

Ref: NBCC/BS/2019-20

September 25, 2019

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1, G Block, Bandra –Kurla</b> <b>Complex, Bandra (E), Mumbai-400051</b>	<b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400 001</b>
NSE Symbol: NBCC/EQ	Scrip Code: 534309

**Sub: Submission of Scrutinizer's Report for Voting at 59<sup>th</sup> AGM of  
NBCC (India) Limited**

Sir,

The 59<sup>th</sup> Annual General Meeting of the members of NBCC (India) Limited was held on Monday, September 23, 2019 at 10.30 a.m. at Air Force Auditorium, Subroto Park, New Delhi - 110010.

The members were informed that the facility of e-voting for the members was made available from September 20, 2019 at 9:00 a.m. to September 22, 2019 at 5:00 p.m. Those who were present at the Annual General Meeting and had not casted their votes by remote e-voting were given the facility to cast their vote through ballot paper at the Meeting.

Shri P C Jain (M/s PC Jain & Co.), Practicing Company Secretary, the scrutinizer has submitted its report on September 24, 2019 and informed that all the resolutions mentioned in the AGM notice have been passed with requisite majority. A copy of Scrutinizer's Report is attached herewith for your information and record.

The aforesaid information is also disclosed on the website of the company at <https://www.nbccindia.com/webEnglish/announcementNotices>.

Kindly acknowledge receipt.

Thanking You,

Yours Sincerely,

For **NBCC (India) Limited**

  
Deepti Gambhir  
Company Secretary  
F-4984



Enc: As above



**Scrutinizer's Report**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
(At 59<sup>th</sup> Annual General Meeting)  
NBCC (India) Ltd  
(CIN: L74899DL1960GOI003335)  
NBCC Bhawan  
Lodhi Road  
New Delhi- 110003.

Dear Sir,

1. We, P C Jain & Co, Company Secretaries, having office at 2382, Sector-16, Faridabad-121002 have been appointed by the Board of Directors of NBCC (India) Ltd ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting along with polling process carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 59<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Monday, the September 23, 2019 at 10.30 a.m at Air force Auditorium, Subroto Park, New Delhi - 110010.
2. 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 on the resolutions contained in the Notice to the 59<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the e-voting & Poll process is restricted to make a Scrutiny of the Votes cast "in favour" or "against" the resolutions stated in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), at its portal i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), the authorized agency to provide e-voting facilities, engaged by the Company.



**(CORPORATE LAW & INSOLVENCY ADVISOR)**

**Head Office:** 808, Skylark Building, 60, Nehru Place, New Delhi-110019

Phone: 9811087881, (011) 49874370

**Branch Office:** 2382, Sector-16, Faridabad-121002, Haryana

Phone: 9811078338, (0129) 4043338

**E-mail:** [fcspcjain@gmail.com](mailto:fcspcjain@gmail.com), Website: [www.cspcjain.com](http://www.cspcjain.com)



3. Further, We submit our Combined report for e-voting and Polling as under:-

- i. The e-voting period remained open from Friday, 20<sup>th</sup> September, 2019 (9.00 am) to Sunday, 22<sup>nd</sup> September, 2019 (5.00 pm).
- ii. The members of the Company as on the "cut off" date i.e. 17<sup>th</sup> September, 2019 were entitled to vote on the resolutions (items No. 1 to 10 as set out in Notice of the 59<sup>th</sup> AGM of the Company).
- iii. The voting pattern was unblocked on Monday, the 23<sup>rd</sup> September, 2019 in the presence of 2 witnesses, Mr. CS Pitram and Ms. CS Purvika Jain who are not in the employment of the Company and thereafter list of Equity Shareholders who voted "for" or "against" each of the resolutions that were put to vote, were downloaded from National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). They have signed below in the confirmation of the votes being unlocked in their presence.

