#### **GLOBE COMMERCIALS LIMITED**

CIN: - L52110MH1985PLC293393

**Registered Office: -** 04, PrathmeshLeela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai - 400091

**E-mail:**-globecommercialltd@gmail.com;Website: www.globecommercials.com

October 01, 2020

To,
The Manager,
Listing Department
BSE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,

Metropolitan Stock Exchange of India Ltd (Formerly known as "MCX Stock Exchange Limited")

Vibgyor Towers, 04<sup>th</sup>floor, BandraKurla Complex, Bandra (E), Mumbai – 400 098

BSE Script Code: 540266 MSEI Script Code: GLOBE

Sub: Scrutinizer Report dated 30th September, 2020

Dear Sir,

We are enclosing herewith Scrutinizer Report received from Mr. Alok Jain, Practicing Company Secretaries stating the results of e-voting prior and during the 35<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 30<sup>th</sup> September, 2020.

Kindly take the documents on record.

Thanking you,

Yours faithfully,

**For Globe Commercials Limited** 

Prasad MeghshyamBagwe Managing Director DIN:07408988

Encl: as above.

# PS Your Compliance Partner

# JAIN ALOK & ASSOCIATES COMPANY SECRETARIES

C-5/24-25, Sector-6, Rohini New Delhi-110085

#### CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman,
Globe Commercials Limited
04, Prathmesh Leela CHS Ltd,
New MHB Colony, Gorai Rd,
Near Sai Lee Hospital,
Mumbai-400091

Sub: Resolutions passed through Remote E-Voting and the E-Voting at AGM conducted at the 35th Annual General Meeting of Globe Commercials Limited held through Video Conferencing (VC) or other Audio-Visual means (OAVM).

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/24-25, Sector-6, Rohini, Delhi-110085, have been appointed as the Scrutinizer by the Board of Directors of Globe Commercials Limited ("the Company") having its registered office situated at 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai-400091 for the purpose of scrutinizing the remote e-voting and electronic voting process held at the Annual General Meeting held on Wednesday i.e. 30th September, 2020, through Video Conferencing ("VC") or other Audio-Visual means ("OAVM").

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 Sunday, 27th September, 2020 at 9:00 A.M. and ends on Tuesday, 29th September, 2020 at 5:00 P.M. with voting rights proportional to the shareholding as on 23rd September, 2020. The Remote E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on, Wednesday, 30th September, 2020 in the presence of 2 (two) witnesses namely Mr. Gaurav Shahi and Mr. Ashutosh Sharma.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 35th Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the results and presenting the Report for the votes cast "in favor" or "against" the resolutions.



# The result of the Remote E-Voting and E-Voting is as follows:

#### (A) As an Ordinary Resolution- Item No. 1

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2020 together with report of Board of directors and Auditor thereon.

#### I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	26	1053656	100.00
E-Voting at AGM	0	0	0.00
Combined	26	1053656	100.00

#### II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote	1	1	0.00
E-Voting E-Voting at AGM	0	0	0.00
Combined	1	1	0.00

#### III. Invalid Votes:

-	Number of Members who voted through E-Voting Process	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Combined	-		



# (B) As an Ordinary Resolution- Item No. 2

To consider and appoint a Director in place of Mr. Prasad Meghshyam Bagwe (DIN 07408988), who retires by rotation and being eligible, offers himself for re-appointment.

#### I. Voted in the favor of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	26	1053656	100.00
E-Voting at AGM	0	0	0.00
Combined	26	1053656	100.00

#### II. Voted against the Resolution:

Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
1	1	0.00
0	0	0.00
1	1	0.00
	voted through E-Voting	voted through E-Voting (in proportion to

#### III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	_	-	-
E-Voting at AGM	-	-	-
Combined	-		



# (C) As an Ordinary Resolution-Item No. 3

To consider and appoint a Director in place of Mrs. Prapti Prasad Bagwe (DIN 08537078), who retires by rotation and being eligible, offers herself for re-appointment.

#### I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	26	1053656	100.00
E-Voting at AGM	0	0	0.00
Combined	26	1053656	100.00

#### II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote	1	1	0.00
E-Voting E-Voting at	0	0	0.00
AGM Combined	1	1	0.00

#### III. Invalid Votes:

<u> </u>	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	•	•
E-Voting at AGM	-	-	
Combined	•	<u>-</u>	

E mail: <a href="mailto:csalokjain@gmail.com">csalokjain@gmail.com</a>; Ph: 011-49091217 & 011-49125317; Victorial of the company of the comp

7; M) 9871494780

#### (D) As an Ordinary Resolution- Item No. 4

Appointment of M/s. B Srinivasan Rao & Co, Chartered Accountants as Statutory Auditors of the Company

