IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075. Telephone No. (022) 6670 9800, Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: 28th September, 2019

**BSE** Limited Corporate Relationship Department P.J.Tower Dalal Street Mumbai - 400001.

Dear Sirs,

Sub: Outcome of 32nd Annual General Meeting of the Company.

The Company's 32ndt Annual general Meeting ('AGM') was held on Saturday, September 28, 2019 at 10.30 a.m. at 428, Kailash Plaza, Vallabh Buag Lane, Ghatkopar (East), Mumbai- 400 075.

In terms of the provisions of the Companies Act, 2013 and rules made there under and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') the Company had provided E voting facility and the poll at the venue of the AGM.

Mr. Sanjay Shringarpure, Partner, PRS Associates, Company Secretaries was appointed as Scrutinizer to scrutinize E-voting and poll process at the AGM. The scrutinizers Report dated 28th September, 2019 is attached herewith and marked as "Annexure A"

All resolutions as set out in the Notice of the AGM have been duly approved by the Shareholders by requisite majority.

### IB INFOTECH ENTERPRISES LIMITED

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In terms of the provisions of Regulation 44 of the Listing Regulations, the detail of the result of voting held through e-voting and by poll at the AGM is also attached herewith and marked as "Annexure B"

This is for your information and record, please.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited

Saloni Sadalage

Company Secretary

Encl. as above



## FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman

32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of IB Infotech Enterprises Limited held on 28<sup>th</sup> September, 2019 at 10.30 a.m. at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Dear Sir,

I, Sanjay Shringarpure, Partner of M/s PRS Associates, Practicing Company Secretary having my office at C-4, Raja Bahadur Mansion, 2<sup>nd</sup> Floor, 20, Ambalal Doshi Marg, Fort, Mumbai 400 023 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of IB Infotech Enterprises Limited held on 28<sup>th</sup> September, 2019 at 10.30 a.m. at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075 and submit my report as under:

- 1) After the time fixed for closing of the poll by the Chairman, one (1) 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 poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3) The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4) The result of the Poll is as under:



(i) Resolution 1- Adoption of Audited Financial Statement for the year ended March 31, 2019 and the Director's and Auditor's Reports thereon.

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	876226	100

### Voted against the resolution:

Number of members	Number of votes cast by	% of total number of valid
present and voting (in	them	votes cast
person or by proxy)		
0	0	0

### Invalid votes:

Total number of members (in person or	Total number of votes cast by them
by proxy) whose votes were declared invalid	
0	0

(ii) Resolution 2- Re-appointment of Mr. Jasmin Parekh as Director liable to retire by rotation.

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
. 34	876226	100

### Voted against the resolution:

Number of	meml	bers	Number of votes cast by	% of total number of valid
present and	voting	(in	them	votes cast
person or by p	roxy)			*

0	0	0

### Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	To the state of th
0	0

### (iii) Resolution 3-Re-appointment of Mr. Manish Sheth as an Independent Director.

### Voted in favour of the resolution:

	Number of votes cast by	% of total number of valid
present and voting (in person or by proxy)	them	votes cast
34	876226	100

### Voted against the resolution:

Number of members	Number of votes cast by	% of total number of valid
present and voting (in		votes cast
person or by proxy)		
0	0	0

### Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	(5)
0	0

# (iv)Resolution -4- Re-appointment of Ms.Preeti Sheth as an Independent Director Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of valid
present and voting (in		votes cast
person or by proxy)		
34	876226	100

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### Voted against the resolution:

Number of members	Number of votes cast by	% of total number of valid
present and voting (in	them	votes cast
person or by proxy)		
0	0	0

### Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	
0	0

## (v)Resolution-5 Re-appointment of Mrs.Rita Singh as Whole Time Director Voted in favour of the resolution:

Number of	members	Number of votes cast by	% of total number of valid
present and		them	votes cast
person or by p	roxy)		
34		876226	100

### Voted against the resolution:

Number of members	Number of votes cast by	% of total number of valid
present and voting (in	them	votes cast
person or by proxy)		
0	0	0

### Invalid votes:

Total number of members (in person or	Total number of votes cast by them
by proxy) whose votes were declared invalid	
0	0



- 5) A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose 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 Director authorized by the Board for safe keeping.

