Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

Regd. Office: Kamla Tower, Kanpur-208001 (INDIA) Phones: +91 512 2371478 - 81, Fax: +91 512 2332665

Email: prabhat.mishra@jkcement.com

Through: ONLINE FILING

Web: www.jaykayenterprises.com

Date: 23.08.2019

JKEL/CS/209/AGM-2019/Revised

The Bombay Stock Exchange Ltd. Corporate Relationship Department, Phiroze Jeejeebhov Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:500306 (ISIN.INE 903A01025) Fax No.022-22722041, 22722039, 22723132 Kind Attn: Mr. Sydney Miranda (AGM)

Sir,

Sub: Disclosure of Revised Voting Results of 73rd Annual General Meeting (AGM) of the Company held on August 14, 2019 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter no. JKEL/CS/209/AGM-2019/ dated 14.08.2019 and in reference to your mail dated 21.08.2019 we are submitting herewith revised voting results of the AGM of the Company in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Consolidated Scrutinizers Report. Voting results in XBRL mode had already been submitted on 20.08.2019 vide Transaction No. 2008201901092544.

You are requested to kindly take note of the same.

Yours faithfully,

For Javkay Enterprises Ltd.,

(Prabhat Kumar Mishra)

Sr. Manager (Legal) & Company Secretary

M.No. ACS 29900

Encl: As above





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General information about company					
Scrip code	500306				
NSE Symbol	NOTLISTED				
MSEI Symbol	NOTLISTED				
ISIN	INE903A01025				
Name of the company	Jaykay Enterprise Ltd.				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2019				
Start time of the meeting	12:00 PM				
End time of the meeting	12:55 PM				

Prev

Next



Home Validate

Scrutinizer D	etails
Name of the Scrutinizer	Reena Jakhodia
Firms Name	M/s Reena Jakhodia & Associated
Qualification	CS
Membership Number	6435
Date of Board Meeting in which appointed	29-05-2019
Date of Issuance of Report to the company	14-08-2019

Frey

Next



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Voting results	
Record date	07-08-2019
Total number of shareholders on record date	95291
No. of shareholders present in the meeting either in person or through pro	ху
a) Promoters and Promoter group	11
b) Public	41
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	
Disclosure of notes on voting results	Add Notes

Prev



			Res	olution (1)				
	Resc	olution required: (Ord	dinary / Special)			Ordinary		
Whether p	romoter/promoter group are i	nterested in the age	nda/resolution?		der and adopt the At	No		
		Description of resolu	tion considered		al Year ended 31st M		er with the Reports	
Category	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 poiled
	L	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	11845653	11594631	97.8809	11594631	0	100.0000	0.0000
romoter and	Poll		2100	0.0177	2100	0	100.0000	0.0000
romoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	10	\$\$113,555,505 c
	Total	11845653	11596731	97.8986	11596731	0	100.0000	0.0000
	E-Voting		0	0.0000	o	0	0	1978 1976 6
Public-	Poli	1687713	0	0.0000	o		Arthytikinijo	janen jar
nstitutions	Postal Ballot (if applicable)		0	0.0000	o	0	0	<u> 100 may 600 m</u>
	Total	1687713	0	0.0000	0	0	0.0000	0.0000
	E-Voting]	194443	0.8239	194366	77	99.9604	0.0396
Public- Non	Poll	23601386	1429467	6.0567	1429467	0	100.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	firefilmen and
	Total	23601386	1623910	6.8806	1623833		99.9953	0.0047
HANNYYYY	Total	37134752	13220641	35.6018	13220564	77	99.9994	0.0006
					Whether resolution	is Pass or Not.	Y	es