#### I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	26	1053656	100.00
E-Voting at AGM	0	0	0.00
Combined	26	1053656	100.00

#### II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	1	0.00
E-Voting at AGM	0	0	0.00
Combined	1	1	0.00

#### III. Invalid Votes:

<u></u>	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	_	-
Combined	•	-	

E mail: csalokjain@gmail.com; Ph: 011-49091217 & 011-49125317; (M)



# (E) As an Ordinary Resolution- Item No. 5

Regularization of Mr. MallikarjunanVenkatraman

#### I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	26	1053656	100.00
E-Voting at AGM	0	0	0.00
Combined	26	1053656	100.00

# II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	1	0.00
E-Voting at AGM	0	0	0.00
Combined	1	1	0.00

#### III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Combined	-	-	-

E mail: <u>csalokjain@gmail.com;</u> Ph: 011-49091217 & 011-49125317; (N) 9871



# (F) As an Ordinary Resolution- Item No. 6

Regularization of Mr. Venkat Raman Ayinam

#### I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	26	1053656	100.00
E-Voting at AGM	0	0	0.00
Combined	26	1053656	100.00

# II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote	1	1	0.00
E-Voting E-Voting at AGM	0	0	0.00
Combined	1	1	0.00

#### III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting		_	-
E-Voting at AGM	-	-	-
Combined	•		

E mail: csalokjain@gmail.com; Ph: 011-49091217 & 011-49125317; (M) 9871494280

The register, all other papers and relevant records relating to electronic voting and physical poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You, Yours faithfully,

for Jain Alok & Associates Company/Secretaries

Alok Jain (Scrutinizer) C.P No. 14828

UDIN: A030369B000823612

Date: 30.09.2020 Place: New Delhi

Gauray Shahi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (http://www.evotingindia.com) in our presence at 14:32:52 P.M. on 30th September, 2020 at the office of the Scrutinizer.

Ashutosh Sharma

# Your Compliance Partner

# JAIN ALOK & ASSOCIATES COMPANY SECRETARIES

C-5/24-25, Sector-6, Rohini New Delhi-110085

#### FORM NO. MGT-13

#### REPORT OF SCRUTINIZER

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

To,
The Chairman,
Globe Commercials Limited
04, Prathmesh Leela CHS Ltd,
New MHB Colony, Gorai Rd,
Near Sai Lee Hospital,
Mumbai-400091

Sub: Resolutions passed through E-Voting conducted at the 35th Annual General Meeting of Globe Commercials Limited held through Video Conferencing (VC) or other Audio-Visual means (OAVM) on Wednesday, 30th September, 2020 at 11:00AM.

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/24-25, Sector 6, Rohini, Delhi - 110085, have been appointed as the Scrutinizer by the Board of Directors of Globe Commercials Limited ("the Company") having its registered office situated at 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai-400091 for the purpose of conducting the electronic voting process at the AGM and to scrutinize the same in respect of the below mentioned resolutions passed at the Annual General Meeting on Wednesday, 30th September, 2020.

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider for extending the facility of electronic voting at the AGM to the shareholders of the Company with voting rights proportional to the shareholding as on 23<sup>rd</sup> September, 2020. The E-Voting results were unblocked by me on 30<sup>th</sup> September, 2020 in the presence of 2 (two) witnesses namely Mr. Gaurav Shahi and Mr. Ashutosh Sharma.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 35th Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the results and presenting the Report for the votes cast "in favour" or "against" the resolutions.

E mail: csalokjain@gmail.com; Ph: 011-49091217 & 011-49125317; (M) 98



The result of the E-Voting is as follows:

#### (A) As an Ordinary Resolution-Item No. 1.

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the report of Board of directors and Auditor thereon.

#### I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	0	0	0.00

#### II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	0	0	0.00

#### III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-

#### (B) As an Ordinary Resolution-Item No.2.

To consider and appoint a Director in place of Mr. Prasad MeghshyamBagwe (DIN 07408988), who retires by rotation and being eligible, offers himself for re-appointment.

#### I. Voted in the favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	0	0	0.00



## II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	0	0	0.00

#### III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-

### (C) As an Ordinary Resolution- Item No.3.

To consider and appoint a Director in place of Mrs. Prapti Prasad Bagwe (DIN 08537078), who retires by rotation and being eligible, offers herself for re-appointment.

#### I. Voted in the favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at	0	0	0.00

## II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	0	0	0.00

#### III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-



# (D) As an Ordinary Resolution- Item No.4.

Appointment of M/s. B Srinivasan Rao & Co, Chartered Accountants as Statutory Auditors of the Company.

