

Date: 08-08-2019

To,

The Secretary
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 505729

Dear Sir/ Madam,

Sub: - Disclosure of Voting Results of the 41^{st} Annual General Meeting of the Company Singer India Limited held on 7^{th} August, 2019

This is to inform you that the 41st Annual General Meeting of Singer India Limited was held on Wednesday, 7th August, 2019 and all the items of Business as mentioned in the notice convening the said Annual General Meeting were transacted and all the resolution were passed by the shareholders by requisite majority.

In compliance with the requirements under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 Voting Result of the remote e-voting, Poll and Postal Ballot conducted at the AGM.

Further, the consolidated report of the Scrutinizer on the remote e-voting and on the Poll conducted at the AGM is annexed herewith.

This is for your kind information and record.

Yours faithfully

For Singer India Limited

Priyanka Gandhi Company Secretary

Encl:- As above

ISO 9001:2015

CIN: L52109DL1977PLC025405

(Privaria Gandhi)

The contract of the late of late o	15781							
Total No. of Shareholders on record date i.e. 31.07.2019 No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Promoters and Promoter Group: No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: No. of Shareholders attended the meeting through Video Conferencing Resolution Resolution Promoter & Promoter Group are interested in the agenda/ resolution Public- Institutionals Public- Institutionals Promoter & Promoter Group Resolutionequired: Ordinary Resolution Category Whether promoter/promoter group are interested in the agenda/ resolution Category Promoter & Promoter Group Promoter & Promoter Group Postal Ballot (if applicable Postal Ballot (if								
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: Resolution Resolution Category Promoter & Promoter Group are interested in the agendal resolution Public- Institutionals Promoter & Promoter Group Promoter & Promoter Group Public- Institutionals Public- Non Institutions Public- Non Institutions Postal Ballot (if applicable) Promoter & Promoter Group Postal Ballot (if applicable) Postal Ballot (if applicable) Promoter & Promoter Group Postal Ballot (if applicable) Promoter & Promoter Group Postal Ballot (if applicable)								
Promoters and Promoter Group: No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Promoters and Promoter Group: Promoters and Promoter Group: Promoters and Promoter Group: Whether promoter & Promoter Group Public: Category Public- Institutionals Public- Non Institutions Public- Non Institutions Promoter & Promoter Group Promoter &			10					
Public: No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Resolution required : Ordinary Resolution Whether promoter/promoter group are Interested in the agenda/ resolution Promoter & Promoter Group Public- Non Institutionals Public- Non Institutionals Promoter & Promoter group are Interested in the agenda/ resolution Resolutiorequired : Ordinary Resolution Category Whether promoter/promoter group are Interested in the agenda/ resolution Category Whether promoter & Promoter group are Interested in the agenda/ resolution Category Promoter & Promoter Group Postal Ballot (if applicable)	100						(A)	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Resolution required : Ordinary Resolution Promoter & Promoter Group are interested in the agenda/ resolution Public- Institutionals Public- Non Institutions Promoter & Promoter group are interested in the agenda/ resolution Resolutiorequired : Ordinary Resolution Category Public- Non Institutionals Postal Ballot (if applicable)	147							
quired : Ordinary quired : Ordinary reagenda/ resolution Category ter & Promoter Group lic- Non Institutionals moter/promoter group are the agenda/ resolution Category Category Category Category Ide: Non Institutionals lic- Non Institutionals								
lution required : Ordinary uution ther promoter/promoter group are ested in the agenda/ resolution Promoter & Promoter Group Public- Institutionals Public- Non Institutions Category Category Category Category Promoter & Promoter Group Promoter Promoter Group Promoter & Promoter Group Public- Institutionals	Not Applicable							
ution required: Ordinary ution category Promoter & Promoter Group Public- Institutionals Public- Non Institutions ther promoter/promoter group are ested in the agenda/ resolution Category Category Promoter & Promoter Group Public- Non Institutionals								
