



**BL KASHYAP**  
WE BUILD YOUR WORLD

01<sup>st</sup> October, 2019

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir / Madam,

**Sub: Voting results under Regulation - 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

In respect of 30<sup>th</sup> Annual General Meeting (AGM) of the company held on Monday, 30<sup>th</sup> September, 2019 at 10.00 a.m. and concluded at 11:00 a.m. at YWCA, 1 Ashoka Road, New Delhi – 110001, we are enclosing herewith the details regarding voting results in respect of business transacted by the shareholders pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 along with consolidated report of the Scrutinizer on e-Voting and voting through ballot paper at the AGM.

Kindly take the above information on your record.

**For B.L. Kashyap and Sons Limited**

  
**Pushpak Kumar**  
**GM-Corporate Affairs & Company Secretary**  
**M. No.: F6871**



Encl: as above

**B L Kashyap & Sons Ltd.**  
(CIN : L74899DL1989PLC036148)  
409, 4th Floor, DLF Tower-A, Jasola  
New Delhi 110 025, India  
Tel: +91 11 4305 8345, 4050 0300  
Fax: +91 11 4050 0333  
Mail: info@blkashyap.com  
[blkashyap.com](http://blkashyap.com)



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**Details of Voting Results**

Date of AGM	30 <sup>th</sup> September, 2019
Total number of shareholders on record date	28606
<b>No of Shareholders present in the meeting either in person or through Proxy:</b>	
Promoter and Promoter Group:	3
Public:	651
<b>No. of Shareholders attended the Meeting Through Video Conferencing</b>	
Promoter and Promoter Group:	0
Public:	0



**B L Kashyap & Sons Ltd.**  
(CIN : L74899DL1989PLC036148)  
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Fax: +91 11 4050 0333  
Mail: info@blkashyap.com  
[blkashyap.com](http://blkashyap.com)

**Resolution 1. To Receive, Consider and Adopt: (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon. and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of Auditors thereon**

**Resolution required: Ordinary Resolution**

**Whether promoter/Promoter Group are interested in below Resolution? : No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	Invalid votes
		(1)	(2)		(4)	(5)			(8)
Promoter and Promoter Group	E-voting		138511251	100.0000	138511251	0	100.0000	0.0000	0
	Poll	138511251	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>138511251</b>	<b>138511251</b>	<b>100.0000</b>	<b>138511251</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-voting		6408522	34.7605	6408522	0	100.0000	0.0000	0
	Poll	18436196	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>18436196</b>	<b>6408522</b>	<b>34.7605</b>	<b>6408522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non-Institutions	E-voting		63128	0.0922	63128	0	100.0000	0.0000	0
	Poll	68492553	480	0.0007	480	0	100.0000	0.0000	8
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>68492553</b>	<b>63608</b>	<b>0.0929</b>	<b>63608</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>8</b>
<b>Total</b>	<b>225440000</b>	<b>144983381</b>	<b>64.3113</b>	<b>144983381</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>8</b>	

Accordingly, Resolution No. 1 have been passed with requisite majority

**Resolution 2. To appoint Mr. Vineet Kashyap, (DIN: 00038897) who retires by rotation and being eligible, offers himself for re-appointment as a Director**

**Resolution required: Ordinary Resolution**

**Whether promoter/Promoter Group are interested in below Resolution? : No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	Invalid votes
		(1)	(2)		(4)	(5)			(8)
Promoter and Promoter Group	E-voting		138511251	100.0000	138511251	0	100.0000	0.0000	0
	Poll	138511251	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>138511251</b>	<b>138511251</b>	<b>100.0000</b>	<b>138511251</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-voting		6408522	34.7605	6408522	0	100.0000	0.0000	0
	Poll	18436196	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>18436196</b>	<b>6408522</b>	<b>34.7605</b>	<b>6408522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non-Institutions	E-voting		63128	0.0922	62978	150	99.7624	0.2376	0
	Poll	68492553	480	0.0007	480	0	100.0000	0.0000	8
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>68492553</b>	<b>63608</b>	<b>0.0929</b>	<b>63458</b>	<b>150</b>	<b>99.7642</b>	<b>0.2358</b>	<b>8</b>
<b>Total</b>	<b>225440000</b>	<b>144983381</b>	<b>64.3113</b>	<b>144983231</b>	<b>150</b>	<b>99.9999</b>	<b>0.0001</b>	<b>8</b>	

