

APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India T +91 11 4320 6650 F +91 11 2571 3631 E mail@apisindia.com W apisindia.com

APIS/CS/2019-20/97

October 01, 2019

To
The Manager
Listing Department
BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Subject- Disclosure of Voting Results of the 37th Annual General Meeting of the Company held on Monday, September 30, 2019

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details of voting results (i.e. e-voting and poll) of the 37th Annual General Meeting of the Company held on Monday, September 30, 2019 at 10:00 A.M at the Registered office of the Company at 18/32, East Patel Nagar, Delhi-110008, are enclosed in the prescribed format alongwith consolidated Scrutinizer Report as <u>Annexure-1</u>.

Further we also inform that all the resolutions as set in the notice conveying the said Annual General Meeting have been passed by the members with the requisite majority.

This may also be considered as compliance under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you Yours faithfully

For APIS India Limited

Amit Anand

(Managing Director)

DIN: 00951321

Encl: a/a

APIS INDIA LIMITED

Details of poll at the AGM and E-voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	of SEBI (Listing Obligations and Disclosure
Date of AGM	September 30,2019
Total No. of Shareholders as on Record Date (22/09/2018)	20
No. of Shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group: 7 Public: 5	
No. of Shareholders attended the meeting through Video Conferencing.	Nil
Promoters and Promoter Group: Nil Public : Nil	

	Category	Whether Promoter/Promoter Group are interested in the Agenda/ Resolution	1. To receiv March, 20	Resolution Required (Ordinary/Special)
	Mode of voting	er/Promoter Gro	To receive, consider, and adopt the audited Financial Statements (Stan March, 2019, together with Auditors Report and Board Report thereon.	uired (Ordinar
	No. of shares held (1)	up are intereste	adopt the audit th Auditors Rep	y/Special)
L Ida	No. of votes polled (2)	d in the Agen	ed Financial oort and Boar	
FOI APIS INDIA LIMITED	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	ıda/ No	Statements d Report the	Or
CALIMIT	es No. of Votes in ng favour (4)		1. To receive, consider, and adopt the audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2019, together with Auditors Report and Board Report thereon.	Ordinary
	No. of Votes % of votes against in favour o votes polled (6)=[(4)/(2) * 100		onsolidated) for	
	775		the financial ye	
	% of votes against on votes polled (7)=[(5)/(2)]* 100		ar ended 31st	

ing 0 0 0 0 0 ing 1392877 0 0 0 0 1281168 91.98 5510076 5398367 97.97	Poll 4117199 Total
0 0 0 0 0 0 0 0 0 1281168 91.98 0 0 1281168 91.98 5398367 97.97	4117199
0 0 0 0 91.98 91.98 97.97	
	4117199 0 4117199
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100
	4117199 0 4117199
	000
100 100 100	100
• • • • • • •	

	IRIOI		4117199	100	4117199	0	100	>
Public	E-Voting	0	0	0	0		0	0 6
Institutional	Poll		0	0	0	0	0	0
nolders	Total		0	0	0	0	0	0
Public- others	E-Voting		1281168	91.98	1281168	0	100	0
	Poll	1392877	0	0	0	1	0 00	
	Total		1281168	91.98	1281168		100	
Total		5510076	5398367	97.97	5398367		100	0
Resolution Required (Ordinary/Special)	uired (Ordinaı	v/Special)		Ordin	O TOTAL OF THE O			
vesoumon ved	mi eu (Orumai	y/Special)		Ordinary	lary			
To appoir Compani	nt a Director in es Act, 2013 an	To appoint a Director in place of Mr. Amit Anand (DIN: 00951321), who recompanies Act, 2013 and being eligible, offers himself for re-appointment.	nit Anand (I , offers hims	DIN: 0095132 elf for re-appo	1), who retires pintment.	by rotation i	To appoint a Director in place of Mr. Amit Anand (DIN: 00951321), who retires by rotation in terms of Section152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	1152 (6) of the
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution	er/Promoter Gr	oup are intereste	ed in the Age	nda/ No				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*	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)]*
Promoters and	E-Voting		4117199	100	4117199	0	100	0
promoters	Poll	4117199	0	0	0	0	0	0
group	Total		4117199	100	4117199	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
Institutional	Poll		0	0	0	0	0	0

