



RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclgeartech.com

22nd September, 2020

REF. NO. RACL/ BSE/ 2020-21

**The Manager - Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001**

Scrip Code No. 520073

Subject: Voting Results of the 37th Annual General Meeting (AGM) in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report thereon

Dear Sir,

In furtherance to the Proceedings of the 37th Annual General Meeting submitted on 21st September, 2020 and pursuant to the Regulation 44(3) and any other applicable regulation(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, please find enclosed herewith the voting results (including remote e-Voting and online voting conducted at AGM) of the 37th Annual General Meeting (AGM) of the Company held on 21st September, 2020. Resolutions set forth in the Notice of 37th AGM were approved by the members of the Company with requisite majority.

Consolidated Scrutinizer's Report also attached herewith.

This is for your information and records.

Thanking you,
For RACL Geartech Limited




**Shagun Bajpai
Company Secretary & Compliance Officer**

Encl.: as above

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



TS 16949 : 2009
TS 518901 - 000

General information about company

Scrip code	520073
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE704B01017
Name of the company	RACL Geartech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

Scrutinizer Details

Name of the Scrutinizer	KAMAL KUMAR MALHOTRA
Firms Name	KK MALHOTRA & CO.
Qualification	CS
Membership Number	1410
Date of Board Meeting in which appointed	31-07-2020
Date of Issuance of Report to the company	22-09-2020

Voting results

Record date	14-09-2020
Total number of shareholders on record date	9907
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	92
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon				
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	5753037	4249737	73.8695	4249737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5753037	4249737	73.8695	4249737	0	100
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500	0	0	0	0	0
Public-Non Institutions	E-Voting	5028063	171750	3.4158	167827	3923	97.7159	2.2841
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5028063	171750	3.4158	167827	3923	97.7159
Total		10781600	4421487	41.0096	4417564	3923	99.9113	0.0887
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and appoint a Director in place of Mrs. Narinder Paul Kaur (DIN: 02435942), who retires by rotation and being eligible, offers herself for re-appointment.				
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	5753037	237414	4.1268	237414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5753037	237414	4.1268	237414	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5028063	171750	3.4158	167827	3923	97.7159	2.2841
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5028063	171750	3.4158	167827	3923	97.7159	2.2841
Total		10781600	409164	3.795	405241	3923	99.0412	0.9588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

237414 No. of Votes by the Promoter Group were invalidated for the given resolution due to Promoter/Promoter Group being interested

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint M/s. Gianender & Associates, Chartered Accountants (ICAI Firm Registration No. 004661N) as Statutory Auditors of the Company and to fix their remuneration					
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	5753037	4249737	73.8695	4249737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5753037	4249737	73.8695	4249737	0	100
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500	0	0	0	0	0
Public- Non Institutions	E-Voting	5028063	171750	3.4158	167827	3923	97.7159	2.2841
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5028063	171750	3.4158	167827	3923	97.7159
Total		10781600	4421487	41.0096	4417564	3923	99.9113	0.0887
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the re-appointment of Mr. Shashank Ramesh Anikhindi (DIN: 07787889) as the Non-Executive Independent Director of the Company					
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	5753037	4249737	73.8695	4249737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5753037	4249737	73.8695	4249737	0	100
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500	0	0	0	0	0
Public- Non Institutions	E-Voting	5028063	171750	3.4158	167827	3923	97.7159	2.2841
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5028063	171750	3.4158	167827	3923	97.7159
Total		10781600	4421487	41.0096	4417564	3923	99.9113	0.0887
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the confirmation of appointment of Mr. Jagdish Keswani (DIN: 02146267) as the Non- Executive Independent Director of the Company					
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	5753037	4249737	73.8695	4249737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5753037	4249737	73.8695	4249737	0	100
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500	0	0	0	0	0
Public- Non Institutions	E-Voting	5028063	171750	3.4158	171727	23	99.9866	0.0134
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5028063	171750	3.4158	171727	23	99.9866
Total		10781600	4421487	41.0096	4421464	23	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the confirmation of appointment of Brig. H.P.S Bedi (Retd.) (DIN: 05217488) as the Non-Executive Independent Director of the Company					
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	5753037	4249737	73.8695	4249737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5753037	4249737	73.8695	4249737	0	100
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500	0	0	0	0	0
Public- Non Institutions	E-Voting	5028063	171750	3.4158	167827	3923	97.7159	2.2841
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5028063	171750	3.4158	167827	3923	97.7159
Total		10781600	4421487	41.0096	4417564	3923	99.9113	0.0887
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To keep the Copies of Annual Return of the Company at a place other than the Registered office of the Company					
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	5753037	4249737	73.8695	4249737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5753037	4249737	73.8695	4249737	0	100
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500	0	0	0	0	0
Public- Non Institutions	E-Voting	5028063	171750	3.4158	167827	3923	97.7159	2.2841
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5028063	171750	3.4158	167827	3923	97.7159
Total		10781600	4421487	41.0096	4417564	3923	99.9113	0.0887
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**KAMAL
KUMAR
MALHOTRA**