Accordingly, Resolution No. 2 have been passed with requisite majority

**Resolution 3. To consider and approve the appointment of Statutory Auditors of the Company and to fix their remuneration**

**Resolution required: Ordinary Resolution**

**Whether promoter/Promoter Group are interested in below Resolution? : No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	Invalid votes
		(1)	(2)		(4)	(5)			(8)
Promoter and Promoter Group	E-voting		138511251	100.0000	138511251	0	100.0000	0.0000	0
	Poll	138511251	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>138511251</b>	<b>138511251</b>	<b>100.0000</b>	<b>138511251</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-voting		6408522	34.7605	6408522	0	100.0000	0.0000	0
	Poll	18436196	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>18436196</b>	<b>6408522</b>	<b>34.7605</b>	<b>6408522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non-Institutions	E-voting		63128	0.0922	62928	200	99.6832	0.3168	0
	Poll	68492553	480	0.0007	480	0	100.0000	0.0000	8
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>68492553</b>	<b>63608</b>	<b>0.0929</b>	<b>63408</b>	<b>200</b>	<b>99.6856</b>	<b>0.3144</b>	<b>8</b>
<b>Total</b>	<b>225440000</b>	<b>144983381</b>	<b>64.3113</b>	<b>144983181</b>	<b>200</b>	<b>99.9999</b>	<b>0.0001</b>	<b>8</b>	

Accordingly, Resolution No. 3 have been passed with requisite majority





Resolution 4. To Re-appoint Mr. H.N. Nanani, as an Independent Director									
Resolution required: Special Resolution									
Whether promoter/Promoter Group are interested in below Resolution? : No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	Invalid votes (8)
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	138511251	138511251	100.0000	138511251	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>138511251</b>	<b>138511251</b>	<b>100.0000</b>	<b>138511251</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	18436196	6408522	34.7605	6408522	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>18436196</b>	<b>6408522</b>	<b>34.7605</b>	<b>6408522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	68492553	63128	0.0922	62928	200	99.6832	0.3168	0
	Poll		480	0.0007	480	0	100.0000	0.0000	8
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>68492553</b>	<b>63608</b>	<b>0.0929</b>	<b>63408</b>	<b>200</b>	<b>99.6856</b>	<b>0.3144</b>
<b>Total</b>		<b>225440000</b>	<b>144983381</b>	<b>64.3113</b>	<b>144983181</b>	<b>200</b>	<b>99.9999</b>	<b>0.0001</b>	<b>8</b>

Accordingly, Resolution No. 4 have been passed with requisite majority

Resolution 5. Approval for continuation of Directorship of Justice C.K. Mahajan (Retd.) as an Independent Director, who has already attained the age of 75 years, from April 1, 2019 for the remaining period of his current tenure, i.e. September, 2019 and for Re-appoint for another tenure of five years									
Resolution required: Special Resolution									
Whether promoter/Promoter Group are interested in below Resolution? : No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	Invalid votes (8)
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	138511251	138511251	100.0000	138511251	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>138511251</b>	<b>138511251</b>	<b>100.0000</b>	<b>138511251</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	18436196	6408522	34.7605	6408522	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>18436196</b>	<b>6408522</b>	<b>34.7605</b>	<b>6408522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	68492553	63128	0.0922	62078	1050	98.3367	1.6633	0
	Poll		480	0.0007	480	0	100.0000	0.0000	8
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>68492553</b>	<b>63608</b>	<b>0.0929</b>	<b>62558</b>	<b>1050</b>	<b>98.3493</b>	<b>1.6507</b>
<b>Total</b>		<b>225440000</b>	<b>144983381</b>	<b>64.3113</b>	<b>144982331</b>	<b>1050</b>	<b>99.9993</b>	<b>0.0007</b>	<b>8</b>