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Thanking You.

Yours faithfully,

PRS Associates

Company Secretaries

Sanjay Shringarpure

Partner

Membership No. FCS - 2857

C. P. No. 6107

Place: Mumbai

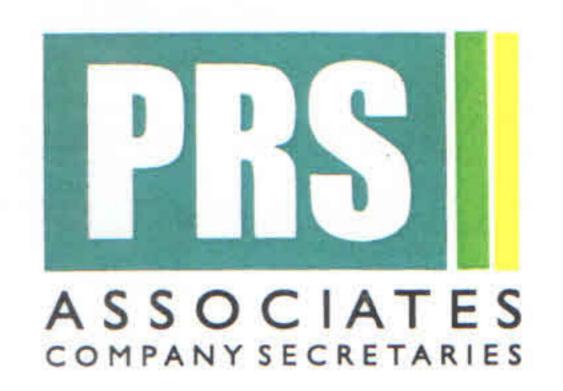
Dated:

Witnesses:-

Name: - 1. Mr. Narayan Parekh

MSDozelch

2. Ms. Shreya Negandhi



### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

Date: 28.09.2019

To,

The Chairman

32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of IB Infotech Enterprises Limited held on 28<sup>th</sup> September, 2019 at 10.30 a.m. at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Dear Sir,

I, Sanjay Shringarpure, Partner of M/S PRS Associates, Practicing Company Secretary having my office at C-4, Raja Bahadur Mansion, 2nd Floor, 20, Ambalal Doshi Marg, Fort, Mumbai 400023 have been appointed as a Scrutinizer of IB Infotech Enterprises Limited ("the Company") for the purpose of the scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 as amended from time to time and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolution(s), at the 32nd Annual General Meeting of the Equity Shareholders of IB Infotech Enterprises Limited held on 28th September, 2019 at 10.30 a.m. at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075. We submit our report as under:

- 1. The e-voting period remained open from 25th September, 2019 (9.00 a.m. IST) to 27th September, 2019 (5.00 p.m. IST).
- 2. The shareholders holding shares as on the "cut-off" date i.e. 20th September, 2019 were entitled to vote on the proposed resolutions (item no 1 to 5 as set out in the Notice of the 32nd AGM of IB Infotech Enterprises Limited)



3. The votes were unblocked on 28th September, 2019 at 12.09 a.m. in the presence of two witnesses, Mr. Narayan Parekh (A-401 Ambika Plaza, 90 Feet Road, Mulund (East), Mumbai – 400 081) and Ms. Shreya Negandhi (301,Shankar Nagar, Tilak Road, Ghatkopar East, Mumbai-400077) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

NSDorelch

Name:-Narayan Parekh

Name :- Shreya Negandhi

- 4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" and "AGAINST", were downloaded from the e-voting website of Central Depository Services (India) Limited (<a href="http://www.evoting.india.com/">http://www.evoting.india.com/</a>).
- 5. The result of the e-voting is as under:
- (i) Resolution 1- Adoption of Audited Financial Statement for the year ended March 31, 2019 and, the Report of Directors and Auditors thereon.

Voted in favour of the resolution:

Number	of	members	Number of votes cast by them	% of total number of valid votes cast
	2		5	83.33

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	16.67

#### Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
0	0

(ii) Resolution 2- Re-appointment of Mr. Jasmin Parekh as a Director liable to retire by rotation.

