



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 Certified

FACTORY :
21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL : 07480-423301 (16 Lins)
Fax : 07480-233612
E-mail : contact@cigelatineproducts.com
CIN : L24295MH1980PLC023206

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai - 400 001

Date: 01st October, 2019

Sub : Results of 39th Annual General Meeting held on 30th September, 2019
Ref : Scrip Code: 507515, Scrip ID: CJGEL

Dear Sir,

It is hereby informed that the 39th Annual General Meeting (AGM) of the Company was held on 30th September, 2019 at Sher-e-Punjab Gymkhana & Health Club Association, 368/72 Club Premises, Sher-e-Punjab Society, Off. Mahakali Caves Road, Andheri (E), Mumbai - 93 (M.H.) and the business mentioned in the Notice of the AGM dated 10th August, 2019 were duly transacted.

In this regard, please find enclosed the following:-

1. Voting Results of the business transacted at the AGM as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 along with the Scrutinizer's Report.

This is for your information and record.

Thanking You,

For C.J. GELATINE PRODUCTS LIMITED

Pinkisharma

PINKI SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER



DETAILS OF VOTING RESULTS

As per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) the outcome of 39th Annual General Meeting of C.J.Gelatine Products Limited are as follows:

Sr. No	Particulars	Details
1.	Date of Annual General Meeting	30 th September 2019
2.	Total No. of Shareholders on Record date/Book Closure Date	4426
3.	No. of shareholders present in Meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoters Group<ul style="list-style-type: none">- In Person 01- In proxy 00• Public<ul style="list-style-type: none">- In person 18- In proxy Nil	
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

For C.J.GELATINE PRODUCTS LIMITED



PINKI SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER



AGENDA WISE VOTING RESULTS
In case Ballot and E-voting

All the resolutions were carried through E-voting and Ballot.

Item No.	Particulars of Resolution	Mode of Voting: (Ballot/ e-voting)	Resolutions Required (Ordinary/Special)	Remarks
1.	To consider and adopt the audited Balance Sheet as at 31 st March 2019, the Profit and Loss Account for the year ended on that date together with the schedules annexed thereto as well as the Directors' Report and Auditors' Report thereon.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
2.	To appoint a Director in place of Ms. Jasneet Kaur(DIN - 06995139) who retires by rotation and being eligible, offers herself for re-appointment	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
3.	To appoint M/s SPARK & Associates, Chartered Accountant as Auditor of the Company and fix their remuneration	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
4.	To re-appoint Mr. Vikas Gupta (DIN: 03603519) as an Independent Director	Ballot/ E-voting	Special	The resolution was passed with requisite majority
5.	To re-appoint Mr. Sandeep Singh (DIN: 03603531) as an Independent Director	Ballot/ E-voting	Special	The resolution was passed with requisite majority
6.	To re-appoint Mr. Amarjot Singh (DIN: 07115513) as an Independent Director	Ballot/ E-voting	Special	The resolution was passed with requisite majority

For C.J.GELATINE PRODUCTS LIMITED

Pinkhi Sharma

PINKI SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER



1. To consider and adopt the audited Balance Sheet as at 31st March 2019, the Profit and Loss Account for the year ended on that date together with the schedules annexed thereto as well as the Directors' Report and Auditors' Report thereon;

Resolution Required:		Ordinary Resolution						
Whether Promoter/ promoter group are interested in resolution:		No						
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	2788198	2633748	94.46	2633748	0	100	0
	Poll		0	0	0	0	0	0
	Total		2633748	94.46	2633748	0	100	0
Public - Institutional Holders	e-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	e-voting	2024802	391855	19.35	351889	39966	89.80	10.20
	Poll		49139	2.43	49139	0	100	0
	Total		440994	21.78	401028	39966	90.94	9.06
	Grand Total	4813300	3074742	63.88	3032034	39966	98.61	1.30

For C.J. Gelatine Products Ltd.