Promoter / Promoter group are Category Promoter & Promoter Group Public- Institutionals Public- Non Institutions Category Category Promoter & Promoter Group Promoter Promoter Group Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public- Institutionals	der and adopt the auditec e Report of the Directors	i financial stater and Auditors the	nents of the Company (reon.	including audited o	onsolidated fina	nncial statements) for	ed financial statements of the Company (including audited consolidated financial statements) for the financial year ended 31st and Auditors thereon.	
Promoter & Promoter Group Public- Institutionals Public- Non Institutions ther promoter/promoter group are ested in the agenda/ resolution Category Promoter & Promoter Group Promoter & Promoter Group Public- Institutionals								
Promoter & Promoter Group Public- Institutionals Public- Non Institutions ther promoter/promoter group are ested in the agenda/ resolution Category Promoter & Promoter Group Promoter & Promoter Group Public- Institutionals	ng Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled	
Promoter & Promoter Group Public- Institutionals Public- Non Institutions ther promoter/promoter group are ested in the agenda/ resolution Category Promoter & Promoter Group Promoter & Promoter Group Public- Institutionals	1	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100	
Promoter & Promoter Group Public- Institutionals Public- Non Institutions ther promoter/promoter group are ested in the agenda/ resolution Category Promoter & Promoter Group Promoter & Promoter Group Public- Institutionals		00.00	0	0	00.00	0.00	0.00	
Public- Institutionals Public- Non Institutions ther promoter/promoter group are ested in the agenda/ resolution Category Promoter & Promoter Group Public- Institutionals Public- Non Institutions	31730667	31730667	100	31730667	0	100.00		
Public- Institutionals Public- Non Institutions ther promoter/promoter group are ested in the agenda/ resolution Category Promoter & Promoter Group Public- Institutionals Public- Non Institutions	licable)	NA	NA	NA	AN	NA		
Public- Institutionals Public- Non Institutions ther promoter/promoter group are ested in the agenda/ resolution Category Promoter & Promoter Group Public- Institutionals Public- Non Institutions		00.00	0	0	0.00	0.00	0.00	
Public- Non Institutions Intiorequired: Ordinary Resolution ther promoter/promoter group are ested in the agenda/ resolution Category Promoter & Promoter Group Public- Institutionals Public- Non Institutions	1185	0	0.000	0	0	0.000		
Public- Non Institutions Iutiorequired: Ordinary Resolution ther promoter/promoter group are ested in the agenda/ resolution Category Promoter & Promoter Group Public- Institutionals Public- Non Institutions	licable)	NA	NA	NA	NA	NA		
Public- Non Institutions Iutiorequired: Ordinary Resolution ther promoter/promoter group are ested in the agenda/ resolution Category Promoter & Promoter Group Public- Institutionals Public- Non Institutions		2805	0.013	2805	0	100.00	0.00	
Iutiorequired : Ordinary Resolution ther promoter/promoter group are ested in the agenda/ resolution Category Promoter & Promoter Group Public- Institutionals	21983823	3285	0.015	3285	0	100.000		
Iutiorequired: Ordinary Resolution ther promoter/promoter group are ested in the agenda/ resolution Category Promoter & Promoter Group Public- Institutionals		NA	NA	NA	NA	NA	AN	
ion	53715675							
are								
are								
are No No Po	ne payment of the interim	dividend at the	rate of Rs. 0.40 per equ	ity share of Rs. 2 (F	Supees Two only	y)each already paid o	2. (a) To confirm the payment of the interim dividend at the rate of Rs. 0.40 per equity share of Rs. 2 (Rupees Two only)each already paid on 26th February, 2019 out of the	
are No	cial year ended 31st Marc	h, 2019. hares for the fin	27 no bobao reov leione	4 March 2010				
ar e	ווופו מועומבוות סוו בלמוגל א	ומוכא ומו מוכי וווו	ancial year cilded oil 31	פר ואופו רוו' לחדם:				
D					-			Del
								IM
	ng Total no. of	No. of votes	% of votes polled on	No. of Votes in	No. of votes	% of Votes in favor	% of votes against on votes polled	T
		2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100	sik
		00.00	0	0	0.00	0.00		u
	31730667	31730667	100	31730667	0	100.00		M
	licable)	NA	NA	NA	NA	NA	NA	ət
		0.00	0	0	00.00	0.00	0	u
	1185	0	0.000	0	0	0.00	0	S
	licable)	NA	NA	NA	NA		NA	10
		2805	0.013		0	100.00	0	0-
	21983823	3285	0.015	3285	0	100.00	0	
Postal Ballot (if applicable)	licable)	NA	NA	NA	AN	NA	NA	

