

COMSYN/BSE/2019-20

Date: 20th September, 2019

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To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Sub: Declaration of Remote e-voting and Poll results- Compliance with Regulation 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the 35th Annual General Meeting of company held on 18th September, 2019.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll) of 35th Annual General Meeting of the Company held on Wednesday, 18th September, 2019 at 12:15 P.M. (IST) and concluded at 12:55 P.M. (IST) at Hotel Shreemaya Residency, A.B. Road, Near Press Complex, Indore 452 008 (M.P.).

Kindly note that the result of voting in the aforesaid Annual General Meeting has been declared on 19th September, 2019 on the basis of report submitted by the Scrutinizer for remote e-voting and poll for the above mentioned purpose.

We are in the process of filing the aforesaid voting results in XBRL mode. We are also enclosing the Scrutinizers' Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,

For, COMMERCIAL SYN BAGS LTD.

Anamika Gupta

CS ANAMIKA GUPTA
COMPANY SECRETARY
COMPLIANCE OFFICER

Encl.: a/a



Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

Ph. +91-731-2704007, 4279525 Fax : +91-731-2704130 E-mail : mails@comsyn.com, Visit at : www.comsyn.com

Works : Plot No. "S-4/3, Sector 1, Pithampur Distt. Dhar M.P. INDIA Ph. +91-7292-415151

Voting Results of the 35th Annual General Meeting of Commercial Syn Bags Limited

held on 18th Sept., 2019 at Hotel Shreemaya Residency, A.B. Road, Near Press Complex, Indore -
452008 at 12:15 P.M. and concluded at 12:55 P.M

Date of the AGM/EGM /Postal Ballot	18.09.2019
Total number of shareholders on record date	468
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0

Agenda

Item No.1: Ordinary Resolution: For Adoption the Financial Statements including the Audited Balance Sheet as at March 31st2019, the Statement of Profit and Loss and Cash Flow for the year ended March 31st, 2019 and the Reports of the Board and Auditors thereon.

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)
Promoter and Promoter Group	E-Voting	63,19,100	63,19,100	100.00%	63,19,100	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		63,19,100	63,19,100	100.00%	63,19,100	-	100.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,98,300	24,87,672	45.24%	24,87,672	-	100.00%	-
	Poll		33,204	0.60%	33,204	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		54,98,300	25,20,876	45.84%	25,20,876	-	100.00%
Total		118,17,400	88,39,976	74.80%	88,39,976	-	100.00%	-

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed UNANIMOUSLY AS AN ORDINARY RESOLUTION

**Commercial Syn Bags Limited**

Formerly known as (Commercial Synbags Ltd.)

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

Ph. +91-731-2704007, 4279525 Fax : +91-731-2704130 E-mail : mails@comsyn.com, Visit at : www.comsyn.com

Works : Plot No. "S-4/3, Sector 1, Pithampur Distt. Dher M.P. INDIA Ph. +91-7292-415 51

Item No. 2: Ordinary Resolution: For Declaration of Final Dividend of Rs. 0.80 (8%) on Equity Shares of Rs. 10/- for the financial year ended 31st March, 2019.

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)
Promoter and Promoter Group	E-Voting	63,19,100	63,19,100	100.00%	63,19,100	-	100.00%	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		63,19,100	63,19,100	100.00%	63,19,100	-	100.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,98,300	24,87,672	45.24%	24,87,672	-	100.00%	-
	Poll		33,204	0.60%	33,204	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		54,98,300	25,20,876	45.84%	25,20,876	-	100.00%
Total		118,17,400	88,39,976	74.80%	88,39,976	-	100.00%	-

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed UNANIMOUSLY AS AN ORDINARY RESOLUTION

Item No. 3: Ordinary Resolution: For appointment of a Director in place of Mrs. Ranjana Choudhary (DIN: 03349699) who is liable to retire by rotation and being eligible offers herself for re-appointment.

