



# HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com  
Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

30<sup>th</sup> September, 2020

|                                                                                                                                       |                                                                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Listing Department<br>BSE Limited,<br>Pheroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br>Scrip Code: 532216 | The Vice President<br>National Stock Exchange of India Limited,<br>Exchange Plaza<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br>Scrip Symbol: HBSL |
|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: - Submission of Voting Results and Scrutinizer's Report of 33<sup>rd</sup> Annual General Meeting (AGM)  
held on 29<sup>th</sup> September, 2020**

Dear Sir / Madam,

We would like to inform that all the resolutions placed at the 33<sup>rd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2020 have been passed by the Members with requisite majority.

|                                                                                                             |                                  |
|-------------------------------------------------------------------------------------------------------------|----------------------------------|
| Date of the AGM / EGM                                                                                       | 29 <sup>th</sup> September, 2020 |
| Total number of Shareholders on record date:                                                                | 67572                            |
| No. of Shareholders present in the meeting either in person or through proxy:                               |                                  |
| - Promoters & Promoter Group:                                                                               | None                             |
| - Public:                                                                                                   | None                             |
| No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM): |                                  |
| - Promoters & Promoter Group:                                                                               | 7                                |
| - Public:                                                                                                   | 56                               |

In this regard, please find enclosed the following:

- 1) Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Scrutinizer's Report dated 30<sup>th</sup> September, 2020 for votes casted through Remote e-voting and e-voting at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with Scrutinizer's Report are also available on the Company's website, <http://www.hbstockholdings.com> and on the website of National Securities Depository Limited (NSDL), <https://www.evoting.nsdl.com>

You are requested to take the above information on record.

Thanking you,  
Yours Faithfully,  
For **HB STOCKHOLDINGS LIMITED**

  
**RUPESH KUMAR**  
(Company Secretary & Compliance Officer)

Encl: - As above

## HB STOCKHOLDINGS LIMITED

VOTING RESULTS OF 33<sup>RD</sup> AGM HELD ON 29<sup>TH</sup> SEPTEMBER, 2020

| Agenda Item No. 1                                                            |                               |                    |                     |                                                                  | Adoption of Audited Financial Statements including Consolidated Financial Statements for the Financial Year ended 31 <sup>st</sup> March, 2020 together with the reports of the 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 | No. of votes polled | % of Votes polled on outstanding shares<br>$3 = [(2)/(1)] * 100$ | No. of Votes – in favour                                                                                                                                                                                          | No. of Votes – against | % of Votes in favour on votes polled<br>$6 = [(4)/(2)] * 100$ | % of Votes against on votes polled<br>$7 = [(5)/(2)] * 100$ |
|                                                                              |                               | (1)                | (2)                 | (3)                                                              | (4)                                                                                                                                                                                                               | (5)                    | (6)                                                           | (7)                                                         |
| <b>Promoter &amp; Promoter Group</b>                                         | Remote E-Voting               | 3798335            | 3798335             | 100.00                                                           | 3798335                                                                                                                                                                                                           | 0                      | 100.00                                                        | 0.00                                                        |
|                                                                              | E-Voting at AGM               |                    | 0                   | 0.00                                                             | 0                                                                                                                                                                                                                 | 0                      | 0.00                                                          | 0.00                                                        |
|                                                                              | Postal Ballot (if applicable) |                    | -                   | -                                                                | -                                                                                                                                                                                                                 | -                      | -                                                             | -                                                           |
|                                                                              | <b>Total</b>                  | <b>3798335</b>     | <b>3798335</b>      | <b>100.00</b>                                                    | <b>3798335</b>                                                                                                                                                                                                    | <b>0</b>               | <b>100.00</b>                                                 | <b>0.00</b>                                                 |
| <b>Public-Institutions</b>                                                   | Remote E-Voting               | 2667               | 0                   | 0.00                                                             | 0                                                                                                                                                                                                                 | 0                      | 0.00                                                          | 0.00                                                        |
|                                                                              | E-Voting at AGM               |                    | 0                   | 0.00                                                             | 0                                                                                                                                                                                                                 | 0                      | 0.00                                                          | 0.00                                                        |
|                                                                              | Postal Ballot (if applicable) |                    | -                   | -                                                                | -                                                                                                                                                                                                                 | -                      | -                                                             | -                                                           |
|                                                                              | <b>Total</b>                  | <b>2667</b>        | <b>0</b>            | <b>0.00</b>                                                      | <b>0</b>                                                                                                                                                                                                          | <b>0</b>               | <b>0.00</b>                                                   | <b>0.00</b>                                                 |
| <b>Public-Non Institutions</b>                                               | Remote E-Voting               | 3336663            | 12103               | 0.36                                                             | 11972                                                                                                                                                                                                             | 131                    | 98.92                                                         | 1.08                                                        |
|                                                                              | E-Voting at AGM               |                    | 757                 | 0.02                                                             | 757                                                                                                                                                                                                               | 0                      | 100.00                                                        | 0.00                                                        |
|                                                                              | Postal Ballot (if applicable) |                    | -                   | -                                                                | -                                                                                                                                                                                                                 | -                      | -                                                             | -                                                           |
|                                                                              | <b>Total</b>                  | <b>3336663</b>     | <b>12860</b>        | <b>0.39</b>                                                      | <b>12729</b>                                                                                                                                                                                                      | <b>131</b>             | <b>98.98</b>                                                  | <b>1.02</b>                                                 |
| <b>Total</b>                                                                 |                               | <b>7137665</b>     | <b>3811195</b>      | <b>53.40</b>                                                     | <b>3811064</b>                                                                                                                                                                                                    | <b>131</b>             | <b>100.00</b>                                                 | <b>0.00</b>                                                 |



