

TT LIMITED

(CIN NO.-L18101DL1978PLC009241) 879, MASTER PRITHVI NATH MARG OPP: AJMALKHANPARK, KAROL BAGH, NEW DELHI – 110 005, INDIA TEL: 0091 11 45060708



EMAIL: newdelhi@ttlimited.co.in
WEBSITE: http://www.ttlimited.co.in

27th September, 2019

M/s National Stock Exchange of India Ltd "Exchange Plaza" Plot No. C/1, G Block BandraKurla Complex Bandra (E), Mumbai-400051 Ph: 022-26598100-8114

Bombay Stock Exchange Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37

Dear Sir,

Reg: Scrip Code: TTL/514142

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Details of the Voting Results of the 40th Annual General Meeting.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding the voting results of the business transacted at the 40th AGM of the company in the prescribed format together with scrutinizer report

The same has been uploaded on the Company's website.

This is for your information and necessary action.

Thanking You

Cordially Yours

For TT Limited

MIT

Neha Lakhera

Company Secretar

M.No. ACS31978

00015	5800 00	205	13774840	64.0758	137/5045	DC006+17		
						71 4000.50		Total
0.0155	99,9845	205	1320667	14.6446	1320872	9019487	10(4)	STOTINGER
.0.000	100.0000		200	0.0022	200	9019487	applicable)	Public-Non Institutions
							Postal Ballot(if	
0,000	99.9845	205	1320467	14.6424	1320672		E-voting	
	100	0	62500	71.93002647	62500	86890	TOTAL	SHOURTHSHEET
	0	0	0	0	0	86890	applicable)	Public-Institutions
	100	0	62500	71.93002647	62500		Poll B-B-V-6	
	100	0	12391673	100	12391673	12391673	I Diai	P. Car
		0	0			12391673	Postal Ballot(if applicable)	Promoter and
	100	0	12391673	100	12391673		E-voting Poll	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)-[(2)/(1)]+100	(2)	(1)		
% of Votes against	% of Votes in favour on votes polled	No. of Votesagainst	of Votes -in	2	of votes polled	No. of shares	Mode of Voting	Category
	No				ida/resolution?	erested in the ager	group are interested in the agenda/resolution?	
on	Ordinary Resoluion				Ordinary/Special)	Resolution required: (Ordinary/Special)	Promoter group are int	Whether Promoter/I
r and adopt the for the year en with Directors	Resolution No.1: To receive consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 on that date together with Directors and Auditors Report thereon.	Resolution No.1: To ree Financial Statements of t March 31, 2019 on that c Auditors Report thereon.	(3)		25	Agenda I		
			IRE	AGENDA WISE DISCLOSURE	AGENDA			
						Public:		
					noter Group:	Promoter and Promoter Group:		
c	Not Applicable		ENCING:	VIDEO CONFERI	ETING THROUGH	ELECTION OF THE SALE	THE MEETING THROUGH VIDEO CONFERENCING:	
	35				ic:	Public:	IADEHOI DEDCATE	NO OF ST
					moter Group:	Promoter and Promoter Group:		
	Test	OR THROUGH PROXY:	ER IN PERSON O	E MEETING EITH	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR	SHAREHOLDER	NO. OF	
HDE1, 2017	16544			RECORD DATE	N CUT-OFF DATE/	AREHOLDERS O	TOTAL NO. OF SHAREHOLDERS ON CUT-OFF DATE/RECORD DATE	
nher 2010	ednesday 25th Senter	W.		C	DATE OF ANNUAL GENERAL MEETING	E OF ANNUAL G	DAT	
AMMADAUM			SHITS	FORMAT FOR VOTING RESULTS	FORMAT			

Wang Kond

		Agenda II	вП			Resolution No Kumar Jain (ho	Resolution No.2: To consider reappointment of Sh. Sanjay Kumar Jain (holding DIN, 01736303) who retires by	nintment of Sh. Sanjay who retires by
	Re	Resolution required:	uired: (Ordinary/Snecial)			rotation and be	rotation and being eligible, offers herself for re-appointment.	self for re-appointmen
Whether Promoter	Whether Promoter/Promoter group are interested in t	iterested in the age	he agenda/resolution?				OrdinaryResoluion	ou
							Yes	
Category	Mode of Voting	No. of shares held	% of V of votes polled shares	otes Polled	No. of Votes -in	No. of Votes-	% of Votes in favour on votes	% of Votes against
		(i)	(2)	001*[(1)]	(4)	4gamst (5)	(6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
	E-voting Poll		12391673	100	12391673	0	100	
Promoter and	Postal Ballot(if applicable)	12391673	27					
Promoter group	Total	12391673	12391673	100	12391673	0	100	
	E-voting Poll		62500	71.93002647	62500	0		
Public-Institutions		06898	0	0	0	0	· ·	
CHARLES		06898	62500	71.93002647	62500	0	100	
	E-voting Poll		1320672	14.6424	1320467	205	99.9845	0.0000
Public-Non Institutions	Postal Ballot(if applicable) Total	9019487	200	0.0022	200		100.0000	0000 0
		1047107	13208/2	14.6446	1320667	205	99.9845	0.0155
Total		21498050	13775045	64.0758	13774840	205	\$800.00	0000