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KAMAL KUMAR
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Date: 2020.09.22
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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K.K. MALHOTRA & CO.
COMPANY SECRETARIES

C-2/4, PRAGATI MARKET, ASHOK VIHAR
PHASE-II, DELHI-110052
Phone : 011-47026956, 011-27418489
Mobile : 9810153573
E-mail: kk.malhotra2003@gmail.com

22nd September, 2020

To,

The Chairman
RACL Geartech Limited
CIN L34300DL1983PLC016136
15th Floor, Eros Corporate Tower,
Nehru Palace New Delhi, Delhi-110019

Dear Sir,

I/We thank you for appointing us as the Scrutinizer for e-voting process and voting by your Members during the 37th Annual General Meeting of your Company held on Monday, 21st September, 2020 through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM").

I/We are pleased to submit the Scrutinizer's Report, which is compressive and self-explanatory in all respects.

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MALHOTRA

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by KAMAL
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K.K. Malhotra,
(Proprietor)
Practicing Company Secretary,
FCS No. 1410, C.P No. 446
UDIN:- F001410B000747023

Date:- 22.09.2020

Place:- New Delhi



Scrutinizer's Report

Name of the Company	RACL Geartech Limited
Meeting	37 th Annual General Meeting
Day, Date & Time	Monday, 21 st September, 2020 at 11: 00 A.M.
Deemed Venue	15 th Floor, Eros Corporate Tower, Nehru Palace New Delhi, Delhi-110019
Mode	Video Conferencing ("VC") Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I/We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 37th Annual General Meeting ("AGM") of the RACL Geartech Limited (hereinafter referred to as the Company) scheduled on Monday, 21st September, 2020 at 11:00 A.M. held through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

2.1 Pursuant to General Circulars Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published in Mint and Jansatta, both having a wide circulation; inter alia, advising the members whose E-mail IDs are not registered with the Company, its RTA or DP, as the case may be, to register their E-mail IDs with them.

2.2 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MAS Services Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depository viz. Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM;

a) On 29th August, 2020 by E-mail to Members who had already registered their email ids with the Company/Depositories;

3. Cut-Off date

Voting rights were reckoned as on Monday, 14th September, 2020 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed **Central Depository Services (India) Limited ("CDSL")** as the agency for providing the platform for remote e-voting and voting during the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from **09:00 a.m. on Friday 18th September, 2020 till 05: 00 p.m. on Sunday, 20th September, 2020** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closer of period of remote e-voting and before the start of general meeting to only such details relating to Members who have cast their votes through remote e-voting, such as their names DP ID and Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID and Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and download the results.

7. Results

7.1 We observed that:

- a) 10 Members had cast their votes through e-voting during the AGM;
- b) 125 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 31st July, 2020 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **04 Ordinary Resolution passed with the requisite majority and 03 Special Resolution passed with more than 3/4th majority** as set out in Item Nos. 1 to 7 of the Notice of the AGM dated 31st July, 2020.