Voted in favour of the resolution:



Number	of	members	Number of votes cast by them	% of total number of valid votes cast
	2		5	83.33

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	16.67

#### Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

## (iii) Resolution 3:- Re-appointment of Mr. Manish Sheth as an Independent Director. Voted in favour of the resolution:

Number	of	members	Number of votes ca them	ist by	% of total number of valid votes cast
	2		5		83.33

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	16.67

#### Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

## (iv) Resolution 4:-Re-appointment of Ms Preeti Sheth as an Independent Director. Voted in favour of the resolution:

Number	of membe	rs Number of votes cast by them	% of total number of valid votes cast
	2	5	83.33

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	16.67

Invalid votes:



Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

### (v) Resolution 5:-Re-appointment of Mrs Rita Singh as Whole Time Director Voted in favour of the resolution:

Number	of	members	Number of them	votes cas	t by	% of total number of valid votes cast
	2			5		83.33

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	16.67

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Director authorised by the Board for safe keeping.

Thanking You. Yours faithfully,

PRS Associates

Company Secretaries

Sanjay Shringarpure

Partner

Membership No. FCS - 2857

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C. P. No. 6107



## Combined Scrutinizer's Report for E-voting and Poll for IB Infotech Enterprises Limited

Date: September 28, 2019

To,
The Chairman of the 32<sup>nd</sup> Annual General Meeting of
IB Infotech Enterprises Limited
428, Kailash Plaza, Vallabh Baug Lane,
Ghatkopar (E), Mumbai 400 075

Dear Sir,

Reg:- Passing of Resolution through electronic and poll conducted at the 32<sup>nd</sup> Annual General Meeting (AGM) of IB Infotech Enterprises Limited ("the Company") held on 28<sup>th</sup> September, 2019

The Board of Directors of the Company has appointed me i.e. Mr. Sanjay Shringarpure, Partner of M/s PRS Associates, Practicing Company Secretary, having my office at C-4, Raja Bahadur Mansion, 2nd Floor, 20, Ambalal Doshi Marg, Fort, Mumbai 400023 as a Scrutinizer for the purpose of the e-voting and poll on the below mentioned resolution(s) at the 32nd Annual General Meeting of the Equity Shareholders of IB Infotech Enterprises Limited held on 28th September, 2019 at 10.30 a.m. at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075 and submit my report as under:

1) The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of Electronic voting to the shareholders of the company from 25th September, 2019 (9.00 a.m. IST) to 27th September, 2019 (5.00 p.m. IST). The E-voting results were unblocked by me on 28th September, 2019 in the presence of two witnesses. For further details, kindly refer to my Scrutinizer's report for E-Voting dated 28th September, 2019.



- At the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 28th September, 2019, the Chairman of the Company had, as statutorily required, called for a poll to facilitate the Members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM has appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizers Report in form MGT-13 dated 28th September, 2019.
- The result of the E-voting together with that of the Poll is as under:

Sr. No.	Subject matter (as set out in the Notice of the AGM)	Voting Process	Votes in favour of the Resolution	Votes against the Resolution	Invalid votes / Ballot
1.	Adoption of Financial	E-Voting	5	1	0
1.	Statement for the year ended March 31, 2019 and, the	AGM Poll	876226	0	0
	Director's and Auditor's	Total	876231	1	0
2	Reports thereon.  Re-appointment of Mr. Jasmin	E-Voting	5	1	0
2.	Parekh as a Director liable to retire by rotation	AGM Poll	876226	0	0
	retire by rotation	Total	876231	1	0
3.	Re-appointment of Mr.Manish	E-Voting	5	1	0
J.	Sheth as an Independent Director		876226	0	0
	Director	Total	876231	1	0
4.	Re-appointment of Ms. Preeti		5	1	O
4.	Sheth as an Independent Director		876226	0	0
	- Director	Total	876231	1	C
5.	Re-appointment of Mrs Rita	E-Voting	5	1	(
٥.	Singh as Whole Time Director	AGM Poll	876226	0	
		Total	876231	1	C

Based on the foregoing, the resolution serial No. 1 to 5 were passed with requisite majority under E-voting and poll.

Thanking You.

