

Ref-BSE/2020-21/26

Date: 02.10.2020

To,
Corporate Relationship Department,
BSE Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai — 400 001

Scrip Code-539399

Dear Sir/ Ma'am,

Subject- Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015-
Details of voting results of 24th Annual General Meeting of the Company.

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Wednesday, September 30, 2020 at 12:00 PM through Video Conferencing (VC)/Other Audio Video (OAVM).

We are also submitting the Consolidated Scrutinizer's Report on Results of 24th Annual General Meeting (AGM) of Company.

Kindly disseminate the information on the official website of the exchange for information of all members of exchange and investors.

Thanking you,

For Bella Casa Fashion & Retail Limited

Sonika Gupta
Company Secretary & Compliance Officer
Membership No. 38767



General information about company	
Scrip code	539399
NSE Symbol	
MSEI Symbol	
ISIN	INE344T01014
Name of the company	Bella Casa Fashion & Retail Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	12:00 PM
End time of the meeting	12:37 PM

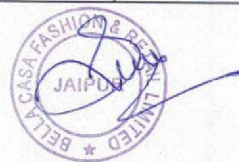
Scrutinizer Details	
Name of the Scrutinizer	Indrajeet Sharma
Firms Name	
Qualification	Others
Membership Number	NA
Date of Board Meeting in which appointed	05-09-2020
Date of Issuance of Report to the company	01-10-2020

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	686
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	9
b) Public	7
No. of resolution passed in the meeting	11



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 Financial Statements of the Company for the year ended 31st March, 2020 including Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6262387	80.4225	6262387	0	100.0000	0.0000
	Poll	7786862						
	Postal Ballot (if applicable)							
	Total	7786862	6262387	80.4225	6262387	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		72625	1.9692	72625	0	100.0000	0.0000
	Poll	3688138						
	Postal Ballot (if applicable)							
	Total	3688138	72625	1.9692	72625	0	100.0000	0.0000
Total		11475000	6335012	55.2071	6335012	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To appoint a director in place of Mr. Gaurav Gupta (DIN:-07106587) liable to retire by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible offers, himself for reappointment							
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		6262387	80.4225	6262387	0	100.0000	0.0000	
	Poll	7786862							
	Postal Ballot (if applicable)								
	Total	7786862	6262387	80.4225	6262387	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0							
	Postal Ballot (if applicable)								
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		72625	1.9692	72625	0	100.0000	0.0000	
	Poll	3688138							
	Postal Ballot (if applicable)								
	Total	3688138	72625	1.9692	72625	0	100.0000	0.0000	
Total		11475000	6335012	55.2071	6335012	0	100.0000	0.0000	
							Whether resolution is Pass or Not.		Yes



Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered									
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		6262387	80.4225	6262387	0	100.0000	0.0000	
	Poll	7786862							
	Postal Ballot (if applicable)								
	Total	7786862	6262387	80.4225	6262387	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		72625	1.9692	72625	0	100.0000	0.0000	
	Poll	3688138							
	Postal Ballot (if applicable)								
	Total	3688138	72625	1.9692	72625	0	100.0000	0.0000	
	Total	11475000	6335012	55.2071	6335012	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6262387
Public Insitutions	
Public - Non Insitutions	



Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Re-appointment of Mr. Pawan Kumar Gupta as the Managing Director of the Company for a period of five (5) years				
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6262387	80.4225	6262387	0	100.0000		0.0000
	Poll	7786862							
	Postal Ballot (if applicable)								
	Total	7786862	6262387	80.4225	6262387	0	100.0000		0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000		0.0000
	Poll	0	0	0	0	0	0.0000		0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000		0.0000
	Total	0	0	0.0000	0	0	0.0000		0.0000
Public-Non Institutions	E-Voting		72625	1.9692	72625	0	100.0000		0.0000
	Poll	3688138							
	Postal Ballot (if applicable)								
	Total	3688138	72625	1.9692	72625	0	100.0000		0.0000
Total		11475000	6335012	55.2071	6335012	0	100.0000		0.0000
Whether resolution is Pass or Not. Yes									



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6262387
Public Insitutions	
Public - Non Insitutions	



Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Saurav Gupta as the Whole-Time Director of the Company for a period of five (5) years						
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		6262387	80.4225	6262387	0	100.0000	0.0000
	Poll	7786862						
	Postal Ballot (if applicable)							
	Total	7786862	6262387	80.4225	6262387	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		72625	1.9692	72625	0	100.0000	0.0000
	Poll	3688138						
	Postal Ballot (if applicable)							
	Total	3688138	72625	1.9692	72625	0	100.0000	0.0000
Total		11475000	6335012	55.2071	6335012	0	100.0000	0.0000
							Whether resolution is Pass or Not.	
							Yes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6262387
Public Insitutions	
Public - Non Insitutions	