FOR APIS INDIA LIMITED

Total 0 0 E-Voting 1392877 1281168 91.98 Poll 1392877 0 0 Total 5510076 5398367 97.97	ing 1392877 5510076	ing 1392877 0 0 0 1281168 91.98 1281168 91.98 5510076 5398367 97.97	ing 1392877 0 0 0 1281168 91.98 1281168 91.98 5510076 5398367 97.97
	0 0 1281168 91.98 0 0 1281168 91.98 5398367 97.97	0 0 1281168 91.98 0 0 1281168 91.98 5398367 97.97	0 0 0 0 1281168 91.98 1281168 0 0 0 0 0 0 1281168 91.98 1281168 0 5398367 97.97 5398367 0
0 0 1281168 91.98 0 0 1281168 91.98 5398367 97.97			0 0 1281168 0 0 0 1281168 0 5398367 0
0 91.98 91.98 97.97			0 0 1281168 0 0 0 1281168 0 5398367 0
	0 1281168 0 1281168 5398367	0 0 1281168 0 0 0 1281168 0 5398367 0	0 0 0 0

		Public- others		holders	Institutional	Public		dnorg eronoud	nromoters and	Dramatan		Caregory	Category	Whether Promo	3. To decla Preferer	Resolution Re		A Otal	Total			Public- others
1011	Poll	E-Voting	A C'AA	Total	Poll	E-Voting	Total	_				voting Voting	Moderat	Whether Promoter/Promoter Group are interested in the Agenda/Resolution	To declare dividend @ 4% (Rs.4/- per share of Rs.100/- each) on 4% Non-Cumulative Non- Convertible Redeemable Preference Shares for the financial year ended March 31, 2019.	Resolution Required (Ordinary/Special)			TOTAL	Total		E-Voting
						0		411/199	4117100		(I)	shares held	No as	oup are intereste	% (Rs.4/- per s financial year	y/Special)		5510076		1107/61	1392877	
•	001107	1781160	•			0	4117199	0	4117199	(2)	polled	No. of		ed in the Ag	hare of Rs.1 ended Marc			5398367	1281168		8011071	1701160
C	91.98	01 00	0			0	100	0	100	shares (3)=[(2)/(1)]* 100	outstanding	% of Votes		enda/ No	00/- each) on 49 h 31, 2019.	Ordinary		97.97	91.98	0	91.98	2
0	1281168		0	0		000000	4117199	0	4117199	(4)	favour	No. of			% Non-Cumu	arv		5398367	1281168	0	1281168	
0	0		0	0	0			0	0	(5)	votes against	No. of			lative Non- C			0	0	0	0	
	100		0	0	0	TOO	100	0	100	polled (6)=[(4)/(2)] * 100	in favour on votes	% of votes			onvertible Redee			100	100	0	100	
	0		0	0	0	0			0		against on	% of votes			mable		6	0		0	0	•

For APIS INDIA LIMITED

A COURT	Total	
		TOTAL
9/00166		13928// 1281168 91.98
5398367 97.97		1281168
97.97		91.98
5398367		1281168
0		0
100		100
0		0

	Total			Public- others	İ	holders	Institutional	Public	9	promoters group	Property			Category	Whether Promoter/Promoter Group are interested in the Agenda/ Resolution	4. Approval	Resolution Required (Ordinary/Special)	A Otal	Total
		Total	Poll	E-Voting	Total	TOIL	D-voung	I OTAL	Total	Poll			Q	Mode of voting	/Promoter Gro	of re-appointm	ired (Ordinar		Lotal
9/00166	5510076		1392877				0			4117100			(1)	No. of shares held	oup are interest	ent of Mr. Kar	y/Special)	2010076	1392877
3398367	0011071	1781168	0	1281168	0	C	0	4117199		4117199		(2)	polled	No. of	ed in the Ago	an Ahooja (I		5398367	1281168
97.97	91.90	01 00	0	01 08	0	0	0	100	0	100	100	shares	outstanding	% of Votes	enda/ No	OIN: 02688727)	Special	97.97	91.98
5398367	1281168		001100	1201160	0	0	0	4117199	0	4117199			favour	No. of), as an indepe	al	5398367	1281168
0	0	0			0	0	0	0	0	0		(5)	Votes	No. of		ndent director		0	0
100	100	0	100		0	0	0	100	0	100	(6)=[(4)/(2)] * 100	polled	in favour	% of votes		Approval of re-appointment of Mr. Karan Ahooja (DIN: 02688727), as an independent director of the company.		100	100
0	0	0	0		0	0	0	0	0	0		(7)=[(5)/(2)]	against on	% of votes				0	0