## HB STOCKHOLDINGS LIMITED

VOTING RESULTS OF 33<sup>RD</sup> AGM HELD ON 29<sup>TH</sup> SEPTEMBER, 2020

| Agenda Item No. 2                                                            |                               |                    |                     |                                                                  | Re-Appointment of Mr. Anil Goyal (DIN: 00001938), 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 | No. of votes polled | % of Votes polled on outstanding shares<br>$3 = [(2)/(1)] * 100$ | No. of Votes – in favour                                                                                                        | No. of Votes – against | % of Votes in favour on votes polled<br>$6 = [(4)/(2)] * 100$ | % of Votes against on votes polled<br>$7 = [(5)/(2)] * 100$ |
|                                                                              |                               | (1)                | (2)                 | (3)                                                              | (4)                                                                                                                             | (5)                    | (6)                                                           | (7)                                                         |
| <b>Promoter &amp; Promoter Group</b>                                         | Remote E-Voting               | 3798335            | 3798335             | 100.00                                                           | 3798335                                                                                                                         | 0                      | 100.00                                                        | 0.00                                                        |
|                                                                              | E-Voting at AGM               |                    | 0                   | 0.00                                                             | 0                                                                                                                               | 0                      | 0.00                                                          | 0.00                                                        |
|                                                                              | Postal Ballot (if applicable) |                    | -                   | -                                                                | -                                                                                                                               | -                      | -                                                             | -                                                           |
|                                                                              | <b>Total</b>                  |                    | <b>3798335</b>      | <b>3798335</b>                                                   | <b>100.00</b>                                                                                                                   | <b>3798335</b>         | <b>0</b>                                                      | <b>100.00</b>                                               |
| <b>Public-Institutions</b>                                                   | Remote E-Voting               | 2667               | 0                   | 0.00                                                             | 0                                                                                                                               | 0                      | 0.00                                                          | 0.00                                                        |
|                                                                              | E-Voting at AGM               |                    | 0                   | 0.00                                                             | 0                                                                                                                               | 0                      | 0.00                                                          | 0.00                                                        |
|                                                                              | Postal Ballot (if applicable) |                    | -                   | -                                                                | -                                                                                                                               | -                      | -                                                             | -                                                           |
|                                                                              | <b>Total</b>                  |                    | <b>2667</b>         | <b>0</b>                                                         | <b>0.00</b>                                                                                                                     | <b>0</b>               | <b>0</b>                                                      | <b>0.00</b>                                                 |
| <b>Public-Non Institutions</b>                                               | Remote E-Voting               | 3336663            | 12103               | 0.36                                                             | 11972                                                                                                                           | 131                    | 98.92                                                         | 1.08                                                        |
|                                                                              | E-Voting at AGM               |                    | 757                 | 0.02                                                             | 757                                                                                                                             | 0                      | 100.00                                                        | 0.00                                                        |
|                                                                              | Postal Ballot (if applicable) |                    | -                   | -                                                                | -                                                                                                                               | -                      | -                                                             | -                                                           |
|                                                                              | <b>Total</b>                  |                    | <b>3336663</b>      | <b>12860</b>                                                     | <b>0.39</b>                                                                                                                     | <b>12729</b>           | <b>131</b>                                                    | <b>98.98</b>                                                |
| <b>Total</b>                                                                 |                               | <b>7137665</b>     | <b>3811195</b>      | <b>53.40</b>                                                     | <b>3811064</b>                                                                                                                  | <b>131</b>             | <b>100.00</b>                                                 | <b>0.00</b>                                                 |



