

JTL/CHD/SE/19-20/28

Date: October 1st, 2019

Corporate Relationship Department,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.
BSE Scrip Code: 534600

Corporate Relationship Department,
Metropolitan Stock Exchange of India Ltd.
4th floor, Vibgyor tower, Opposite Trident
Hotel, Bandra-Kurla Complex
Mumbai-400 098.
MSEI Symbol: JTLINFRA

Subject: Details of Voting Results and Scrutinizer's Report of the 28th Annual General Meeting ("AGM")

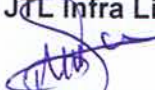
Dear Sir,

In compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at the 28th Annual General Meeting of the Company held on Monday, the 30th September 2019 at 9:30 A.M. at Chandigarh Club (Near CM House), Sector -1, Chandigarh. Agenda wise Resolutions (Ordinary/Special) passed by e-voting and Physical Ballot is enclosed as per annexure-1 alongwith Scrutinizer Report on voting results.

This is for your information and records.

Thanking You,

For JTL Infra Limited


Mohinder Singh
Company Secretary
A-21857



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider & adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2019 and the reports of the Board of Directors and Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7031400	0	0.0000	0	0	0	0
	Poll		2505600	35.6344	2505600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7031400	2505600	35.6344	2505600	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2976030	100	0.0034	100	0	100.0000	0.0000
	Poll		1296	0.0435	1296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2976030	1396	0.0469	1396	0	100.0000
Total		10007430	2506996	25.0513	2506996	0	100.0000	0.0000



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in Place of Sh. Rakesh Garg (DIN: 00184081), Director of the Company who retires by rotation and being eligible offers himself for the re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7031400	2505600	35.6344	2505600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7031400	2505600	35.6344	2505600	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		100	0.0034	100	0	100.0000	0.0000
	Poll	2976030	1296	0.0435	1296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2976030	1396	0.0469	1396	0	100.0000	0.0000
Total		10007430	2506996	25.0513	2506996	0	100.0000	0.0000



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint M/s Balwinder and Associates, Cost Auditors, of the Company for the Financial Year 2019-20.						
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7031400	0	0.0000	0	0	0	0
	Poll		2505600	35.6344	2505600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7031400	2505600	35.6344	2505600	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2976030	100	0.0034	100	0	100.0000	0.0000
	Poll		1296	0.0435	1296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2976030	1396	0.0469	1396	0	100.0000
Total		10007430	2506996	25.0513	2506996	0	100.0000	0.0000



Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve the re-appointment of Ms. Preet Kamal Kaur Bhatia (DIN:07070977), as an Independent Director of the Company for further five years						
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7031400	0	0.0000	0	0	0	0
	Poll		2505600	35.6344	2505600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7031400	2505600	35.6344	2505600	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2976030	100	0.0034	100	0	100.0000	0.0000
	Poll		1296	0.0435	1296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2976030	1396	0.0469	1396	0	100.0000
Total		10007430	2506996	25.0513	2506996	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To authorise moargage/hypothecate/create charge on the asstes of the Company under section 180 (i) (a) of the Companies Act, 2013						
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7031400	0	0.0000	0	0	0	0
	Poll		2505600	35.6344	2505600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7031400	2505600	35.6344	2505600	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2976030	100	0.0034	100	0	100.0000	0.0000
	Poll		1296	0.0435	1296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2976030	1396	0.0469	1396	0	100.0000
Total		10007430	2506996	25.0513	2506996	0	100.0000	0.0000



Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve borrowing limits of the Company under section 180 (i) (c) of the Companies Act, 2013						
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7031400	2505600	35.6344	2505600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7031400	2505600	35.6344	2505600	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		100	0.0034	100	0	100.0000	0.0000
	Poll	2976030	1296	0.0435	1296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2976030	1396	0.0469	1396	0	100.0000	0.0000
Total		10007430	2506996	25.0513	2506996	0	100.0000	0.0000



Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve limits of investments/loans under section 186 of the Companies Act, 2013						
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7031400	2505600	35.6344	2505600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7031400	2505600	35.6344	2505600	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		100	0.0034	100	0	100.0000	0.0000
	Poll	2976030	1296	0.0435	1296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2976030	1396	0.0469	1396	0	100.0000	0.0000
Total		10007430	2506996	25.0513	2506996	0	100.0000	0.0000



Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve limits of loans, investments, guarantees or securities under section 185 of the Companies Act, 2013						
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7031400	0	0.0000	0	0	0	0
	Poll		2505600	35.6344	2505600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7031400	2505600	35.6344	2505600	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2976030	100	0.0034	100	0	100.0000	0.0000
	Poll		1296	0.0435	1296	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2976030	1396	0.0469	1396	0	100.0000
Total		10007430	2506996	25.0513	2506996	0	100.0000	0.0000



M. R. Chechi & Associates

COMPANY SECRETARIES

Mast Ram

M.A. (Eco) MIR & PM, DIR & PM.

DME, DMSM, FCS, Practicing Company Secretary

SCO: 35, 1st Floor,

Sector 20C,

Chandigarh – 160020.

Phone: 0172-4347638

Cell: 94172-64876.

Ref. No.:

Dated: 01/10/2019

FORM NO. MGT 13

Report of Scrutinizer(s)

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

COMBINED REPORT OF SCRUTINIZER FOR E-VOTING & POLL OF JTL INDUSTRIES LIMITED

To,

The Chairman of
Annual General Meeting of Equity Shareholders of
J T L Infra Limited.
SCF 18-19, First Floor, Sector 28 C,
Chandigarh.

Dear Sir,

SUB: Passing of Resolutions through E-voting and Poll conducted at the Annual General Meeting of JTL Infra Limited.

I, Mast Ram, a Company Secretary in Practice (C.P. NO. 2906) appointed as Scrutinizer for the purpose of e-voting and poll taken on the below mentioned resolutions, at the 28th Annual General Meeting of the Equity Shareholders of held on 30th September, 2019 at 09.30 A.M. at The Chandigarh Club, Sector-1, Chandigarh-160002 submit my report as under:

1. After the time fixed for closing of the poll by the chairman, one Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The total 17 ballot papers were found and the same were reconciled with the records maintained by the Company/Registrar and transfer agents of the Company and the authorizations/proxies lodged with the company.



(1)

3. I found 01 (one) ballot paper containing 10,000 shares instead of 7,665 shares as reported by RTA. The Ballot paper is rejected due to misstatement in respect of the number of shares mentioned in the Ballot paper.

4. The result of the poll and e-voting is as under:-

Item no. 1: Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

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

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	1	100	0.004%
Total No. of Ballot Papers received	16	25,06,896	99.996%
TOTAL	17	25,06,996	100.00%

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

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid.	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	1	10,000

TOTAL VOTE CAST

VOTES IN FAVOUR: - 25,06,996 (100%)

VOTES AGAINST: - Nil



(2)

Item no. 2: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF SH. RAKESH GARG (DIN 00184081) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR THE RE-APPOINTMENT.

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

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	1	100	0.004%
Total No. of Ballot Papers received	16	25,06,896	99.996%
TOTAL	17	25,06,996	100.00%

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

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid.	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	1	10,000

TOTAL VOTE CAST

VOTES IN FAVOUR: - 25,06,996 (100%)

VOTES AGAINST: - Nil



SPECIAL BUSINESS:

Item no. 3: Ordinary Resolution

APPOINTMENT OF M/S. BALWINDER & ASSOCIATES, COST AUDITORS AS THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2019-20.

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

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	1	100	0.004%
Total No. of Ballot Papers received	16	25,06,896	99.996%
TOTAL	17	25,06,996	100.00%

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

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid.	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	1	10,000

TOTAL VOTE CAST

VOTES IN FAVOUR: - 25,06,996 (100%)

VOTES AGAINST: - Nil



(4)

Item no. 4: Special Resolution

RE-APPOINTMENT OF MS. PREET KAMAL KAUR BHATIA (DIN- 07070977) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FURTHER FIVE YEARS.

