

# TT LIMITED

(CIN NO.-L18101DL1978PLC009241) 879, MASTER PRITHVI NATH MARG OPP: AJMALKHANPARK, KAROL BAGH, NEW DELHI – 110 005, INDIA TEL: 0091 11 45060708



EMAIL: newdelhi@ttlimited.co.in
WEBSITE: http://www.ttlimited.co.in

27th September, 2019

M/s National Stock Exchange of India Ltd "Exchange Plaza" Plot No. C/1, G Block BandraKurla Complex Bandra (E), Mumbai-400051 Ph: 022-26598100-8114

Bombay Stock Exchange Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37

Dear Sir,

Reg: Scrip Code: TTL/514142

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Details of the Voting Results of the 40<sup>th</sup> Annual General Meeting.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding the voting results of the business transacted at the 40<sup>th</sup> AGM of the company in the prescribed format together with scrutinizer report

The same has been uploaded on the Company's website.

This is for your information and necessary action.

Thanking You

**Cordially Yours** 

For TT Limited

MIT

Neha Lakhera

Company Secretar

M.No. ACS31978

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0.0015	2800 00	205	13774840	64.0758	13775045	21498050		Total
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	N. C.	205	1383167	16.3379	1383372	8467269	Total	Institutions
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0	0	0	0	0	0	639108	Total	Public-Institutions
0	0	0	0	0	0	639108	applicable)	
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0	100	0	12391673	100	12391673	12391673	Total	Promoter group
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	No				da/resolution?	rested in the agen	Whether Promoter/Promoter group are interested in the agenda/resolution?	Whether Promoter/Pr
on	Ordinary Resoluion				Ordinary/Special)	Resolution required: (Ordinary/Special)	Reso	
and adopt the ompany for the year gether with Directors	Resolution No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 on that date together with Directors and Auditors Report thereon.	Resolution No.1: To receive Audited Financial Statements ended March 31, 2019 on tha and Auditors Report thereon.				Agenda I		
			RE	AGENDA WISE DISCLOSURE	AGENDA			
					**	Public:		
					oter Group:	Promoter and Promoter Group:	Pr	
	Not Applicable		NCING:	VIDEO CONFERE	TING THROUGH	NDED THE MEE	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING:	NO. OF SHA
	33					Public:		
	1				oter Group:	Promoter and Promoter Group:	Pr	
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	16544			ECORD DATE	CUT-OFF DATE/R	REHOLDERS ON	TOTAL NO. OF SHAREHOLDERS ON CUT-OFF DATE/RECORD DATE	1
ber, 2019	Wednesday, 25th September, 2019	We			DATE OF ANNUAL GENERAL MEETING	OF ANNUAL GE	DATE	
			ULTS	FORMAT FOR VOTING RESULTS	FORMAT F			
ANNEXURE I					¥			



	20000	205	13774840	64.0758	13775045	21498050		Total
0.0148	99.9852	205	1383167	16.3379	1383372	8467269	Total	Institutions
0.0000	100.0000				200	8467269	applicable)	Public-Non
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0.0148	99.9852	205	1382967	16.3355	1383172		E-voting	
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0	0		0	0	0	639108	Total	Public-Institutions
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							Postal Ballot(if	
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0	100	0	12391673	100	12391673	12391673	Total	Promoter group
0	0	0	0	0		12391673	applicable)	Promoter and
							Postal Ballot(if	
							Poll	
0	100	0	12391673	100	12391673		E-voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100		(4)	(3)=[(2)/(1)]*100	(2)	(1)		
on votes polled	polled	against	Favour	shares	No. of votes polled shares	held	Mode of Voting	Category
% of Votes against	% of Votes in favour on votes	No. of Votes-	No. of Votes -in	% of Votes Polled on outstanding		No. of shares		
	Yes				la/resolution?	erested in the agen	omoter group are int	Whether Promoter/Promoter group are interested in the agenda/resolution?
	OrdinaryResoluion		,		ordinary/Special)	Resolution required: (Ordinary/Special)	Reso	
tment of Sh. Sanjay who retires by f for re-appointment.	Resolution No.2: To consider reappointment of Sh. Sanjay Kumar Jain (holding DIN. 01736303) who retires by rotation and being eligible, offers herself for re-appointment	Resolution No.2 Kumar Jain (hole rotation and bein			ш	Agenda II		