  
Name: CS Pitram

(Witness)  
H.No. 393. Sarai Khawaja  
Faridabad - 121003

  
Name: CS Purvika Jain

(Witness)  
H.NO. 2382, Sector-16  
Faridabad- 121002

- iv. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
- v. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
- vi. The poll papers, which were incomplete and/ or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately. 02(Two) such poll papers were treated invalid.
- vii. A combined report of the poll and e-voting conducted is given below:
- viii. The result of remote e-Voting together with ballot paper received is as under:-

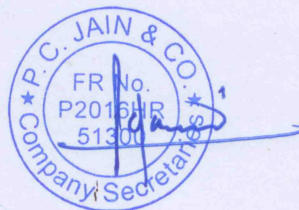




1. To consider and adopt the audited standalone and consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2019, along with the reports of Board of Directors & Auditor thereon by **ORDINARY RESOLUTION:-**

	Voting at AGM		E- Voting		Total	
	No. of Shareholders	Total Votes	No. of Shareholders	Total Vote	No. of Shareholder	Total Vote
Favour	43	20200	332	1388169143	375	1388189343
Against	0	0	56	61478782	56	61478782
Invalid	2	0	0	0	0	0
Total	45	20200	388	1449647925	431	1449668125

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	1186699424	1186699424	100.00	1186699424	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total(A)		1186699424	100.00	1186699424	0	100.00	0.00
Public Institutions	E-voting	333185311	262664967	78.83	201191796	61473171	76.60	23.40
	Poll		0	0	0	0	0	0
	Total(B)		262664967	78.83	201191796	61473171	76.60	23.40
Public Non-Institutions	E-voting	280115265	283534	0.10	277923	5611	98.02	1.98
	Poll		20200	0.01	20200	0	100.00	0
	Total(C)		303734	0.11	298123	5611	98.15	1.85
Total(A+B+C)		1800000000	1449668125	80.54	1388189343	61478782	95.76	4.24
Whether the Resolution is passed or not.								Yes





**2. To declare a dividend of 65 paise per paid up equity share of Rs. 1/- each for the financial year ended March 31, 2019 by ORDINARY RESOLUTION:-**

	Voting at AGM		E- Voting		Total	
	No. Shareholders	Total Votes	No. of Shareholders	Total Vote	No. of Shareholders	Total Vote
Favour	42	20000	381	1449643669	423	1449663669
Against	01	200	5	246.00	06	446
Invalid	02	0	0	0	02	0
<b>Total</b>	<b>45</b>	<b>20200</b>	<b>386</b>	<b>1449643915</b>	<b>431</b>	<b>1449664115</b>

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	1186699424	1186699424	100.00	1186699424	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total(A)		1186699424	100.00	1186699424	0	100.00	0.00
Public Institutions	E-voting	333185311	262664967	78.83	262664967	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total(B)		262664967	78.83	262664967	0	100.00	0.00
Public Non-Institutions	E-voting	280115265	279524	0.10	279278	246	99.91	0.09
	Poll		20200	0.01	20000	200	99.01	0.99
	Total(C)		299724	0.11	299278	446	99.85	0.15
Total(A+B+C)		1800000000	1449664115	80.54	1449663669	446	99.99	0.01
Whether the Resolution is passed or not.								Yes



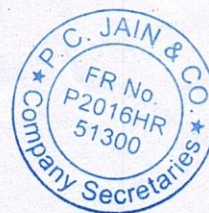
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**3. To appoint a Director in place of Shri Neelesh Manherlal Shah (DIN 07444898), who retires by rotation and being eligible, offers himself for re-appointment by ORDINARY RESOLUTION:-**

	Voting at AGM		E- Voting		Total	
	No. Shareholders	Total Votes	No. of Shareholders	Total Vote	No. of Shareholders	Total Vote
Favour	42	20000	315	1402488752	357	1402508752
Against	0	0	69	47155263	69	47155263
Invalid	02	0	0	0	02	0
Total	44	20000	384	1449644015	428	1449664015

