



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIL/SE/2019-2020

16th August, 2019

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To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort,
MUMBAI-400001

BSE Scrip ID: KRITIIND BSE Scrip Code: 526423

Sub.: Declaration of Remote voting and Poll results- Compliance with Regulation 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the Annual General Meeting held on 14th August, 2019.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll) of the 29th Annual General Meeting of the Company held on Wednesday, 14th August, 2019 at 4:00 P.M. and concluded at 4:45 P.M. at 8th Floor, Brilliant Sapphire, Plot No. 10, PSP, IDA, Scheme No. 78, Part II, Indore (M.P.).

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 16th August, 2019 on the basis of report submitted by the Scrutinizer for remote e-voting and poll for the above mentioned purpose.

The E-Voting results are being filed in XBRL mode. We are also enclosing the Scrutinizer Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,
For, KRITI INDUSTRIES (INDIA) LIMITED.


SHIV SINGH MEHTA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00023523




KRITI INDUSTRIES (INDIA) LIMITED

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Kriti Industries (India) Ltd.

**Voting Results of the 29th Annual General Meeting
on held on Wednesday, the 14th August, 2019 at 4:00 P.M. at 8th Floor,
Brilliant Sapphire, PlotNo.10, PSP, IDA, Scheme No.78, Part II, Indore
(M.P.)**

Date of the AGM	14/08/2019
Total number of shareholders on record date	6073
No. of shareholder present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	6
- Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	Nil
- Public	

Agenda- wise disclosure

Item No.1: : Ordinary Resolution:

Approval of the Standalone and Consolidated Audited Financial Statements of the company for the year ended 31stMarch, 2019 and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)] *100 (7)
Promoter and Promoter Group	E-Voting	32683016	32563000	99.63%	32563000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32683016	32683016	99.63%	32563000	0	100%
Public Institutions	E-Voting	1681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1681	0	0	0	0	0
Public Non Institutions	E-Voting	16918823	526	0.01%	526	0	100%	0
	Poll		25315	0.15%	25315	0	100%	0
	Postal Ballot		0	0	0	0	0	0





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	Total	16918823	25841	0.16%	25841	0	100%	0
Total		49603520	32588841	65.69%	32588841	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed UNANIMOUSLY AS AN ORDINARY RESOLUTION.

Item No.2: Ordinary Resolution:

Declaration of Dividend on 49603520 Equity shares of Re. 1/- each

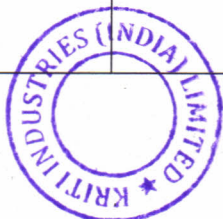
Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] \times 100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] \times 100$ (6)	% of Votes against on votes polled $[(5)/(2)] \times 100$ (7)
Promoter and Promoter Group	E-Voting	32683016	32563000	99.63%	32563000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32683016	32683016	99.63%	32563000	0	100%
Public Institutions	E-Voting	1681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1681	0	0	0	0	0
Public Non Institutions	E-Voting	16918823	526	0.01%	526	0	100%	0
	Poll		25315	0.15%	25315	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		16918823	25841	0.16%	25841	0	100%
Total		49603520	32588841	65.69%	32588841	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed UNANIMOUSLY AS AN ORDINARY RESOLUTION.

Item No.3: Ordinary Resolution:

Appointment of Mr. Saurabh Singh Mehta (DIN: 00023591) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] \times 100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] \times 100$ (6)	% of Votes against on votes polled $[(5)/(2)] \times 100$ (7)
		(1)	(2)	100	(4)	(5)	(6)	(7)





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		(3)						
Promoter and Promoter Group	E-Voting	32683016	32563000	99.63%	32563000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32683016	32683016	99.63%	32563000	0	100%
Public Institutions	E-Voting	1681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1681	0	0	0	0	0
Public Non Institutions	E-Voting	16918823	526	0.01%	126	400	23.95%	76.05%
	Poll		25315	0.15%	25315	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		16918823	25841	0.16%	25441	400	-
Total		49603520	32588841	65.69%	32588441	400	-	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

Item No.4: Special Resolution:

Approval for Revision in Remuneration of Shri Shiv Singh Mehta (DIN: 00023523), Chairman and Managing Director of the company w.e.f. 1stApril, 2019.

