

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Mob. : 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

September 29, 2020

To,

BSE Limited PJ Towers, Dalal Street, Fort Mumbai-400 001 Script Code: 541358	Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Symbol: SHWL
--	--

Dear Sir/Ma'am,

ISIN: INE926R01012

Sub: Submission of documents for 37th Annual General Meeting of Shree Worstex Limited ("the Company") held on September 28, 2020 at 02:00 P.M.

This is with reference to the Voting (Remote E-voting and Poll) of 37th Annual General Meeting of Shree Worstex Limited held on Monday, September 28, 2020 at 02:00 P.M. at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of 37th Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the 37th Annual General Meeting.
3. Consolidated Scrutinizers Report on voting through remote e-voting and voting at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,
Yours truly

For Shree Worstex Limited



Kiran Mittal
(Chairperson and Director)
DIN: 00749457



SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
 Mob. : 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in
 Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF 37TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SHREE WORSTEX LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	September 28, 2020
Total number of shareholders as on record date	82
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	
Personally Present	2
Public:	
Personally Present	6
Proxy Present	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	0
Public:	0

Ordinary Business

Agenda 1- To receive , consider and adopt the Audited Standalone Financial Statement for the year ended March 31,2020 and the reports of the Board of directors and the 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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% 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	2256300	0	0	0	0	0	0
	Poll		2211900	98.03	2211900	0	100	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2211900	98.03	2211900	0	98.03	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		NA	NA	NA	NA	NA	NA



	applicable)							
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	883700	0	0	0	0	0	0.00
	Poll		400000	45.26	400000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		400000	45.26	400000	0	100	0.00
Total		3140000	2611900	83.18	2611900	0	100.00	0.00

Agenda 2- To appoint a Director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) who retire by rotation and , being eligible , offers himself for election.

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 (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2256300	0	0	0	0	0	0
	Poll		2211900	98.03	2211900	0	100	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2211900	98.03	2211900	0	98.03	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	883700	0	0	0	0	0	0.00
	Poll		400000	45.26	400000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		400000	45.26	400000	0	100	0.00
Total		3140000	2611900	83.18	2611900	0	100.00	0.00



Special Business

Agenda 3- Re-Appointment of Mr. Jitender Kumar Agarwal (Din:00850314) as an Independent Director.

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	2256300	0	0	0	0	0	0
	Poll		2211900	98.03	2211900	0	100	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2211900	98.03	2211900	0	98.03	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	883700	0	0	0	0	0	0.00
	Poll		400000	45.26	400000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		400000	45.26	400000	0	100	0.00
Total		3140000	2611900	83.18	2611900	0	100.00	0.00



Agenda 4- Power of Borrowings

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	2256300	0	0	0	0	0	0
	Poll		2211900	98.03	2211900	0	100	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2211900	98.03	2211900	0	98.03	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	883700	0	0	0	0	0	0.00
	Poll		400000	45.26	400000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		400000	45.26	400000	0	100	0.00
Total		3140000	2611900	83.18	2611900	0	100.00	0.00

Agenda 5- Power to Mortgage Property 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	E-Voting	2256300	0	0	0	0	0	0
	Poll		2211900	98.03	2211900	0	100	0.00



Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2211900	98.03	2211900	0	98.03	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	883700	0	0	0	0	0	0.00
	Poll		400000	45.26	400000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		400000	45.26	400000	0	100	0.00
Total		3140000	2611900	83.18	2611900	0	100.00	0.00

Agenda 6- Approval of Loans , Investments , Guarantee or Security under Section 185 of the Companies Act ,2013.

Resolution required: (Ordinary/ Special)					Special			
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 (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2256300	0	0	0	0	0	0
	Poll		2211900	98.03	2211900	0	100	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2211900	98.03	2211900	0	98.03	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	883700	0	0	0	0	0	0.00
	Poll		400000	45.26	400000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		400000	45.26	400000	0	100	0.00
Total		3140000	2611900	83.18	2611900	0	100.00	0.00



For Shree Worstex Limited



Kiran Mittal
(Chairperson and Director)
DIN: 00749457



Date: September 29, 2020
Place: New Delhi

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Mob. : 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 37TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SHREE WORSTEX LIMITED HELD ON MONDAY, SEPTEMBER 28, 2020 AT 02:00 P.M. AT THE REGISTERED OFFICE AT 325, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085

SHREE WORSTEX LIMITED ("Company") has convened its 37th Annual General Meeting ("AGM") held on Monday, September 28, 2020 at 02:00 P.M. at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of 37th AGM dated 08th August, 2020 electronically.