Resolution Required (Ordinary/Special)

Special

5. Approval of re-appointment of Mr. Sushil Gupta (DIN: 01549211), as an independent director of the company.

Category	Mode of voting	No. of shares held (1)	No. of votes polled	% of Votes polled on outstanding	No. of Votes in favour	No. of Votes against (5)	- Are	% of votes against
			3	(3)=[(2)/(1)]* 100	3		(b)=[(4)/(2)] * 100	on votes polled (7)=[(5)/(
Promoters and	E-Voting		4117199	100	4117199	0	100	O TOO
promoters group	Poll	4117199	0	0	0	0		0
	Total		4117199	100	4117199	0	100	
Public	E-Voting	0	0	0	0	0	0	0
holders	Poll		0	0	0	0	0	0
HOIDELS	Total		0	0	0	0	0	0
Public- others	E-Voting		1281168	91.98	1281168	0	100	
	Poll	1392877	0	0	0	0		
	Total		1281168	91.98	1281168	0		
IBJOI		5510076	5398367	97.97	5398367	>		•

For APIS INDIA LIMITED

Resolution Required (Ordinary/Special) Approval of re-appointment of Mrs. Shalini Malik (DIN: 03397744) as an Independent Director of the Company. Special

Resolution Whether Promoter/Promoter Group are interested in the Agenda/ | No

	voting	shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100
Promotors and							
DIES STOTIOLET	E-Voling		4117199	100	4117100		2
promoters group	Poll	4117199			711/177	0	100
	Total				0	0	0
Dkli.	TOTAL		4117199	100	4117199	0	400
rubiic	E-Voting	0	0	0	000000		100
Institutional	Poll		0	> 0		0	0
holders	Total				0	0	0
			•	0	0	0	0
Public- others	E-Voting		1281168	01 00	1001		
	Poll	1392877	0	21.70	8911871	0	100
	Tatal	1332011		0	0	0	0
	I B10 I		1281168	91.98	1281168		
10141		5510076	5398367	97.97			100

For APIS INDIA LIMITED

1012			T UDITIC OTHERS	Public others	holders	Institutional	Public		promoters group	I I omoters and	Whether Promoter/Promoter Group are interested in the Agenda/ Resolution Category Woting Mode of Shares held votes polled of polled of the Agenda/ No. o	Resolution Required (Ordinary/Special)
	Total	Poll	E-voung	E Wating	Total	Poll	E-Voting	Total	Poll	E-voting	Mode of voting	ired (Ordinary
5510076		1392877	1				0		4117199		up are interested No. of shares held (1)	/Special)
5308367	1281168	0	1281168		0	0	0	4117199	0	4117199	ta Chaddha (I in the Ager No. of votes polled (2)	
97 97	91.98	0	91.98		0	0	0	100	0	100	ether Promoter/Promoter Group are interested in the Agenda/ legory Mode of voting voting (1) Mode of votes polled on shares held (2) (3)=[(2)/(1)]* (3)=[(4)/(2)] No No. of votes in favour on shares (5) (3)=[(4)/(2)] (4) No No. of Votes in favour on shares (6)=[(4)/(2)] (5) (6)=[(4)/(2)] (6)=[(4)/(2)]	Special
5308367	1281168	0	1281168		0	0	0	4117199	0	4117199	as an Indeper	
	0	0	0		0	0	0	0	0	0	No. of Votes against (5)	
100	100	0	100	d		0	0	100	0	100	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	
5 0	0	0	0	•			0 6	0	0	0	% of votes against on votes polled (7)=[(5)/ (2) * 100	