0.0015	99,9985	205	13774840	64.0758	13775045	21498050		Total .
0.0148	99.9852	205	1383167	16.3379	1383372	8467269	Total	Institutions
0.0000	100.0000				200	8467269	applicable)	Public-Non
							Poll Ballottif	
0.0148	99.9852	205	1382967	16.3355	1383172		E-voting	
0	0	0	0	0	0	639108	Total	Public-Institutions
0	0		0	0	0	639108	Postal Ballot(if applicable)	
							Poll	
0	0	0	0	0	0		E-voting	
0	100	0	12391673	100	12391673	12391673	Total	Promoter group
0	0	0	0	0		12391673	applicable)	Promoter and
							Postal Ballot(if	
				100			Poll	
	100	0	12301673	100	17391673		E-voting	
(1)-[(2)/(c)]-(1)	(0) ((2)/(+)] (0)	(2)	(4)	(2) (2) (2) (3)	(4)	(1)		
001#1(C/(S/)	1//21/#100			\/(1\)*100	(2)			
% of Votes against on votes polled	favour on votes o	No. of Votes-	No. of Votes -in Favour	standing	No. of votes polled shares	No. of shares held	Mode of Voting	Category
	% of Votes in			% of Votes Polled				
	No				da/resolution?	erested in the agend	Whether Promoter/Promoter group are interested in the agenda/resolution?	Whether Promoter/Pr
	Special Resoluion				Ordinary/Special)	Resolution required: (Ordinary/Special)	Resc	
m Shri Shri V R nd as an Independent	Resolution No.3: Appointment of Padam Shri Shri V R Mehta (DIN 00051415) as a Director and as an Independent Director of the Company.	Resolution No.3: Appoir Mehta (DIN 00051415) a Director of the Company.			Ш	Agenda III		



		Agenda IV	IV			Resolution No.4 (DIN 00389048) Company.	Resolution No.4: Re-Appointment of Shri V K Kothari (DIN 00389048) as an Independent Director of the Company.	Shri V K Kothari rector of the
	Res	Resolution required: (Ordinary/Special)	Ordinary/Special)				Special Resolution	
Whether Promoter/Promoter group are interested in the agenda/resolution?	omoter group are int	erested in the agen	da/resolution?		,		No	
				% of Votes Polled			% of Votes in	
Category	Mode of Voting	No. of shares held	No. of votes polled	on outstanding shares	No. of Votes -in Favour	No. of Votes- against	polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		12391673	100	12391673	0	100	. 0
	Poll *							
	Postal Ballot(if							
I TOMORET AND	applicacie)	01010001	500000	100	Ch/10cc1		100	
	E-voting		0	0	0	0	0	0
	Poll							
	Postal Ballot(if							
	applicable)	639108	0	0	0	0		
Public-Institutions	Total	639108	0	0	. 0	0	0	0
	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148
	Poll						-	
	Postal Ballot(if							
Public-Non	applicable)	8467269	200	0.0024	200	0	100.0000	0.0000
Institutions	Total	8467269	1383372	16.3379	1383167	205	99.9852	0.0148
Total		21498050	13775045	64.0758	13774840	205	99.9985	0.0015



. 6

Total	Institutions	Public-Non			Public-Institutions				Promoter group	Promoter and					Category	Whether Promoter/Promoter group are interested in the agenda/resolution?		
	Total	applicable)	Poll	E-voting	Total	Postal Ballot(if applicable)	Poll	E-voting	Total	applicable)	Postal Ballot(if	Poll	E-voting		Mode of Voting	omoter group are in	Res	
21498050	8467269	8467269			639108	639108			12391673	12391673				(1)	No. of shares	terested in the agen	Resolution required: (Ordinary/Special)	Agenda V
13775045	1383372	200		1383172	0	0		0	12391673				12391673	(2)	% of V on outs	da/resolution?	Ordinary/Special)	٧
64.0758	16.3379			16.3355	0	0		0	100	0			100	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares			
13774840	1383167			1382967	0	0		0	12391673	0			12391673	(4)	No. of Votes -in Favour			
205	205			205	0	0		0	0	0			0	(5)	No. of Votes-			(DIN 00230409 Company.
99,9985	99.9852	_		99.9852		0		0	100		*		100	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled	No	Special Resolution	Resolution No.5: Re-appointment of Shri M. C. Mehta (DIN 00230409) as an Independent Director of the Company.
0.0015	0.0148			0.0148	0	a)		0	0				0	(7)=[(5)/(2)]*100	% of Votes against on votes polled		n	Shri M. C. Mehta irector of the