Accordingly, Resolution No. 5 have been passed with requisite majority

Resolution 6. Ratification of Remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2020									
Resolution required: Ordinary Resolution									
Whether promoter/Promoter Group are interested in below Resolution? : No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	Invalid votes (8)
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	138511251	138511251	100.0000	138511251	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>138511251</b>	<b>138511251</b>	<b>100.0000</b>	<b>138511251</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	18436196	6408522	34.7605	6408522	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>18436196</b>	<b>6408522</b>	<b>34.7605</b>	<b>6408522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	68492553	63128	0.0922	62928	200	99.6832	0.3168	0
	Poll		480	0.0007	480	0	100.0000	0.0000	8
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>68492553</b>	<b>63608</b>	<b>0.0929</b>	<b>63408</b>	<b>200</b>	<b>99.6856</b>	<b>0.3144</b>
<b>Total</b>		<b>225440000</b>	<b>144983381</b>	<b>64.3113</b>	<b>144983181</b>	<b>200</b>	<b>99.9999</b>	<b>0.0001</b>	<b>8</b>

Accordingly, Resolution No. 6 have been passed with requisite majority





## **RAHUL JAIN & Co.**

**Company Secretaries**

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Guru Harikishan Marg, Pitampura,  
Near Maxfort School, Delhi- 110034

### **COMBINED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of  
Companies (Management and Administration) Rules, 2014  
as amended by Companies (Management and Administration) Rules, 2015]*

To,  
**The Chairman**  
**M/s B. L. Kashyap and Sons Limited**  
**409, 4th Floor, DLF Tower-A,**  
**Jasola, New Delhi-110025**

**Subject: Combined Scrutinizer's Report on passing of Resolution through Remote e-voting and Poll conducted at the 30<sup>th</sup> Annual General Meeting of B.L. Kashyap and Sons Limited held on Monday, 30<sup>th</sup> September 2019 at 10:00 a.m. at YWCA of Delhi 1, Ashoka Road, New Delhi-110001.**

Dear Sir,

I, Rahul Jain, Practising Company Secretary, Proprietor of Rahul Jain & Co., Company Secretaries, have been appointed by the Board of Directors of **B.L. Kashyap and Sons Limited** (hereinafter called as "the Company") for scrutinizing the process of remote e-voting and Poll taken on the resolution(s) for consideration at the Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September 2019 at 10:00 a.m. at YWCA of Delhi 1, Ashoka Road, New Delhi-110001, do hereby submit my report as under:

1. The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility for the electronic voting to the shareholder which commenced from 26<sup>th</sup> September, 2019 [09.00 am] to 29<sup>th</sup> September, 2019 [5.00 pm].
2. Members whose name were recorded in the Register of members of the company or in the Register of Beneficial owners maintained by the Depositories as on cut-off date 23<sup>rd</sup> September, 2019 were entitled to cast vote by remote e-voting or at the AGM.
3. In compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended, after conclusion of voting at the Annual General Meeting the votes were unblocked by me on 30<sup>th</sup> September 2019 in the presence of two witnesses.
4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and relating to poll at the Annual General Meeting of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make the Scrutinizer's Report of the total votes cast "in favour/assent" or "against/dissent" the resolution(s) contained in notice of Annual General Meeting, based on the reports generated from the e-voting system provided by NSDL and poll at the Annual General Meeting.