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)
Promoter and Promoter Group	E-Voting	63,19,100	63,19,100	100.00%	63,19,100	-	100.00%	-
	Poll *		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		63,19,100	63,19,100	100.00%	63,19,100	-	100.00%
Public-	E-Voting	-	-	-	-	-	-	-



Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,98,300	24,87,672	45.24%	24,87,672	-	100.00%	-
	Poll		33,204	0.60%	33,204	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,98,300	25,20,876	45.84%	25,20,876	-	100.00%	-
Total		118,17,400	88,39,976	74.80%	88,39,976	-	100.00%	-

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 3 was passed UNANIMOUSLY AS AN ORDINARY RESOLUTION

Item No. 4: Ordinary Resolution: For appointment of M/s. Avinash Agrawal & Co., Chartered Accountants (FRN: 022666C) as the Statutory Auditors of the Company for a term of 5 (five) years from the conclusion of this AGM till the conclusion of 40th AGM of the Company in place of existing auditors M/s Gupta & Ashok, Chartered Accountants on expiry of their tenure.

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	63,19,100	63,19,100	100.00%	63,19,100	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63,19,100	63,19,100	100.00%	63,19,100	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,98,300	24,87,672	45.24%	24,87,672	-	100.00%	-
	Poll		33,204	0.60%	33,204	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,98,300	25,20,876	45.84%	25,20,876	-	100.00%	-
Total		118,17,400	88,39,976	74.80%	88,39,976	-	100.00%	-

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed UNANIMOUSLY AS AN ORDINARY RESOLUTION

Item No. 5: Special Resolution: For approval for borrowing of funds in excess of limits prescribed under section 180 (1)(c) of the Companies Act, 2013.



Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)
Promoter and Promoter Group	E-Voting	63,19,100	63,19,100	100.00%	63,19,100	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63,19,100	63,19,100	100.00%	63,19,100	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,98,300	24,87,672	45.24%	24,87,672	-	100.00%	-
	Poll		33,204	0.60%	33,204	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,98,300	25,20,876	45.84%	25,20,876	-	100.00%	-
Total		118,17,400	88,39,976	74.80%	88,39,976	-	100.00%	-

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed UNANIMOUSLY AS A SPECIAL RESOLUTION

Item No. 6: Special Resolution: For approval for creating charge, mortgage and hypothecation on the moveable or immovable properties of the Company under section 180(1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)
Promoter and Promoter Group	E-Voting	63,19,100	63,19,100	100.00%	63,19,100	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63,19,100	63,19,100	100.00%	63,19,100	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



	applicable)							
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,98,300	24,87,672	45.24%	24,87,672	-	100.00%	-
	Poll		33,204	0.60%	33,204	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,98,300	25,20,876	45.84%	25,20,876	-	100.00%	-
Total		118,17,400	88,39,976	74.80%	88,39,976	-	100.00%	-

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed UNANIMOUSLY AS A SPECIAL RESOLUTION

Item No. 7: Ordinary Resolution: Approval for increase in remuneration of Mr. Ravindra Choudhary, Chief Executive Officer, who is relative of Directors of the Company u/s 188(1)(f) of the Companies the Act.

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)
Promoter and Promoter Group	E-Voting	63,19,100	32,64,000	51.65%	32,64,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63,19,100	32,64,000	51.65%	32,64,000	-	100%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,98,300	18,61,532	33.86%	18,61,532	-	100%	-
	Poll		33,204	0.60%	33,204	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,98,300	18,94,736	34.46%	18,94,736	-	100.00%	-
Total		1,18,17,400	51,58,736	43.65%	51,58,736	-	100.00%	-

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 7 was passed UNANIMOUSLY AS AN ORDINARY RESOLUTION

Item No. 8: Ordinary Resolution: For approval for increase in remuneration of Mr. Pramal Choudhary, Chief Operating Officer, who is relative of Director u/s 188(1)(f) of the Act:

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)
Promoter and Promoter Group	E-Voting	63,19,100	32,64,000	51.65%	32,64,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		63,19,100	32,64,000	100	32,64,000	-	100%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	54,98,300	18,61,532	33.86%	18,61,532	-	100%	-
	Poll		33,204	0.60%	33,204	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		54,98,300	18,94,736	34.46%	18,94,736	-	100.00%
Total		118,17,400	51,58,736	43.65%	51,58,736	-	100.00%	-

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 8 was passed UNANIMOUSLY AS AN ORDINARY RESOLUTION

Item No. 9: Special Resolution: Re-appointment of Mr. Hitesh Mehta as Independent Director of the Company for a further second term of 5 (Five) Consecutive years w.e.f. 20th June, 2020 as an Independent Director not liable to retire by rotation.