For APIS INDIA LIMITED Managing Director

Resolution Required (Ordinary/Special) Special

8. Approval of appointment of Mrs. Prem Anand (DIN: 00951873) as Whole Time Director and payment of remuneration.

Category	Mode of voting	No. of shares held (1)	No. of votes polled	% of Votes polled on outstanding	No. of Votes in favour	No. of Votes against (5)	% of votes in favour on votes polled
			(2)	shares (3)=[(2)/(1)]* 100	(4)		(6)=[(4)/(2)] * 100
Promoters and	E-Voting		4117199	100	4117100		100
promoters group	Poll	4117199	0	0	0		100
	Total		4117199	100	4117100		
Public	F-Voting		0	100	411/139		100
Institutional	Poll Poll	C	0 0	0 0	0	0	0
holders	Total					-	0
	TOTAL		•	•	0	0	0
Public- others	E-Voting		1281168	91.98	1281168	0	100
	Poll	1392877	0	0	0	0 0	100
	Total		1281168	91.98	1781168		100
Take					OUTTONT	-	UU

For APIS INDIA LIMITED

Managing Director

Resolution Required (Ordinary/Special) Ordinary

9. Approval of related party transactions with Skyline International Industries FZE.

Category	Mode of	No. of	No. of	% of Votes	No. of	No. of Votes	% of votes
	voting	shares held (1)	votes	polled on outstanding	Votes in favour	against (5)	% of votes in favour on votes polled
			(2)	shares (3)=[(2)/(1)]* 100	(4)	3	* 100
Promoters and	E Votino		200				
promoters groun	Poll	4117100	203040	4.93	203040	0	100
dnorg eronoud	TOIL	411/1199	0	0	0	0	0
Duklis	I OTAL		203040	4.93	203040	0	100
rubite Institutional	E-Voting	0	0	0	0	0	0
holden	POII		0	0	0	0	0
HOIDELS	Lotal		0	0	0	0	0
DL1: 11	E-Voting		1281168	91.98	1281168	0	100
rublic- others	Poll	1392877	0	0	0	0	000
r ublic- otners	Total		1281168	91.98	1281168		3
rubiic- others						•	TUU

For APIS INDIA LIMITED

Managing Director



Annexum-1

(Company Secretaries)

Scrutinizer's Report

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

To
The Chairperson of 37th Annual General Meeting of, **APIS India Limited**,
18/32, East Patel Nagar,
New Delhi- 110008,

Subject: Consolidated Scrutinizers report on remote e-voting and voting through Ballot papers pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 and amendments thereto and voting through poll pursuant to section 109 of the Companies Act, 2013, read with rules 21 of Companies (Management and Administration) Rule, 2014 and amendments thereto at 37th Annual General Meeting of APIS India Limited held on Monday, 30th Day of September, 2019 at 10:00 A.M. at the registered office of the Company at 18/32, East Patel Nagar, New Delhi- 110008;

Dear Sir,

I, Anand Kumar Singh, Company Secretary in practice having office at 183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 have been appointed by the Board of Directors of APIS India Limited ("the Company") dated 14/08/2019 for the purpose of scrutinizing the remote e-voting process and voting through Ballot papers at 37th Annual General Meeting (AGM) of the Members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through Ballot papers carried out, In term of provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rule 2015 and pursuant to regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 on the resolution set out in the notice dated 14th Day of August, 2019 for 37th AGM of the

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1831. Second Hoor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 Tel: 17312730004, M: 9868782243, E-mail: vdnext1711@gmail.com, ancorporate2@gmail.com



(Company Secretaries)

Members of APIS India Limited, held on Monday, 30^{th} Day of September, 2019 at 10:00 A.M. at the registered office of the Company at 18/32, East Patel Nagar, New Delhi- 110008.