## HB STOCKHOLDINGS LIMITED

VOTING RESULTS OF 33<sup>RD</sup> AGM HELD ON 29<sup>TH</sup> SEPTEMBER, 2020

| Agenda Item No. 3                                                            |                               |                    |                     |                                                                  | Re-appointment of Mrs. Asha Mehra (DIN: 02658967) as an Independent 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 | No. of votes polled | % of Votes polled on outstanding shares<br>$3 = [(2)/(1)] * 100$ | No. of Votes – in favour                                                                     | No. of Votes – against | % of Votes in favour on votes polled<br>$6 = [(4)/(2)] * 100$ | % of Votes against on votes polled<br>$7 = [(5)/(2)] * 100$ |
|                                                                              |                               | (1)                | (2)                 | (3)                                                              | (4)                                                                                          | (5)                    | (6)                                                           | (7)                                                         |
| <b>Promoter &amp; Promoter Group</b>                                         | Remote E-Voting               | 3798335            | 3798335             | 100.00                                                           | 3798335                                                                                      | 0                      | 100.00                                                        | 0.00                                                        |
|                                                                              | E-Voting at AGM               |                    | 0                   | 0.00                                                             | 0                                                                                            | 0                      | 0.00                                                          | 0.00                                                        |
|                                                                              | Postal Ballot (if applicable) |                    | -                   | -                                                                | -                                                                                            | -                      | -                                                             | -                                                           |
|                                                                              | <b>Total</b>                  | <b>3798335</b>     | <b>3798335</b>      | <b>100.00</b>                                                    | <b>3798335</b>                                                                               | <b>0</b>               | <b>100.00</b>                                                 | <b>0.00</b>                                                 |
| <b>Public-Institutions</b>                                                   | Remote E-Voting               | 2667               | 0                   | 0.00                                                             | 0                                                                                            | 0                      | 0.00                                                          | 0.00                                                        |
|                                                                              | E-Voting at AGM               |                    | 0                   | 0.00                                                             | 0                                                                                            | 0                      | 0.00                                                          | 0.00                                                        |
|                                                                              | Postal Ballot (if applicable) |                    | -                   | -                                                                | -                                                                                            | -                      | -                                                             | -                                                           |
|                                                                              | <b>Total</b>                  | <b>2667</b>        | <b>0</b>            | <b>0.00</b>                                                      | <b>0</b>                                                                                     | <b>0</b>               | <b>0.00</b>                                                   | <b>0.00</b>                                                 |
| <b>Public-Non Institutions</b>                                               | Remote E-Voting               | 3336663            | 12103               | 0.36                                                             | 11972                                                                                        | 131                    | 98.92                                                         | 1.08                                                        |
|                                                                              | E-Voting at AGM               |                    | 757                 | 0.02                                                             | 757                                                                                          | 0                      | 100.00                                                        | 0.00                                                        |
|                                                                              | Postal Ballot (if applicable) |                    | -                   | -                                                                | -                                                                                            | -                      | -                                                             | -                                                           |
|                                                                              | <b>Total</b>                  | <b>3336663</b>     | <b>12860</b>        | <b>0.39</b>                                                      | <b>12729</b>                                                                                 | <b>131</b>             | <b>98.98</b>                                                  | <b>1.02</b>                                                 |
| <b>Total</b>                                                                 |                               | <b>7137665</b>     | <b>3811195</b>      | <b>53.40</b>                                                     | <b>3811064</b>                                                                               | <b>131</b>             | <b>100.00</b>                                                 | <b>0.00</b>                                                 |



