## **NEWTIME INFRASTRUCTURE LIMITED**

CIN No.: L24239HR1984PLC040797

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401 Phone: 91-7419885077, Email:newtimeinfra2010@gmail.com

Website: <u>www.newtimeinfra.in</u>

Date: 02<sup>nd</sup> December, 2021

To The BSE Limited PJ Tower, Dalal Street Mumbai-400001

BSE Security Code: 531959

## Sub: : Intimation for shifting of Registered Office and Telephone No. the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that registered office of the Company was shifted from 9, Tolstoy Marg, Lotus Plaza, 732/1, Sector 14, Old MG Road, Gurgaon, Gurugram, Haryana – 122 001 to Lotus Green City Sector-23 & 24, Bhiwadi Alwar Bypass 75 Mtr. Road, Dharuhera, Rewari, Haryana – 123 401 on 28<sup>th</sup> September, 2018, after members approval at the 34<sup>th</sup> AGM of the Company.

Further, Due to change of registered office, Company has also changed the registered telephone no. from 0124 4038344 to **7419885077**.

Voting result submitted to exchange on 28<sup>th</sup> September, 2018 has also attached for your reference.

Kindly take the above information on record and update the same.

Thanking you,

For Newtime Infrastructure Limited

Ashish Pandit Director



## **Ref: NIL/BSE/2018-19**

The Manager Listing Department **BSE Limited,** Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001

## Security Code: 531959

NEWTIME INFRASTRUCTURE LIMITED

(Formerly Intra Infotech Limited)

Regd. Office : Lotus Plaza, 732/1, Sector - 14, Old MG Road, Gurgaon-122001, Haryana INDIA, Tel. : 0124-4038344 Email id : newtimeinfra2010@gmail.com, Website : newtimeinfra.in

CIN: L24239HR1984PLC040797 Date: September 28, 2018

Subject:- Voting Results (E-voting and Poll) of 34<sup>th</sup> Annual General Meeting held on September 28, 2018

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 34<sup>th</sup> Annual General Meeting held on Friday, the 28<sup>th</sup> September, 2018 at 02:00 P.M. at Village - Narsinghpur, Mohhamadpur, Old Manesar Road, Gurgaon, Haryana – 122004.

Further, we are also enclosing herewith, the report of the Scrutinizers dated 28<sup>th</sup> September, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Therefore, we wish to submit that all the resolutions as set out in the Notice of the 34<sup>th</sup> Annual General Meeting were approved by the members of the company with requisite majority.

The above is for your information and records.