Resolution (6)

Resolution required: (Ordinary / Special)		Special									
Whether promoter/promoter group are interested in the agenda/resolution?		Yes									
Description of resolution considered		Re-appointment of Mr. Gaurav Gupta as the Whole-Time Director of the Company for a period of five (5) years									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled	Whether resolution is Pass or Not.
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	7786862	6262387	80.4225	6262387	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total	7786862	6262387	80.4225	6262387	0	100.0000	0.0000			
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000			
	Poll	0	0	0	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
Public-Non Institutions	E-Voting		72625	1.9692	72625	0	100.0000	0.0000			
	Poll	3688138									
	Postal Ballot (if applicable)										
	Total	3688138	72625	1.9692	72625	0	100.0000	0.0000			
Total		11475000	6335012	55.2071	6335012	0	100.0000	0.0000			Yes

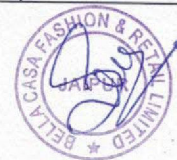


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6262387
Public Insitutions	
Public - Non Insitutions	



Resolution (7)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Re-appointment of Mr. Sharad Mangal as an Independent Director of the Company for a period of five (5) years							
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	% of votes polled	(7)=[(5)/(2)]*100
	Poll	7786862	6262387	80.4225	6262387	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	7786862	6262387	80.4225	6262387	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		72625	1.9692	72625	0	100.0000	0.0000	
	Poll	3688138							
	Postal Ballot (if applicable)								
	Total	3688138	72625	1.9692	72625	0	100.0000	0.0000	
Total		11475000	6335012	55.2071	6335012	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									



Resolution (8)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Re-appointment of Mr. Gunjan Jain as an Independent Director of the Company for a period of five (5) years									
Category	Mode of voting	Description of resolution considered	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			6262387	80.4225	6262387	0	100.0000	0.0000
	Poll		7786862						
	Postal Ballot (if applicable)								
	Total		7786862	6262387	80.4225	6262387	0	100.0000	0.0000
Public-Institutions	E-Voting			0	0	0	0	0.0000	0.0000
	Poll		0						
	Postal Ballot (if applicable)								
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting			72625	1.9692	72625	0	100.0000	0.0000
	Poll		3688138						
	Postal Ballot (if applicable)								
	Total		3688138	72625	1.9692	72625	0	100.0000	0.0000
Total			11475000	6335012	55.2071	6335012	0	100.0000	0.0000
Whether resolution is Pass or Not.									Yes



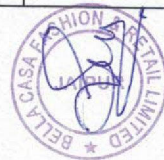
Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Re-appointment of Ms. Kalpana Juneja as an Independent Director of the Company for a period of five (5) years								
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		6262387	80.4225	6262387	0	100.0000	0.0000
	Poll	7786862						
	Postal Ballot (if applicable)							
	Total	7786862	6262387	80.4225	6262387	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		72625	1.9692	72625	0	100.0000	0.0000
	Poll	3688138						
	Postal Ballot (if applicable)							
	Total	3688138	72625	1.9692	72625	0	100.0000	0.0000
Total		11475000	6335012	55.2071	6335012	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (10)

Resolution required: (Ordinary / Special)		Special											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered		Re-appointment of Mr. Vikas Mathur as an Independent Director of the Company for a period of five (5) years											
Category	Mode of voting	No. of shares held	No. of votes polled	(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 polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6262387						80.4225	6262387	0	100.0000	0.0000
	Poll	7786862											
	Postal Ballot (if applicable)												
	Total		7786862	6262387		6262387	0	100.0000	80.4225	6262387	0	100.0000	0.0000
Public-Institutions	E-Voting				0				0	0	0	0.0000	0.0000
	Poll	0			0				0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)				0				0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		72625		72625				1.9692	72625	0	100.0000	0.0000
	Poll	3688138											
	Postal Ballot (if applicable)												
	Total		3688138	72625	6335012	72625	0	100.0000	1.9692	72625	0	100.0000	0.0000
Total			11475000	6335012	6335012	72625	0	100.0000	55.2071	6335012	0	100.0000	0.0000
Whether resolution is Pass or Not.												Yes	



Resolution (11)