		Agenda III	Ш			Resolution No Mehta (DIN 00	Resolution No.3: Appointment of Padam Shri Shri V R Mehta (DIN 00051415) as a Director and as an Independent	dam Shri Shri VR and as an Independent
	R		uired: (Ordinary/Special)			Cuccion of the Company.	Company.	
Whether Promoter/	Whether Promoter/Promoter group are interested in		the agenda/resolution?				Special Resolution	n
Category	Mode of Voting	No. of shares held	% of V on our No. of votes polled shares	% of Votes Polled on outstanding shares	No. of Votes -in	No. of Votes-	% of Votes in favour on votes	% of Votes against
		(1)	(2))/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
	E-voting Poll		12391673	100	12391673	0	100	0
Promoter and	Postal Ballot(if applicable)	12391673	24		, C			
Promoter group	Total	12391673	12391673	100	12391673	0	100	0
	E-voting Poll		62500	71.93	62500	0	100	0
n e	Postal Ballot(if applicable)	8890	0	0	0	0		
r upite-insurations	Lotal	06898	62500	71.93	62500	0	10	0
	E-voting Poll		1320672	14.6424	1320467	205	99.9845	0.0000
Public-Non	Postal Ballot(if applicable)	9019487	200	0.0022	0000		Sand Mar	
Institutions	Total	9019487	1320872	14.64	1320667	205	100.0000	0.0000
Total		21498050	13775045	64.08	13774040	200		



		Agenda IV	ΙŅ			Resolution No (DIN 0038904	Resolution No.4: Re-Appointment of Shri V K Kothari (DIN 00389048) as an Independent Director of the	f Shri V K Kothari director of the
	Re	Resolution required: (Ordinary/Special)	Ordinary/Special)			Сотралу.		
Whether Promoter/	Whether Promoter/Promoter group are interested in the	terested in the agen	he agenda/resolution?				Special Resolution	ш
		E.	. Toolander				No	
Category	Mode of Voting	No. of shares	% of V on outs	otes Polled tanding	No. of Votes -in Favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against
			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting Poll		12391673	100	12391673	0	100	
Promoter and	Postal Ballot(if applicable)	12391673	27.					
Promoter group	Total	12391673	12391673	100	12391673	0	001	
	E-voting Poll		62500	71.93	62500	0	100	0
P. W. T. C.	Postal Ballot(if applicable)	06898	0	0	0	0		
r apare-mismentons	Lotal	06898	62500	71.93	62500	0	100	0
	E-voting Poll		1320672	14.6424	1320467	205	99.9845	0.000
Public-Non Institutions	Postal Ballot(if applicable)	9019487	200	0.0022	200		100 0000	00000
	Total	9019487	1320872	14.64	1320667	205	99,9845	0.0155
Total		21498050	13775045	64.08	13774840	205	99.9985	5100.0



		Agenda V	a V			Resolution No. (DIN 00230409 Company.	Resolution No.5: Re-appointment of Shri M. C. Mehta (DIN 00230409) as an Independent Director of the Company.	Shri M. C. Mehta birector of the
	R	Resolution required: (Ordinary/Special)	Ordinary/Special)				Special Resolution	uc
Whether Promoter/Promoter group are interested in the agenda/resolution?	romoter group are i	nterested in the ager	ida/resolution?				No	
Category	Mode of Voting	No. of shares held	% of V of votes polled shares	% of Votes Polled on outstanding shares	No. of Votes -in Favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(E)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		12391673	100	12391673	0	100	
Promoter and	Postal Ballot(if applicable)	12391673	2		0			
Promoter group	Total	12391673	12391673	100	1239167		001	
	E-voting Poll		62500	71.93	62500	0	001	
	Postal Ballot(if applicable)	86890	0	0	0	0		C
Public-Institutions	Total	86890	62500	71.93	62500	0	01	
	E-voting Poll		1320672	14.6424	1320467	205	99.9845	0.0000
Public-Non	Postal Ballot(if applicable)	9019487	200	0.0022	200		100 000	0000 0
Institutions	Total	9019487	1320872	14.64	1320667	205		
Total		21498050	13775045	64.08	13774840	205	99.9985	0.0015