The remote e-Voting was open for three days from Friday, September 25, 2020 (09:00 a.m.) to Sunday, September 27, 2020 (05:00 p.m.) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on August 08, 2020, had appointed Mr. Amit Kumar, Practicing Company Secretary (Membership No. 5187) to as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated 08th August, 2020 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated 29th September, 2020 submitted by Mr. Amit Kumar, Practicing Company Secretary, Scrutinizer of the 37th Annual General Meeting, to me, are as follows:



Resolution No.	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
Ordinary Business									
1	To receive, consider and adopt the Audited standalone Financial Statements of the company for the financial year ended 31st March, 2020 and the reports of the Board of directors and the Auditors thereon	Ordinary Resolution	2611900	2611900	100.00	0	0.00	NIL	Approved
2	To appoint a Director in place of Mr. Pawan Kumar Mittal (DIN: 000749265) who retires by rotation and, being eligible, offers herself for re-election	Ordinary Resolution	2611900	2611900	100.00	0	0.00	NIL	Approved
Special Business									
3	Re-appointment of Mr. Jitender Kumar Agarwal (DIN: 00850314) as an independent director	Special Resolution	2611900	2611900	100.00	0	0.00	NIL	Approved
4.	Power of Borrowings	Special Resolution	2611900	2611900	100.00	0	0.00	NIL	Approved
5.	Power to Mortgage Property of the Company	Special Resolution	2611900	2611900	100.00	0	0.00	NIL	Approved
6.	Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013	Special Resolution	2611900	2611900	100.00	0	0.00	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the company.

Thanking You,

Yours Faithfully

For Shree Worstex Limited



Kiran Mittal
(Chairperson and Director)
DIN: 00749457

Date: 29th September, 2020

Place: New Delhi



AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place, Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

To,
The Chairperson
Mrs. Kiran Mittal

**37th Annual General Meeting of the
Equity Shareholders of Shree Worstex Limited**
held on Monday, September 28, 2020 at 02:00 P.M.
at 325, IIIrd Floor, Aggarwal Plaza, Sector-14,
Rohini, Delhi-110085

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting
at 37th Annual General Meeting held on Monday, September 28, 2020 at 02:00 P.M. at
325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085**

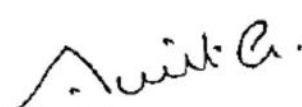

Dear Sir,

In relation to the 37th Annual General Meeting of the company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the company.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully

For AMIT KUMAR
Company Secretaries



Amit Kumar
Proprietor
FCS: 5917
CP: 6184
UDIN: F005917B000807564

Date: 29/09/2020
Place: Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place, Pitampura,
New Delhi-110034
Tel:011-42811270,9313340776
Email: amitkumar_cs@hotmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-
VOTING AND VOTING AT AGM**
**(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of
Companies (Management & Administration), Rules 2014)**

To,
The Chairperson
Mrs. Kiran Mittal

**37th Annual General Meeting of the
Equity Shareholders of Shree Worstex Limited**
held on Monday, September 28, 2020 at 02:00 P.M.
at 325, IIIrd Floor, Aggarwal Plaza, Sector-14,
Rohini, Delhi-110085

**Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the
provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi)
and 21(2) of the Companies (Management and Administration) Rules, 2014 as
amended by Companies (Management and Administration) Rules, 2015 and voting at
the 37th Annual General Meeting of Shree Worstex Limited held on Monday, September
28, 2020 at 02:00 P.M.**

BACKGROUND

I, Amit Kumar, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Shree Worstex Limited**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the company held on Monday, September 28, 2020 at 02:00 P.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The date of Notice of the AGM is 8th August, 2020 and the date of AGM is Monday, September 28, 2020 at 02:00 P.M.

The company informed that the date of dispatch of Notice is September 02, 2020 to all the shareholders whose names were appearing as on August 14, 2020.



CUT-OFF DATE

The shareholders of the company holding shares as on the "Cut- off" date of Monday, September 21, 2020 were entitled to e-vote on the resolutions as contained in the Notice of the Annual General Meeting.

REMOTE E-VOTING

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Friday, September 25, 2020 at 9:00 a.m. (IST) and ended on Sunday, September 27, 2020 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast through e-voting were unblocked at National Securities Depository Limited ("NSDL") platform and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

VOTING AT THE AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

COUNTING PROCESS

The locked polling box subsequently opened in my presence and in presence of two witnesses (Mr. Pratima Gupta having PAN- CLJPG5594H and Mr. Gaurav Garg having PAN -CECPG1793L) and the polling papers diligently scrutinized.



After counting the votes cast by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited standalone Financial Statements of the company for the financial year ended 31st March, 2020 and the reports of the Board of directors and the Auditors thereon

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	08	2611900	100.00
Total	08	2611900	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00



Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Pawan Kumar Mittal (DIN: 000749265) who retires by rotation and, being eligible, offers himself for re-election

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	08	2611900	100.00
Total	08	2611900	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

SPECIAL BUSINESS:

Resolution 3: Special Resolution

Re-appointment of Mr. Jitender Kumar Agarwal (DIN: 00850314) as an Independent Director

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	08	2611900	100.00
Total	08	2611900	100.00



(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 4: Special Resolution

Power of Borrowings

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	08	2611900	100.00
Total	08	2611900	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00



Resolution 5: Special Resolution

Power to Mortgage Property of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	08	2611900	100.00
Total	08	2611900	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 6: Special Resolution

Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	08	2611900	100.00
Total	08	2611900	100.00



(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,
Yours faithfully,

For AMIT KUMAR
Company Secretaries




Amit Kumar
Proprietor
FCS-5917
CP -6184
UDIN: F005917B000807564

Date : 29/09/2020
Place: New Delhi