 Company Secretary

2. To appoint a Director in place of Ms. Jasneet Kaur (DIN - 06995139) who retires by rotation and being eligible, offers herself for re-appointment;

Resolution Required:		Ordinary						
Whether Promoter/promoter group are interested in resolution:		No						
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	2633748	2633748	94.46	2633748	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	2633748	2633748	94.46	2633748	0	100	0
Public - Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	e-voting	391855	391855	19.35	351889	39966	89.80	10.20
	Poll	49139	49139	2.43	49139	0	100	0
	Total	2024802	440994	21.78	401028	39966	90.94	9.06
	Grand Total	4813300	3074742	63.88	3032034	39966	98.61	1.30

For C.J. Gelatine Products Ltd.

 Company Secretary

3. To appoint M/s SPARK & Associates, Chartered Accountant as Auditor of the Company and fix their remuneration;

Resolution Required:		Whether Promoter/ promoter group are interested in resolution:		Ordinary						
		No								
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]		
Promoter & promoter Group	e-voting	2633748	94.46	2633748	0	100	0	0		
	Poll	0	0	0	0	0	0	0		
	Total	2633748	94.46	2633748	0	100	0	0		
Public - Institutional Holders	e-voting	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Total	300	0	0	0	0	0	0		
Public - Non Institutions	e-voting	391855	19.35	351889	39966	89.80	10.20			
	Poll	49139	2.43	49139	0	100	0			
	Total	2024802	21.78	401028	39966	90.94	9.06			
	Grand Total	4813300	3074742	63.88	3032034	39966	98.61	1.30		

For C.J. Gelatine Products Ltd.

 Ravinder
 Company Secretary

4. To re-appoint Mr. Vikas Gupta (DIN: 03603519) as an Independent Director

Resolution Required:	Special							
Whether Promoter/ promoter group are interested in resolution:	No							
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	2788198	2633748	94.46	2633748	0	100	0
	Poll		0	0	0	0	0	0
	Total		2633748	94.46	2633748	0	100	0
Public - Institutional Holders	e-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non Institutions	e-voting	2024802	391855	19.35	351889	39966	89.80	10.20
	Poll		24139	1.19	24139	0	100	0
	Total		415994	20.54	376028	39966	90.39	9.61
Grand Total		4813300	3049742	63.36	3009776	39966	98.69	1.31

For C.J. Gellatine Products Ltd.

 Company Secretary

5. To re-appoint Mr. Sandeep Singh (DIN: 03603531) as an Independent Director

Resolution Required:		Special						
Whether Promoter/ promoter group are interested in resolution:		No						
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	2633748	2633748	94.46	2633748	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	2633748	2633748	94.46	2633748	0	100	0
Public - Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	e-voting	391855	391855	19.35	351889	39966	89.80	10.20
	Poll	25840	25840	1.28	25840	0	100	0
	Total	2024802	417695	20.63	377729	39966	90.43	9.57
Grand Total		4813300	3051443	63.40	3011477	39966	98.69	1.31

For C.J. Gelatine Products Ltd.

 P. Kumar
 Company Secretary

6. To re-appoint Mr. Amarjot Singh (DIN: 07115513) as an Independent Director

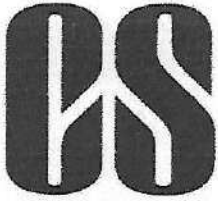
Resolution Required:		Special						
Whether Promoter/ promoter group are interested in resolution:		No						
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	2633748	94.46	2633748	0	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	2633748	94.46	2633748	0	100	0	0
Public - Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	e-voting	391855	19.35	351889	39966	89.80	10.20	0
	Poll	49139	2.43	49139	0	100	0	0
	Total	2024802	440994	401028	39966	90.94	9.06	0
Grand Total		4813300	3074742	63.88	3032034	39966	98.61	1.30

For C.J.GELATINE PRODUCTS LIMITED

Pinkki Sharma

PINKI SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER





SONAL JAIN
PRACTICING COMPANY SECRETARY

Email id: jain.sonal1488@gmail.com
Registered Office: A 36/1 Vijay Park,
Naya Bazar, Najafgarh, New Delhi 110043
Mob No: 9953080040

FORM No.MGT-13
Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

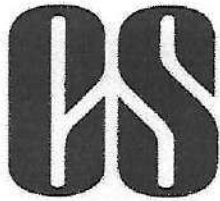
39th Annual General Meeting of the Equity Shareholders of
M/s C.J. Gelatine Products Limited on 30th day of September, 2019
at 12.30 p.m. at Sher-E- Punjab Gymkhana & Health Club Association,
368/72 Club Premises, Sher-E Punjab Society, Off. Mahakali Caves Road,
Andheri (E), Mumbai - 93 (M.H.)