Thanking You,

For Newtime Infrastructure Limited

Pankaj Kumar Gupta Director DIN: 06642031

	d							
Date of the AGM	28.09.2018	]						
Total number of shareholders on record date (21.09.2018)	812					5 C		
No. of shareholders present in the meeting either in person or								
through proxy or through Video Conferencing	37							
Promoters and Promoter Group :	2							
Public :	35							
No. of shareholders attended the meeting through Video								
Conferencing								
Promoters and Promoter Group :	N.A							
Public :	N.A	]						
Agenda-wise disclosure ( to be disclosed separately for each age	enda item )			2	×			
Resolution No : 1 - To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Compan b) The Audited Consolidated Financial Statements of the Compa	y for the Financial Year ended N any for the Financial Year ended	larch 31, 2018 and March 31, 2018 an	the Reports of t d the Report of t	he Board of Directors an the Auditors thereon.	d the Auditors the	reon; and		
Resolution required : ( Ordinary/ Special )	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No							
				1				9/ of Victor
	1 ·	No.of shares	No.of votes	% of Votes Polled on	No.of Votes -	No.of Votes	% of Votes in favour	% of Votes
Cotegory	Mode of Voting	No.of shares held	No.of votes	% of Votes Polled on outstanding shares	No.of Votes - in favour	No.of Votes against	% of Votes in favour on votes polled	against on votes
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	7 - X	Cardination - Constantion	Concentral concentration		against on votes polled
		held	polled (2)	outstanding shares (3) = [(2)/(1)]*100	in favour	against	on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.00
Category Promoter and Promoter Group	E-Voting	held	polled	outstanding shares (3) = [(2)/(1)]*100 100.00	in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
	E-Voting Poll	held (1)	polled (2) 127556795	outstanding shares (3) = [(2)/(1)]*100 100.00 0.00	in favour (4) 127556795	against (5) 0	on votes polled (6)=[(4)/(2)]*100 ) 100.00 ) 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00
	E-Voting	held (1)	polled (2) 127556795 0	outstanding shares (3) = [(2)/(1)]*100 100.00 0.00 0.00	in favour (4) 127556795 0	against (5) 0	on votes polled (6)=[(4)/(2)]*100 0 100.00 0 0.00 0 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	held (1) 127556795	polled (2) 127556795 0 0 127556795	outstanding shares (3) = [(2)/(1)]*100 100.00 0.00 0.00 100.00	in favour (4) 127556795 0 0 127556795	against (5) 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 0 100.00 0 0.00 0 0.00 0 100.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 127556795 127556795	polled (2) 127556795 0 0 127556795	outstanding shares (3) = [(2)/(1)]*100 0.00 0.00 100.00 0.00	in favour (4) 127556795 0 0 127556795 0 0	against (5) 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 0 100.00 0 0.00 0 0.00 0 100.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) 127556795	polled (2) 127556795 0 0 127556795 0 0 0 0	outstanding shares (3) = [(2)/(1)]*100 0.00 0.00 100.00 0 0 0 0	in favour (4) 127556795 0 0 127556795 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 0 100.00 0 0.00 0 100.00 0 0.00 0 0.00 0 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 127556795 127556795 0	polled (2) 127556795 0 0 127556795 0 0 0 0 0 0 0	outstanding shares (3) = [(2)/(1)]*100 0.00 0.00 100.00 0 0 0 0 0 0	in favour (4) 127556795 0 0 127556795 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 (0) 0.00 (0) 0.00 (0) 0.00 (0) 0.00 (0) 0.00 (0) 0.00 (0) 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) 127556795 127556795	polled (2) 127556795 0 0 127556795 0 0 0 0 0 0 0	outstanding shares (3) = [(2)/(1)]*100 0.00 0.00 100.00 0 0 0 0 0 0	in favour (4) 127556795 0 0 127556795 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 (0) 0.00 (0) 0.00 (0) 0.00 (0) 0.00 (0) 0.00 (0) 0.00 (0) 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Promoter and Promoter Group Public - Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) 127556795 127556795 0	polled (2) 127556795 0 0 127556795 0 0 0 0 0 0 0	outstanding shares (3) = [(2)/(1)]*100 0.00 0.00 100.00 0 0 0 0 0	in favour (4) 127556795 0 0 127556795 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 0 100.00 0 0.00 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 127556795 127556795 0	polled (2) 127556795 0 0 127556795 0 0 0 0 0 0 0 0 0	outstanding shares (3) = [(2)/(1)]*100 100.00 0.00 100.00 0 0 0 0 0 0 28.18	in favour (4) 127556795 0 0 127556795 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 0 100.00 0 0.00 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter and Promoter Group Public - Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting Poll	held (1) 127556795 127556795 0 0	polled (2) 127556795 0 0 127556795 0 127556795 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3) = [(2)/(1)]*100 100.00 0.00 100.00 0 0 0 0 0 0 0 0 0	in favour (4) 127556795 0 0 127556795 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 0 100.00 0 0.00 0 100.00 0 0.00 0 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter and Promoter Group Public - Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 127556795 127556795 0 0	polled (2) 127556795 0 0 127556795 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3) = [(2)/(1)]*100 0.00 0.00 100.00 0 0 0 0 0 0 0 0 0 0	in favour (4) 127556795 0 0 127556795 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 0 100.00 0 0.00 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter and Promoter Group Public - Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 127556795 127556795 0 0 0 42789205	polled (2) 127556795 0 0 127556795 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3) = [(2)/(1)]*100 0.00 0.00 100.00 0 0 0 0 0 0 0 0 0 0	in favour (4) 127556795 0 0 127556795 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 0 0.00 0 0.00 0 100.00 0 0.00 0 100.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00



Resolution No : 2 - To re-appoint statutory auditors for a period of five years and to fix their remuneration