## HB STOCKHOLDINGS LIMITED

VOTING RESULTS OF 33<sup>RD</sup> AGM HELD ON 29<sup>TH</sup> SEPTEMBER, 2020

| Agenda Item No. 4                                                            |                               |                    |                     |                                                                  | Appointment of Mr. Ashish Kapur (DIN: 00002320) as Non-Executive Non-Independent Director of the Company. |                        |                                                               |                                                             |
|------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| Resolution required (Ordinary / Special)                                     |                               |                    |                     |                                                                  | Ordinary                                                                                                  |                        |                                                               |                                                             |
| Whether promoter / promoter group are interested in the agenda / resolution? |                               |                    |                     |                                                                  | Yes                                                                                                       |                        |                                                               |                                                             |
| Category                                                                     | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares<br>$3 = [(2)/(1)] * 100$ | No. of Votes – in favour                                                                                  | No. of Votes – against | % of Votes in favour on votes polled<br>$6 = [(4)/(2)] * 100$ | % of Votes against on votes polled<br>$7 = [(5)/(2)] * 100$ |
|                                                                              |                               | (1)                | (2)                 | (3)                                                              | (4)                                                                                                       | (5)                    | (6)                                                           | (7)                                                         |
| <b>Promoter &amp; Promoter Group</b>                                         | Remote E-Voting               | 3798335            | 3798335             | 100.00                                                           | 3798335                                                                                                   | 0                      | 100.00                                                        | 0.00                                                        |
|                                                                              | E-Voting at AGM               |                    | 0                   | 0.00                                                             | 0                                                                                                         | 0                      | 0.00                                                          | 0.00                                                        |
|                                                                              | Postal Ballot (if applicable) |                    | -                   | -                                                                | -                                                                                                         | -                      | -                                                             | -                                                           |
|                                                                              | <b>Total</b>                  |                    | <b>3798335</b>      | <b>3798335</b>                                                   | <b>100.00</b>                                                                                             | <b>3798335</b>         | <b>0</b>                                                      | <b>100.00</b>                                               |
| <b>Public-Institutions</b>                                                   | Remote E-Voting               | 2667               | 0                   | 0.00                                                             | 0                                                                                                         | 0                      | 0.00                                                          | 0.00                                                        |
|                                                                              | E-Voting at AGM               |                    | 0                   | 0.00                                                             | 0                                                                                                         | 0                      | 0.00                                                          | 0.00                                                        |
|                                                                              | Postal Ballot (if applicable) |                    | -                   | -                                                                | -                                                                                                         | -                      | -                                                             | -                                                           |
|                                                                              | <b>Total</b>                  |                    | <b>2667</b>         | <b>0</b>                                                         | <b>0.00</b>                                                                                               | <b>0</b>               | <b>0</b>                                                      | <b>0.00</b>                                                 |
| <b>Public-Non Institutions</b>                                               | Remote E-Voting               | 3336663            | 12103               | 0.36                                                             | 11972                                                                                                     | 131                    | 98.92                                                         | 1.08                                                        |
|                                                                              | E-Voting at AGM               |                    | 757                 | 0.02                                                             | 757                                                                                                       | 0                      | 100.00                                                        | 0.00                                                        |
|                                                                              | Postal Ballot (if applicable) |                    | -                   | -                                                                | -                                                                                                         | -                      | -                                                             | -                                                           |
|                                                                              | <b>Total</b>                  |                    | <b>3336663</b>      | <b>12860</b>                                                     | <b>0.39</b>                                                                                               | <b>12729</b>           | <b>131</b>                                                    | <b>98.98</b>                                                |
| <b>Total</b>                                                                 |                               | <b>7137665</b>     | <b>3811195</b>      | <b>53.40</b>                                                     | <b>3811064</b>                                                                                            | <b>131</b>             | <b>100.00</b>                                                 | <b>0.00</b>                                                 |





**JVS & ASSOCIATES**  
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4  
Sector – 11, Dwarka  
New Delhi – 110075



+91- 9717816322



+91- 9810370312

legal2015js@gmail.com

To,

The Chairman,  
**HB Stockholdings Limited**  
CIN: L65929HR1985PLC033936  
Plot No. 31, Echelon Institutional Area,  
Sector-32, Gurugram - 122001, Haryana

