

# JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2019-20 Date: 21<sup>st</sup> September, 2019

To

The Manager

Listing Department,

National Stock Exchange of India Limited

"EXCHANGE PLAZA", C-1, Block G Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

(Company's Scrip Code: JAIBALAJI)

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To

The Manager,

**Dept. of Corporate Services** 

**BSE Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

(Company's Scrip Code: 532976)

Dear Sir,

Sub: Voting results of the 20th Annual General meeting

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting conducted by the Company on Thursday, 19<sup>th</sup> September, 2019. A consolidated report of the scrutinizer on e-voting and ballot paper at the AGM is also enclosed herewith.

The same is for your information and record.

Thanking you.

Yours faithfully, for JAI BALAJI INDUSTRIES LIMITED

AJAY KUMAR TANTIA Company Secretary

Regd. Office: 5, Bentinck Street, 1st Floor, Kokata-700 001.

Phone: +91-33-2248 9808, 2248 5173, Fax: +91-33-2243 0021/2210 7893/2242 6263

E-mail: info@jaibalajigroup.com, Website: www.jaibalajigroup.com

CIN - L27102WB1999PLC089755

# JAI BALAII INDUSTRIES LTD Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Date of the AGM	September 19,2019
Total Number of Shareholders on record date	7776
No. of shareholders present in the meeting either in person	
or through proxy:	
Promoter & Promoter group	14
Public	444
Total	458
No. of shareholders attended the meeting through Video	N.A.
Conferencing	
Promoter & Promoter group	
Public	
Total	

# Agenda-wise disclosure Resolution No. 1

To consider and adopt Audited Standalone & Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March,

4.02648	95.97352	3041333	72491898	78.37122	75533231	96378786	Total	
	100.00000	0	16187852	43.71168	16187852		Total	
N.A.	N.A.	N.A.	,	0.00000 N.A	N.A.		Postal Ballot (if applicable)	
	100.00000	0	187	0.00050	187		Pall*	Institution
	100.00000	0	16187665	43.71117	16187665	37033243	E-Vote	Public - Non
100.00000		3041333	0	99.99461	3041333		Total .	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		Postal Ballot (if applicable)	holders
		0	0	0.00000	0		Poll	Institutional
100.00000		3041333	0	99.99461	3041333	3041497	E-Voting	Public -
	100.00000	0	56304046	100.00000	56304046		Total	
N.A.	N.A.	N.A.		0.00000 N.A	N.A		Postal Ballot (if applicable)	Group
		0	0	0.00000	0		Poli	Promoter
	100.00000	0	56304046	100.00000	56304046	56304046	E-Voting	Promoter &
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100			shares (3)=[(2)/(1)]*100				
on votes polled	on votes polled			on outstanding				
tes in favour % of votes against	% of votes in favour	No of votes	No.of votes in	% of votes polled	No. of votes	No. of shares	Mode of Voting	Category
					NO		Whether promoter/promoter group are interested in the agenda/resolution?	Whether promoter/ agenda/resolution?
			פ	ntion	Ordinary Resolution		Resolution Required: (Ordinary/ Special)	<b>Resolution Req</b>
								2019.



Resolution No. 2

To appoint of a Director in place of Shri Sanjiv Jajodia (DIN: 00036339) who retires by rotation and being eligible seeks re-appointment.

The state of the	no opposite de se necessite de la constitución de l	ajoura (Dire: 000	Sossof wito recit	es by Totation and be	in B cuBiolo accu	a re appointment		
vezoration ved	resolution required: (Ordinary) special)		Ordinary Resolution	rion				
Whether prom	Whether promoter/promoter group are interested in the	sted in the						
agenda/resolution?	tion?		YES					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No.of votes in	No of votes	% of votes in favour	tes in favour % of votes against
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	on votes polied	on votes polled
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100				
Disample 6	r Voting	200000	resonore.	100 0000	ECONORC		100 0000	
		4	*****	-500	0.00	,	2000000	
Promoter	Poil		0	0.00000	0	0		
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		56304046	100.00000	56304046	0	100.00000	
Public -	E-Voting	3041497	3041333	99.99461	3041333	0	100.00000	
Institutional	Poll		0	0.00000	0	0		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3041333	99.99461	3041333	0.	100.00000	
Public - Non	E-Vote	37033243	16187665	43.71117	16187665	0	100.00000	
Institution	Poli*		187	0.00050	187	0	100.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16187852	43.71168	16187852	0	100.00000	
	Total	96378786	75533231	78.37122	75533231	0	100.00000	0.00000