Dear Sir,

I, Sonal Jain, Practicing Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 39th Annual General Meeting of the Equity Shareholders of C.J. Gelatine Products Limited, held on 30th day of September, 2019 at 12.30 p.m. at Sher-E- Punjab Gymkhana & Health Club Association, 368/72 Club Premises, Sher-E Punjab Society, Off. Mahakali Caves Road, Andheri (E), Mumbai - 93 (M.H.), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, and 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.





SONAL JAIN
PRACTICING COMPANY SECRETARY

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3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

4. The result of the Poll is asunder:

ORDINARY BUSINESS

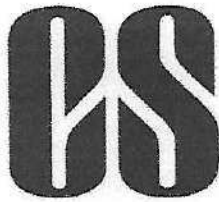
a) **Resolution No. 1**— Adoption of Financial Statements for the year ended on March 31, 2019.

Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
19	49139	100

Voted against the resolution		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50





SONAL JAIN
PRACTICING COMPANY SECRETARY

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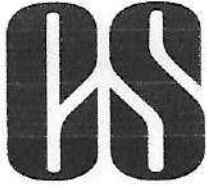
- b) Resolution No. 2- Appointment of Director namely Mr. Jasneet Kaur (DIN: 06995139)
who retires by rotation and being eligible, offers herself for re-appointment.

Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
19	49139	100

Voted against the resolution		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

Invalid Votes			
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them		
1	200	50	200





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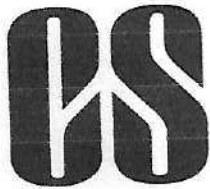
c) Resolution No. 3—Appointment of Auditor and to fix their remuneration

Voted in favor of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
19	49139	100

Voted against the resolution		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members(in person or by proxy)whose votes were declared invalid	Total number of votes cast by hem
1	50





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PRACTICING COMPANY SECRETARY

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SPECIAL BUSINESS

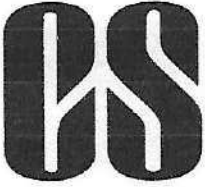
- d) Resolution No. 4 Re-appointment of Mr. Vikas Gupta (DIN: 03603519) as an Independent Director

Voted in favor of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
19	24139	100

Voted against the resolution		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50





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PRACTICING COMPANY SECRETARY

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Mob No: 9953080040

e) Resolution No. 5 Re-appointment of Mr. Sandeep Singh (DIN: 03603531) as an Independent Director

Voted in favor of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
19	25840	100

Voted against the resolution		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members(in person or by proxy)whose votes were declared invalid	Total number of votes cast by hem
1	50





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PRACTICING COMPANY SECRETARY

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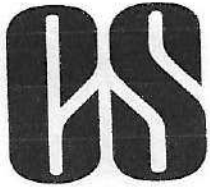
e) Resolution No. 6 Re-appointment of Mr. Amarjot Singh (DIN: 07115513) as an Independent Director

Voted in favor of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
19	49139	100

Voted against the resolution		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50





SONAL JAIN
PRACTICING COMPANY SECRETARY

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Mob No: 9953080040

d) A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: NEW DELHI

Date: 30.09.2019



SONAL JAIN
COMPANY SECRETARY
Membership NO.: 34393
COP NO.: 13242



SONAL JAIN
PRACTICING COMPANY SECRETARY

Email id: jain.sonal1488@gmail.com
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Mob No: 9953080040

CONSOLIDATED SCRUTINIZER(S) REPORT

Dated: 30.09.2019

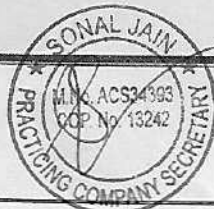
To,
The Chairman,
C.J. Gelatine Products Limited
TokersiJivrajWadi Acharya Donde Marg
Sewree(W),
Mumbai-400015

Subject: Passing of resolutions through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 as amended by Companies (Management and Administration) Amendment Rules,2015 to the extent applicable.