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)
Promoter and Promoter Group	E-Voting	63,19,100	63,19,100	100.00%	63,19,100	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		63,19,100	63,19,100	100.00%	63,19,100	-	100.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-	E-Voting	54,98,300	24,87,672	45.24%	24,87,672	-	100.00%	-



Non Institutions	Poll		33,204	0.60%	33,204	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	54,98,300	25,20,876	45.84%	25,20,876	-	100.00%	
Total	118,17,400	88,39,976	74.80%	88,39,976	-	100.00%		

On the basis of the abovementioned voting results the Chairman declared that Resolution No. 9 was passed UNANIMOUSLY AS A SPECIAL RESOLUTION

Thanking you.

Yours Faithfully,

For, COMMERCIAL SYN BAGS LTD

ON THE INSTRUCTIONS OF THE CHAIRMAN

ON BEHALF OF HIM

Anamika Gupta
ANAMIKA GUPTA

**COMPANY SECRETARY
COMPLIANCE OFFICER**



CONSOLIDATED SCRUTINIZER'S REPORT

*For Remote E-voting and Poll at the 35th Annual General Meeting
of
Commercial Syn Bags Ltd.*

*held on 18th Sept., 2019 at 12:15 P.M. and concluded at
12.55 P.M. at Hotel Shreemaya Residency, A.B. Road,
Near press Complex, Indore, (M.P.) 452008*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in cell 09479555060 Phone 0731- 4972275



Ishan Jain

ACS

18th Sept., 2019

IJ/CSBL/2019

To,
The Chairman of the Board/
The Chairman of the AGM of
Commercial Syn Bags Ltd.
Commercial House, 3-4, Jaora Compound,
M.Y.H. Road, Indore-452001 (M.P.)

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted for the 35th Annual General Meeting held on 18th Sept., 2019.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Commercial Syn Bags Ltd. (The Company) by Board Resolution dated 22nd August, 2019, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule) for the 35th Annual General Meeting (AGM) of the Company held on Wednesday, 18th Sept., 2019 at Hotel Shreemaya Residency, A.B. Road, Near Press Complex, Indore, (M.P.) 452001.

We have carried out the work as Scrutinizer of the 35th Annual General Meeting commenced at 12.15 P.M. and concluded at 12.55 P.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in "Favor" or "Against" or "Invalid" for the matters/resolutions stated in the Notice of the 35th AGM, based on the reports generated in the e-voting system provided by Central Depository Services (India) Ltd. (CDSL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant listings.

Thanking you

Yours faithfully

**FOR ISHAN JAIN & CO.
COMPANY SECRETARIES**


**CS ISHAN JAIN
PROPRIETOR**

FCS: 9978

CP: 12184

Encl.: a/a





Ishan Jain

ACS

Consolidated Report of Scrutinizer's

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20& 21 of the Companies (Management and Administration) Rules, 2014]

IJ/CSBL/2019

18th Sept., 2019

To,
The Chairman of the Board/
The Chairman of the AGM of
Commercial Syn Bags Ltd.
Commercial House, 3-4, Jaora Compound,
M.Y.H. Road, Indore-452001 (M.P.)

Dear Sir,

I, **CS Ishan Jain** proprietor of **M/s Ishan Jain & Co.**, Company Secretaries Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **Commercial Syn Bags Ltd.** (CIN:L25202MP1984PLC002669) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 35th Annual General Meeting (AGM) of the Company held on Wednesday, 18th Sept., 2019, I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the agency for providing the remote e-voting process and allotted **EVSIN 190823010** for the same.
2. The notice convening the AGM was sent (along with the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on **Wednesday, 11th September, 2019** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date, there were **468 members holding an aggregate of 1,18,17,400** equity shares of Rs. 10/- each. **Out of them 19 members were physically present at the annual general meetings and there was adequate quorum for all the items of the notice of the meeting.**
5. Remote E-voting was opened from **Sunday, 15th Sept., 2019 at 9.00 A.M. [IST] and ended on Tuesday, 17th Sept., 2019 at 5.00 P.M. [IST].**
6. The AGM was held on **Wednesday, 18th Sept., 2019** at Hotel Shreemaya Residency, A.B. Road, Near Press Complex, Indore, (M.P.) 452008 at **12.15 P.M.** and which was concluded at **12.55 P.M.**
7. **One (1)** Empty Ballot Box used for the poll was displayed on lock in my presence.
8. On the completion of the Poll Process:
 - a. I opened the ballot box in the presence of Ms. Himanshi Agrawal and Ms. Kavya Sharma as the witness who are not in the employment of the company.
 - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
9. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date i.e. **11th September, 2019** provided by Bigshare Services Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
10. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the results of the 35th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.



