



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI - 110 005, INDIA
TEL: 0091 11 45060708
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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 40th 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 40th 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 T T Limited

Neha Lakhera
Company Secretary



M.No. ACS31978

ANNEXURE I

FORMAT FOR VOTING RESULTS

DATE OF ANNUAL GENERAL MEETING

Wednesday, 25th September, 2019

16544

TOTAL NO. OF SHAREHOLDERS ON CUT-OFF DATE/RECORD DATE

Promoter and Promoter Group:

1

NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:

Public:

Not Applicable

Promoter and Promoter Group:

Public:

AGENDA WISE DISCLOSURE

Agenda I

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.

Ordinary 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 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
Promoter and Promoter Group	E-voting		12391673	100	12391673	0	100	0
	Poll							
	Postal Ballot('if applicable)	12391673		0	0	0	0	0
	Total	12391673	12391673	100	12391673	0	100	0
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll							
	Postal Ballot('if applicable)	639108		0	0	0	0	0
	Total	639108	0	0	0	0	0	0
Public-Non Institutions	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148
	Poll							
	Postal Ballot('if applicable)	8467269	200	0.0024	200	0	100.0000	0.0000
	Total	8467269	1383372	16.3379	1383167	205	99.9852	0.0148
	Total	21498050	13775045	64.0758	13774840	205	99.9985	0.0015



Agenda II

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 required: (Ordinary/Special)

Ordinary/Resolution

Yes

Whether Promoter/Promoter group are interested in the agenda/resolution?	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		12391673	100	12391673	0	100	0
	Poll							
	Postal Ballot(if applicable)		12391673	0	0	0	0	0
	Total		12391673	100	12391673	0	100	0
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)		639108	0	0	0	0	0
	Total		639108	0	0	0	0	0
Public-Non Institutions	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148
	Poll							
	Postal Ballot(if applicable)		8467269	200	200	0	100.0000	0.0000
	Total		1383372	16.3379	1383167	205	99.9852	0.0148
Total			13775045	64.0758	13774840	205	99.9985	0.0015



Agenda III

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 required: (Ordinary/Special)

Special Resolution

Whether Promoter/Promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting		12391673	100	12391673	0	100	0
	Poll							
	Postal Ballot(if applicable)				0	0	0	0
	Total	12391673	12391673	100	12391673	0	100	0
Public-Institutions	E-voting			0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)				0	0	0	0
	Total	639108	0	0	0	0	0	0
Public-Non Institutions	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148
	Poll							
	Postal Ballot(if applicable)				200	0	100.0000	0.0000
	Total	8467269	1383372	16.3379	1383167	205	99.9852	0.0148
	Total	21498050	13775045	64.0758	13774840	205	99.9985	0.0015



Agenda IV

Resolution No.4: Re-Appointment of Shri V K Kothari (DIN 00389048) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)

Special Resolution

Whether Promoter/Promoter group are interested in the agenda/resolution?		1		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		12391673	100	12391673	0	100	0
	Poll							
	Postal Ballot(if applicable)	12391673		0	0	0	0	0
	Total	12391673	12391673	100	12391673	0	100	0
Public-Institutions	E-voting			0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)	639108		0	0	0	0	0
	Total	639108	0	0	0	0	0	0
Public-Non Institutions	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148
	Poll							
	Postal Ballot(if applicable)	8467269	200	0.0024	200	0	100.0000	0.0000
	Total	8467269	1383372	16.3379	1383167	205	99.9852	0.0148
	Total	21498050	13775045	64.0758	13774840	205	99.9985	0.0015



Agenda V

Resolution No.5: Re-appointment of Shri M. C. Mehta (DIN 00230409) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)

Special Resolution
No

Whether Promoter/Promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	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
Promoter and Promoter group	E-voting		12391673	100	12391673	0	100	0
	Poll							
	Postal Ballot(if applicable)		12391673	0	0	0	0	0
	Total		12391673	100	12391673	0	100	0
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)		639108	0	0	0	0	0
	Total		639108	0	0	0	0	0
Public-Non Institutions	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148
	Poll							
	Postal Ballot(if applicable)		8467269	0.0024	200	0	100.0000	0.0000
	Total		1383372	16.3379	1383167	205	99.9852	0.0148
Total			13775045	64.0758	13774840	205	99.9985	0.0015



Agenda VI

Resolution No.6: Appointment of Shri Ankit Gulgulia (DIN 08383546) as a Director and as an Independent Director of the Company.