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to 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) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and e-voting during the 33<sup>rd</sup> Annual General Meeting of HB Stockholdings Limited held on Tuesday, 29<sup>th</sup> September, 2020 at 03.00 P.M. through video conferencing ('VC') / other audio visual means ('OAVM') pursuant to circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

**1. Appointment of Scrutinizer**

I, Jyoti Sharma, Proprietor of M/s JVS & Associates, Practicing Company Secretary, , was appointed as the Scrutinizer by the Board of Directors of HB Stockholdings Limited (hereinafter referred to as the Company) for the remote e-voting as well as the e-voting by Members during the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company held on **Tuesday, 29<sup>th</sup> September, 2020 at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). Our Responsibility as the Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the AGM**

**2.1** Pursuant to the MCA Circulars, advertisement was published in Business Standard (English and Hindi) on Friday, 28<sup>th</sup> August, 2020 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.



**2.2** The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on 4<sup>th</sup> September, 2020.

**2.3** On account of the situation arising out of COVID-19 and in terms of the MCA Circulars, the Company has sent the AGM Notice and Annual Report on 5<sup>th</sup> September, 2020 by e-mail to the Members who had registered their email ids with the Company / Depositories based on the Register of Members and list of Beneficial Owners furnished by the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

### **3. Cut-off date**

The Company fixed cut-off date i.e. Tuesday, 22<sup>nd</sup> September, 2020 for reckoning the members, who are eligible to attend the meeting and vote through remote e-voting before AGM / e-voting at the AGM.

### **4. Remote e-voting process**

#### **4.1 Agency**

The Company appointed National Securities Depository Limited ("NSDL"), as the agency providing the platform for attending the meeting through VC/ OAVM, remote e-voting and e-voting at the AGM.

#### **4.2 Remote e-voting period**

Remote e-voting commenced at 09:00 A.M. on Saturday, 26<sup>th</sup> September, 2020 and ended at 05:00 P.M. on Monday, 28<sup>th</sup> September, 2020.

### **5. Voting at the AGM**

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, the facility for voting through e-voting at the AGM was made available only to the members who had not casted their vote by Remote e-voting prior to the AGM.

### **6. Counting Process**

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results in presence of two witnesses, who are not in the employment of the Company.

### **7. Results**

**7.1** Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 31<sup>st</sup> July, 2020 are enclosed herewith.

**7.2** Based on the aforesaid results, we report that all the resolutions as set out in the Notice of the 33<sup>rd</sup> AGM dated 31<sup>st</sup> July, 2020 have been duly passed with the requisite majority.



A handwritten signature in blue ink, appearing to be "Raj", located to the right of the stamp.

**ITEM NO. 1: ORDINARY RESOLUTION**

ADOPTION OF AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON.

**(i) Voted in favor of the resolution:**

| Particulars         | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting     | 95                      | 3810307                      | 100.00                                |
| E-voting at the AGM | 10                      | 757                          | 100.00                                |
| <b>Total</b>        | <b>105</b>              | <b>3811064</b>               | <b>100.00</b>                         |

**(ii) Voted against the resolution:**

| Particulars         | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting     | 2                       | 131                          | 0.00                                  |
| E-voting at the AGM | 0                       | 0                            | 0.00                                  |
| <b>Total</b>        | <b>2</b>                | <b>131</b>                   | <b>0.00</b>                           |

**(iii) Invalid Votes/ Abstain from Voting/Less voted/Not Voted:**

| Particulars         | Number of members | Number of votes |
|---------------------|-------------------|-----------------|
| Remote e-voting     | 0                 | 0               |
| E-voting at the AGM | 0                 | 0               |
| <b>Total</b>        | <b>0</b>          | <b>0</b>        |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the AGM has been passed with requisite majority.