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	1186699424	1186699424	100.00	1186699424	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total(A)		1186699424	100.00	1186699424	0	100.00	0.00
Public Institutions	E-voting	333185311	262664967	78.83	215521640	47143327	82.05	17.95
	Poll		0	0	0	0	0	0
	Total(B)		262664967	78.83	215521640	47143327	82.05	17.95
Public Non-Institutions	E-voting	280115265	279624	0.10	267688	11936	95.73	4.27
	Poll		20000	0.01	20000	0	100.00	0.00
	Total(C)		299624	0.11	287688	11936	96.02	3.98
Total(A+B+C)		1800000000	1449664015	80.54	1402508752	47155263	96.75	3.25
Whether the Resolution is passed or not.								Yes



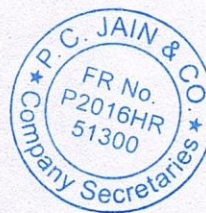
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**4. To authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2019-20 by ORDINARY RESOLUTION:-**

	Voting at AGM		E- Voting		Total	
	No. Shareholders	Total Votes	No. of Shareholders	Total Vote	No. of Shareholders	Total Vote
Favour	42	20000	368	1449639355	410	1449659355
Against	0	0	16	7378	16	7378
Invalid	02	0	0	0	02	0
Total	44	20000	384	1449646733	428	1449666733

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	1186699424	1186699424	100.00	1186699424	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total(A)		1186699424	100.00	1186699424	0	100.00	0.00
Public Institutions	E-voting	333185311	262664967	78.83	262664967	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total(B)		262664967	78.83	262664967	0	100.00	0.00
Public Non-Institutions	E-voting	280115265	282342	0.10	274964	7378	97.39	2.61
	Poll		20000	0.01	20000	0	100.00	0
	Total(C)		302342	0.11	294964	7378	97.56	2.44
Total(A+B+C)		1800000000	1449666733	80.54	1449659355	7378	99.99	0.01
Whether the Resolution is passed or not.								Yes



*[Handwritten Signature]*



**5. To appoint Shri Shiv Das Meena (DIN: 01881010) as Chairman –cum-Managing Director of the Company by ORDINARY RESOLUTION:-**

	Voting at AGM		E- Voting		Total	
	No. Shareholders	Total Votes	No. of Shareholders	Total Vote	No. of Shareholder	Total Vote
Favour	43	20200	357	1434441217	400	1434461417
Against	0	0	28	15205358	28	15205358
Invalid	02	0	0	0	02	0
Total	45	20200	385	1449646575	430	1449666775

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	1186699424	1186699424	100.00	1186699424	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total(A)		1186699424	100.00	1186699424	0	100.00	0.00
Public Institutions	E-voting	333185311	262664967	78.83	247473857	15191110	94.22	5.78
	Poll		0	0	0	0	0	0
	Total(B)		262664967	78.83	247473857	15191110	94.22	5.78
Public Non-Institutions	E-voting	280115265	282184	0.10	267936	14248	94.95	5.05
	Poll		20200	0.01	20200	0	100.00	0.00
	Total(C)		302384	0.11	288136	14248	95.29	4.71
Total(A+B+C)		1800000000	1449666775	80.54	1434461417	15205358	98.95	1.05
Whether the Resolution is passed or not.								Yes



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**6. To appoint Smt. Baldev Kaur Sokhey (DIN: 06955670) as Director (Finance) of the Company by ORDINARY RESOLUTION:-**

	Voting at AGM		E- Voting		Total	
	No. Shareholders	Total Votes	No. of Shareholders	Total Vote	No. of Shareholders	Total Vote
Favour	43	20200	319	1402490396	362	1402510596
Against	0	0	66	47155988	66	47155988
Invalid	02	0	0	0	02	0
Total	45	20200	385	1449646384	430	1449666584