Resolution required: (Ordinary/Special)

Special Resolution

No

Whether Promoter/Promoter group are interested in the agenda/resolution?	Special Resolution							
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		12391673	100	12391673	0	100	0
	Poll							
	Postal Ballot(if applicable)	12391673	12391673	100	0	0	100	0
Public-Institutions	E-voting			0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)	639108	0	0	0	0	0	0
Public-Non Institutions	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148
	Poll							
	Postal Ballot(if applicable)	8467269	200	0.0024	200	0	100.0000	0.0000
Total	Total	21498050	13775045	64.0758	13774840	205	99.9985	0.0015

Agenda VII

Resolution No.7: Re-Appointment of Shri Sunil Mahnot (DIN 06819974) as Whole Time Director of the Company.

Resolution required: (Ordinary/Special)							Special Resolution	
Whether Promoter/Promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting		12391673	100	12391673	0	100	0
	Poll							
	Postal Ballot(if applicable)	12391673		0	0	0	0	0
	Total	12391673	12391673	100	12391673	0	100	0
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)	639108		0	0	0	0	0
	Total	639108	0	0	0	0	0	0
Public-Non Institutions	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148
	Poll							
	Postal Ballot(if applicable)	8467269	200	0.0024	200	0	100.0000	0.0000
	Total	8467269	1383372	16.3379	1383167	205	99.9852	0.0148
	Total	21498050	13775045	64.0758	13774840	205	99.9985	0.0015



Agenda VIII

Resolution No.8: To approve the Remuneration of the Cost Auditors.

Resolution required: (Ordinary/Special)

Ordinary Resolution

Whether Promoter/Promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting		12391673	100		0	100	0
	Poll							
	Postal Ballot(if applicable)	12391673		0	0	0	0	0
	Total	12391673	12391673	100	12391673	0	100	0
Public-Institutions	E-voting			0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)	639108		0	0	0	0	0
	Total	639108		0	0	0	0	0
Public-Non Institutions	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148
	Poll							
	Postal Ballot(if applicable)	8467269	200	0.0024	200	0	100.0000	0.0000
	Total	8467269	1383372	16.3379	1383167	205	99.9852	0.0148
	Total	21498050	13775045	64.0758	13774840	205	99.9985	0.0015

*Excludes Invalid Votes in Poll
Net Invalid Votes : NIL



For T T Limited
Neha Lakhera
Company Secretary
M.No. ACS31978

Date 27.09.2019
Place New Delhi

DEEPAK KUKREJA & ASSOCIATES
C O M P A N Y S E C R E T A R I E S

**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 40th Annual General Meeting of TT Limited (the Company) held on 25th 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 40th 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 21st day of September, 2019 from 10.00 A.M. to Tuesday, the 24th 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 40th 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 40th 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	No. of votes cast (Shares) – 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 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 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	No. of votes cast (Shares) – 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 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	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	No. of votes cast (Shares) – 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. 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	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	No. of votes cast (Shares) - 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. 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	No. of votes cast (Shares) – 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. 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	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	No. of votes cast (Shares) – 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	0.015

(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	No. of votes cast (Shares) – 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. 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 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	No. of votes cast (Shares) - Ballot papers	Total no. of votes cast through E-voting and Ballot papers
0	0	0	0	0

RESULT



DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES

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. 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