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	32683016	32563000	99.63%	32563000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32683016	32683016	99.63%	32563000	0	100%
Public Institutions	E-Voting	1681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1681	0	0	0	0	0





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Public Non Institutions	E-Voting	16918823	526	0.01%	126	400	23.95%	76.05%
	Poll		25315	0.15%	25315	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		16918823	25841	0.16%	25441	400	-
Total		49603520	32588841	65.69%	32588441	400	-	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed BY REQUISITE MAJORITY AS A SPECIAL RESOLUTION.

Item No.5: Special Resolution:

Reappointment of Mrs. Purnima Mehta (DIN: 00023632) as the Whole-time Director of the company for a period of 3 years w.e.f. 1st July, 2019.

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	32683016	32563000	99.63%	32563000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32683016	32683016	99.63%	32563000	0	100%
Public Institutions	E-Voting	1681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1681	0	0	0	0	0
Public Non Institutions	E-Voting	16918823	526	0.01%	526	0	100%	0
	Poll		25315	0.15%	25315	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		16918823	25841	0.16%	25841	0	100%
Total		49603520	32588841	65.69%	32588841	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed UNANIMOUSLY AS A SPECIAL RESOLUTION.

Item No. 6: Special Resolution:

Re-appointment of CA Manoj Fadnis (DIN: 01087055) as an Independent Director for a second Term of 5 (Five) Consecutive years w.e.f. 1st April, 2019.

Resolution required: (Ordinary/ Special)		<i>Special</i>	
Whether promoter/ promoter group are interested in the agenda/resolution?		<i>No</i>	





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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	32683016	32563000	99.63%	32563000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32683016	32683016	99.63%	32563000	0	100%
Public Institutions	E-Voting	1681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1681	0	0	0	0	0
Public Non Institutions	E-Voting	16918823	526	0.01%	126	400	23.95%	76.05%
	Poll		25315	0.15%	25315	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		16918823	25841	0.16%	25441	400	-
Total		49603520	32588841	65.69%	32588441	400	-	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed BY REQUISITE MAJORITY AS A SPECIAL RESOLUTION.

Item No.7: Special Resolution:

Re-appointment of Shri Rakesh Kalra (DIN: 00780354) as an Independent Director for a second Term of 5 (Five) Consecutive years w.e.f. 1st April, 2019.

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	32683016	32563000	99.63%	32563000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32683016	32683016	99.63%	32563000	0	100%
Public Institutions	E-Voting	1681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1681	0	0	0	0	0





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Public Non Institutions	E-Voting	16918823	526	0.01%	126	400	23.95%	76.05%
	Poll		25315	0.15%	25315	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		16918823	25841	0.16%	25441	400	-
Total		49603520	32588841	65.69%	32588441	400	-	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 7 was passed BY REQUISITE MAJORITY AS A SPECIAL RESOLUTION.

Item No.8: Ordinary Resolution: Ratify the remuneration of M/s S.P.S. Dangi, Cost Accountant for the year ended on 31stMarch, 2020.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $\frac{(2)}{(1)} \times 100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)/(2)] \times 100}{(6)}$	% of Votes against on votes polled $\frac{[(5)/(2)] \times 100}{(7)}$
Promoter and Promoter Group	E-Voting	32683016	32563000	99.63%	32563000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32683016	32683016	99.63%	32563000	0	100%
Public Institutions	E-Voting	1681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1681	0	0	0	0	0
Public Non Institutions	E-Voting	16918823	526	0.01%	526	0	100%	0
	Poll		25315	0.15%	25315	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		16918823	25841	0.16%	25841	0	100%
Total		49603520	32588841	65.69%	32588441	0	100%	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 8 was passed UNANIMOUSLY AS AN ORDINARY RESOLUTION.