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MALHOTRA
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K.K. Malhotra,
(Proprietor)
Practicing Company Secretary,
FCS No. 1410, C.P No. 446
UDIN:- F001410B000747023
Date:- 22.09.2020
Place:- New Delhi

GURSHAR
AN SINGH

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CONSOLIDATED RESULTS

Resolution 01-Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E- Voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	117	4367405	9	50159	126	4417564	99.91
Dissent	8	3922	1	1	9	3923	0.09
TOTAL	125	4371327	10	50160	135	4421487	100.00

Based on the aforesaid result we report that the ordinary resolution as set out in Item no. 1 of the notice of AGM dated 31.07.2020 has been passed with requisite majority

Resolution 02 -Ordinary Resolution

To consider and appoint a Director in place of Mrs. Narinder Paul Kaur (DIN: 02435942), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E- Voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	112	120168	8	47659	120	167827	97.72
Dissent	8	3922	1	1	9	3923	2.28
TOTAL	120	124090	9	47660	129	171750	100.00

Based on the aforesaid result we report that the ordinary resolution as set out in Item no. 2 of the notice of AGM dated 31.07.2020 has been passed with requisite majority

*Since from the Promoters/ Promoter group Mr. Dev Raj Arya, Mr. Prabh Mehar Singh and Mrs. Raj Arya are interested (being related parties) in Resolution no. 2, hence their votes considered invalid for the Resolution no. 2.

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Resolution 03 -Ordinary Resolution

To re-appoint M/s. Gianender & Associates, Chartered Accountants [Firm Registration No. 004661N], Statutory Auditors of the Company, and to fix their remuneration.

Particulars	Remote E- Voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	117	4367405	9	50159	126	4417564	99.91
Dissent	8	3922	1	1	9	3923	0.09
TOTAL	125	4371327	10	50160	135	4421487	100.00

Based on the aforesaid result we report that the ordinary resolution as set out in Item no. 3 of the notice of AGM dated 31.07.2020 has been passed with requisite majority

Resolution 04 -Special Resolution

To approve the re-appointment of Mr. Shashank Ramesh Anikhindi (DIN: 07787889) as the Non-Executive Independent Director of the Company.

Particulars	Remote E- Voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	117	4367405	9	50159	126	4417564	99.91
Dissent	8	3922	1	1	9	3923	0.09
TOTAL	125	4371327	10	50160	135	4421487	100.00

Based on the aforesaid result we report that the Special resolution as set out in Item no. 4 of the notice of AGM dated 31.07.2020 has been passed with more than 3/4th majority.

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Resolution 05 -Ordinary Resolution

To approve the confirmation of appointment of Mr. Jagdish Keswani (DIN: 02146267) as the Non- Executive Independent Director of the Company.

Particulars	Remote E- Voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	118	4371305	9	50159	127	4421464	100.00
Dissent	7	22	1	1	8	23	0.00
TOTAL	125	4371327	10	50160	135	4421487	100.00

Based on the aforesaid result we report that the ordinary resolution as set out in Item no. 5 of the notice of AGM dated 31.07.2020 has been passed with requisite majority.

Resolution 06 -Special Resolution

To approve the confirmation of appointment of Brig. H.P.S Bedi (Retd.) (DIN: 05217488) as the Non-Executive Independent Director of the Company.

Particulars	Remote E- Voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	117	4367405	9	50159	126	4417564	99.91
Dissent	8	3922	1	1	9	3923	0.09
TOTAL	125	4371327	10	50160	135	4421487	100.00

Based on the aforesaid result we report that the Special resolution as set out in Item no. 6 of the notice of AGM dated 31.07.2020 has been passed with more than 3/4th majority.

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MALHOTRA

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Date: 2020.09.22
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Resolution 07 -Special Resolution

To keep the Copies of Annual Return of the Company at a place other than the Registered office of the Company

Particulars	Remote E- Voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	117	4367405	9	50159	126	4417564	99.91
Dissent	8	3922	1	1	9	3923	0.09
TOTAL	125	4371327	10	50160	135	4421487	100.00

Based on the aforesaid result we report that the Special resolution as set out in Item no. 7 of the notice of AGM dated 31.07.2020 has been passed with more than 3/4th majority.

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KUMAR
MALHOTRA** Digitally signed by
KAMAL KUMAR
MALHOTRA
Date: 2020.09.22
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K.K. Malhotra,
(Proprietor)
Practicing Company Secretary,
FCS No. 1410, C.P No. 446
UDIN:- F001410B000747023
Date:- 22.09.2020
Place:- New Delhi