#### I. Voted in the favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	0	0	0.00

#### II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	0	0	0.00

#### III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-

## (E) As an Ordinary Resolution- Item No. 5

Regularization of Mr. MallikarjunanVenkatraman

## I. Voted in the favour of the Resolution:

·	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	0	0	0.00



#### II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	0	0	0.00

#### III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-

# (F) As an Ordinary Resolution-Item No. 6

Regularization of Mr. Venkat Raman Ayinam

#### I. Voted in the favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	0	0	0.00

#### II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	0	0	0.00

#### III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-

E mail: csalokjain@gmail.com; Ph: 011-49091217 & 011-49125317; (M) 9871494280 A



The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You, Yours faithfully,

for Jain Alok & Associates

Company Secretaries

Alok Jain (Scrutinizer) C.P No. 14828

UDIN: A030369B000823612

Date: 30.09.2020 Place: New Delhi

Gauray Sha

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (http://www.evotingindia.com) in our presence at 14:32:52 P.M. on 30th September, 2020 at the office of the Scrutinizer.

DELHI

Ashutosh Sharma

# Your Compliance Partner

# JAIN ALOK & ASSOCIATES COMPANY SECRETARIES

C-5/24-25, Sector-6, Rohini New Delhi-110085

#### SCRUTINIZER REPORT

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

To, The Chairman, Globe Commercials Limited 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai-400091

Sub: Resolutions passed through E-Voting pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, conducted for the 35th Annual General Meeting of Globe Commercials Limited held through Video Conferencing (VC) or other Audio-Visual means (OAVM).

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/24-25, Sector 6, Rohini, Delhi - 110085, have been appointed as the Scrutinizer by the Board of Directors of Globe Commercials Limited ("the Company") having its registered office situated at 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai-400091 for the purpose of conducting the electronic voting process and to scrutinize the same in respect of the below mentioned resolutions passed at the Annual General Meeting on Wednesday, 30th September, 2020.

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 Sunday, 27<sup>th</sup> September, 2020 at 9:00 A.M. and ends on Tuesday, 29<sup>th</sup> September, 2020 at 5:00 P.M with voting rights proportional to the shareholding as on 23<sup>rd</sup> September, 2020. The E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on 30<sup>th</sup> September, 2020 in the presence of 2 (two) witnesses namely Mr. Gaurav Shahi and Mr. Ashutosh Sharma.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 35th Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the results and presenting the Report for the votes cast "in favour" or "against" the resolutions.

E mail: <u>csalokjain@gmail.com</u>; Ph: 011-49091217 & 011-49125317; (M) 987



The result of the E-Voting is as follows:

#### (A) As an Ordinary Resolution-Item No. 1.

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2020 together with report of Board of directors and Auditor thereon.

#### I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-	26	1053656	100.00

#### II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-	1	1	0.00

#### III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E- Voting	-	-	-

#### (B) As an Ordinary Resolution- Item No.2.

To consider and appoint a Director in place of Mr. Prasad MeghshyamBagwe (DIN 07408988), who retires by rotation and being eligible, offers himself for re-appointment.

#### I. Voted in the favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-	26	1053656	100.00



#### II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-	1	1 .	0.00
Voting			

#### III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E- Voting		-	-

#### (C) As an Ordinary Resolution- Item No.3.

To consider and appoint a Director in place of Mrs. Prapti Prasad Bagwe (DIN 08537078), who retires by rotation and being eligible, offers herself for re-appointment.

#### I. Voted in the favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E- Voting	26	1053656	100.00

#### II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E- Voting	1	1	0.00

#### III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E- Voting	-	-	-

E mail: csalokjain@gmail.com; Ph: 011-49091217 & 011-49125317; (M) 987



#### (D) As an Ordinary Resolution-Item No.4.

Appointment of M/s. B Srinivasan Rao & Co, Chartered Accountants as Statutory Auditors of the Company

#### I. Voted in the favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E- Voting	26	1053656	100.00

#### II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-	1	1	0.00

#### III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E- Voting	-	-	-

#### (E) As an Ordinary Resolution-Item No. 5

Regularization of Mr. MallikarjunanVenkatraman

#### I. Voted in the favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E- Voting	26	1053656	100.00



#### II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E- Voting	1	1	0.00

#### III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E- Voting	-	-	-

#### (F) As an Ordinary Resolution- Item No. 6

Regularization of Mr. Venkat Raman Ayinam

#### I. Voted in the favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E- Voting	26	1053656	100.00

#### II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E- Voting	1	1	0.00

#### III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E- Voting	-	-	-



The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You, Yours faithfully,

for Jain Alok & Associates
Company Secretaries

Alok Jain (Scrutinizer) C.P No. 14828

UDIN: A030369B000823612

Date: 30.09.2020 Place: New Delhi

Gaurav Shahi



We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (http://www.evotingindia.com) in our presence at 16:03:29 P.M. on 28th September, 2020 at the office of the Scrutinizer.

Ashutosh Sharma