(Pri) anka Gandhi) Company Secretary

Resolution required : Ordinary Resolution	3. Re-appointment of Mr. Gavin Walker (DIN-01216863) as a Director who retires by rotation and beine eligible offers himself for re-appointment.	Savin Walker (DII	V-01216863) as a	Director who retires by	rotation and being	r eligible.offers h	imself for re-appoint	ment
Whether promoter/promoter group are								
interested in the agenda/ resolution	No							
Category	Mode of Voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled
		1	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
	E- Voting		00.00	0	0	00:00	00.00	
Promoter & Promoter Group	Poll	31730667	31730667	100	31730667	0	100 001	
	Postal Ballot (if applicable)		AN	AN	AN	AN	AN	Z
	E- Voting		00:00	C	0	000	000	
Public- Institutionals	Poll	1185		000 0	0	000	00.0	
	Postal Ballot (if annicable)		2	0000	0 5	0 4	0.00	
	F Voting		TOOC	INA NA	NA	AN COL	AN	
Didio Mon Little	E- Voting	2400000	2002	0.013	2305	200	82.17	17.83
Public- Non Institutions	Poll	21983823	3285	0.015	3285	0	100.00	
	Postal Ballot (if applicable)		AN	NA	NA	NA	NA	N
lotai		23/130/3						0
Kesolution required : Special Kesolution Whether promoter/promoter group are								
interested in the agenda/ resolution	No							
Category	Mode of Voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled
		1	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
	E- Voting		00.0	0	0	00.0	0.00	
Promoter & Promoter Group	Poll	31730667	31730667	100	31730667	0	100.00	0
	Postal Ballot (if applicable)		NA	AN	NA	AN	NA	AN
	E- Voting		00.0	0	0	00.00	0.00	
Public- Institutionals	Poll	1185	0	00:00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA.	AN	AN	NA	AN
	E- Voting		2805	0.013	2305	200	82.17	71
Public- Non Institutions	Poll	21983823	3285	0.015	3285	0	100.00	
	Postal Ballot (if applicable)		AN	AN	AN	NA	NA	AN
Total		53715675						0
Resolution required : Special Resolution	5. Re-appointment of Mr. Paresh Nath Shar 12th November, 2019.	Paresh Nath Shar	ma (DIN: 000236	.25), as Independent No	1-Executive Direct	or of the Compar	ny for a second term	ma (DIN: 00023625), as Independent Non-Executive Director of the Company for a second term of five consecutive years w.e.f.
Whether promoter/promoter group are interested in the agenda/resolution	ON.							
Category	Mode of Voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled
		1		3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
	E- Voting		0.0	0	0	00:00	0.00	
	= 4	21770667	7370057	001	21720667	C	100 001	

	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E- Voting		0.00	0	0	00.00	00:00	0
Public- Institutionals	Poll	1185	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	AN	AN	AN	NA	0
A	E- Voting		2805	0.013	2305	200	82.17	17.83
Public- Non Institutions	Poll	21983823	3285	0.015	3285	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		53715675				F		1

6. Re-appointment of Mr. Deepak Sabharwal (DIN: 00173116), as Indep Resolution required : Special Resolution—for a second term of five consecutive years w.e.f. 17th November 2019	6. Re-appointment of Mr. Deepak Sabharwal (DIN: 00173116), as Independent Non-Executive Director of the Company for a second term of five consecutive years w.e.f. 12th November 2019	Deepak Sabharw	al (DIN: 0017311 y e f 12th Nove	16), as Independent Non- mher, 2019	-Executive Director	of the Company	>	
Whether promoter/promoter group are								
interested in the agenda/resolution	No							
Category	Mode of Voting	Total no. of	No. of votes	% of votes polled on	No. of Votes in	No. of votes	% of Votes in favor	% of Votes in favor % of votes against on votes polled
		shares held	polled	outstanding shares	favor	against	on votes polled	
		1	2	3=[(2)/(1)]*100	7.	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
	E- Voting		00.00	0	0	00:00	00.00	0
Promoter & Promoter Group	Poll	31730667	31730667	100	31730667	0	100.00	0
	Postal Ballot (if applicable)		AN	NA	NA	AN	AN	AN
+	E- Voting		00.00	0	0		0.00	0
Public- Institutionals	Poll	1185	0	0.000	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	0	NA	AN
	E- Voting		2805	0.013	2305	200	82.17	17.83
Public- Non Institutions	Poll	21983823	3285	0.015	3285	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	AN
Total		53715675						

7. Re- appointme Resolution required : Special Resolution November, 2019.	7. Re- appointment of Mrs. Madhu Vij November, 2019.	Madhu Vij (DIN:	00025006), as In	ndependent Non-Execut	tive Director of the	Company for a	second term of five α	(DIN: 00025006), as Independent Non-Executive Director of the Company for a second term of five consecutive years w.e.f. 12th
Whether promoter/promoter group are interested in the agenda/resolution	0 <u>N</u>						£	
Category	Mode of Voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes in favor % of votes against on votes polled on votes polled
		ς-Ι	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
	E- Voting		00.0	0	0	00:0	00:00	0
Promoter & Promoter Group	Poll	31730667	31730667	100	31730667	0	100.00	0
	Postal Ballot (if applicable)		AN	NA	AN	AN	NA	AN
	E- Voting		00.0	0	0		00:0	0
Public- Institutionals	Poll	1185	0	0.00	0	0	00:0	0
	Postal Ballot (if applicable)		AN	NA	AN	AN	NA	AN
	E- Voting		2805	0.013	2305	200	82.17	17.83
Public- Non Institutions	Poll	21983823	3285	0.015	3285	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	AN	AN	AN
Total		53715675					1	
							For Sing	ger India Limited

anka Gandhi)