99.9852 0.0148 100.0000 0.0000 99.9852 0.0148	05		The second secon			24 400000		Table
	5							
	J	205	1383167	16.3379	1383372	8467269	Total	Institutions
0.014			200			8467269	applicable)	Public-Non
0.014							Poll Postal Ballatrif	
	5	205	1382967	16.3355	1383172		E-voting	
							N. Salar	
	0		0	0	0	639108	Total	Public-Institutions
	0		0	0	0	639108	applicable)	
							Poll Ballatif	
0	0		0	0	0		E-voting	
100 0	0		12391673	100	12391673	12391673	Total	Promoter group
0	0	-	0	0		12391673	applicable)	Promoter and
							Postal Ballot(if	
							Poll	
100	0		12391673	100	12391673		E-voting	
	The second second second						The second secon	
]*100 (7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
	% of Votes in favour on votes polled	No. of Votes-	No. of Votes -in Favour	% of Votes Polled on outstanding shares	% of Von on out	No. of shares	Mode of Voting	Category
No					da/resolution?	erested in the agen	Whether Promoter/Promoter group are interested in the agenda/resolution?	Whether Promoter/Pi
Special Resoluion	Special				Ordinary/Special)	Resolution required: (Ordinary/Special)	Reso	
Resolution No.6; Appointment of Shri Ankit Gulgulia (DIN 08383546) as a Director and as an Independent Director of the Company.	6: Appointme	Resolution No. 08383546) as a the Company.			IA	Agenda VI		

0.0015	99.9985	205	. 13774840	64.0758	13775045	21498050		Total
0+10.0					130372	0407207	Total	SHOHIMEHA
87100		2	1397		1383777	8467760	Total	Institutions
0.0000	100.0000	0	200	0.0024	200	8467269	applicable)	Public-Non
							Postal Ballot(if	
							Poll	
0.0148	99.9852	205	1382967	16.3355	1383172		E-voting	
							10	
0	0	0	0	0	0	639108	Total	Public-Institutions
0	0	0	0	0	0	639108	applicable)	
							Postal Ballot(if	
							Poll	
0	0	0	0	0	0		E-voting	
0	100		12391673	100	12391673	12391673	Total	Promoter group
0	0	0	0	0		12391673	applicable)	Promoter and
							Postal Ballot(if	
							Poll	
0	1001	0	12391673	100	12391673		E-voting	
			45					
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100		(4)	(3)=[(2)/(1)]*100	(2)	(1) ·		
on votes polled		against	Favour		No. of votes polled shares	held	Mode of Voting	Category
% of Votes against	favour on votes	No. of Votes-	No. of Votes -in	on outstanding		No. of shares		
	% of Votes in			% of Votes Polled				
	No				da/resolution?	erested in the agenu	Whether Promoter/Promoter group are interested in the agenda/resolution?	Whether Promoter/Pr
	Special Resoluion				Ordinary/Special)	Resolution required: (Ordinary/Special)	Reso	
			-					
Shri Sunil Mahnot or of the Company.	Resolution No.7: Re-Appointment of Shri Sunil Mahnot (DIN 06819974) as Whole Time Director of the Company	Resolution No.7 (DIN 06819974)			VII	Agenda VII		



		Agenda VIII	VIII			Auditors.	TAGO. TO approve the venture and of the Cost	IMPLANOI OF THE COST
	Resi	Resolution required: (Ordinary/Special)	Ordinary/Special)				Ordinary Resoluion	n
Whether Promoter/P	Whether Promoter/Promoter group are interested in the agenda/resolution?	erested in the agen	da/resolution?				No	
Catherina	Mode of Voting	No. of shares	No of votes nolled	% of Votes Polled on outstanding	No. of Votes -in	otes-	% of Votes in favour on votes	% of Votes against
Careford	Berry C. ve Company		or come bounca		Out	Acres		ou source bounce
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		12391673	100	12391673	0	100	0
	Postal Ballot(if							
Promoter and	applicable)	12391673		0	0	0	0	0
Promoter group	Total	12391673	12391673	100	12391673	0	100	0
	E-voting		0	0	0	0	0	0
	Poll							
	Postal Ballot(if	620100						
D 100 7 100 10	mppinessor)	20100						
Public-Institutions	Lotal	039108	0	0	0	0	0	0
	E-voting Poll		1383172	16.3355	1382967	205	99,9852	0.0148
Public-Non	Postal Ballot(if applicable)	8467269	200	0.0024	200	0	100.0000	0.0000
Institutions	Total	8467269	1383372	16.3379	1383167	205	99.9852	0.0148
Total		21498050	13775045	64.0758	13774840	205	99,9985	0.0015

Net Invalid Votes; NIL

Date Place

27.09.2019 New Delhi

Neha Lakhera Company Secretary M.No. ACS31978

For T T Limited



# COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING THROUGH BALLOT PAPER FOR M/s T T LIMITED

To.