For, KRITI INDUSTRIES (INDIA) LIMITED

SHIV SINGH MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00023523
Date: 16.08.2019



SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and Poll Conducted at
the 29th Annual General Meeting*

of

Kriti Industries (India) Ltd.

*held on Wednesday, the 14th August, 2019 at 4:00 P.M. at 8th Floor, Brilliant
Sapphire, Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.)*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in, cell 09479555060 Phone 0731 4972275



Ishan Jain

ACS

16th Aug., 2019

IJ/KIIL/2019

To,
The Chairman of the AGM of
Kriti Industries (India) Ltd.
Mehta Chamber, 34 Siyaganj,
Indore, (M.P.) 452007

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted for the 29th Annual General Meeting held on 14th Aug., 2019.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Kriti Industries (India) Ltd. (The Company) vide letter dated 1st Aug., 2019, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule) for the 29th Annual General Meeting (AGM) of the Company to be held on Wednesday, 14th Aug., 2019 at 8th Floor, Brilliant Sapphire Plotno.10, PSP, IDA, Scheme No.78, Part.II, Indore (M.P.)

We have carried out the work as Scrutinizer of the Annual General Meeting commenced at 4.00 P.M. and concluded at 4.45 P.M. on Wednesday, the 14th August, 2019 and we had scrutinized and reviewed the voting through electronic means and poll process and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 29th AGM, based on the reports generated in the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant listings.

Thanking you
Yours faithfully
For, **ISHAN JAIN & CO.**
COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR

FCS: 9978

CP: 13032

Encl.: a/a





Ishan Jain
ACS

Consolidated Report of Scrutinizer's

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

IJ/KIIL/2019

16th Aug., 2019

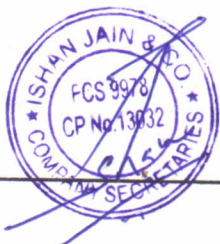
To,
The Chairman of the Board/
The Chairman of the AGM of
Kriti Industries (India) Ltd.
Mehta Chamber, 34 Siyaganj,
Indore, (M.P.) 452007

Dear Sir,

I, **CS Ishan Jain** proprietor of **M/s Ishan Jain & Co.**, Company Secretaries Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **Kriti Industries (India) Ltd.** (L25206MP1990PLC005732) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 29th Annual General Meeting (AGM) of the Company held on 14th Aug., 2019

I submit my consolidated report for remote e-voting and voting by poll results as under:

1. The Company had appointed Central Depository Services (India) Ltd (CDSL) as the agency for providing the remote e-voting process and allotted **EVSN 190715018** for the same.
2. The notice convening the AGM was sent (alongwith the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on **Wednesday, 7th Aug., 2019** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date, there were **6073 members** holding an aggregate of **4,96,03,520 equity shares** of Rs. 1/- each. *Out of them 41 (Forty One) members were physically present at the annual general meetings and there was adequate quorum for all the items of the notice of the meeting.*
5. Disclosure relating to shareholder physically Present and Voted at the meeting.
 - a. 2 (Two) person was present but there names were not reflecting in the Register of Member as on the cut-off date. Therefore, there presence was not considered;
 - b. 1 (One) member has exercised his vote rights through e-vote and by poll both. Therefore, his poll was rejected.
6. Remote E-voting was opened from **Sunday, 11th Aug., 2019 at 9.00 A.M. [IST] and ended on Tuesday, 13th Aug., 2019 at 5.00 P.M. [IST].**
7. The AGM was held on **Wednesday, 14th Aug., 2019 at 4.00 P.M.** at 8th Floor, Brilliant Sapphire, Plot No.10 PSP, IDA, Scheme No., Part II, Indore (M.P.)
8. One Empty Ballot Box used for the poll which was displayed and locked in my presence.
9. On the completion of the Poll Process:
 - a. I opened the ballot box in the presence of Ms.Shweta Sharma and Mr. Saurav Jain as the witness who are not in the employment of the company.
 - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
10. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date 7th Aug., 2019 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
11. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 29th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.



