

DB (International) Stock Brokers Ltd.

- NSE&BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- NSE BSE MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

Corp. Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi -110001

Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120HR1992PLC035349

Dated: 14th September, 2020

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai - 400051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001 Company Code: 530393
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Sub: Regulation 30 and Regulation 44 of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

In reference to the captioned subject, please find the following enclosed:


Sl. No.	Particulars	Annexure
1	Outcome and Proceedings of the Annual General Meeting	Annexure-I
2	Voting Results of the AGM pursuant to Regulations 44(3) of the Listing Regulations	Annexure-II
3.	Scrutinizer Report	Annexure -III

Kindly take the above on record.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited
For D. B. (International) Stock Brokers Ltd.


Shiv Narayan Daga Managing Director
Managing Director

DB (International) Stock Brokers Ltd.

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Date: 14.09.2020

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Subject: Outcome of 28th Annual General Meeting held on Monday, September 14th, 2020 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 28th Annual General Meeting of the Company held on Monday, September 14th, 2020 at 70, Housing Board Colony (old) Near Mini Secretariat Rewari Haryana-123401.

This is for your information and records.

Thanking You

Yours faithfully,

For and on behalf of
DB (International) Stock Brokers Limited
For DB (International) Stock Brokers Ltd


Managing Director

Shiv Narayan Daga
Managing Director
DIN: 00072264
Add: B-146, Surajmal Vihar
Delhi- 110092

DB (International) Stock Brokers Ltd.

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BRIEF PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF DB (INTERNATIONAL) STOCK BROKERS LIMITED ON MONDAY, SEPTEMBER 14, 2020 AT 04:00 P.M. AT 70, HOUSING BOARD COLONY (OLD) NEAR MINI SECRETARIAT REWARI HARYANA-123401

The 28th Annual General Meeting of the Members of the DB (International) Stock Brokers Limited (“the Company”) was held on Monday, September 14, 2020 at 04.00 P.M. at 70, Housing Board Colony (old) Near Mini Secretariat Rewari Haryana-123401. Ms. Divya Saluja, extended warm welcome to the Members, Directors, Officers and other present in the meeting. Mr. Shiv Narayan Daga, Managing Director and Chairman of the Company took the Chair. The requisite quorum being present, the Chairman called the meeting to order.

He then introduced the Board Members sitting on the dais and confirmed that the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present during the meeting. Thereafter, he delivered his speech addressing the members present.

Though there were no negative qualifications/ observations in the Auditor Report, the Company Secretary read the full Standalone and Consolidated Auditors Report in order to follow good governance.

The Company Secretary informed that Statutory Registers, Proxy Registers, Annual Report and other documents were made available for inspection by the Members.

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2019-20 were taken as read.

Ms. Divya Saluja, Company Secretary informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A. M. on Friday, September 11, 2020 and ended at 05:00 P.M. on Sunday, September 13, 2020. She further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.

The Chairman informed that the Board of Directors had appointed Vikas Verma & Associates, Company Secretaries, New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

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CIN: L67120HR1992PLC035349

The following items of business, as per the Notice of AGM dated July 31st, 2020 were transacted at the meeting:

A. Ordinary Business

1. To receive, consider and adopt the audited financial statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon. **(Approved by the Members)**
2. To appoint a Director in place of Mr. Sachin Kumar Rathi who retires by rotation and being eligible offers himself for re-appointment. **(Approved by the Members)**

B. Special Business

3. To re-appoint Mr. Shiv Narayan Daga as Managing Director. **(Approved by the Members)**
4. Shifting of Registered office of the Company from the State of Haryana to Gujarat. **(Approved by the Members)**
5. To appoint Mr. Mukesh Chander Agarwal as an Executive Director (Finance). **(Approved by the Members)**

Clarifications were provided to the queries raised by the members.

The Chairman then concluded the meeting at 05:00 P.M. with a vote of thanks to Members, Directors, Officers and other present at the meeting.

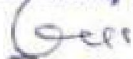
The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

For and on behalf of

DB (International) Stock Brokers Limited

For D. B. (International) Stock Brokers Ltd.



