



# KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,  
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.  
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963  
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIL/SE/ 2020-21

10<sup>th</sup> August, 2020

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street Fort,  
Mumbai - 400001

**BSE CODE: 526423**

**Sub: Declaration of Results of Remote e-voting and e-voting at the AGM in accordance with the compliance with Regulation 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the 30<sup>th</sup> Annual General Meeting held on 8<sup>th</sup> August, 2020.**

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and e-voting at the AGM) of the 30<sup>th</sup> Annual General Meeting of the Company held on Saturday, 8<sup>th</sup> August, 2020 at 3.00 P.M. and concluded at 3.15 P.M. through video Conferencing for which purposes the corporate office of the company situated at **8<sup>th</sup> Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.)** is deemed as the venue for the Meeting.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 10<sup>th</sup> August, 2020 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at the AGM for the above mentioned purpose.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You,  
Yours Faithfully,

**For KRITI INDUSTRIES (INDIA) LTD.**

*Apeksha Baisakhiya*  
**APEKSHA BAISAKHIYA  
COMPANY SECRETARY  
& COMPLIANCE OFFICER**

Enc.: a/a





# KRITI INDUSTRIES (INDIA) LIMITED

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## Kriti Industries (India) Ltd.

Voting Results of the 30<sup>th</sup> Annual General Meeting held on Saturday, the 8<sup>th</sup> August, 2020 at 3:00 P.M. through Video Conferencing mode for which the venue of the meeting was deemed at 8<sup>th</sup> floor, Brilliant sapphire, Plot No. 10, PSP, IDA, Scheme No. 78-II, Indore (M.P.)

Date of the AGM	08/08/2020
Total number of shareholders on record date	6098
No. of shareholder present in the meeting either in person or through proxy:	Nil
- Promoters and Promoter Group:	
- Public:	
No. of Shareholders attended the meeting through Video Conferencing	6
- Promoters and Promoter Group:	
- Public	41

### Agenda- wise disclosure

#### Item No.1: Ordinary Resolution:

Approval of the Standalone and Consolidated Audited Financial Statements of the company for the year ended 31<sup>st</sup> March, 2020 and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	32800861	28137090	85.7816%	28137090	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>32800861</b>	<b>28137090</b>	<b>85.7816%</b>	<b>28137090</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-Voting	1681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1681</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16800978	57403	0.3417%	57402	1	99.9983%	0.0017%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16800978</b>	<b>57403</b>	<b>0.3417%</b>	<b>57402</b>	<b>1</b>	<b>99.9983%</b>
<b>Total</b>		<b>49603520</b>	<b>28194493</b>	<b>56.839%</b>	<b>28194492</b>	<b>1</b>	<b>99.99%</b>	<b>0.00%</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed BY REQUISITE MAJORITY ASAN ORDINARY RESOLUTION.

Abhisakhiya





# KRITI INDUSTRIES (INDIA) LIMITED

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## Item No.2: Ordinary Resolution:

Declaration of Dividend on 49603520 Equity shares of Re. 1/- each for the Financial Year ended 31st March, 2020.

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= $[(2)/(1)]*100$ (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)	
Promoter and Promoter Group	E-Voting	32800861	28137090	85.7816%	28137090	0	100%	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	<b>Total</b>		<b>32800861</b>	<b>28137090</b>	<b>85.7816%</b>	<b>28137090</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	1681	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	<b>Total</b>		<b>1681</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16800978	57403	0.3417%	57402	1	99.9983%	0.0017%	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	<b>Total</b>		<b>16800978</b>	<b>57403</b>	<b>0.3417%</b>	<b>57402</b>	<b>1</b>	<b>99.9983%</b>	<b>0.0017%</b>
<b>Total</b>		<b>49603520</b>	<b>28194493</b>	<b>56.839%</b>	<b>28194492</b>	<b>1</b>	<b>99.99%</b>	<b>0.00%</b>	

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed BY REQUISITE MAJORITY ASAN ORDINARY RESOLUTION.