		Agenda VI	VI			Resolution No. 08383546) as a the Company.	Resolution No.6: Appointment of Shri Ankit Gulgulia (DIN 08383546) as a Director and as an Independent Director of the Company.	i Ankit Gulgulia (DIN ependent Director of
	R	Resolution required: (Ordinary/Special)	Ordinary/Special)				Special Resolution	u.
Whether Promoter/Promoter group are interested in	romoter group are i	nterested in the agen	he agenda/resolution?				No	
Cateoory	Mode of Voting	No. of shares	% of No. of votes polled shares	% of Votes Polled on outstanding shares	No. of Votes -in Favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	5	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		12391673	100	12391673		0 100	
Promoter and	Postal Ballot(if applicable)	12391673	17		0		0	
Promoter group	Total	12391673	12391673	100	12391673		0 100	
	E-voting		62500	71.93	62500		0 100	
	Postal Ballot(if applicable)	06898	0	0	0		0	0
Public-Institutions	Total	06898	62500	71.93	62500		0 100	
	E-voting		1320672	14,6424	1320467	205	5 99.9845	0.0000
Public-Non	Postal Ballot(if applicable)	9019487	200	0.0022	200		100.000	0.0000
Institutions	Total	9019487	1320872	14.64	1320667	205	5 99.9845	0.0155
Total		21498050	13775045	64.08	13774840	205	\$866.66	0.0015



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		Agenda VII	УП .			Resolution No	Resolution No.7: Re-Appointment of Shri Sunil Mahnot	f Shri Sunil Mahnot
	R	Resolution required: (Ordinary/Special)	Ordinary/Special)			(CIIN 0001997)	(Dun 00019974) as whole 1 me Director of the Company	ctor of the Company.
Whether Promoter/	Whether Promoter/Promoter group are interested in t	nterested in the ager	he agenda/resolution?				Special Resolution	uc
							ON	
Category	Mode of Voting	No. of shares held	% of V on outs	% of Votes Polled on outstanding shares	No. of Votes -in Favour	No. of Votes-	% of Votes in favour on votes	% of Votes against
		(C)	(2)	001*[(1)/	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting Poll		12391673	100	12391673	0	100	
Promoter and	Postal Ballot(if applicable)	12391673						
r romoter group	Lotal	12391673	12391673	100	12391673		100	
	E-voting Poll		62500	71.93002647	62500	0	100	
	Postal Ballot(if applicable)	86890	0	C	o	S	•	
Public-Institutions	Total .	06898	62500	71.93002647	62500	0	100	0 0
	E-voting Poll		1320672	14.6424	1320467	205	99,9845	0.0000
Public-Non	Postal Ballot(if applicable)	9019487	200	0.0002	Voc			
Institutions	Total	9019487	1320872	14.6446	1320667	205	100.0000	0.0000
Total		21498050	13775045	64 0758	13774840	-00		



		Agenda VIII	Л			Resolution No.8	Resolution No.8: To approve the Remuneration of the Cost Auditors.	nuneration of the Cost
	Re	Resolution required: (Ordinary/Special)	Ordinary/Special)				Ordinary Resoluion	on
hether Promoter/P	Whether Promoter/Promoter group are interested in the agenda/resolution?	iterested in the agen	da/resolution?				No	
Category	Mode of Voting	No. of shares held	% of V on out	% of Votes Polled on outstanding shares	No. of Votes -in Favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
e O		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		12391673	100	12391673	0	100	0
Promoter and	Postal Ballot(if applicable)	12391673			0	0		
Promoter group	Total	12391673	12391673	100	12391673	0	001	0 0
	B-voting		62500	71.93002647	62500	0	100	0
	Poll Postal Ballot(if applicable)	06898	0	0	0	0	0	0
Public-Institutions	Total	06898	62500	71.93002647	62500	0	100	0
	E-voting		1320672	14.6424	1320467	205	99,9845	0.0000
Public-Non	Postal Ballot(if applicable)	9019487	200	0.0022	200		100.0000	0.0000
Institutions	Total	9019487	1320872	14.6446	1320667	205	99.9845	5 0.0155
Total		21498050	13775045	64,0758	13774840	205	5866.666	0.0015
*Excludes Invalid Votes in Poll Net Invalid Votes ; NIL	s in Poll						ASS ASSOCIATED S	For TT Limited
Date Place	27.09.2019 New Delhi						ex premily to	Neha Lakhera Company Secretary M.No. ACS31978



COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING THROUGH BALLOT PAPER FOR M/s T T LIMITED

To.