Dear Sir,

I, **Sonal Jain**, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of C.J.Gelatine Products Limited in their meeting held on 30th September, 2019 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules,2015, to conduct the E-voting process and to scrutinize the Physical Ballot Forms received from the shareholders as mentioned under Rule 20(3) (ix) of the Companies (Management and Administration) Rules 2014.

The Notice dated 10th day of August, 2019 convening AGM of the Company along with Statement setting out material facts under section 102 of the Act were sent to





SONAL JAIN
PRACTICING COMPANY SECRETARY


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Naya Bazar, Najafgarh, New Delhi 110043
Mob No: 9953080040


the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the company held on 30th September, 2019 at 12.30 P.M at Sher-E-Punjab Gymkhana & Health Club Association, 368/72 Club Premises, Sher-E Punjab Society, Off. Mahakali Caves Road, Andheri (E), Mumbai - 93 (M.H.).

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by shareholders of the Company. CDSL had set up e-voting facility on their website, <https://www.evotingindia.co.in>. The Company had uploaded all the items of the business to be transacted on the website of the company and also its service provider to facilitate their shareholders to cast their votes through e-voting.

As on "cut-off" date i.e. 23rd September, 2019 there were 4426 shareholders holding 4813300 shares to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice of 39th AGM of C.J. Gelatine Products Limited.

The voting period for e-voting commenced on Friday, September 27, 2019 at 09.00 a.m. and ended on Sunday, September 29, 2019 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. They have signed below in Confirmation of the votes being unblocked in their presence.

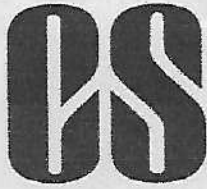
Signatures: G. C. Upadhaya 

Signatures: Phanpat R Sharma 

Name: G. C. Upadhaya
Mumbai

Name: Phanpat R Sharma
Mumbai





SONAL JAIN
PRACTICING COMPANY SECRETARY

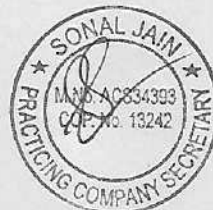
Email id: jain.sonali488@gmail.com
Registered Office: A 36/1 Vijay Park,
Naya Bazar, Najafgarh, New Delhi 110043
Mob No: 9953080040

At the 39th AGM of the Company held on 30th September 2019, the chairman of the company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through poll process.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data download from the CDSL E-voting system and the ballot forms received respectively.

I now submit the Consolidated Report as under on the on the result of the voting through electronic means together with that of poll is as under:

Number of members who cast their votes		Total no of shares held by them	Total no of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
E-Voting	20	3025603	Various as mentioned under each of the Resolution
Poll	18	49139	





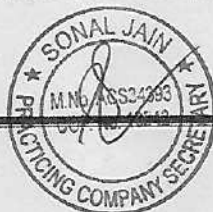
SONAL JAIN

PRACTICING COMPANY SECRETARY

Email id: jain.sonal1488@gmail.com
 Registered Office: A 36/1 Vijay Park,
 Naya Bazar, Najafgarh, New Delhi 110043
 Mob No: 9953080040

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 201, the Reports of the Board of Directors and the report of Auditors thereon; and

Resolution Required:		ORDINARY						
Whether Promoter/ promoter group are interested in resolution:		YES						
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	2788198	2633748	94.46	2633748	0	100	0
	Poll		0	0	0	0	0	0
	Total		2633748	94.46	2633748	0	100	0
Public – Institutional Holders	e-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	2024802	391855	19.35	351889	39966	89.80	10.20
	Poll		49139	2.43	49139	0	100	0
	Total		440994	21.78	401028	39966	90.94	9.06
Grand Total		4813300	3074742	63.88	3032034	39966	98.61	1.30