Resolution required: (Ordinary / Special)		Special								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Category	Mode of voting	Description of resolution considered						Inspection of the documents		
		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		6262387	80.4225	6262387	0	100.0000	0.0000		
	Poll	7786862								
	Postal Ballot (if applicable)									
	Total	7786862	6262387	80.4225	6262387	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public-Non Institutions	E-Voting		72625	1.9692	72625	0	100.0000	0.0000		
	Poll	3688138								
	Postal Ballot (if applicable)									
	Total	3688138	72625	1.9692	72625	0	100.0000	0.0000		
Total		11475000	6335012	55.2071	6335012	0	100.0000	0.0000		
						Whether resolution is Pass or Not.				
						Yes				



INDRAJEET SHARMA
ADDRESS: PLOT NO. 29, KRISHNA NAGAR,
IMLI PHATAK, JAIPUR – 302005 (RAJASTHAN)
EMAIL ID: inder.sharma5@gmail.com
Contact No.: 8003171452

Consolidated Scrutinizer's Report

**(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read
with Companies (Management and Administration) Rules, 2014]**

Date: October 01st, 2020

To,

The Chairman

24th Annual General Meeting of Equity Shareholders of Bella Casa Fashion & Retail Limited held on Wednesday, September 30th, 2020 at 12:00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Scrip ID: BELLACASA

Scrip Code: 539399

Dear Sir,

1. I, Indrajeet Sharma, has been appointed as Scrutinizer by the authority of the Board of Directors of **M/s. Bella Casa Fashion & Retail Limited (the Company)** for the purpose of scrutinizing the voting through:

- (a) Electronic Voting means ("remote e-Voting") Voting carried out by the provisions of Section 108 and Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and
- (b) VC/OAVM facility, as per the Ministry of Corporate Affairs ('MCA') vide its circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020 permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue, due to continuing Covid-19 pandemic,

On the Resolutions contained in the Notice of the 24th (Twenty Fourth) Annual General Meeting held on Wednesday, September 30th, 2020 at 12:00 PM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Indrajeet Sharma

INDRAJEET SHARMA
ADDRESS: PLOT NO. 29, KRISHNA NAGAR,
IMLI PHATAK, JAIPUR – 302005 (RAJASTHAN)
EMAIL ID: inder.sharma5@gmail.com
Contact No.: 8003171452

2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-voting and voting through Ballot Paper/Poll on the resolutions contained in the Notice of the 24th AGM. My responsibility as Scrutinizer is restricted to ensure that the voting is conducted in a fair and the transparent manner, ascertaining requisite majority on proposed resolutions; and making a Scrutinizer's Report in respect of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote Central Depository Services e—voting system provided by (indie) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting facility and voting through VC/OAVM facility conducted at the venue of the AGM.
3. The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting.
4. The **cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Wednesday, September 23rd, 2020.
5. As prescribed in the Rules, the remote e -voting facility was kept open for three days from Sunday, September 27th, 2020 (9:00 A.M.) till Tuesday, September 29th, 2020 (5:00 P.M.).
6. At the end of remote e-voting period on Tuesday, September 29th, 2020 (5:00 P.M.) voting portal of Agency was blocked forthwith.
7. On Wednesday, September 30th, 2020 at the AGM proceedings, Members who had not voted through e-voting facility opted for the voting at AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Thereafter the votes cast through remote E-voting process were unblocked by me in the presence of Mr. Gautam Sain and Mr. Gaurav, who are not in the employment of the Company.

Gautam
Add: Shivpuri, Sanganer,
Airport road, Jaipur

Witness 1:

Gaurav
GAURAV
Add:- 16/13, RADHA KRISHNA
Witness 2: NAGAR, IMLI PHATAK
JAIPUR - 302005

8. The results of remote e-voting together with the voting through VC/VOAM facility, are enclosed herewith as Annexure-A to this report.

Indrajeet Sharma

INDRAJEET SHARMA
ADDRESS: PLOT NO. 29, KRISHNA NAGAR,
IMLI PHATAK, JAIPUR – 302005 (RAJASTHAN)
EMAIL ID: inder.sharma5@gmail.com
Contact No.: 8003171452

ANNEXURE-A

ORDINARY BUSINESSES:

Item No. 1:-

Ordinary Resolution: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2020 including Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	17	6299986	0	0	17	6299986	6299986	100	0	0
Voting through VC/OAVM	03	35026	0	0	03	35026	35026	100	0	0
TOTAL	20	6335012	0	0	20	6335012	6335012	100	0	0

Item No. 2:-

Ordinary Resolution: To appoint a director in place of Mr. Gaurav Gupta (DIN:-07106587) liable to retire by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible offers, himself for reappointment:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	17	6299986	0	0	17	6299986	6299986	100	0	0
Voting through VC/OAVM	03	35026	0	0	03	35026	35026	100	0	0
TOTAL	20	6335012	0	0	20	6335012	6335012	100	0	0