The Chairman, T T Limited 879, Master Prithvi Nath Marg Karol Bagh, New Delhi – 110005

Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through Remote E-Voting and voting through ballot paper conducted at the 40<sup>th</sup> Annual General Meeting of TT Limited (the Company) held on 25<sup>th</sup> day of September, 2019.

#### Dear Sir,

The Board of the Company at its meeting held on 15 May, 2019 had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and voting through ballot paper conducted at its 40<sup>th</sup> Annual General Meeting in fair and transparent manner.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company. The Remote e-voting process was started on Saturday, the 21<sup>st</sup> day of September, 2019 from 10.00 A.M. to Tuesday, the 24<sup>th</sup> day of September, 2019 upto 5.00 P.M. The e-voting results were unblocked by me on 25 September 2019 in the presence of two witnesses not in the employment of the company.

At the 40<sup>th</sup> Annual General Meeting of the Company held on September 25, 2019, the facility of voting through ballot paper was conducted for members present in the Meeting who could not cast their vote through remote e-voting.

As on September 18, 2019, the cut-off date there were 16,544 Shareholders of the Company which were entitled to vote on the resolutions placed for the approval of the through e- voting as



well as voting through ballot paper conducted at the  $40^{th}$  Annual General Meeting of the Company.

The result of the remote E- voting together with that of voting through ballot paper is as under:

#### ORDINARY BUSINESS

# RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019 on that date together with Directors and Auditors Report thereon.

# (I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)— Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

# (II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

#### (III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	The second of th	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

C.P. No. B265

#### RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

# RESOLUTION NO. 2 - ORDINARY RESOLUTION

To consider reappointment of Sh. Sanjay Kumar Jain (holding DIN. 01736303) who retires by rotation and being eligible, offers himself for reappointment.

# (I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

# (II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cest
2	205	0	0	205	0.015

#### (III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting		No. of Members/ Proxies voted – Ballot papers	The state of the s	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

#### RESULT

C.P. No.

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

#### SPECIAL BUSINESS

#### RESOLUTION NO. 3 - SPECIAL RESOLUTION

Appointment of Padam Shri Shri V R Mehta (DIN 00051415) as a Director and as an Independent Director of the Company.

#### (I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

#### (II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers		% of total number of valid votes cast
2	205	0	0	205	0.015

#### (III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	AND CONTRACT OF THE PARTY OF TH	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

RESULT



As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

# RESOLUTION NO. 4 - SPECIAL RESOLUTION

Re-Appointment of Shri V K Kothari (DIN 00389048) as an Independent Director of the Company.

# (I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

# (II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers		% of total number of valid votes cast
2	205	0	0	205	0.015

# (III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	Property Parket Property	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

RESULT



As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

# RESOLUTION NO. 5 - SPECIAL RESOLUTION

Re-appointment of Shri M. C. Mehta (DIN 00230409) as an Independent Director of the Company.

# (I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

# (II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205 -	0	0	205	0.015

# (III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	11.09%	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

RESULT



As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

# RESOLUTION NO. 6 - SPECIAL RESOLUTION

Appointment of Shri Ankit Gulgulia (DIN 08383546) as a Director and as an Independent Director of the Company.

# (I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

# (II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers		% of total number of valid votes cast
2	205	0	0	205	0.015

#### (III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting		No. of Members/ Proxies voted – Ballot papers		Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0



#### RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

# RESOLUTION NO. 7 - SPECIAL RESOLUTION

Re-Appointment of Shri Sunil Mahnot (DIN 06819974) as Whole Time Director of the Company.

#### (I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

#### (II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.315

# (III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	The state of the s	No. of Members/ Proxies voted – Ballot papers	manufacture and the second of	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0



#### RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

# RESOLUTION NO. 8- ORDINARY RESOLUTION

#### To approve the Remuneration of the Cost Auditors.

#### (I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

#### (II) VOTED AGAINST THE RESOLUTION:

No. of Members voteu in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

#### (III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers		Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

#### RESULT

C.P. No. 8265

As the number of votes east in favour of the resolution was more than the number of votes east against, we report that the Ordinary Resolution with regard to 1 mm no. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The relevant records relating to remote E -Voting and Ballot paper shall remain in the safe custody of the scrutinizer until the chairman considers, approves and sign the Minutes of Annual General Meeting and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours Sincerely

For DEEPAK KUKREJA & ASSOCIATES

DEEPAK KUKREJA

Practicing Company Secretary

31/36, Basement, Old Rajinder Nagar

Delhi - 110060 FCS No: 4140 CP No: 8265

Date: September 26, 2019

Place : New Delhi

Signed by Chairman, Shri Rikhab Chand Jain