Yours faithfully,

PRS Associates

Company Secretarie

Sanjay Shringarpure

Partner

Membership No. FCS - 2857

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C. P. No. 6107

		IB	B INFOTEC	INFOTECH ENTERPRIS	ES LIMIT	ED		
Resolution Required: (Ordinary)	linary)		1 - Adoption of Fi Reports thereon.	- Adoption of Financial statements for the year ended March 31, 2019 eports thereon.	s for the year	ended March 3.		and the Directors' and Auditors'
Whether promoter/ promoter group are interested the agenda/resolution?	oter group are	interested in	574			No		
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	. [2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.000	0	0	0.0000	0.0000
Dromoter and Dromoter	Poll		688392	100.0000	688392	0	100.0000	0.0000
0		688392						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		688392	100.0000	688392	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		20						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	- (4)	0	0.0000	0	0	0.0000	0.0000
	E-Voting		9	0.0000	5	1	83.3333	16.6667
	Poll		187834	20.5966	187834	0	100.0000	0.0000
Public Non Institutions		592279						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187840	31.7148	187839	1	3666.66	0.0005
Total		1280721	876232	68.4171	876231	1	99.9999	0.0001



		18	INFOTEC	IB INFOTECH ENTERPRIS	ES LIMIT	ED		
Resolution Required: (Ordinary)	linary)		2 - Re-appoint		Parekh as Direc	as Director, who retires by rot	s by rotation.	
Whether promoter/ promoter group the agenda/resolution?	dno	are interested in				No		
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Dromotor and Dromotor	Poll		688392	100.0000	688392	0	100.0000	0.0000
Group		688392						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		688392	100.0000	688392	0	100.000	0.0000
	E-Voting	h	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.000
Public Institutions		20						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	- 4	0	0.0000	0	0	0.0000	0.000
	E-Voting		9	0.0000	2	1	83.3333	16.6667
	Poll		187834	20.5966	187834	0	100.0000	0.0000
Public Non Institutions		592279						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187840	31.7148	187839	1	99.9995	0.0005
Total		1280721	876232	68.4171	876231	1	6666.66	0.0001



In   No. of votes			18	3 INFOTECH	CH ENTERPRIS	ES LIMIT	ED		
Category   Mode of									
Mode of   No. of   Notes   No. of		ECIAL)		12	tment of Mr. Manish	35		tot	
Category         Voting Voting Voting         No. of votes polled shares         % of votes polled shares         % of votes in polled shares<	Whether promoter/ prom the agenda/resolution?	oter group are	T. Carlotte						
Voting         No. of votes shares         % of votes polled shares         % of votes polled shares         No. of votes polled shares         No. of votes polled shares         % of votes polled shares         No. of votes polled shares         No. of votes pour on votes polled shares         % of votes in polled shares         % of votes pour on votes polled shares         % of votes pour on votes polled shares         No. of votes pour on votes polled shares         % of votes pour on votes polled shares         % of votes pour on votes polled shares         % of votes pour on votes pour on votes polled shares         % of votes pour on votes pour pour on votes pour on votes pour pour on votes pour pour on votes pour pour on votes pour pour pour pour pour pour pour pour	Category	Mode of							
No. of votes   No. of votes   Shares		Voting			% of Votes Polled			% of Votes in	
Postal Ballot Institutions Poul Institutions Postal Ballot Postal Ballot Institutions Institut			No. of	No. of votes	on outstanding	No. of Votes		favour on votes	% of Votes against
Total Ballot Color				polled	shares	- in favour	-Against	polled	on votes nolled
to the rand Promoter and Promot	*		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	
Lotal Ballot Constitutions         688392 Foxtal Ballot Lotal         688392 Foxtal Ballot Lotal         688392 Foxtal Ballot Lotal         100,0000 Foxtal Ballot Lotal         688392 Foxtal Ballot Lotal         100,0000 Foxtal Ballot Lotal         688392 Foxtal Ballot Lotal         100,0000 Foxtal Ballot Lotal         100,0000 Foxtal Ballot Lotal         187834 Foxtal Ballot Lotal         187834 Foxtal Ballot Lotal         187834 Foxtal Ballot Lotal         187834 Foxtal Ballot Lotal         187839 Foxtal Ballot Lotal         187840 Foxtal Ballot Lotal		E-Voting		0		0		00000	0000 U
Postal Ballot   Fotal Ballot   Fevoring	C	Poll		688392	100.0000	688392	0	100 000	00000
Total Ballot   Fovering   Full Ballot   Total Ballot   Total   Full Ballot   Total Ballot   Total Ballot   Total Ballot   Full			688392						000.0
Total   Fusion   Folia   Fusion   Fus		Postal Ballot		0	0.0000	0	0	0.000	0000
E-Voting   Poll		Total		688392	100.0000	688392	0		0000
Poll   Social Ballot   Company   Postal Ballot   Company   Compa		E-Voting		0	0.000	0		0000	0.000
C Non Institutions  Postal Ballot  C Non Institutions  Postal Ballot  Total  Total  Postal Ballot  Total  Total  Total  Postal Ballot  Total  Total  Total  Postal Ballot  Total  Total  Postal Ballot  Total  Double		Poll		-	00000			0.0000	0.0000
C Non Institutions Postal Ballot Postal Ballot Foll Foll Foll Foll Foll Foll Foll	Oublic Institutions		20		0.0000	0	0	0.0000	0.000
Total         0         0.0000         0         0           E-Voting         6         0.0000         5         1         8           Poll         187834         20.5966         187834         0         10           Postal Ballot         0         0.0000         0         0         0         0           Total         1387840         31.7148         187839         1         9		Postal Ballot		0	0.0000	0	0	0000	
C Non Institutions Postal Ballot Total  Total  E-Voting  6 0.0000 5 1 187834 0 1 187834 0 1 187834 0 1 187834 0 1 187840 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Total		0	0.0000	0	0	0.0000	0000
C Non Institutions		E-Voting		9	0.0000	5	1	83.3333	16 6667
Postal Ballot         0         0.0000         0         0           Total         1380721         187840         31.7148         187839         1         9	-	Poll		187834	20.5966	87	0	100.0000	0.0000
Total 187840 31.7148 187839 1	•	Postal Ballot	617769	0	0000			0000	
1780771		Total		187840	31.7148	187830	0 =	00000	0.0000
170077	otal		1280721	876232	68 1171	10000	1 7	39.3995	0.0005