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					



Vanada di Santa di S		denotes entre establishes de la como	TO SECURE A SECURITION OF THE					
	6		Reso	olution (2)				
	Reso	olution required: (Or	dinary / Special)			Ordinary		
Whether p	promoter/promoter group are i	nterested in the age	nda/resolution?			No		
		Description of resolu	ition considered		er and adopt the Au I Year ended 31st M			
Category	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
	E-Voting		11594631	97.8809	11594631	0	100.0000	0.0000
Promoter and	Poll	11845653	2100	0.0177	2100	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0	Ó	Property of the
	Total	11845653	11596731	97.8986	11596731	0	100.0000	0.0000
	E-Voting		0	0.0000	o	0	0	filligere en 210
Public-	Poll	1687713	0	0.0000	0	0	0	<u> </u>
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	141.5	
	Total	1687713		0.0000		ustralija i tali ilia o	0.0000	0.0000
	E-Voting		194443	0.8239	194366	77	99.9604	0.0396
Public- Non	Poli	23601386	1429467	6.0567	1429467	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	. 0	0	0	0
	Total	23601386	1623910	6.8806	1623833	77	99,9953	0.0047
in the second	Total	37134752	13220641	35.6018	13220564	77	99.9994	0.0006
		·····			Whether resolution	n is Pass or Not.	Ye	es
					Disclosure of r	notes on resolution	Addil	Votes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions	OBSESSABANOPAS ARAMANINA INCOMENSA					
Public - Non Insitutions						



			Reso	olution (3)				
	Resc	lution required: (Or	linary / Special)			Ordinary		
Whether p	romoter/promoter group are i	nterested in the age	nda/resolution?			No		
ye angananan	THE MALE E COMMENT OF THE PROPERTY OF THE PROP	Description of resolu	tion considered	To appoint a Direc	tor in place of Shri A being eligible o	Ashok Gupta (DIN 0 offers himself for re		es by rotation and
Category	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
	<u></u>	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	11845653	11594631	97.8809	11594631	0	100.0000	0.0000
romoter and	Poll		2100	0,0177	2100	0	100.0000	0.0000
romoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11845653	11596731	97.8986	11596731	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	. 0	
Public-	Poli	1687713	0	0.0000	0	0		C
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1687713		0.0000	0	0	0.0000	0.0000
	E-Voting		194443	0.8239	194366	77	99.9604	0.0396
Public- Non	Poll	23601386	1429467	6.0567	1429467	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		C	0.0000	0	0	0	
	Total	23601386	1623910	6.8806	1623833	. 77	99.9953	0.0047
	Total	37134752	13220641	35.6018		I		0.0006
				120 100	Whether resolution	n is Pass or Not.	Y	es.

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						



			Rese	olution (4)				
	Reso	olution required: (Or	linary / Special)			Special		
Whether p	romoter/promoter group are	interested in the age	nda/resolution?			No		
		Description of resolu	tion considered	Reappointment	of Dr. Krishna Behai	ri Agarwal (DIN-003	39934) as an Indep	er dent Director.
Category	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
	I	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	11845653	11594631	97.8809	11594631	0	100.0000	0.000
Promoter and	Poll		2100	0.0177	2100	0	100.0000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0,000	0	0	0	<u> Tanaganan n</u>
	Total	11845653	11596731	97.8986	11596731		100.0000	0.000
	E-Voting		0	0.0000	0	0	0	<u> Party z Syra</u> g
Public-	Poll	1687713	0	0.0000	0	0	100	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	.0	Jing Lagra
	Total	1687713	0	0.0000	0	7 th 17 11 0	0.0000	0.000
	E-Voting		194443	0.8239	194366	77	99.9604	0.039
Public- Non	Poli	23601386	1429417	6.0565	1429417	0	100.0000	0.000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	Ó	\$1 \$4.00 pt 10 pt
	Total	23601386	1623860	6.8804	1623783	77	99,9953	0.004
	Total	37134752	13220591	35.6017	13220514	77	99.9994	0.000
		er e	20 3 63 6	Aggregation	Whether resolution	n is Pass or Not.	Y	es
		-			Disclosure of r	notes on resolution	Add	Votes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					