  
*Abaisakhiya*



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### Item No.3: Ordinary Resolution:

**Appointment of Mr. Shiv Singh Mehta (DIN:00023523) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.**

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	32800861	28137090	85.7816%	28137090	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>32800861</b>	<b>28137090</b>	<b>85.7816%</b>	<b>28137090</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-Voting	1681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1681</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16800978	57403	0.3417%	57402	1	99.9983%	0.0017%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16800978</b>	<b>57403</b>	<b>0.3417%</b>	<b>57402</b>	<b>1</b>	<b>99.9983%</b>
<b>Total</b>		<b>49603520</b>	<b>28194493</b>	<b>56.839%</b>	<b>28194492</b>	<b>1</b>	<b>99.99%</b>	<b>0.00%</b>

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed BY REQUISITE MAJORITY ASAN ORDINARY RESOLUTION.

Abaisakhiya



# KRITI INDUSTRIES (INDIA) LIMITED

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## Item No.4: Ordinary Resolution:

Re-appointment of M/s Rakesh Kumar and Associates, Chartered Accountants (FRN 002150C) for a second Term of 5 (Five) Consecutive years.

Resolution required: (Ordinary/ Special)			Ordinary					
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=[(2)/(1)]*100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	32800861	28137090	85.7816%	28137090	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>32800861</b>	<b>28137090</b>	<b>85.7816%</b>	<b>28137090</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-Voting	1681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1681</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16800978	57403	0.3417%	57402	1	99.9983%	0.0017%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16800978</b>	<b>57403</b>	<b>0.3417%</b>	<b>57402</b>	<b>1</b>	<b>99.9983%</b>
<b>Total</b>		<b>49603520</b>	<b>28194493</b>	<b>56.839%</b>	<b>28194492</b>	<b>1</b>	<b>99.99%</b>	<b>0.00%</b>

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

  
*Abhisakhiya*





# KRITI INDUSTRIES (INDIA) LIMITED

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## Item No.5: Ordinary Resolution:

**Ratify the remuneration of M/s S.P.S. Dangi, Cost Accountant for the year ended on 31st March, 2021.**

Resolution required: (Ordinary/ Special)			Ordinary					
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= $[(2)/(1)]*100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	32800861	28137090	85.7816%	28137090	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>32800861</b>	<b>28137090</b>	<b>85.7816%</b>	<b>28137090</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-Voting	1681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1681</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16800978	57403	0.3417%	57402	1	99.9983%	0.0017%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16800978</b>	<b>57403</b>	<b>0.3417%</b>	<b>57402</b>	<b>1</b>	<b>99.9983%</b>
<b>Total</b>		<b>49603520</b>	<b>28194493</b>	<b>56.839%</b>	<b>28194492</b>	<b>1</b>	<b>99.99%</b>	<b>0.00%</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.





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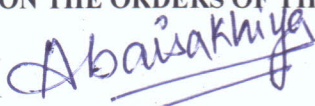
## Item No. 6: Special Resolution:

**Re-appointment of Mr.Chandrasekharan Bhaskar (DIN: 00003343) as an Independent Director for a second Term of 5 (Five) Consecutive years w.e.f. 1stApril, 2020.**

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	32800861	28137090	85.7816%	28137090	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>32800861</b>	<b>28137090</b>	<b>85.7816%</b>	<b>28137090</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-Voting	1681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1681</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16800978	57403	0.3417%	57402	1	99.9983%	0.0017%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16800978</b>	<b>57403</b>	<b>0.3417%</b>	<b>57402</b>	<b>1</b>	<b>99.9983%</b>
<b>Total</b>		<b>49603520</b>	<b>28194493</b>	<b>56.839%</b>	<b>28194492</b>	<b>1</b>	<b>99.99%</b>	<b>0.00%</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed BY REQUISITE MAJORITY AS A SPECIAL RESOLUTION.

For, KRITI INDUSTRIES (INDIA) LIMITED  
ON THE ORDERS OF THE CHAIRMAN

  
APEKSHA BAISAKHIYA  
COMPANY SECRETARY & COMPLIANCE OFFICER



Date: 10.08.2020  
Place: Indore



# **SCRUTINIZERS' REPORT**

*For Consolidated Results of Remote E-voting and E-Voting at the  
30<sup>th</sup> Annual General Meeting*

*of*

***Kriti Industries (India) Ltd.***

*held on Saturday, the 8<sup>th</sup> August, 2020 through Video Conferencing (VC) at  
3:00 P.M. for which the venue of the Meeting was deemed at 8<sup>th</sup> Floor,  
Brilliant Sapphire, Plot No.10, PSP, IDA, Scheme No.78, Part II,  
Indore (M.P.)*