		IB	INFOTE	CH ENTERPRISE	SES LIMITED	٥		
Resolution Required : (Special)	cial)		4 - Re-appoint	Re-appointment of Mr. Preeti Seth	th as an Independent	endent Director		
ether promoter/	promoter group are interested	nterested in	:a			No		
the agenda/resolution:	Mode of							
Category	Voting			% of Votes Polled			% of Votes in	
	)	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
			[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[5]}*100
	F-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		688392	100.0000	688392	0	100.0000	00000
Promoter and Promoter		688392						
Group	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		688392	100.000	688392	0	100.000	00000
	F-Voting		0	0.0000	0	0	0.0000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		20						
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
	E-Voting		9	0.0000	5	1	83.3333	16.6667
	Poll		187834	20.5966	187834	0	100.0000	0.0000
Public Non Institutions		592279						
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		187840	31.7148	187839	1	99.995	
Total		1280721	876232	68.4171	876231	1	6666.66	0.0001
- Oral		The second secon						



Resolution Required : (Special)	cial)		5 - Re-appoint	Re-appointment of Mrs Rita Singh	sh as Whole Time Director	ne Director		
Whether promoter/ promothe agenda/resolution?	omoter/promoter group are interested /resolution?	nterested in				Yes		
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
- 4	Poll		688392	100.0000	688392	0	100.0000	0.0000
Promoter and Promoter		688392						
dnoso	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	Total		688392	100.000	688392	0	100.000	0.000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.000
Public Institutions		20						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	Œ.	0	0.0000	0	0	0.0000	0.000
	E-Voting		9	0.0000	2	1	83.3333	16.6667
	Poll		187834	20.5966	187834	0	100.0000	0.0000
Public Non Institutions		592279						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187840	31.7148	187839	1	99.9995	0.0005
	Total	1280721	876232	68.4171	876231	1	99.999	0.0001