Hari Om Gulati

Practicing Company Secretary, Membership No. FCS 5462, CP No. 9337 6/28, Jang Pura Extension, New Delhi-110014, Phone: 9810846326, Email:hogulati@gmail.com

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 41stAnnual General Meeting of the Members of the Company Singer India Limited (the Company)

Date of Meeting: August 07, 2019 Time of Meeting: At 03:00 P.M. Venue of the Meeting: PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi- 110016

Dear Sir,

I, Hari Om Gulati, a Practicing Company Secretary, having its office at 6/28, Jang Pura Extension New Delhi-110014, was appointed as Scrutinizer of M/s Singer India Limited (Company) for remote e-voting and voting at the Annual General Meeting in respect of the below mentioned resolutions considered at 41stAnnual General Meeting of the Members of the Company as per notice dated May 22, 2019.

The Notice dated May 22, 2019 convening the 41st Annual General Meeting along with statement setting out material facts under Section 102 of the Companies Act 2013 ("Act") were sent to the shareholders in respect of the below mentioned resolutions considered at Annual General Meeting of the Members of the Company held on Wednesday, August 07, 2019.

The Company has availed the remote e-voting facilities offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company.

The remote e-voting period remained open from Sunday, August 04, 2019 (9:00 am IST) and concluded on Tuesday, August 06, 2019 (5:00 pm IST).

The shareholders holding shares as on Wednesday, July 31, 2019 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Annual General Meeting of the Company.

Further, the Chairman announced the poll at the Annual General Meeting for the Shareholders who have attended the meeting and have not cast their vote earlier through remote e-voting.

After the time fixed for voting through poll at Annual General Meeting venue, i.e. between 03.20 P.M to 03.45 P.M, ballot boxes kept for polling were locked in my presence with due identification Marks placed by me.

K

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. MCS Share Transfer Agent Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The votes were unblocked on Wednesday, August 07, 2019 around 03.55 P.M in the presence of two witnesses, Mr. Mudit Johri R/o A-26, Gali No. 1, Himgiri Enclave, Chander Vihar, New Delhi- 110041, and Mr. Aneesh Jain R/o. A-103, First Floor, Anand Lok Apartment, Mayur Vihar Phase-1, Delhi-110091 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mudit Johri

Aneesh Jain

Based on the data downloaded from official website of the Central Depositories Services Limited (CSDL) for the e-voting process and poll conducted at the Annual General Meeting venue, we now submit our combined report (e-voting and Poll) as under:

Item No 1: -

Ordinary Resolution to receive, consider and adopt the audited financial statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2019 and the Reports of the Directors and Auditors thereon.

i) Vote in favor of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
125	31736757	100%

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	0

iii) <u>Invalid votes:</u>

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	14

K

Item No 2:-

Ordinary Resolution:

- a) To confirm the payment of interim dividend at the rate of Rs. 0.40 per equity share of Rs. 2 (Rupees Two Only) each already paid on 26^{th} February , 2019 ,out of the profit for financial year ended 31^{st} March , 2019
- b) To declare a Final dividend on equity shares for the financial year ended on 31st March, 2019.

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
125	31736757	100%

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	0

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	14

Item No 3:-

Ordinary Resolution to re-appoint Mr. Gavin Walker (DIN: 01216863) as Director, who retires by rotation and, being eligible, offers himself for re-appointment.

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
124	31736257	99.998%

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	500	0.002%

h

iii) <u>Invalid votes:</u>

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	14

Item No.4:-

Special Resolution for increase in remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: 02284467) of the Company with effect from $1^{\rm st}$ day of July, 2019.

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
124	31736257	99.998%

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	500	0.002%

iii) <u>Invalid votes:</u>

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	14

Item No.5:-

Special Resolution for Re-appointment of Mr. Paresh Nath Sharma (DIN: 0023625), as Independent Non-Executive Director of the Company for a second term of five consecutive years w.e.f. 12th November, 2019

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
124	31736257	99.998%

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
. 1	500	0.002%

K

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	14

Item No.6:-

Special Resolution for Re-appointment of Mr. Deepak Sabharwal (DIN: 00173116), as Independent Non-Executive Director of the Company for a second term of five consecutive years w.e.f. 12th November, 2019.

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
124	31736257	99.998%

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	500	0.002%

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	14

Item No.7:-

Special Resolution for Re-appointment of Mrs. Madhu Vij (DIN: 00025006), as Independent Non-Executive Director of the Company for a second term of five consecutive years w.e.f. 12th November, 2019.

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
124	31736257	99.998%

1

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	500	0.002%

iii) <u>Invalid votes:</u>

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	14

The poll paper and all other papers and relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of the Company.

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you, Yours faithfully,

(Hari Om Gulati)

Practicing Company Secretary Membership No. FCS 5462, CP No. 9337 6/28, Jang Pura Extension

New Delhi-110014

Place: New Delhi

Date: 07th August, 2019