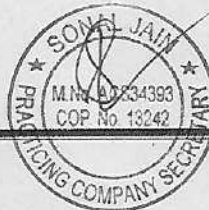


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2. Appointment of Director namely Appointment of Director namely Ms. JasneetKaur (DIN: 06995139) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			YES					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	2788198	2633748	94.46	2633748	0	100	0
	Poll		0	0	0	0	0	0
	Total		2633748	94.46	2633748	0	100	0
Public – Institutional Holders	e-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	2024802	391855	19.35	351889	39966	89.80	10.20
	Poll		49139	2.43	49139	0	100	0
	Total		440994	21.78	401028	39966	90.94	9.06
Grand Total		4813300	3074742	63.88	3032034	39966	98.61	1.30



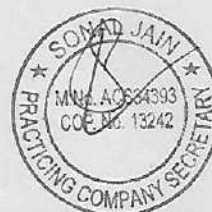


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3. Appointment of Auditor and to fix their remuneration

Resolution Required:		ORDINARY						
Whether Promoter/ promoter group are interested in resolution:		YES						
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	2788198	2633748	94.46	2633748	0	100	0
	Poll		0	0	0	0	0	0
	Total		2633748	94.46	2633748	0	100	0
Public – Institutional Holders	e-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutional	e-voting	2024802	391855	19.35	351889	39966	89.80	10.20
	Poll		49139	2.43	49139	0	100	0
	Total		440994	21.78	401028	39966	90.94	9.06
Grand Total		4813300	3074742	63.88	3032034	39966	98.61	1.30



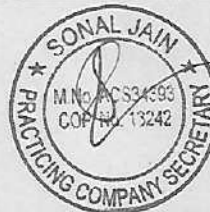


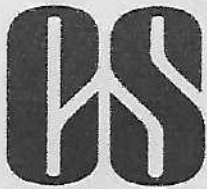
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4. Re-appointment of Mr. Vikas Gupta (DIN: 03603519) as an Independent Director

Resolution Required:			SPECIAL					
Whether Promoter/ promoter group are interested in resolution:			YES					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	2788198	2633748	94.46	2633748	0	100	0
	Poll		0	0	0	0	0	0
	Total		2633748	94.46	2633748	0	100	0
Public – Institutional Holders	e-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutional	e-voting	2024802	391855	19.35	351889	39966	89.80	10.20
	Poll		24139	1.19	24139	0	100	0
	Total		415994	20.54	376028	39966	90.39	9.61
Grand Total		4813300	3049742	63.36	3009776	39966	98.69	1.31





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Mob No: 9953080040

5. Re-appointment of Mr. Sandeep Singh (DIN: 03603531) as an Independent Director

Resolution Required:			SPECIAL					
Whether Promoter/ promoter group are interested in resolution:			YES					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	2788198	2633748	94.46	2633748	0	100	0
	Poll		0	0	0	0	0	0
	Total		2633748	94.46	2633748	0	100	0
Public – Institutional Holders	e-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	2024802	391855	19.35	351889	39966	89.80	10.20
	Poll		24139	1.19	24139	0	100	0
	Total		415994	20.54	376028	39966	90.43	9.61
Grand Total		4813300	3049742	63.36	3009776	39966	98.69	1.31





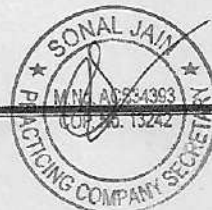
SONAL JAIN

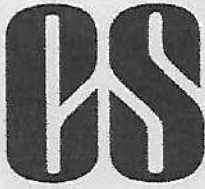
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 Mob No: 9953080040

6. Re-appointment of Mr. Amarjot Singh (DIN: 07115513) as an Independent Director

Resolution Required:			SPECIAL					
Whether Promoter/ promoter group are interested in resolution:			YES					
Promoter / Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	2788198	2633748	94.46	2633748	0	100	0
	Poll		0	0	0	0	0	0
	Total		2633748	94.46	2633748	0	100	0
Public – Institutional Holders	e-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	2024802	391855	19.35	351889	39966	89.80	10.20
	Poll		49139	2.43	49139	0	100	0
	Total		440994	21.78	401028	39966	90.94	9.06
Grand Total		4813300	3074742	63.88	3032034	39966	98.61	1.30





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The Register and all other papers and relevant records relating to electronic voting and Poll shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

Sonal Jain
Practicing Company Secretary
ACS 34393
CP 13242