**ITEM NO. 2: ORDINARY RESOLUTION**

RE-APPOINTMENT OF MR. ANIL GOYAL (DIN: 00001938), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

**(i) Voted in favor of the resolution:**

| Particulars         | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting     | 95                      | 3810307                      | 100.00                                |
| E-voting at the AGM | 10                      | 757                          | 100.00                                |
| <b>Total</b>        | <b>105</b>              | <b>3811064</b>               | <b>100.00</b>                         |

**(ii) Voted against the resolution:**

| Particulars         | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting     | 2                       | 131                          | 0.00                                  |
| E-voting at the AGM | 0                       | 0                            | 0.00                                  |
| <b>Total</b>        | <b>2</b>                | <b>131</b>                   | <b>0.00</b>                           |

**(iii) Invalid Votes/ Abstain from Voting/Less voted/Not Voted:**

| Particulars         | Number of members | Number of votes |
|---------------------|-------------------|-----------------|
| Remote e-voting     | 0                 | 0               |
| E-voting at the AGM | 0                 | 0               |
| <b>Total</b>        | <b>0</b>          | <b>0</b>        |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of the AGM has been passed with requisite majority.



A handwritten blue signature or initials, possibly "AB", located to the right of the stamp.

**ITEM NO 3: SPECIAL RESOLUTION**

RE-APPOINTMENT OF MRS. ASHA MEHRA (DIN: 02658967) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

**(i) Voted in favor of the resolution:**

| Particulars         | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting     | 95                      | 3810307                      | 100.00                                |
| E-voting at the AGM | 10                      | 757                          | 100.00                                |
| <b>Total</b>        | <b>105</b>              | <b>3811064</b>               | <b>100.00</b>                         |

**(ii) Voted against the resolution:**

| Particulars         | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting     | 2                       | 131                          | 0.00                                  |
| E-voting at the AGM | 0                       | 0                            | 0.00                                  |
| <b>Total</b>        | <b>2</b>                | <b>131</b>                   | <b>0.00</b>                           |

**(iii) Invalid Votes/ Abstain from Voting/Less voted/Not Voted:**

| Particulars         | Number of members | Number of votes |
|---------------------|-------------------|-----------------|
| Remote e-voting     | 0                 | 0               |
| E-voting at the AGM | 0                 | 0               |
| <b>Total</b>        | <b>0</b>          | <b>0</b>        |

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice of the AGM has been passed with requisite majority.



A handwritten signature in blue ink, appearing to be "PB".

**ITEM NO 4: ORDINARY RESOLUTION**

APPOINTMENT OF MR. ASHISH KAPUR (DIN: 00002320) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.

**(i) Voted in favor of the resolution:**

| Particulars         | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting     | 95                      | 3810307                      | 100.00                                |
| E-voting at the AGM | 10                      | 757                          | 100.00                                |
| <b>Total</b>        | <b>105</b>              | <b>3811064</b>               | <b>100.00</b>                         |

**(ii) Voted against the resolution:**

| Particulars         | Number of members voted | Number of Votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting     | 2                       | 131                          | 0.00                                  |
| E-voting at the AGM | 0                       | 0                            | 0.00                                  |
| <b>Total</b>        | <b>2</b>                | <b>131</b>                   | <b>0.00</b>                           |

**(iii) Invalid Votes/ Abstain from Voting/Less voted/Not Voted:**

| Particulars         | Number of members | Number of votes |
|---------------------|-------------------|-----------------|
| Remote e-voting     | 0                 | 0               |
| E-voting at the AGM | 0                 | 0               |
| <b>Total</b>        | <b>0</b>          | <b>0</b>        |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of the Notice of the AGM has been passed with requisite majority.



A handwritten signature in blue ink, appearing to be "A. B.", located to the right of the stamp.

8. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
9. The results of the Voting shall be declared by the Chairman or any other person authorized by Board.

Thanking you,  
Yours faithfully,

For JVS & Associates



JYOTI SHARMA  
(Scrutinizer)  
Membership No. 8843  
C.P. No. 10196  
UDIN: F008843B000807256



Counter signed by



LALIT BHASIN  
(Chairman of the meeting)

Place: New Delhi  
Date: 30th September, 2020.

Witnesses:

1) Neeraj Chaur  
Name: Neeraj Chaur  
Address: H No. 283, Gali No 4  
Basai Enclave  
Basai Chowk  
Gurgaon - 122001  
Haryana

2) Rajesh Jain  
Name: Rajesh Jain  
Address: H.No - 841,  
Sector - 9A,  
Urban Estate  
Gurgaon - 122001