Combined Report of Scrutinizer for e-voting and poll for the 30<sup>th</sup> Annual General Meeting of B. L. Kashyap and Sons Limited, New Delhi held on 30<sup>th</sup> September, 2019





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Company Secretaries

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5. It has been ensured that the members who have casted their vote through remote e-voting did not vote again at the meeting.
6. After the time fixed for closing of the poll by the Chairman, one ballot box was kept for polling at 10.15 A.M and was locked in my presence with due identification marks placed by me and kept for polling from 10.15 A.M to 10.30 A.M.
7. The locked ballot box was subsequently opened in my presence in the witness of Ms. Hema Negi and Ms. Nupur Gupta who have signed in confirmation of the votes being unblocked in their presence. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
8. The poll papers, which were incomplete or incorrect and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The results of the remote e-voting together with that of the Poll (combined results) have been enclosed as **Annexure-A**. Based on the same, I hereby report that resolution no. 01 to 06 have been passed with requisite majority.
10. I hereby confirm that I have maintained the Register(s) electronically in respect of particulars of members who have cast their vote through poll and also through remote e-voting based on data received from NSDL. I shall be arranging to hand over these records to the Chairman or such other person as authorized by him in due course as prescribed in the said Rules.

Thanking you,



Rahul Jain

Prop., Rahul Jain & Co., Company Secretaries

FCS No. 5804, C.P. No. 5975

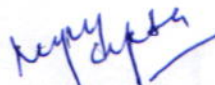
Place : Delhi

Dated : 30/09/2019

Witnesses to the unblocking of Votes:



1. Ms. Hema Negi



2. Ms. Nupur Gupta

**Item No 1 – Ordinary Resolution**

- (a) The Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
- (b) The Audited Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019 together with the Reports of the Auditors thereon

	Evoting		Ballot at AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting (in person or by proxy)	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	52	144982901	11	480	63	144983381	100
Voting against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	3	8	3	8	-

Accordingly, Resolution no. 1 have been passed with requisite majority

**Item No 2 – Ordinary Resolution**

To appoint Mr. Vineet Kashyap, (DIN: 00038897), who retires by rotation and, being eligible, seeks re-appointment.

	Evoting		Ballot at AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting (in person or by proxy)	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	51	144982751	11	480	62	144983231	99.9999
Voting against the resolution	1	150	-	-	1	150	0.0001
Invalid Votes	-	-	3	8	3	8	-

Accordingly, Resolution no. 2 have been passed with requisite majority





**Item No 3 – Ordinary Resolution**

To consider and approve the appointment of Statutory Auditors of the Company

	Evoting		Ballot at AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting (in person or by proxy)	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	51	144982701	11	480	62	144983181	99.9999
Voting against the resolution	1	200	-	-	1	200	0.0001
Invalid Votes	-	-	3	8	3	8	-

Accordingly, Resolution no. 3 have been passed with requisite majority

**Item No 4 – Special Resolution**

To Re-appoint Mr. H. N. Nanani, (DIN: 00051071), as Independent Director

	Evoting		Ballot at AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting (in person or by proxy)	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	51	144982701	11	480	62	144983181	99.9999
Voting against the resolution	1	200	-	-	1	200	0.0001
Invalid Votes	-	-	3	8	3	8	-

Accordingly, Resolution no. 4 have been passed with requisite majority





**Item No 5 – Special Resolution**

To approve the continuation of Directorship of Justice C.K. Mahajan (Retd.) as an Independent Director and re-appoint for another tenure of five years.

	Evoting		Ballot at AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting (in person or by proxy)	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	50	144981851	11	480	61	144982331	99.9993
Voting against the resolution	2	1050	-	-	2	1050	0.0007
Invalid Votes	-	-	3	8	3	8	-

Accordingly, Resolution no. 5 have been passed with requisite majority

**Item No 6 – Ordinary Resolution**

Ratification of Remuneration of Cost Auditor of the Company for the financial year ending 31<sup>st</sup> March, 2020.

	Evoting		Ballot at AGM		Consolidated		
	No of members who voted	Number of Shares for which votes casted	Number of members present and voting (in person or by proxy)	No of shares for which votes casted	Total number of members who voted	Total number of Shares for which votes casted	% of votes of total number of valid votes casted
Voting In favour of Resolution	51	144982701	11	480	62	144983181	99.9999
Voting against the resolution	1	200	-	-	1	200	0.0001
Invalid Votes	-	-	3	8	3	8	-

Accordingly, Resolution no. 6 have been passed with requisite majority