			Reso	olution (5)				
Whether p	Reso romoter/promoter group are i	ilution required: (Or nterested in the age				Special No		
		Description of resolu	ition considered	Reappointment	of Shri Kedar Nath	Mehrotra (DIN-067	49349) as an Indep	endent Director
Category	Mode of voting	No. of shares held	No. of votes poiled	% 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
	E-Voting		11594631	97.8809	11594631	0	100.0000	0.0000
Promoter and	Poll	11845653	2100	0.0177	2100	0	100.0000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	4 Cent (12 Set 17
	Total	11845653	11596731	97.8986	11596731	0	100.0000	0.0000
	E-Voting		0	0.0000	o	0	100-21/24/0	
Public-	Poll	1687713	0	0.0000	0	0	0	ydd plyne i lledd
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	<u> </u>
	Total	1687713	0	0.0000	0	. 0	0.0000	0.000
	E-Voting	.]	194443	0.8239	194366		99.9604	0.0396
Public- Non	Poli	23601386	1429467	6.0567	1429467	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	VI914 - 154 0	\$30 Yeldige-Vel C
	Total	23601386	1623910	6.8806	1623833	77,	99.9953	0.004
	Total	37134752	13220641	35.6018	13220564	77	99.9994	0.0006
			<u> </u>		Whether resolution	n is Pass or Not.	Y	62
					Disclosure of r	notes on resolution	Add	Votes

Details of Invalid	l Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



			Reso	olution (6)				
		olution required: (Orc				Special		-
Whether p	romoter/promoter group are	interested in the age	nda/resolution?			No		
		Description of resolu	tion considered	Reappointment o	of Shri Ravindra Kum	ar Tandon (DIN-00	159472) as an Indep	endent Director.
Category	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 poiled
	I	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)={(5)/(2}]*100
	E-Voting		11594631	97.8809	11594631	0	100.0000	0.0000
Promoter and	Poll	11845653	2100	0.0177	2100	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	######################################
	Total	11845653	11596731	97.8986	11596731	Ó	100.0000	0.0000
	E-Voting		0	0.0000	0	0	O O	C
Public-	Poll	1687713	0	0.0000	0	0	ė daras	the contract of
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	18.25 to 19.05 0
	Total	1687713	0	0.0000	0	0	0.0000	0.0000
	E-Voting		194443	0.8239	194366	77	99.9604	0.0396
Public- Non	Poll	23601386	1411608	5.9810	1411608	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	<u> </u>	
	Total	23601386	1606051	6.8049	1605974		99.9952	0.0048
用的证据 260	Total	37134752	13202782	35.5537	1	77		J
					Whether resolutio	n is Pass or Not.		'e5
					Disclosure of	notes on resolution	Add	Notes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						



			Res	olution (7)				
	Reso	olution required: (Or	dinary / Special)			Special		
Whether p	romoter/promoter group are	interested in the age	nda/resolution?			No		
		Description of resolu	ition considered	Reappointme	nt of Shri Anil Kuma	r Dalmia (DIN-0078	9089) as an Indepe	ndent Director
Category	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
	E-Voting		11594631	97.8809	11594631	0	100.0000	0.0000
Promoter and	Poll	11845653	2100	0.0177	2100	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	. 0	C.
	Total	11845653	11596731	97.8986	11596731	0	100.0000	0.000
	E-Voting	, L	0	0.0000	0	0	Ó	C
Public-	Poll	1687713	0	0.0000	0	0	0	. Popular vida
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	na na indica	i de la constanta de la consta
	Total	1687713	0	0.0000	0	0	0.0000	0.0000
	E-Voting		194443	0.8239	194366	77	99.9604	0.0396
Public- Non	Poli	23601386	1429467	6.0567	1429467	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	c
	Total	23601386	1623910	6,8806	1623833	<u></u>	99.9953	0.0047
	Total	37134752	13220641	35,6018	13220564	77	99.9994	0.0006
			may a grade	grafija og storet	Whether resolution	n is Pass or Not.	Y	es
					Disclosure of r	notes on resolution	Add	Votes

Details of Invalid	l Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	<u> </u>