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	1186699424	1186699424	100.00	1186699424	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total(A)		1186699424	100.00	1186699424	0	100.00	0.00
Public Institutions	E-voting	333185311	262664967	78.83	215521640	47143327	82.05	17.95
	Poll		0	0	0	0	0	0
	Total(B)		262664967	78.83	215521640	47143327	82.05	17.95
Public Non-Institutions	E-voting	280115265	281993	0.10	269332	12661	95.51	4.49
	Poll		20200	0.01	20200	0	100.00	0.00
	Total(C)		302193	0.11	289532	12661	95.81	4.19
Total(A+B+C)		1800000000	1449666584	80.54	1402510596	47155988	96.75	3.25
Whether the Resolution is passed or not.								Yes





**7. To appoint Shri Sanjay Murthy Kondru (DIN: 03532374) as Government Nominee Director on the Board of the Company by ORDINARY RESOLUTION:-**

	Voting at AGM		E- Voting		Total	
	No. Shareholders	Total Votes	No. of Shareholders	Total Vote	No. of Shareholders	Total Vote
Favour	43	20200	314	1388304041	357	1388324241
Against	0	0	70	61342245	70	61342245
Invalid	02	0	0	0	02	0
Total	45	20200	384	1449646286	429	1449666486

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	1186699424	1186699424	100.00	1186699424	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total(A)		1186699424	100.00	1186699424	0	100.00	0.00
Public Institutions	E-voting	333185311	262664967	78.83	201335438	61329529	76.65	23.35
	Poll		0	0	0	0	0	0
	Total(B)		262664967	78.83	201335438	61329529	76.65	23.35
Public Non-Institutions	E-voting	280115265	281895	0.10	269179	12716	95.49	4.51
	Poll		20200	0.01	20200	0	100.00	0.00
	Total(C)		302095	0.11	289379	12716	95.79	4.21
Total(A+B+C)		1800000000	1449666486	80.54	1388324241	61342245	95.77	4.23
Whether the Resolution is passed or not.								Yes



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**8. To appoint Shri Shyam Sunder Dubey (DIN: 06601151) as Government Nominee Director on the Board of the Company by ORDINARY RESOLUTION:-**

	Voting at AGM		E- Voting		Total	
	No. Shareholders	Total Votes	No. of Shareholders	Total Vote	No. of Shareholder	Total Vote
Favour	43	20200	311	1387871660	354	1387891860
Against	0	0	72	61772345	72	61772345
Invalid	2	0	0	0	02	0
Total	45	20200	383	1449644005	428	1449664205

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	1186699424	1186699424	100.00	1186699424	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total(A)		1186699424	100.00	1186699424	0	100.00	0.00
Public Institutions	E-voting	333185311	262664967	78.83	200902491	61762476	76.49	23.51
	Poll		0	0	0	0	0	0
	Total(B)		262664967	78.83	200902491	61762476	76.49	23.51
Public Non-Institutions	E-voting	280115265	279614	0.10	269745	9869	96.47	3.53
	Poll		20200	0.01	20200	0	100.00	0.00
	Total(C)		299814	0.11	289945	9869	96.71	3.29
Total(A+B+C)		1800000000	1449664205	80.54	1387891860	61772345	95.74	4.26
Whether the Resolution is passed or not.								Yes



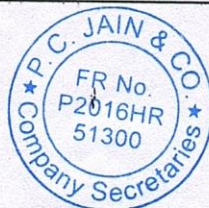
*[Handwritten Signature]*



**9. To appoint Dr. Jyoti Kiran Shukla (DIN: 03492315) as Independent Director on the Board of the Company by ORDINARY RESOLUTION:-**

	Voting at AGM		E- Voting		Total	
	No. Shareholders	Total Votes	No. of Shareholders	Total Vote	No. of Shareholders	Total Vote
Favour	43	20200	366	1449636654	409	1449656854
Against	0	0	19	9024	19	9024
Invalid	2	0	0	0	02	0
<b>Total</b>	<b>45</b>	<b>20200</b>	<b>385</b>	<b>1449645678</b>	<b>430</b>	<b>1449665878</b>