Shiv Narayan Daga **Managing Director**
Managing Director

DIN: 00072264

Add: B-146, Surajmal Vihar
Delhi- 110092

Voting Results of the 28th Annual General Meeting dated 14th September, 2020

Date of the AGM	14/09/2020
Total number of shareholders on record date	955
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	
	2
	39
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil
	Nil
	Nil

For D.J. International Stock Brokers Ltd



Managing Director

Agenda- wise disclosure

AGENDA NO.1: TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	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 and Promoter Group	E-Voting	10505000	10505000	100	10505000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil

For D.A. International Stock Exchanges Ltd



Managing Director

Public- Non Institutions	E-Voting	7589505	7588399	99.99	7588399	Nil	100	Nil
	Poll		1106	0.01	1106	Nil	100	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	7589505	7589505	100	7589505	Nil	100	Nil
Total		18094505	18094505	100	18094505	Nil	100	Nil

AGENDA NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. SACHIN KUMAR RATHI WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	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 and Promoter Group	E-Voting	10505000	10505000	100	10505000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil

For D.J. (International) Stock Brokers Ltd


Managing Director

Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting		7588399	99.99	7588399	Nil	100	Nil
	Poll	7589505	1106	0.01	1106	Nil	100	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	7589505	7589505	100	7589505	Nil	100	Nil
Total		18094505	18094505	100	18094505	Nil	100	Nil

AGENDA NO. 3: TO RE-APPOINT MR. SHIV NARAYAN DAGA AS MANAGING DIRECTOR:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	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

For D. B. (International) Stock Brokers Ltd.

(Signature)

Managing Director

Promoter and Promoter Group	E-Voting	10505000	10505000	100	10505000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting		7588399	99.99	7588399	Nil	100	Nil
	Poll	7589505	1106	0.01	1106	Nil	100	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	7589505	7589505	100	7589505	Nil	100	Nil
Total		18094505	18094505	100	18094505	Nil	100	Nil

For D.A. International Stock Exchanges Ltd




Managing Director

AGENDA NO. 4: TO SHIFT REGISTERED OFFICE OF THE COMPANY.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	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 and Promoter Group	E-Voting	10505000	10505000	100	10505000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	7589505	7588399	99.99	7588399	Nil	100	Nil
	Poll		1106	0.01	1106	Nil	100	Nil

For D. B. (International) Stock Brokers Ltd.



Managing Director

	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	7589505	7589505	100	7589505	Nil	100	Nil
Total		18094505	18094505	100	18094505	Nil	100	Nil

AGENDA NO. 5: TO APPOINT MR. MUKESH CHANDRA AGARWAL, AS AN EXECUTVE DIRECTOR OF THE COMPANY.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	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 and Promoter Group	E-Voting	10505000	10505000	100	10505000	Nil	100	Nil
	Poll		Nil	Nil		Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil

For D.B. (International) Stock Brokers Ltd



Managing Director

	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	7589505	7588399	99.99	7588399	Nil	100	Nil
	Poll		1106	0.01	1106	Nil	100	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	7589505	7589505	100	7589505	Nil	100	Nil
Total		18094505	18094505	100	18094505	Nil	100	Nil

For DB (International) Stock Brokers Limited

For D. B. (International) Stock Brokers Ltd.

(Signature)

Shiv Narayan Daga Managing Director
Managing Director

Form No. MGT - 13

SCRUTINIZER'S REPORT

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of
Companies (Management and Administration) Rules, 2014]**

**To
The Chairman
DB (International) Stock Broker Limited**

**Sub: Scrutinizers report on voting conducted in Annual General Meeting of Shareholders of
DB (International) Stock Broker Limited in respect of the resolutions contained in the notice.**

Dear Sir,

We, M/s. Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as the Scrutinizer by the Board of Directors of **DB (International) Stock Broker Limited** ("the Company") for the purpose of the poll taken on the below mentioned resolutions, at the meeting of the shareholders of **DB (International) Stock Broker Limited** held on 14th September, 2020 in respect of the resolution contained in the notice. We submit our report as under:

1. After the time fixed for closing of the poll by the chairman 1(One) ballot box kept for polling was locked in our presence with due identification marked placed by us.
2. 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 Company and the authorization/ proxies lodged with the company.
3. We did not find any poll paper invalid.
4. The results of the poll as under:

Item No.1:ORDINARY RESOLUTION

To receive, consider and adopt (a) the audited financial statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.

1. Voted in Favor of the resolution:



Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
39	1106	100

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Sachin Kumar Rathi who retires by rotation and being eligible offers himself for re-appointment.

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
39	1106	100

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 3: SPECIAL RESOLUTION

To re-appoint Mr. Shiv Narayan Daga as Managing Director

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
39	1106	100

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 4SPECIAL RESOLUTION

To Shift Registered Office of the Company.

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
39	1106	100

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 5:SPECIAL RESOLUTION

To appoint Mr. Mukesh Chandra Agarwal, as an Executive Director (Finance) of the Company

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
39	1106	100

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

5. List of Equity shareholders who voted "FOR" "Against" and those whose votes were declared invalid / Not Voted/ abstain for each resolution is handed over to the Director Authorized by the Board for safe keeping.

6. The poll Paper and all the other relevant records were sealed and handed over to the Directors authorised by the Board for safe Keeping.