Resolution required : ( Ordinary/ Special )	Ordinary
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)	on votes polled	% of Votes against on vot polled (7)=[(5)/(2)]*1
	E-Voting		127556795	100.00	127556795	0	100.00	0.00
Promoter and Promoter Group	Poll	127556795	.0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1	0	0.00	0	0	0.00	0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
	10001							
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	. 0	0	0.00	0.00
	C Viction		12059771	28.18	12059771	0	100.00	0.00
Public -Non Institutions	E-Voting Poll	42789205			2008	0	100.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total	42789205	12061779	Lange and the second	12061779	0	100.00	0.00
·		170346000	139618574	81.96	139618574	0	100.000	0.000

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esolution required : ( Ordinary/ Special )	Special							
hether promoter/ promoter group are interested in the genda/ 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		127556795	100.00	127556795	0		0.00
	Poll	127556795	0		0	0		0.00
	Postal Ballot (if applicable)	2	0		0	0		0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
ublic - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	- o	0	0	0	0		0.00
	Postal Ballot (if applicable)	1	0	0	0	0		0.00
	Total	0	0	0	0	0	0.00	0.00
	0							
ublic -Non Institutions	E-Voting		12059771	28.18	12059771	0	100.00	0.00
· · · · ·	Poll	42789205	2008		2008	0		0.00
	Postal Ballot (if applicable)		0	0.00	0	0		0.00
	Total	42789205	12061779	28.19	12061779	0	100.00	0.00
Total		170346000	139618574	81.96	139618574	0	100.000	0.000
Total Resolution No : 4 - To appoint Mr. Pankaj Kumar Gupta (DIN:	06642031) as an Independent Dir	1		81.96	139618574	0	100.000	0.000
	06642031) as an Independent Dir Ordinary	1		81.96	139618574	0	100.000	0.000
tesolution No : 4 - To appoint Mr. Pankaj Kumar Gupta (DIN:		1		81.96	139618574	0	100.000	0.000
esolution No : 4 - To appoint Mr. Pankaj Kumar Gupta (DIN: esolution required : ( Ordinary/ Special ) Vhether promoter/ promoter group are interested in the	Ordinary	1		% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	139618574 No.of Votes - in favour (4)	0 No.of Votes against (5)	100.000 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
esolution No : 4 - To appoint Mr. Pankaj Kumar Gupta (DIN: esolution required : ( Ordinary/ Special ) Vhether promoter/ promoter group are interested in the genda/ resolution ? Category	Ordinary No	ector of the Compa	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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
esolution No : 4 - To appoint Mr. Pankaj Kumar Gupta (DIN: esolution required : ( Ordinary/ Special ) Vhether promoter/ promoter group are interested in the genda/ resolution ? Category	Ordinary No Mode of Voting	ector of the Compa	No.of votes polled (2) 127556795	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 100.00	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
esolution No : 4 - To appoint Mr. Pankaj Kumar Gupta (DIN: esolution required : ( Ordinary/ Special ) Whether promoter/ promoter group are interested in the genda/ resolution ?	Ordinary No Mode of Voting E-Voting	ector of the Compa No.of shares held (1)	No.of votes polled (2) 127556795 0 0	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 100.00 0.00 0.00	No.of Votes - in favour (4) 127556795 0 0	No.of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
esolution No : 4 - To appoint Mr. Pankaj Kumar Gupta (DIN: esolution required : ( Ordinary/ Special ) /hether promoter/ promoter group are interested in the genda/ resolution ? Category	Ordinary No Mode of Voting E-Voting Poll	ector of the Compa No.of shares held (1)	No.of votes polled (2) 127556795 0 0	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 100.00 0.00 0.00	No.of Votes - in favour (4) 127556795 0	No.of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
esolution No : 4 - To appoint Mr. Pankaj Kumar Gupta (DIN: esolution required : ( Ordinary/ Special ) Vhether promoter/ promoter group are interested in the genda/ resolution ? Category	Ordinary No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	ector of the Compa No.of shares held (1) 127556795	No.of votes polled (2) 127556795 0 0	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 100.00 0.00 100.00	No.of Votes - in favour (4) 127556795 0 0	No.of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
esolution No : 4 - To appoint Mr. Pankaj Kumar Gupta (DIN: esolution required : ( Ordinary/ Special ) Vhether promoter/ promoter group are interested in the genda/ resolution ? Category	Ordinary No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	ector of the Compa No.of shares held (1) 127556795	No.of votes polled (2) 127556795 0 0 127556795 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 100.00 0.00 0.00 100.00 0	No.of Votes - in favour (4) 127556795 0 0 127556795	No.of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
esolution No : 4 - To appoint Mr. Pankaj Kumar Gupta (DIN: esolution required : ( Ordinary/ Special ) Vhether promoter/ promoter group are interested in the genda/ resolution ? Category romoter and Promoter Group	Ordinary No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No.of shares held (1) 127556795	No.of votes polled (2) 127556795 0 0 127556795 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 100.00 0.00 100.00 0 0 0	No.of Votes - in favour (4) 127556795 0 0 127556795 0 0	No.of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
esolution No : 4 - To appoint Mr. Pankaj Kumar Gupta (DIN: esolution required : ( Ordinary/ Special ) /hether promoter/ promoter group are interested in the genda/ resolution ? Category romoter and Promoter Group	Ordinary No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting Poll	No.of shares held (1) 127556795	No.of votes polled (2) 127556795 0 0 127556795 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 100.00 0.00 100.00 0 0 0	No.of Votes - in favour (4) 127556795 0 0 127556795 0 0 0 0 0 0 0	No.of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
esolution No : 4 - To appoint Mr. Pankaj Kumar Gupta (DIN: esolution required : ( Ordinary/ Special ) /hether promoter/ promoter group are interested in the genda/ resolution ? Category romoter and Promoter Group	Ordinary   No   Mode of Voting   E-Voting   Poll   Postal Ballot (if applicable)   Total   E-Voting   Poll   Postal Ballot (if applicable)	ector of the Compa No.of shares held (1) 127556795 127556795 0	No.of votes polled (2) 127556795 0 0 127556795 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 100.00 0.00 100.00 0 0 0 0 0	No.of Votes - in favour (4) 127556795 0 0 127556795 0 0 0 0 0 0 0 0 0 0 0 0	No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