Resolution Rec	Resolution Required: (Ordinary/ Special)		Ordinary Resolution	ution				
Whether prom	Whether promoter/promoter group are interested in the	sted in the						
agenda/resolution?	tion?		NO O					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No.of votes in	No of votes	% of votes in favour % of votes against	% of votes against
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100			;	
Promoter &	E-Voting	56304046	56304046	100.00000	56304046	0	100.00000	
Promoter	Poll		0	0.0000.0	0	0		
Group	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		56304046	100,00000	56304046	0	100.00000	
Public -	E-Voting	3041497	3041333	99.99461	3041333	0	100.00000	
Institutional	Poll		0	000000	0	0		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3041333	99.99461	3041333	0	100.00000	
Public - Non	E-Vote	37033243	16187665	43.71117	16187665	0,	100.0000	
Institution	Poll*		187	05000:0	187	0	100.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.		N.A.
	Total		16187852	43.71168	16187852	0	100.00000	
	Total	96378796	7555337	CC14E 84	76622331	•	100 0000	0 0000



**Resolution No. 4**To ratify the remuneration of Cost Auditor of the Company for the financial Year 2019-20.

0.00000	100.00000	0	75533231	78.37122	75533231	96378786	Total	
	100.00000	0	16187852	43.71168	16187852		Total	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		Postal Ballot (if applicable)	
	100.00000	0	187	0.00050	187		Poll*	Institution
	100.00000	0	16187665	43.71117	16187665	37033243	E-Vote	Public - Non
	100.00000	0	3041333	99.99461	3041333		Total	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		Postal Ballot (if applicable)	holders
		0	0	0.00000	0		Poll	Institutional
	100.00000	0	3041333	99.99461	3041333	3041497	E-Voting	Public -
	100.00000	0	56304046	100.00000	56304046		Total	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		Postal Ballot (if applicable)	Group
		0	0	0.00000	0		Poll	Promoter
	100.00000	0	56304046	100.00000	56304046	56304046	E-Voting	Promoter &
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100			shares (3)=[(2)/(1)]*100				
on votes polled		against (5)	favour (4)	on outstanding	polled (2)	held (1)		
% of votes against	% of votes in favour % of votes against		No.af votes in No of votes	% of votes polled	No. of votes	No. of shares	Mode of Voting	Category
					NO		tion?	agenda/resolution?
						ested in the	Whether promoter/promoter group are interested in the	Whether prom
				tion	<b>Ordinary Resolution</b>		Resolution Required: (Ordinary/ Special)	Resolution Req
				31 2013-20.	cile illigiticiat Led	The company for	to tatily the remainer anon or cost Auditor or the Company for the illustratives 2013-20	To racily the rel

Resolution Rec	Resolution Required: (Ordinary/ Special)		Special Resolution	on				
Whether prom	Whether promoter/promoter group are interested in the	sted in the						
agenda/resolution?	tion?		NO					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No.of votes in No of votes		% of votes in favour	votes in favour % of votes against
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	on votes polled	on votes polied
				(3)=[(2)/(1)]*100				
Promoter &	E-Voting	56304046	56304046	100.00000	56304046	0	100.00000	
Promoter	Poli		0	0.0000.0	0	0		
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		56304046	100.00000	56304046	0	100.00000	
Public -	E-Voting	3041497	3041333	99,99461	3041333	0	100.00000	,
Institutional	Poll		0	0.00000	0	0		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3041333	99.99461	3041333	0	100.00000	
Public - Non	E-Vote	37033243	16187665	43.71117	16187665	0	100.00000	
Institution	Poll*		187	0.00050	187	0	100.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16187852	43.71168	16187852	0	100.00000	
	Total	3070700	76622721	78 27177	7552221	0	100,00000	0,0000



Resolution No. 6

To re-appoint Smt. Swati Agarwal (DIN: 07158355), as Independent Director of the Company for further period of 5 years.