Category Mode of voting No. of shares held No. of votes polled Shares				Resc	olution (8)				
Category Mode of voting No. of shares held No. of votes polled No. of votes po		Res	olution required: (Or	dinary / Special)			Special		
Category Mode of voting No. of shares held No. of votes polled Polled No. of votes polled No. of votes polled Polled No. of votes polled No. of votes polled No. of votes polled No. of votes polled Polled No. of votes polled No. of votes polled No. of votes polled Polled No. of votes	Whether p	romoter/promoter group are	interested in the age	nda/resolution?			No		
Category Mode of voting No. of shares held No. of votes polled			Description of resolu	ition considered	Approval for inve				3D"), ∍n associate
Promoter and Poll 11845653 2100 0.0177 2100 0 100.0000	Category	Mode of voting	No. of shares held		on outstanding			favour on votes	% of Votes against on votes polled
Promoter and Promoter Group Postal Ballot (if applicable) 11845653 2100 0.0177 2100 0 100.0000 0 0 0 0 0 0 0 0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group Promoter Group Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0		E-Voting	11845653	11594631	97.8809	11594631	0	100.0000	0.000
Postal Sailot (if applicable)	Promoter and	Poll		2100	0.0177	2100	0	100.0000	0.000
E-Voting 1687713 0 0.0000 0 0 0 0 0 0	Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
Public Poll 1687713 0 0.0000 0 0 0 0 0 0		Total	11845653	11596731	97.8986	11596731	0	100.0000	0.000
Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0		E-Voting		0	0.0000	0	0	0	projektor
Total 1687713 0 0.0000 0 0 0.0000 0 0.0000 0	Public-	Poll	1687713	0	0.0000	0	0	0	å Slår, ule leret
E-Voting 194443 0.8239 194218 225 99.8843	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	1 2 2 2 2 2 2 0	Egg to size
Public- Non Institutions Poll 23601386 1424461 6.0355 1424461 0 100.0000 Institutions Postal Ballot (if applicable) 0 0.0000 0 0 0 0 Total 23601386 1618904 6.8594 1618679 225 99.9861		Total	1687713	. 0	0.0000	0	0	0.0000	0.000
Postal Ballot (if applicable) 0 0.0000 0 0 0		E-Voting		194443	0.8239	194218	225	99.8843	0.115
Postal Ballot (Ir applicable)		Poll	23601386	1424461	6.0355	1424461	0	100.0000	0.000
	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
Total 37134752 13215635 35.5883 13215410 225 99.9983		Total	23601386	1618904	6,8594	1618679	225	99,9861	0.013
		Total	37134752	13215635	35.5883		·		
Whether resolution is Pass or Not. Yes						Whether resolutio	n is Pass or Not.	Y	es

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions	A second entitle secondary					
Public - Non Insitutions						





Company Secretaries

104A/47, Ram Bagh, Kanpur - 208 012 Phone: +91 - 9336205217, 9935902244

CONSOLIDATED SCRUTINIZER'S REPORT [E-VOTING & VOTINGBY POLLING PAPER]

[Pursuant to Section 108 of Companies Act, 2013 and Companies (Management and Administration) Rule, 2014 as amended]

To,

The Chairman of the 73rd Annual General Meeting of the Equity Shareholders of **Jaykay Enterprises Limited** held on Wednesday, 14th August, 2019 at 12.00 Noon at the Auditorium of Dr. Gaur Hari Singhania Institute of Management & Research, Kamla Nagar, Kanpur -208005.

Dear Sir,

I Reena Jakhodia, Company Secretary in practice having CP No. 6083, Proprietor of Reena Jakhodia & Associates, Company Secretary, Kanpur has been appointed as Scrutinizer by the Board of Directors in there Meeting held on May 29, 2019 of Jaykay Enterprises Limited for the purpose of:

- 1. Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (The 2013 Act) read with Rule 20 of The Companies (Management & Administration) Rules, 2014 as amended (Rules); and
- Poll through Ballot / Polling Papers under the provisions of Section 109 of The Companies Act, 2013 Act read with Rule 21 of the relevant Rules, on the Resolutions contained in the Notice to the Annual General Meeting of the Equity Shareholders of the Company held on 14th August, 2019 at the Auditorium of Dr. Gaur Hari Singhania Institute of Management & Research, Kamla Nagar, Kanpur -208005.

