meeting of Cords Cables Industries Limited.

3. The Management of the Company is responsible for the compliance of Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is onlyto the extent of making a Scrutinizer's report for ascertaining the votes casted in favor or against for respective Resolution(s).

H.O. : C/o. M/s. Brij Lal Jugat Kishor, Commission Agents, Phul Bazaar, Rampura Phul, Dist. Bathinda, Punjab - 151103 11 2000 B.O. : 102, Ganga Chamber, 6A/1, W.E.A., Above Union Bank ATM, Karol Bagh, New Delhi-110005, Tel. : 011-25757882, 011-47047882, 9971717881 Email : kapoorgarg.cs@gmail.com, kapoor@kcgindia.com, Website : www.kcgindia.com The e- voting result was unblocked from the website https://evotingindia.com and the excel file containing the result was opened in the presence of Mr. Deepak Kaushik and Mr. Biswajit Mishra who are not in the employment of the Company.

They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures

4.

Name Deepak Kaushik

Signatures

Name Biswajit Mishra

Biswasit

5. The result of the e-voting is as hereunder:

a) <u>Item No. 1-</u>

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31ⁿ March, 2018, together with the Reports of the Board of Directors and Auditors thereon (ORDINARY RESOLUTION).

(i) Voted in favor of resolution:

No of Members who	Number of votes cast in	% of total number
have casted vote	favor of resolution	of valid votes cast
51	66,48,346	100

(ii) Voted against the resolution:

1	Numberofvotescast% of total numberagainst the resolutionof valid votes cast	Į.

(iii) Invalid votes:

Total numbers of members whose votes	Total number of votes cast by
were declared invalid	them
NIL	NIL

b) <u>Item No. 2-</u>

To Declare Dividend on No(s) 1,60,000 Non Convertible Cumulative Preference Shares @ 10% p.a. for the financial year ended March 31, 2018 (ORDINARY RESOLUTION). (i) Voted in **favor** of resolution:

No of Members who	Number of votes cast in	% of total пumber
have casted vote	favor of resolution	of valid votes cast
51	66,48,346	100

(ii) Voted against the resolution:

No of Members who	Number of votes cast	% of total number
 have casted vote	against the resolution	of valid votes cast

(iii) Invalid votes:

	Total numbers of members	whose votes	Total number of votes cast by
•	were declared invalid		them
	NIL		NIL

c) <u>Item No. 3-</u>

To appoint a Director in place of Mr. Sanjeev Kumar (DIN No. 07178759) who retires by rotation and being eligible, offer himself for reappointment (ORDINARY RESOLUTION).

(i) Voted in **favor** of resolution:

N	o of Members who	Number of votes cast in	% of total number
h	ive casted vote	favor of resolution	of valid votes cast
	51	66,48,346	100

(ii) Voted against the resolution:

	No of Members who have casted vote	Number of votes cast against	% of the total number of valid
1.1.1.1.1.1	marc custour voic	이 이가 아니는 방법을 받았는 것이 있는 것이 없다.	votes cast

(iii) Invalid votes:

Total nu	mbers of	membe	rs whose votes	Total number	r of votes	cast by
were dec	lared inv	alid		them		
	·	NIL			NIL	
	the second s		in a second of the second	the strategy of the second		1.1.1. A.M. 1.1.

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d) <u>Item No. 4-</u>

To approve regularization and increase in the remuneration of Mr. Sanjeev Kumar (DIN No. 07178759), Whole Time Director of the Company for the remaining period of his tenure as Whole Time Director i.e. from May 30, 2018 to May 29, 2020 (SPECIAL RESOLUTION):

(i) Voted in favor of resolution:

.]]	No of Members who	Number of votes cast in	% of total number
. [.]	have casted vote	favor of resolution	of valid votes cast
ļ			
	51	66,48,346	100

(ii)Voted against the resolution:

No of Members who	Number of votes cast against	% of the total
have casted vote	the resolution	number of valid
		votes cast
		-

(iii) Invalid votes:

Total numbers of members whose votes	Total number of votes cast by
were declared invalid	them
NIL	NIL

f) Item No. 5-

Ratification of remuneration of M/s S. Chander and Associates (FRN: 100105), Cost Auditor of the company. (ORDINARY RESOLUTION):

(i) Voted in favor of resolution:

No of Members who	Number of votes cast in % of total number
 have casted vote	favor of resolution of valid votes cast
51	66,48,346 100

(ii) Voted against the resolution:

 No of Members who	Number of votes cast	against	% of the	total
 have casted vote	the resolution		number of	valid
			votes cast	
			n a la sue de la servició de la servició La servició de la serv	

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(iii) Invalid votes:

Total numbers of members	whose votes	Total 1	number of votes cast b	уу
were declared invalid	lation of the second	them		
NIL		N	NIL	

g) Item No. 6-

Authorization to Board of Directors for borrowing an amount not exceeding Rs. 500 Crores. (SPECIAL-RESOLUTION):

(i) Voted in favor of resolution:

	No of Members who	Number of votes cast in	
	have casted vote	favor of resolution	of valid votes cast
·	51	66,48,346	100

(ii)Voted against the resolution:

•	No of Members who	Number of votes cast	% of total number
0	have casted vote	against the resolution	of valid votes cast

(iii) Invalid votes:

 Total numbers of members whose votes	Total number of votes cast by
were declared invalid	them
NIL	NIL

6. The Registers, all other papers and relevant records relating to Physical Ballot voting and e-voting by the shareholders of the Company shall remain in our Safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 27th Annual General Meeting and same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you, Yours faithfully,

Kapoor Chand Garg Company Secretary in Practice C.P. No. 7829 FCS No. 7145 SCRUTINIZER Date: 29.09.2018 Place: New Delhi