0.00000	100.00000	0	75532131	78.37008	75532131	96378786	Total	
	100.00000	0	16186752	43.70871	16186752		Total	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		Postal Ballot (if applicable)	
	100.00000	0	187	0.00050	187		PolJ*	Institution
	100.00000	0	16186565	43.70820	16186565	37033243	E-Vote	Public - Non
	100.00000	0	3041333	99.99461	3041333		Total	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		Postal Ballot (if applicable)	holders
		0	0	0.00000	0		Poll	Institutional
	100.00000	0	3041333.	99,99461	3041333	3041497	E-Voting	Public -
	100.00000	0	56304046	100.00000	56304046		Total	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		Postal Ballot (if applicable)	Group
		0	0	0.00000	0		Poll	Promoter
	100.00000	0	56304046	100.00000	56304046	56304046	E-Voting	Promoter &
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100			shares (3)=[(2)/(1)]*100				
on votes polled	on votes polled	against (5)	favour (4)	on outstanding	polled (2)	held (1)		
tes in favour % of votes against	% of votes in favour	No of votes	No.of votes in	% of votes polled	No. of votes	No. of shares	Mode of Voting	Category
					No		tion?	agenda/resolution?
				1		sted in the	Whether promoter/promoter group are interested in the	Whether prom
				ion	Special Resolution		Resolution Required: (Ordinary/ Special)	<b>Resolution Req</b>
		edis.	rier period of 5 y	the company for furth	Tell Director of	oo), as illuspelit	io re-appoint sint: swart Agai war (bint: 07130303), as independent binector of the company for future period of 3 years.	10 te-appoint

Resolution Re	Resolution Required: (Ordinary/ Special) Special Resolution		Special Resolution	on				
Whether prom	Whether promoter/promoter group are interested in the							
agenda/resolution?	rtion?		No O					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	Na.af votes in	No of votes	% of votes in favour	f votes in favour  % of votes against
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	on votes polled	on votes polled
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(*) [(-), (-)]				
Promoter &	E-Voting	56304046	56304046	100.00000	56304046	0	100.00000	
Promoter	Poll		0	0.00000	0	0		
Group	Postal Ballot (if applicable)		N.A.	A.V.	N.A.	A.N	A.N	A.N
	Total		56304046	100.00000	56304046	0	100.00000	
Public -	E-Voting	3041497	3041333	99,99461	3041333	0	100.00000	•
Institutional	Poll		0	0.00000	0	0		
holders	Postal Ballot (if applicable)		N.A.	A.N.	N.A.	.A.N	A.N.	A.N
	Total		3041333	99.99461	3041333	0	100.00000	
Public - Non	E-Vote	37033243	16187665	43.71117	16187665	0	. 100.00000	
Institution	Poll*		187	0.00050	187	0	100.0000	
	Postal Ballot (if applicable)		N.A.	.A.N	N.A.	N.A.		N.A.
	Total		16187852	43.71168	16187852	0	100.0000	
	Total	9878786	75533231	78.37122	75533231	0	100000001	0.00000



Resolution No. 8

To alter the Memorandum of Association of the Company for increase in Authorised Share Capital.

Resolution Reg	Resolution Required: (Ordinary/ Special)   Special Resolution	-	Special Resolution	on				
Whether prom	Whether promoter/promoter group are interested in the							
agenda/resolution?	tion?		N <sub>o</sub>					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No.of votes in	No of votes	% of votes in favour % of votes against	% of votes against
		heid (1)	polled (2)	on outstanding	favour (4)	against (5)		on votes polled
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100				
		200000		1000000				
	C 4 Octing	00004040	70,040,040	100,000	20204040		OCCUPATION TO THE PARTY OF THE	
Promoter	Poll		0	0.00000	0	0		
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	A.N.	'Y'N
	Total		56304046	100.00000	56304046	0	100.00000	·
Public -	E-Voting	3041497	3041333	99,99461	3041333	0	100,0000	
Institutional	Poll		0	0.00000	0.	0		
holders	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	A'N	N.A.
	Total		3041333	99.99461	3041333	, 0	000000001	
Public - Non	E-Vote	37033243	16187665	43.71117	16187665	0	100.0000	
Institution	Poll*		187	0.00050	187	0	100.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16187852	43.71168	16187852	0	100.00000	
	Total	96378786	75533231	78.37122	75533231	0	100.0000	0000010

Resolution No. 9

To issue Equity Shares of the Company on Preferential basis.