Thanking You
Your faithfully

Date: 15.09.2020
Place: Delhi



For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)

Vikas Kumar Verma
Vikas Kumar Verma
(Managing Partner)
C. P. No. - 10786
M.No - F 9192
UDIN: F009192B000712708

SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF DB (INTERNATIONAL) STOCK BROKERS LIMITED

To,
The Chairman,
DB (International) Stock Brokers Limited

Sub: Consolidated Report of Scrutinizer's on Remote E-voting and Poll conducted at the 28th Annual General Meeting of DB (International) Stock Brokers Limited held on Monday, 14th day of September, 2020 at 04:00 P.M. at 70, Housing Board Colony (old), Near Mini Secretariat, Rewari, Haryana- 123401

Dear Sir,

We, Vikas Verma & Associates, Practicing Company Secretary having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi - 110001, was appointed as a Scrutinizer by the Board of Directors of **DB (International) Stock Brokers Limited** ("the Company") for the purpose of scrutinizing the voting by electronic means started on Friday, 11th September, 2020 to 13th September, 2020 and the poll taken on the resolutions at the 28th Annual General Meeting of **DB (International) Stock Brokers Limited** held on Monday, 14th September, 2020 at 04:00 P.M. and Concluded on 05:00 P.M at the Registered Office of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as LODR Regulations), relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of 28th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

I hereby report as under:

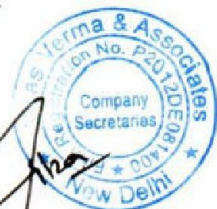
1. The Company has sent Notice of the Annual General Meeting, Annual Report 2019-2020 alongwith attendance slip & proxy form to Equity shareholders to the registered Email ID with the Company, according to the Ministry circular requirement of sending the physical copy of the Notice has been dispensed with.
2. As per the Provisions of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 and regulation 44 of the SEBI (LODR) Regulation, 2015 the Company had provided the facility of electronic voting to equity shareholders to cast votes electronically and also at the Annual General Meeting by means of poll. The entitlement

B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	Nil	Nil	Nil
Electronic(e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	Nil	Nil
Electronic(e-voting)	Nil	Nil
Total	Nil	Nil

Item No. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Sachin Kumar Rathi who retires by rotation and being eligible offers himself for re-appointment:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	39	1106	100
Electronic (e -voting)	68	18093399	100
Total	107	18094505	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	Nil	Nil	Nil
Electronic(e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	Nil	Nil
Electronic(e-voting)	Nil	Nil



Total	Nil	Nil
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Item No. 3: SPECIAL RESOLUTION:

To re-appoint Mr. Shiv Narayan Daga as Managing Director:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	39	1106	100
Electronic (e -voting)	68	18093399	100
Total	107	18094505	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	Nil	Nil	Nil
Electronic(e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes*:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	Nil	Nil
Electronic(e-voting)	5	10505000
Total	5	10505000

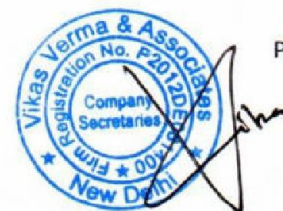
* There were some invalid forms including votes casted by the related party which were treated as invalid as they were interested in the resolution and votes casted by them shall not be taken into account as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Item No. 4: SPECIAL RESOLUTION:

To Shift Registered Office of the Company.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
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Physical	39	1106	100
Electronic (e -voting)	68	18093399	100
Total	107	18094505	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	Nil	Nil	Nil
Electronic(e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	Nil	Nil
Electronic(e-voting)	Nil	Nil
Total	Nil	Nil

Item No. 5: SPECIAL RESOLUTION:

To appoint Mr. Mukesh Chandra Agarwal, as an Executive Director (Finance) of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	39	1106	100
Electronic (e -voting)	68	18093399	100
Total	107	18094505	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	Nil	Nil	Nil
Electronic(e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. Invalid Votes:

Particulars	Total number of members	Total number of votes cast
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	whose votes were declared invalid	by them
Physical	Nil	Nil
Electronic(e-voting)	Nil	Nil
Total	Nil	Nil

9. All relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

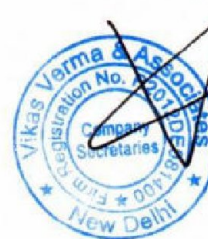
10. The E-voting Results were unblocked in the presence of 2 witnesses who were associated with us.

Thanking You
Your faithfully

For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)

Date: 15.09.2020

Place: Delhi



Vikas Kumar Verma

Vikas Kumar Verma
(Managing Partner)
C. P. No. – 10786
M.No – F 9192
UDIN: F009192B000712708