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**ISHAN JAIN & CO.**

**Company Secretaries**

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001  
Email: [ishan1619@yahoo.co.in](mailto:ishan1619@yahoo.co.in), cell 09479555060 Phone 0731 4972275





**Ishan Jain**  
ACS

8<sup>th</sup> Aug., 2020

IJ/KIIL/2020

To,  
The Chairman of the AGM of  
**Kriti Industries (India) Ltd.**  
Mehta Chamber, 34 Siyaganj,  
Indore, (M.P.) 452007

**Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 30<sup>th</sup> AGM held on Saturday, August 8, 2020 at 3.00 P.M. through video conferencing ('VC').**

Dear Sir,

We refer to our appointment as scrutinizer by the Board of Directors of Kriti Industries (India) Ltd. (The Company) vide letter dated 29<sup>th</sup> June, 2020, to Scrutinize the remote E-voting and E-voting at the AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the Circulars issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 for the 30<sup>th</sup> AGM of Kriti Industries (India) Limited held on Saturday, August 8, 2020 at 3.00 P.M. through video conferencing ('VC') and for which purposes the Corporate Office situated at 8<sup>th</sup> Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) was deemed as the venue for the meeting and the proceedings of the 30<sup>th</sup> AGM made thereat.

We have carried out the work as Scrutinizer of the 30<sup>th</sup> AGM, commenced at 3.00 P.M. and concluded at 3.15 P.M. on Saturday, the 8<sup>th</sup> August, 2020 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 30<sup>th</sup> AGM through the platform of CISCO organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 30<sup>th</sup> AGM.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "*Favour*" or "*Against*" or "*Invalid*" for the resolution stated in the Notice of the 30<sup>th</sup> AGM, dated 29<sup>th</sup> June, 2020 based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 30<sup>th</sup> AGM and for conducting meeting through VC/OAVM.

I, **CS Ishan Jain** proprietor of **M/s Ishan Jain & Co.**, Company Secretaries Indore, submit my consolidated report for remote e-voting and e-voting at the 30<sup>th</sup> AGM along with the relevant listings as under:

1. The Company had appointed Central Depository Services (India) Ltd (**CDSL**) as the agency for providing the remote e-voting process and allotted **EVSN 200714006** for the same.
2. The notice of 30<sup>th</sup> AGM (held through Video Conferencing and voting through the electronic mode) dated June 29, 2020, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and the same was placed on the website of the Company <https://kritiindustries.com/> and BSE.
3. Notice of the Annual General Meeting through VC was also published by the Company on 15.07.2020 and on 16.07.2020 in Choutha Sansar, Hindi and Free Press as per requirement of the Rule and Circulars of the MCA.

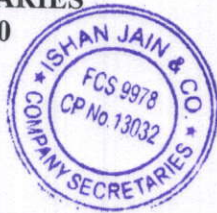




4. The voting rights were reckoned as on *Saturday, 1<sup>st</sup> August, 2020* being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode at the 30<sup>th</sup> AGM.
5. As on the cut-off date, there were total **6098 members** holding an aggregate of **4,96,03,520 equity shares** of Re. 1/- each. *Out of them 47 members were present at the 30<sup>th</sup> AGM through the VC as per the Venue Attendance Report generated by me from the CDSL Portal.*
6. The facility was provided for Remote E-voting which was commenced on **Wednesday, August 5<sup>th</sup>, 2020 at 9:00 A.M. [IST] remained open for 3 days and ended on Friday, August 7<sup>th</sup>, 2020 at 5:00 P.M. [IST]**. The CDSL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the AGM through VC and who has not casted their vote earlier.
7. After the closure of e-voting at the 30<sup>th</sup> AGM, the report on voting done at the 30<sup>th</sup> AGM and the votes cast under remote e-voting facility prior to the 30<sup>th</sup> AGM were unblocked in the presence of Ms. Shoreeya Sharma and Mr. Vipul Jain, witnesses who are not in the employment of the Company.
8. I have scrutinized and reviewed the e-voting prior and during the 30<sup>th</sup> AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and validated with the list of members as on cut-off date 1<sup>st</sup> August, 2020 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
9. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 30<sup>th</sup> AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.
10. I now submit the Consolidated Result of the remote e-voting and e-voting at the 30<sup>th</sup> AGM in respect of the resolutions placed before the 30<sup>th</sup> AGM as per *Annexure A* with this report.