Resolution Req	Resolution Required: (Ordinary/ Special)		Special Resolution	ion				
Whether prom-	Whether promoter/promoter group are interested in the	sted in the						
agenda/resolution?	tion?		NO					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No.of votes in	No of votes	% of votes in favour	es in favour % of votes against
		held (1)	polled (2)	on outstanding shares	favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polled {7}=[(5)/(2)]*100
				(3)=[(2)/(1)]*100			;	:
Promoter &	E-Voting	56304046	56304046	100.00000	56304046	0	100.00000	
Promoter	Poll		0	0.00000	0	0		
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	A.A.	N.A.	N.A.
	Total		56304046	100.00000	56304046	0	100.00000	
Public -	E-Voting	3041497	3041333	99.99461	3041333	0	100.00000	
Institutional	Poll		0	0.00000	0	0		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3041333	99.99461	3041333	0	100.00000	•
Public - Non	E-Vote	37033243	16187665	43.71117	16187665	0	00000000	
Institution	Poll*		187	0.00050	187	0	100.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16187852	43.71168	16187852	0	100.00000	
	Total	96378786	75533231	78.37122	75533231	0	100.00000	0.00000

<sup>\*</sup> Please note that in this row, we are giving details of Venue Voting. No poll has been conducted.



Jai Balaji Industries Ltd.

Company Secretary

# **MANISH SHAW**

# Practising Company Secretary

Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 20<sup>th</sup> Annual General Meeting of the Members of
Jai Balaji Industries Limited (the Company)
Held on 19<sup>th</sup> September, 2019, at
Shripati Singhania Hall, Rotary Sadan,
94/2, Chowringhee Road, Kolkata-700020

### Dear Sir/Madam,

- 1. I, Manish Shaw, Practising Company Secretary, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the 20<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on 19<sup>th</sup> September, 2019 at "Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700020.
- 2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
- 3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
  - a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule
     (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
  - b. To make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
    - i. the reports generated from the E-voting system (and any physical ballots received by me from the shareholders of the Company) as provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide E-voting facility.
    - ii. Voting conducted at the AGM by use of ballot / polling paper.
- 4. Further to the above, I submit my report as under:
  - i) The e-voting period remained open from Monday, 16<sup>th</sup> September, 2019 (10.00 am) and ended on Wednesday, 18<sup>th</sup> September, 2019 (5:00 p.m.).
  - ii) The members of the Company as on the "cut-off" date i.e.12<sup>th</sup> September, 2019 were entitled to vote on the resolutions (items nos 1 to 9) as set out in the Notice dated 14th August, 2019, of the AGM of the members of the Company.
  - The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using ballot / polling paper.
  - iv) Immediately after the conclusion of voting at the AGM, the votes cast at the AGM were verified and counted.

- v) Thereafter, the votes cast through remote e-voting were unblocked on 19<sup>th</sup> September, 2019 in the presence of 2 witnesses.
- vi) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the voting at the AGM and remote evoting and are as under:

<del></del>	ave cast their vote	:	68
Breakup:			
Through remote e-voting	65		
Voting at the AGM	03	,	· .
Total No of Shares represent voted	ting the valid folios that have	: ,	75533231
Breakup:			
Through remote e-voting	75533044		
Voting at the AGM	187		
Total No of Folios who have	voted through physical ballot		NITI
forms or ballot/ polling paper	voted through physical ballot but are declared invalid	:	NIL
Total No of Folios who have forms or ballot/ polling paper  Breakup: Through physical ballot forms		:	NIL
forms or ballot/ polling paper  Breakup:	but are declared invalid	:	NIL
Breakup: Through physical ballot forms Through ballot/ polling paper	NIL Nil og the NIL invalid folios declared	:	NIL
Breakup: Through physical ballot forms Through ballot/ polling paper  Total No of Shares representing invalid	NIL Nil sg the NIL invalid folios declared		
Breakup: Through physical ballot forms Through ballot/ polling paper  Total No of Shares representing	NIL Nil og the NIL invalid folios declared		

# Item No. 1 :-

Ordinary Resolution to consider and adopt the audited standalone and consolidated financial statement , the reports of the Board of Directors and Auditors thereon of the Company for the financial year ended 31st March 2019.