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	1186699424	1186699424	100.00	1186699424	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total(A)		1186699424	100.00	1186699424	0	100.00	0.00
Public Institutions	E-voting	333185311	262664967	78.83	262664967	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total(B)		262664967	78.83	262664967	0	100.00	0.00
Public Non-Institutions	E-voting	280115265	281287	0.10	272263	9024	96.79	3.21
	Poll		20200	0.01	20200	0	100.00	0.00
	Total(C)		301487	0.11	292463	9024	97.01	2.99
Total(A+B+C)		1800000000	1449665878	80.54	1449656854	9024	99.99	0.01
Whether the Resolution is passed or not.								Yes



*Jyoti Kiran Shukla*



**10. To ratify the remuneration of the Cost Auditor for the FY 2019-20 by  
ORDINARY RESOLUTION:-**

	Voting at AGM		E- Voting		Total	
	No. Shareholders	Total Votes	No. of Shareholders	Total Vote	No. of Shareholders	Total Vote
Favour	41	19617	369	1449632553	410	1449652170
Against	0	0	14	10142	14	10142
Invalid	02	0	0	0	02	0
Total	43	19617	383	1449642695	426	1449662312

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	1186699424	1186699424	100.00	1186699424	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total(A)		1186699424	100.00	1186699424	0	100.00	0.00
Public Institutions	E-voting	333185311	262664967	78.83	262664967	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total(B)		262664967	78.83	262664967	0	100.00	0.00
Public Non-Institutions	E-voting	280115265	278304	0.10	268162	10142	96.36	3.64
	Poll		19617	0.01	19617	0	100.00	0.00
	Total(C)		297921	0.11	287779	10142	96.60	3.40
Total(A+B+C)		1800000000	1449662312	80.54	1449652170	10142	99.99	0.01
Whether the Resolution is passed or not.								Yes





**Conclusion:**

**Item: 1 Ordinary Resolution to consider and adopt the audited standalone and consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2019, along with the reports of Board of Directors & Auditor thereon.**

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**Item: 2 Ordinary Resolution to declare a dividend of 65 paise per paid up equity share of Rs. 1/- each for the financial year ended March 31, 2019.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**Item: 3 Ordinary Resolution to appoint a Director in place of Shri Neelesh Manherlal Shah (DIN 07444898), who retires by rotation and being eligible, offers himself for re-appointment.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**Item: 4 Ordinary Resolution to authorize Board of Directors to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2019-20.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**Item: 5 Ordinary Resolution to appoint Shri Shiv Das Meena (DIN: 01881010) as Chairman -cum-Managing Director of the Company**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.





**Item: 6 Ordinary Resolution to appoint Smt. Baldev Kaur Sokhey (DIN: 06955670) as Director (Finance) of the Company**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**Item: 7 Ordinary Resolution to appoint Shri Sanjay Murthy Kondru (DIN: 03532374) as Government Nominee Director on the Board of the Company.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**Item: 8 Ordinary Resolution to appoint Shri Shyam Sunder Dubey (DIN: 06601151) as Government Nominee Director on the Board of the Company.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**Item: 9 Ordinary Resolution to appoint Dr. Jyoti Kiran Shukla (DIN: 03492315) as Independent Director on the Board of the Company.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**Item: 10 Ordinary Resolution to ratify the remuneration of the Cost Auditor for the FY 2019-20.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.





The Register, all other papers and relevant records relating to e-voting and poll paper would be handed over for safe custody and for declaration of results to Mrs. Deepti Gambhir (Company Secretary) who has been authorized by the chairman to receive the voting papers and other documents from the Scrutinizer.

Thanking you,

Yours Sincerely  
**For P C JAIN & Co.**  
**(FRN: P2016HR051300)**  
**Company Secretaries**



A handwritten signature in blue ink, appearing to be "P C Jain", written over a horizontal line.

**(P C Jain)**  
**CP No. 3349**  
**M.No. F-4103**

**Date:-24.09.2019**  
**Place:- Faridabad**