The Chairman, T T Limited 879, Master Prithvi Nath Marg Karol Bagh, New Delhi – 110005

Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through Remote E-Voting and voting through ballot paper conducted at the 40th Annual General Meeting of TT Limited (the Company) held on 25th day of September, 2019.

Dear Sir,

The Board of the Company at its meeting held on 15 May, 2019 had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and voting through ballot paper conducted at its 40th Annual General Meeting in fair and transparent manner.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company. The Remote e-voting process was started on Saturday, the 21st day of September, 2019 from 10.00 A.M. to Tuesday, the 24th day of September, 2019 upto 5.00 P.M. The e-voting results were unblocked by me on 25 September 2019 in the presence of two witnesses not in the employment of the company.

At the 40th Annual General Meeting of the Company held on September 25, 2019, the facility of voting through ballot paper was conducted for members present in the Meeting who could not cast their vote through remote e-voting.

As on September 18, 2019, the cut-off date there were 16,544 Shareholders of the Company which were entitled to vote on the resolutions placed for the approval of the through e- voting as



well as voting through ballot paper conducted at the 40^{th} Annual General Meeting of the Company.

The result of the remote E- voting together with that of voting through ballot paper is as under:

ORDINARY BUSINESS

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019 on that date together with Directors and Auditors Report thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)— Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	The second of th	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

C.P. No. B265

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2 - ORDINARY RESOLUTION

To consider reappointment of Sh. Sanjay Kumar Jain (holding DIN. 01736303) who retires by rotation and being eligible, offers himself for reappointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cest
2	205	0	0	205	0.015

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting		No. of Members/ Proxies voted – Ballot papers	The state of the s	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

RESULT

C.P. No.

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 3 - SPECIAL RESOLUTION

Appointment of Padam Shri Shri V R Mehta (DIN 00051415) as a Director and as an Independent Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers		% of total number of valid votes cast
2	205	0	0	205	0.015

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	AND CONTRACT OF THE PARTY OF TH	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

RESULT



As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

RESOLUTION NO. 4 - SPECIAL RESOLUTION

Re-Appointment of Shri V K Kothari (DIN 00389048) as an Independent Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers		% of total number of valid votes cast
2	205	0	0	205	0.015

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	Property Parket Property	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

RESULT



As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

RESOLUTION NO. 5 - SPECIAL RESOLUTION

Re-appointment of Shri M. C. Mehta (DIN 00230409) as an Independent Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205 -	0	0	205	0.015

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	11.09%	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

RESULT



As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

RESOLUTION NO. 6 - SPECIAL RESOLUTION

Appointment of Shri Ankit Gulgulia (DIN 08383546) as a Director and as an Independent Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers		% of total number of valid votes cast
2	205	0	0	205	0.015

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting		No. of Members/ Proxies voted – Ballot papers		Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0



RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

RESOLUTION NO. 7 - SPECIAL RESOLUTION

Re-Appointment of Shri Sunil Mahnot (DIN 06819974) as Whole Time Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.315

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	The state of the s	No. of Members/ Proxies voted – Ballot papers	manufacture and the second of	Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0



RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

RESOLUTION NO. 8- ORDINARY RESOLUTION

To approve the Remuneration of the Cost Auditors.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)– Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voteu in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers		Total no. of votes cast through E- voting and Ballot papers
0	0	0	0	0

RESULT

C.P. No. 8265

As the number of votes east in favour of the resolution was more than the number of votes east against, we report that the Ordinary Resolution with regard to 1 mm no. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The relevant records relating to remote E -Voting and Ballot paper shall remain in the safe custody of the scrutinizer until the chairman considers, approves and sign the Minutes of Annual General Meeting and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours Sincerely

For DEEPAK KUKREJA & ASSOCIATES

DEEPAK KUKREJA

Practicing Company Secretary

31/36, Basement, Old Rajinder Nagar

Delhi - 110060 FCS No: 4140 CP No: 8265

Date: September 26, 2019

Place : New Delhi

Signed by Chairman, Shri Rikhab Chand Jain