The management of the company is responsible to ensure the compliance with the requirements of The Companies Act, 2013 and Rules framed relating to voting through electronic means (i.e. by remote e-voting and voting by Polling Papers at the AGM) for the resolutions contained in the Notice to the Annual General Meeting of the Equity Shareholders of Jaykay Enterprises Limited.

My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizer's report for the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and Polling Papers in the Annual General Meeting in a fair and transparent manner.

For Reena Jakhodia & Associates

Company Segrataries

R

REENA JAKHODIA & ASSOCIATES

Company Secretaries

104A/47, Ram Bagh, Kanpur - 208 012 Phone: +91 - 9336205217, 9935902244

The despatch of the Notices of the 73^{rd} Annual General Meeting was concluded on July 18, 2019 partly by Courier, partly by Registered Post and partly by email.

The public advertisement with respect to despatch of notice of the Annual General Meeting and conducting of voting through electronic means was published in all editions of 'Financial Express' in English and 'Jansatta' in Hindi on July 19, 2019.

We submit our report as under:

- 1. The Remote e-Voting period remained open from 11^{th} August, 2019 at 9.00 A.M. up to 13^{th} August, 2019 at 5.00 P.M.
- 2. The Equity Shareholders holding shares either in physical form or in dematerialised form as on the "cut off" date, i.e. 07th August, 2019 were entitled to vote electronically on the proposed 8 (Eight) resolutions as mentioned in the Notice of the Annual General Meeting of "Jaykay Enterprises Limited" (Item Number 1 to 8 of the Notice of the AGM of Jaykay Enterprises Limited)
- 3. Polling through Ballot / Polling Papers was conducted in the Annual General Meeting and the same was recorded by me.
- 4. The locked ballot boxes were opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence

Signature	M pund-	Signature	Mitaffac'
Name:	Shri R.C. Srivastava	Name:	Smt. Kamla Bajpai Jointly with Shri Mithilesh Bajpai
Address:	15/214A, DoodwalaBungla, Civil Lines, Kanpur	Address:	41, Poni Road, Shukla Ganj, Unnao
Folio No.	575512	Folio No.	501644

- 5. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/).
- 6. Thereafter results for the both (i.e. remote e-voting and ballot / polling papers at 73rd Annual General Meeting) were consolidated.

For Reena Jakin Nia & Associate

Page 2 of 7

when a constant



Company Secretaries

104A/47, Ram Bagh, Kanpur - 208 012 Phone: +91 - 9336205217, 9935902244

7. The consolidated result of the voting is as under:

Resolution 1: Ordinary Resolution

The Audited Standalone Financial Statements of the Company for The Financial Year ended $31^{\rm st}$ March 2019, together with the Reports of the Board of Directors and Auditors thereon

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	numbe	ge of total r of valid es cast
					For	Against
Remote E-Voting	11788997	77	0	11789074	100.000	Negligible
By Poli	1431567	0	0	1431567	100.000	0.000
Total	13220564	77	0	13220641	100.000	Negligible

Based on the aforesaid results I report that the Ordinary Resolution as set-out in the Item No. 1 of the Notice of the AGM dated May 29, 2019 has been passed with the requisite majority.

Resolution 2: Ordinary Resolution

The Audited Consolidated Financial Statements of the Company for the Financial Year ended $31^{\rm st}$ March, 2019, together with Reports of Auditors thereon.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	number o	age of total of valid votes cast	
	resolution				For	Against	
Remote E-Voting	11788997	77	0	11789074	100.000	Negligible	
By Poli	1431567	0	0	1431567	100.000	0.000	
Total	13220564	77	0	13220641	100.000	Negligible	

Based on the aforesaid results I report that the Ordinary Resolution as set-out in the Item No. 2 of the Notice of the AGM dated May 29, 2019 has been passed with the requisite majority.