SPECIAL BUSINESSES:

Indrajeet Sharma

INDRAJEET SHARMA
ADDRESS: PLOT NO. 29, KRISHNA NAGAR,
IMLI PHATAK, JAIPUR – 302005 (RAJASTHAN)
EMAIL ID: inder.sharma5@gmail.com
Contact No.: 8003171452

Item No. 3:-

Special Resolution: To Re-appointment of Mr. Harish Kumar Gupta as the Chairman & Whole-Time Director of the Company for a period of five (5) years:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	17	6299986	09	6262387	08	37599	37599	100	0	0
Voting through VC/OAVM	03	35026	0	0	03	35026	35026	100	0	0
TOTAL	20	6335012	0	6262387	11	72625	72625	100	0	0

Item No. 4:-

Special Resolution: To Re-appointment of Mr. Pawan Kumar Gupta as the Managing Director of the Company for a period of five (5) years:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	17	6299986	09	6262387	08	37599	37599	100	0	0
Voting through VC/OAVM	03	35026	0	0	03	35026	35026	100	0	0
TOTAL	20	6335012	0	6262387	11	72625	72625	100	0	0

Item No. 5:-

Special Resolution: To Re-appointment of Mr. Saurav Gupta as the Whole-Time Director of the Company for a period of five (5) years:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	17	6299986	09	6262387	08	37599	37599	100	0	0
Voting through VC/OAVM	03	35026	0	0	03	35026	35026	100	0	0

Indrajeet Sharma

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EMAIL ID: inder.sharma5@gmail.com
Contact No.: 8003171452

TOTAL	20	6335012	0	6262387	11	72625	72625	100	0	0
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Item No. 6:-

Special Resolution: To Re-appointment of Mr. Gaurav Gupta as the Whole-Time Director of the Company for a period of five (5) years:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	17	6299986	09	6262387	08	37599	37599	100	0	0
Voting through VC/OAVM	03	35026	0	0	03	35026	35026	100	0	0
TOTAL	20	6335012	0	6262387	11	72625	72625	100	0	0

Item No. 7:-

Special Resolution: To Re-appointment of Mr. Sharad Mangal as an Independent Director of the Company for a period of five (5) years:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	17	6299986	0	0	17	6299986	6299986	100	0	0
Voting through VC/OAVM	03	35026	0	0	03	35026	35026	100	0	0
TOTAL	20	6335012	0	0	20	6335012	6335012	100	0	0

Item No. 8:-

Special Resolution: To Re-appointment of Mr. Gunjan Jain as an Independent Director of the Company for a period of five (5) years:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	17	6299986	0	0	17	6299986	6299986	100	0	0

Indrajeet Sharma

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Contact No.: 8003171452

Voting through VC/OAVM	03	35026	0	0	03	35026	35026	100	0	0
TOTAL	20	6335012	0	0	20	6335012	6335012	100	0	0

Item No. 9:-

Special Resolution: To Re-appointment of Ms. Kalpana Juneja as an Independent Director of the Company for a period of five (5) years:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	17	6299986	0	0	17	6299986	6299986	100	0	0
Voting through VC/OAVM	03	35026	0	0	03	35026	35026	100	0	0
TOTAL	20	6335012	0	0	20	6335012	6335012	100	0	0

Item No. 10:-

Special Resolution: To Re-appointment of Mr. Vikas Mathur as an Independent Director of the Company for a period of five (5) years:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	17	6299986	0	0	17	6299986	6299986	100	0	0
Voting through VC/OAVM	03	35026	0	0	03	35026	35026	100	0	0
TOTAL	20	6335012	0	0	20	6335012	6335012	100	0	0

Item No. 11:-

Special Resolution: To Inspection of the documents:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	17	6299986	0	0	17	6299986	6299986	100	0	0

Indrajeet Sharma

INDRAJEET SHARMA
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EMAIL ID: inder.sharma5@gmail.com
Contact No.: 8003171452

Voting through VC/OAVM	03	35026	0	0	03	35026	35026	100	0	0
TOTAL	20	6335012	0	0	20	6335012	6335012	100	0	0

- I. The Electronic data and all other relevant records relating to remote e-voting and voting through VC/OAVM are under my safe custody and all will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours faithfully,

Indrajeet Sharma
01/10/2020

Indrajeet Sharma
Entity ID: 84321
Scrutnizer of the Company

Dated: October 01st, 2020