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	Postal Ballot (if applicable)	· · · · ·	0	0.00	0	0		0.00
	Total	42789205	12061779	28.19	12061779	0	100.00	0.00
				81.96	139618574	0	100.000	0.000
Total		170346000	139618574	81.96	139618574	0	100.000	0.000
esolution No : 5 - Regularization of Mr. Mahesh Chand Agraw	val (DIN: 07554315) as Director (N	on-Executive) of the	e Company					
esolution required : ( Ordinary/ Special )	Ordinary							
	No	-						
hether promoter/ promoter group are interested in the	No							
genda/ resolution ?		1			/			
Category	T.	1	×			No. of Mater	% of Votes in favour	% of Votes
category		No.of shares	No.of votes	% of Votes Polled on	No.of Votes -	No.of Votes	on votes polled	against on vote
	Mode of Voting	held	polled	outstanding shares	in favour	against		polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
			127556795	100.00	127556795	0	100.00	0.00
romoter and Promoter Group	E-Voting	127556795	0	0.00	0	0		0.00
	Poll	12/330/95	0	0.00	0	0	1	0.00
	Postal Ballot (if applicable)	127556795	127556795	100.00	127556795	0	100.00	0.00
	Total	12/550/95	12/350/35	200100				
	E Making		0	0	0	0	0.00	0.00
ublic - Institutions	E-Voting Poll	- 0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	- 1	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
	Iotai							
	E-Voting		12059771	28.18	12059771	0	100.00	0.00
ublic -Non Institutions	Poll	42789205	2008	0.00	2008	0	100.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total	42789205	12061779	28.19	12061779	0	100.00	0.00
	Total							
Total		170346000	139618574	81.96	139618574	0	100.000	0.000
10(6)		-				_		
tesolution No : 6 - To appoint Ms. Anuradha kapur (DIN: 0164		the company						
Resolution required : ( Ordinary/ Special )	Ordinary							
Whether promoter/ promoter group are interested in the	No							
agenda/ resolution ?								
	1	1						% of Votes
Category		No.of shares	No.of votes	% of Votes Polled on	No.of Votes -	No.of Votes	% of Votes in favour	against on votes
	Mode of Voting	held	polled	outstanding shares	in favour	against	on votes polled	polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
romoter and Promoter Group	E-Voting		127556795	100.00	127556795	0		0.00
	Poll	127556795	0	0.00	0			0.00
	Postal Ballot (if applicable)		0	0.00	0			0.00
	Total	127556795	127556795	100.00	127556795	0	100.00	0.00
	E-Voting		0	0	0	0	0.00	0.00

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