For, ISHAN JAIN & CO.  
COMPANY SECRETARIES  
FRN: I2014MP1139600

*ISHAN JAIN*  
CS ISHAN JAIN  
PROPRIETOR  
FCS: 9978, CP :13032  
UDIN: F009978B000563982





**Consolidated Results of Remote E-Voting and E-voting at the 30<sup>th</sup> AGM:****Item No.1: Ordinary Resolution:**

Approval of the Standalone and consolidated Audited Financial Statements of the company for the year ended 31<sup>st</sup> March, 2020 containing the Balance Sheet as at 31<sup>st</sup> March, 2020, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company and the reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	2,81,93,992	1	500	38	28194492	100.00%
Against	1	1	0	0	1	1	0%
<b>Total</b>	<b>38</b>	<b>2,81,93,993</b>	<b>1</b>	<b>500</b>	<b>39</b>	<b>2,81,94,493</b>	<b>100.00%</b>

The aforesaid ordinary resolution was passed with the requisite majority.

**Item No.2: Ordinary Resolution:**

Declaration of Dividend on 49603520 Equity shares of Re. 1/- each for the Financial Year ended 31<sup>st</sup> March, 2020.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	2,81,93,992	1	500	38	28194492	100.00%
Against	1	1	0	0	1	1	0%
<b>Total</b>	<b>38</b>	<b>2,81,93,993</b>	<b>1</b>	<b>500</b>	<b>39</b>	<b>2,81,94,493</b>	<b>100.00%</b>

The aforesaid ordinary resolution was passed with the requisite majority.

**Item No.3: Ordinary Resolution:**

Appointment of Mr. Shiv Singh Mehta (DIN:00023523) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	2,81,93,992	1	500	38	28194492	100.00%
Against	1	1	0	0	1	1	0%
<b>Total</b>	<b>38</b>	<b>2,81,93,993</b>	<b>1</b>	<b>500</b>	<b>39</b>	<b>2,81,94,493</b>	<b>100.00%</b>

The aforesaid ordinary resolution was passed with the requisite majority.

**Item No.4: Ordinary Resolution:**

Re-appointment of M/s Rakesh Kumar and Associates, Chartered Accountants (FRN 002150C) for a second Term of 5 (Five) consecutive years.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	2,81,93,992	1	500	38	28194492	100.00%
Against	1	1	0	0	1	1	0%
<b>Total</b>	<b>38</b>	<b>2,81,93,993</b>	<b>1</b>	<b>500</b>	<b>39</b>	<b>2,81,94,493</b>	<b>100.00%</b>

The aforesaid ordinary resolution was passed with the requisite majority.





**Item No.5: Ordinary Resolution:**  
**Ratify the remuneration of M/s S.P.S. Dangi, Cost Accountant for the year ended on 31<sup>st</sup> March, 2020.**

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	2,81,93,992	1	500	38	28194492	100.00%
Against	1	1	0	0	1	1	0%
<b>Total</b>	<b>38</b>	<b>2,81,93,993</b>	<b>1</b>	<b>500</b>	<b>39</b>	<b>2,81,94,493</b>	<b>100.00%</b>

The aforesaid ordinary resolution was passed with the requisite majority.

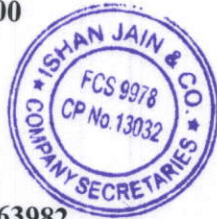
**Item No.6: Special Resolution:**  
**Re-appointment of Mr. Chandrasekharan Bhaskar (DIN: 00003343) as an Independent Director for a second Term of 5 (Five) Consecutive years w.e.f. 1<sup>st</sup> April, 2020.**

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	2,81,93,992	1	500	38	28194492	100.00%
Against	1	1	0	0	1	1	0%
<b>Total</b>	<b>38</b>	<b>2,81,93,993</b>	<b>1</b>	<b>500</b>	<b>39</b>	<b>2,81,94,493</b>	<b>100.00%</b>

The aforesaid Special resolution was passed with the requisite majority.


For, ISHAN JAIN & CO.  
 COMPANY SECRETARIES  
 FRN: I2014MP1139600

CS ISHAN JAIN  
 PROPRIETOR  
 FCS: 9978, CP :13032  
 UDIN: F009978B000563982



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) and the votes were reckoned after the conclusion of the 30<sup>th</sup> Annual General Meeting of the Company in our presence on 8<sup>th</sup> Aug., 2020.

  
 MS. SHOREEYA SHARMA

  
 MR. VIPUL JAIN