Accordingly, I submit the report, on completion of remote e-voting process and voting through Ballot papers, as under

- The Company had engaged the services of Central Depository Services (India)
 Limited (CSDL) as the authorized agency to provide secured system for remote
 e-voting process through its designated website at
 https://www.evotingindia.com via CSDL e-voting platform.
- Detailed instruction relating to poll and remote e-voting facility along with login detail ware provided to the eligible members.
- The company has also published the information related to remote e-voting in newspapers namely Financial Express (English Daily) and Jansatta (Hindi Daily) dated 05th September, 2019.
- 4. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and further substituted by the company (Management and Administrations) amendment, Rules 2016 (including any statutory modification or re-enactment thereof) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote evoting period remained open from Friday 27th Day of September 2019 (9.00 A.M.) till Sunday 29th September, 2019 (5.00 P.M.)
- 5. The Members of the Company as on the "cut- off date" i.e. Monday, September 23, 2019, were entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting on the proposed resolutions as set out in the Notice dated Wednesday, 14th Day of August, 2019.
- 6. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by Ballot paper on the resolutions contained in the Notice to the 37th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting through ballot paper at the AGM is restricted to preparing a Scrutinizer's report of the votes

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183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 121-011-12730004, M: 9868782243, E-mail: vdnext1711@gmail.com, ancorporate2@gmail.com

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New Delhi

Anand Kumar Singh

(Company Secretaries)

cast "in favor" or "against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CSDL) and voting through ballot paper conducted at the 37th AGM.

- 7. At the 37th AGM of the Company held on 30th September, 2019 the Chairman at the end of the discussion on the resolution(s) ordered for poll through physical ballot papers at AGM as per Rule 20 & 21 of Companies (Management and Administration) Amendment Rules, 2015 to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes. Poll through physical ballot papers was provided at the venue of AGM at 18/32, East Patel Nagar, New Delhi- 110008.
- 8. One (1) Ballot Box was kept for polling at the AGM ballot box was locked in my presence.
- At the 37th Annual General Meeting, after declaration of poll by the Chairman, a box kept for poling was locked in my presence with due identification marks placed by me.
- 10. After completion of poll through physical ballot papers at the AGM, the locked ballot box was opened in my presence and ballot ware diligently scrutinized. Thereafter polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the Members who participated in poll through physical ballot papers at AGM.
- 11. The ballot papers, which were incomplete and/or which were otherwise found defective or if signature or name of shareholders did not match with the record have been treated as invalid and were kept separately. Further shareholding of those shareholders who have different folio number has been consolidated and treated as one.
- 12. Therefore, the votes cast through remote e-voting were unblocked after completion of poll through physical ballot papers at AGM in the presence of two witnesses, Mr. Nimesh Kumar S/o Charan Singh R/o Vill- Achpal Garhi, Post-Pilkhuwa, Distt-Hapur, UP-245304, and Mr. Dhanoj Kumar Singh, S/o Shri Ram Singh at G-83, 202 Vijay chook Laxmi Nagar Delhi-110092 who are not

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183B Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 Tel: 011-42730004, M: 9868782243, E-mail: vdnext1711@gmail.com, ancorporate2@gmail.com



(Company Secretaries)

in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Aimesh Kumar

Mr. Dhanoj Kumar Singh

- 13. The consolidated summary of results of remote e-voting and poll through physical ballot papers at AGM are as under:
- (a) Resolution No-1:- "Ordinary Resolution"

To receive, consider, and adopt the audited Financial Statements (Standalone & Consolidated) for the financial year ended $31^{\rm st}$ March, 2019, together with Auditors Report and Board Report thereon.

Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in as	ssent	Vote	in nt	Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	vote
Item NO-1	e-voting	19	F20025=				
ORDINARY		13	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nil					
	. 011	IVII	0	NA	Nil	NA	Nil
	Total	1					
	rotal	19	5398367	100%	Nil	NA	Nil

(b) Resolution No-2:- "Ordinary Resolution"

New Delhi

To appoint a Director in place of Mr. Amit Anand (DIN: 00951321), who retires by rotation in terms of Section152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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(Company Secretaries)

Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in asse	ent	Vote	in	Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-2 ORDINARY	e-voting	19	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nil	0	NA	Nil	NA	Nil
	Total	19	5398367	100%	Nil	NA	Nil

(c) Resolution No-3:- "Ordinary Resolution"

To declare dividend @ 4% (Rs.4/- per share of Rs.100/- each) on 4% Non-Cumulative Non- Convertible Redeemable Preference Shares for the financial year ended March 31, 2019.

Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in asse	nt	Vote	in nt	Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-3 ORDINARY	e-voting	19	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nii	0	NA	Nil	NA	Nil
And the second s	Total	19	5398367	100%	Nil	NA	Nil

(d) Resolution No-4:- "Special Resolution"

Approval of re-appointment of Mr. Karan Ahooja (DIN: 02688727), as an Newsdapendent director of the company.

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183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 Tel: 011-42730004, M: 9868782243, E-mail: vdnext1711@gmail.com, ancorporate2@gmail.com



(Company Secretaries)

Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in asse	nt	Vote	in nt	Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-4 SPECIAL	e-voting	19	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nil	0	NA	Nil	NA	Nil
	Total	19	5398367	100%	Nil	NA	Nil

(e) Resolution No-5:- "Special Resolution"

Approval of re-appointment of Mr. Sushil Gupta (DIN: 01549211), as an independent director of the company

Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in asse	nt	Vote	in	Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-5 SPECIAL	e-voting	19	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nil	0	NA	Nil	NA	Nil
	Total	19	5398367	100%	Nil	NA	Nil

(f) Resolution No-6:- "Special Resolution"

New Delhi

Approval of re-appointment of Mrs. Shalini Malik (DIN: 03397744), as an independent director of the company.

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183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 Tel: 011-42730004, M: 9868782243, E-mail: vdnext1711@gmail.com, ancorporate2@gmail.com



(Company Secretaries)

Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in asse	nt	Vote	in nt	Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-6 SPECIAL	e-voting	19	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nil	0	NA	Nil	NA	Nil
	Total	19	5398367	100%	Nil	NA	Nil

(g) Resolution No-7:- "Special Resolution"

Approval of re-appointment of Mrs. Sunita Chaddha (DIN: 03398434), as an independent director of the company.

Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in asse	nt	Vote	in nt	Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-7 SPECIAL	e-voting	19	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nil	0	NA	Nil	NA	Nil
	Total	19	5398367	100%	Nil	NA	Nil

(h) Resolution No-8:- "Special Resolution"

Approval of appointment of Mrs. Prem Anand (DIN: 00951873) as whole time director and payment of remuneration

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(Company Secretaries)

Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in asse	ent	Vote	in	Invalid Vote
		Nos.	Total vote cast	%age		%age	vote
Item NO-8 SPECIAL	e-voting	19	5398367	100%	Nil	NA	Nil
RESOLUTION	Poll	Nil	0	NA	Nil	NA.	Nil
	Total	19	5398367	100%	Nil	NA	Nil

(i) Resolution No-9:- "Ordinary Resolution"

New/Delhi

Approval of related party transactions with skyline international industries FZE

Voted in FAVOUR or AGAINST for the Resolution

Item no of Notice	Voting Method		Vote in a	ssent	Vote		Invalid Vote
		Nos.	Total vote cast	%age	Nos.	%age	
Item NO-9 ORDINARY	e-voting	19	5398367	100%	Nil	NA	3914159*
RESOLUTION	Poll	Nil	0	NA	Nil	NA	Nii
	Total	19	5398367	100%	Nil	NA	Nil 3914159*

- 14. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.
- 15. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 37th AGM to announce the result of the meeting.

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(Company Secretaries)

16. The register, all other papers and relevant record relating to remote e-voting and voting by Ballot papers at 37th AGM shall remain in my safe custody until the chairman consider, approved and sign the Minute of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company secretary for safe keeping.

*Being interested parties, voted treated as invalid.

Thanking you

Yours faithfully

Anand Kumar Singh

(Company Secretaries)

Mem No- 24881

CP No- 9404 UDIN- A024881A000019458

Date: October 01, 2019

Place: Delhi

Mrs. Prem Anand

(Whole Time Director)
Chairman of 37th Annual General Meeting