For Reena Jakhovia & Associates

CP No. 408



Company Secretaries

104A/47, Ram Bagh, Kanpur - 208 012 Phone: +91 - 9336205217, 9935902244

Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri Ashok Gupta (DIN:00135288), who retires by rotation and being eligible offers himself for re-appointment.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	numbe	age of total er of valid es cast
	resolution				For	Against
Remote E-Voting	11788997	77	0	11789074	100.000	Negligible
By Poll	1431567	0	0	1431567	100.000	0.000
Total	13220564	77	0	13220641	100.000	Negligible

Based on the aforesaid results I report that the Ordinary Resolution as set-out in the Item No. 3 of the Notice of the AGM dated May 29, 2019 has been passed with the requisite majority.

Resolution 4: Special Resolution

Reappointment of Dr. Krishna Behari Agarwal (DIN-00339934) as an Independent Director.

Method of Voting	Voted in favour of the	Voted against the	Invalid Votes	Total	numbe	age of total er of valid es cast
	resolution	resolution			For	Against
Remote E-Voting	11788997	77	0	11789074	100.000	Negligible
By Poll	1431517	0	0	1431517	100.000	0.000
Total	13220514	77	0	13220591	100.000	0.000

Based on the aforesaid results I report that the Special Resolution as set-out in the Item No. 4 of the Notice of the AGM dated May 29, 2019 has been passed with the requisite majority.

For Reena Jakh dia & Associates

CP No. 6083



Company Secretaries

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Resolution 5: Special Resolution

Re appointment of Shri Kedar Nath Mehrotra (DIN-06749349) as an Independent Director.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For Agai	Against
Remote E-Voting	11788997	77	0	11789074	100.000	Negligible
By Poll	1431567	0	0	1431567	100.000	0.000
Total	13220564	77	0	13220641	100.000	Negligible

Based on the aforesaid results I report that the Special Resolution as set-out in the Item No. 4 of the Notice of the AGM dated May 29, 2019 has been passed with the requisite majority.

Resolution 6: Special Resolution

Re appointment of Shri Ravindra Kumar Tandon (${\sf DIN\text{-}00159472}$) as an Independent Director.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	numb	age of total er of valid es cast	
					For	Against	
Remote E-Voting	11788997	77	0	11789074	100.000	Negligible	
By Poli	1413708	0	0	1413708	100.000	0.000	
Total	13202705	77	0	13202782	100.000	Negligible	

Based on the aforesaid results I report that the Special Resolution as set-out in the Item No. 6 of the Notice of the AGM dated May 29, 2019 has been passed with the requisite majority.

For Reena Jakhokka & Associates

Company Sepretaries CP No. 6083



Company Secretaries

104A/47, Ram Bagh, Kanpur - 208 012 Phone: +91 - 9336205217, 9935902244

Resolution 7: Special Resolution

Re appointment of Shri Anil Kumar Dalmia (DIN-00789089) as an Independent Director.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	11788997	77	0	11789074	100.000	Negligible
By Poli	1431567	0	0	1431567	100.000	0.000
Total	13220564	77	0	13220641	100.000	Negligible

Based on the aforesaid results I report that the Special Resolution as set-out in the Item No. 7 of the Notice of the AGM dated May 29, 2019 has been passed with the requisite majority.

Resolution 8: Special Resolution

Approval for Investment in M/s Nebula3D Services Private Limited ("Nebula3D"), an associate company of the Company.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	11788849	225	0	11789074	100.000	Negligible
By Poll	1426561	0	0	1426561	100.000	0.000
Total	13215410	225	0	13215635	100.000	Negligible

Based on the aforesaid results I report that the Special Resolution as set-out in the Item No. 8 of the Notice of the AGM dated May 29, 2019 has been passed with the requisite majority.

For Reena Jakhook & Assoriates

Company Secretaries CP No. 6063



For Reena Jakkydia & Associates

Company Storetaries

CP No. 5083

Company Secretaries

104A/47, Ram Bagh, Kanpur - 208 012 Phone: +91 - 9336205217, 9935902244

8. The Register, all other papers and relevant records relating to electronic voting and polling paper shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Yours faithfully,

For Reena Jakhodia & Associates

Company Secretaries C.P. No.: 6083

Place: Kanpur

Dated: 14/08/2019

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