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

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	1	100	0.004%
Total No. of Ballot Papers received	16	25,06,896	99.996%
TOTAL	17	25,06,996	100.00%

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

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid.	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	1	10,000

TOTAL VOTE CAST

VOTES IN FAVOUR: - 25,06,996 (100%)

VOTES AGAINST: - Nil



Item no. 5: Special Resolution

TO AUTHORIZE THE BOARD OF DIRECTORS UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013 TO MORTGAGE/HYPOTHECATE/CREATE CHARGE ON THE ASSETS OF THE COMPANY.

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

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	1	100	0.004%
Total No. of Ballot Papers received	16	25,06,896	99.996%
TOTAL	17	25,06,996	100.00%

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

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid.	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	1	10,000

TOTAL VOTE CAST

VOTES IN FAVOUR: - 25,06,996 (100%)

VOTES AGAINST: - Nil



6

Item no. 6: Special Resolution

TO DELEGATE THE POWERS IN FAVOUR OF THE BOARD OF DIRECTORS UNDER SECTION 180 (1)(c) OF THE COMPANIES ACT, 2013 TO BORROW MONEY FROM BANKS/FINANCIAL INSTITUTIONS OR ANY OTHER PERSONS, CORPORATE BODIES TO THE MAXIMUM OF RS. 200 CRORES.

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

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	1	100	0.004%
Total No. of Ballot Papers received	16	25,06,896	99.996%
TOTAL	17	25,06,996	100.00%

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

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid.	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	1	10,000

TOTAL VOTE CAST

VOTES IN FAVOUR: - 25,06,996 (100%)

VOTES AGAINST: - Nil



Item no. 7: Special Resolution

TO CONSIDER AND IF THOUGHT FIT TO PASS A SPECIAL RESOLUTION FOR INTERCORPORATE INVESTMENT, LOANS AND ACQUIRE BY SUBSCRIPTION/PURCHASE OR OTHERWISE THE SECURITIES OF ANY OTHER BODY CORPORATE PURSUANT TO THE PROVISIONS OF SECTION 186 OF THE COMPANIES ACT, 2013.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	1	100	0.004%
Total No. of Ballot Papers received	16	25,06,896	99.996%
TOTAL	17	25,06,996	100.00%

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid.	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	1	10,000

TOTAL VOTE CAST

VOTES IN FAVOUR: 25,06,996 (100%)

VOTES AGAINST: Nil



Item no. 8:- Special Resolution

TO CONSIDER AND IF THOUGHT FIT TO PASS A SPECIAL RESOLUTION FOR GIVING LOANS TO DIRECTORS, PROVIDING GUARANTEE, SECURITY IN RESPECT OF ANY LOAN AVAILED BY ANY DIRECTOR OR RELATED PARTY PURSUANT TO THE PROVISIONS OF SECTION 185 OF THE COMPANIES ACT, 2013.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	1	100	0.004%
Total No. of Ballot Papers received	16	25,06,896	99.996%
TOTAL	17	25,06,996	100.00%

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid.	Total number of votes cast by them
Total Number of E-voting whose votes were declared invalid	0	0
Total No. of Ballot Papers whose votes were declared invalid	1	10,000

TOTAL VOTE CAST

VOTES IN FAVOUR: 25,06,996 (100%)

VOTES AGAINST: Nil



5. The compilation of data containing a list of Equity shareholders who voted "FOR","AGAINST" and those who votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

All the resolutions passed under e-voting and poll with the requisite majority.

Thanking You

Yours faithfully,

**FOR M.R. CHECHI & ASSOCIATES
COMPANY SECRETARIES.**

M.R. Chechi
01/10/2019

**MAST RAM, FCS
COMPANY SECRETARY IN PRACTICE.
C.P. No.: 2906.**



**PLACE: CHANDIGARH
Date: 01st October, 2019.**