Particulars	No of S	hares	Total No	% based on
	through remote E- voting	Voting at AGM	of Shares	total votes cast
Number of votes cast in favour	72491711	187	72491898	95.974
Number of votes cast against	3041333	0	3041333	4.026
Number of votes that abstained	0	0	0	0.000
Total	75533044	187	75533231	100.000

### Item No. 2 :-

Ordinary Resolution to appoint a Director in place of Shri Sanjiv Jajodia (DIN: 00036339) who retires by rotation and being eligible seeks re-appointment.

Particulars	No of	Shares	Total No	% based on
	through remote E- voting	Voting at AGM	of Shares	total votes cast
Number of votes cast i	n <b>75533044</b>	187	75533231	100.000
Number of votes cas against	ot 0	0	. 0	0.000
Number of votes the abstained	ot O	0	~ 0	0.000
Tota	75533044	187	75533231	100.000

## Item No. 3:-

Ordinary Resolution to appoint a Director in place of Shri Amit Kumar Majumdar (DIN: 00194123) who retires by rotation and being eligible seeks re-appointment.

Particulars	No of	Shares	Total No	
	through remote E- voting	Voting at AGM	of Shares	
Number of votes cast in favour	75533044	187	75533231	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Tota	75533044	187	75533231	100.000

# **Special Business:**

# Item No. 4:-

Ordinary Resolution to ratify the remuneration of M/s. Mondal & Associates, Cost Auditor of the Company for the financial year 2019-20.

Particulars	No of Shares		Total No	% based on
	through remote E- voting	Voting at AGM	of Shares	total votes cast
Number of votes cast in favour	75533044	187	75533231	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	Ó	0	0.000
Total	75533044	187	75533231	100.000



### Item No. 5:-

Special Resolution to re-appoint Smt. Seema Chowdhury (DIN:07158338) as Independent Director of the Company for further period of 5 years

Particulars	No of S	Shares	Total No	% based on
	through remote E- voting	Voting at AGM	of Shares	total votes
Number of votes cast in favour	75533044	187	75533231	100.000
Number of votes cast against	0	0	. 0	0.000
Number of votes that abstained	0	0	0	0.000
Total	75533044	187	75533231	100.000

### Item No. 6 :-

Special Resolution to re-appoint Re-appointment of Smt. Swati Agarwal (DIN: 07158355), as Independent Director of the Company for further period of 5 years.

Particulars	No of s	Shares	Total No	% based on total votes cast
	through remote E- voting	Voting at AGM	of Shares	
Number of votes cast in favour	75531944	187	75532131	99.999
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	1100	0	1100	0.001
Total	75533044	187	75533231	100.000

### <u>Item No. 7:-</u>

Special Resolution to re-appoint Smt. Rakhi Bajoria (DIN: 07161473), as Independent Director of the Company for further period of 5 years.

Particulars	No of S	Shares	Total No	% based on total votes cast
	through remote E- voting	Voting at AGM	of Shares	
Number of votes cast in favour	75533044	187	75533231	100.000
Number of votes cast against	0	0	0	0.000
Number of votes that abstained	0	0	0	0.000
Total	75533044	187	75533231	100.000

# <u>Item No. 8 :-</u>

Special Resolution for Alteration of Memorandum of Association of the Company for increase in Authorised Share Capital

Particulars	No of S	Shares	Total No	% based on
	through remote E- voting	Voting at AGM	of Shares	total votes cast
Number of votes cast in favour	75533044	187	75533231	100.000
Number of votes cast against	0	0	0	0.000

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Number of abstained	votes	that	0	0	0	0.000
		Total	75533044	187	75533231	100.000

# Item No. 9 :-

Special Resolution for Issue of Equity Shares of the Company on Preferential basis.

Particulars	No of Shares		Total No.	% based on	
	through remote E- voting	Voting at AGM	of Shares	total votes cast	
Number of votes cast in favour	75533044	187	75533231	100.000	
Number of votes cast	0	0	0.	0.000	
Number of votes that abstained	0	0	0	0.000	
Total	75533044	187	75533231	100.000	

Thanking You,

Manish Shaw

C.P.No.17702, ACS: 48460 Date: 20<sup>th</sup> September, 2019