Consolidated Results of Voting at the 29th Annual General Meeting:

Item No.1: Ordinary Resolution:

Approval of the Standalone and Consolidated Audited Financial Statements of the company for the year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	10	32563526	33	25315	43	32588841	100.00%
Against	0	0	0	0	0	0	0%
Total	10	32563526	33	25315	43	32588841	100.00%

Item No.2: Ordinary Resolution:

Declaration of Dividend on 49603520 Equity shares of Re. 1/- each

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	10	32563526	33	25315	43	32588841	100.00%
Against	0	0	0	0	0	0	0%
Total	10	32563526	33	25315	43	32588841	100.00%

Item No.3: Ordinary Resolution:

Appointment of Mr. Saurabh Singh Mehta (DIN: 00023591) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	9	32563126	33	25315	42	32588441	99.99%
Against	1	400	0	0	1	400	0.01%
Total	10	32563526	33	25315	43	32588841	100.00%

Item No.4: Special Resolution:

Approval for Revision in Remuneration of Shri Shiv Singh Mehta (DIN: 00023523), Chairman and Managing Director of the company w.e.f. 1st April, 2019.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	9	32563126	33	25315	42	32588441	99.99%
Against	1	400	0	0	1	400	0.01%
Total	10	32563526	33	25315	43	32588841	100.00%

Item No.5: Special Resolution:

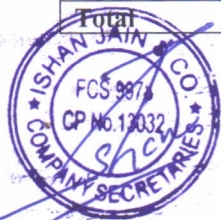
Reappointment of Mrs. Purnima Mehta (DIN: 00023632) as the Whole-time Director of the company for a period of 3 years w.e.f. 1st July, 2019.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	10	32563526	33	25315	43	32588841	100.00%
Against	0	0	0	0	0	0	0%
Total	10	32563526	33	25315	43	32588841	100.00%

Item No.6: Special Resolution:

Re-appointment of CA Manoj Fadnis (DIN: 01087055) as an Independent Director for a second Term of 5 (Five) Consecutive years w.e.f. 1st April, 2019.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	9	32563126	33	25315	42	32588441	99.99%
Against	1	400	0	0	1	400	0.01%
Total	10	32563526	33	25315	43	32588841	100.00%



Item No.7: Special Resolution:

Re-appointment of Shri Rakesh Kalra (DIN: 00780354) as an Independent Director for a second Term of 5 (Five) Consecutive years w.e.f. 1st April, 2019.

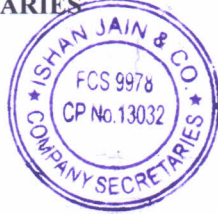
Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	9	32563126	33	25315	42	32588441	99.99%
Against	1	400	0	0	1	400	0.01%
Total	10	32563526	33	25315	43	32588841	100.00%

Item No.8: Ordinary Resolution: Ratify the remuneration of M/s S.P.S. Dangi, Cost Accountant for the year ended on 31st March, 2020.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	10	32563526	33	25315	43	32588841	100.00%
Against	0	0	0	0	0	0	0%
Total	10	32563526	33	25315	43	32588841	100.00%

For, ISHAN JAIN & CO.
COMPANY SECRETARIES

CS ISHAN JAIN
CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032



We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of Central Depositories (India)Limited (CDSL) (www.evotingindia.com) and the polling boxes were opened after the conclusion of the 29th Annual General Meeting of the Company in our presence on 14th Aug.,2019

MS SHWETA SHARMA
MS SHWETA SHARMA

MR. SAURAV JAIN
MR. SAURAV JAIN