Consolidated Results of Voting:

Item No.1: Ordinary Resolution: For Adoption the Financial Statements including the Audited Balance Sheet as at March 31st, 2019, the Statement of Profit and Loss and Cash Flow for the year ended March 31st, 2019 and the Reports of the Board and Auditors thereon.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	21	88,06,772	5	33,204	26	88,39,976	100%
Against	0	0	0	0	0	0	0
Total	21	88,06,772	5	33,204	26	88,39,976	100%

Item No. 2: Ordinary Resolution: For Declaration of Final Dividend of 0.80 (8%) on Equity Share of Rs. 10/- for the financial year ended 31st March, 2019.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	21	88,06,772	5	33,204	26	88,39,976	100%
Against	0	0	0	0	0	0	0
Total	21	88,06,772	5	33,204	26	88,39,976	100%

Item No.3: Ordinary Resolution: For Appointment of a Director in place of Mrs. Ranjana Choudhary (DIN: 03349699) who is liable to retire by rotation and being eligible offers herself for re-appointment.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	21	88,06,772	5	33,204	26	88,39,976	100%
Against	0	0	0	0	0	0	0
Total	21	88,06,772	5	33,204	26	88,39,976	100%

Item No. 4: Ordinary Resolution: For Appointment of M/s. Avinash Agrawal & Co., Chartered Accountants (FRN: 022666C) as the Statutory Auditors of the Company for a term of 5 (five) years from the conclusion of this AGM till the conclusion of 40th AGM of the Company in place of the existing Auditors M/s Gupta & Ashok, Chartered Accountants on expiry of their tenure.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	21	88,06,772	5	33,204	26	88,39,976	100%
Against	0	0	0	0	0	0	0
Total	21	88,06,772	5	33,204	26	88,39,976	100%

Item No. 5: Special Resolution: For approval for borrowing of funds in excess of limits prescribed under section 180(1)(c) of the Companies Act, 2013.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	21	88,06,772	5	33,204	26	88,39,976	100%
Against	0	0	0	0	0	0	0
Total	21	88,06,772	5	33,204	26	88,39,976	100%

Item No. 6: Special Resolution: For approval for creating charge, mortgage and hypothecation on the moveable or immovable properties of the Company under section 180(1)(a) of the Companies Act, 2013.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	21	88,06,772	5	33,204	26	88,39,976	100%
Against	0	0	0	0	0	0	0



Total	21	88,06,772	5	33,204	26	88,39,976	100%
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Item No. 7: Ordinary Resolution: For approval for increase in remuneration of Mr. Ravindra Choudhary, Chief Executive Officer, who is relative of Directors of the Company u/s 188(1)(f) of the Act.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	6	51,25,532	5	33,204	11	51,58,376	100%
Against	0	0	0	0	0	0	0
Total	6	51,25,532	5	33,204	11	51,58,376	100%

Item No. 8: Ordinary Resolution: For approval for increase in remuneration of Mr. Pramal Choudhary, Chief Operating Officer, who is relative of Director u/s 188(1)(f) of the Act.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	6	51,25,532	5	33,204	11	51,58,376	100%
Against	0	0	0	0	0	0	0
Total	6	51,25,532	5	33,204	11	51,58,376	100%

Item No. 9: Special Resolution: Re-appointment of Mr. Hitesh Mehta as Independent Director of the Company for a further second term of 5 (Five) Consecutive years w.e.f. 20th June, 2020 as an Independent Director not liable to retire by rotation.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	21	88,06,772	5	33,204	26	88,39,976	100%
Against	0	0	0	0	0	0	0
Total	21	88,06,772	5	33,204	26	88,39,976	100%

For, ISHAN JAIN & CO.
COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR
FCS: 9978;
CP: 13032
Date: Indore
Place: 18/09/2019



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Security (India) Ltd. (CDSL) <https://www.evotingindia.com/> and the polling boxes were opened after the conclusion of the 35th Annual General Meeting of the Company in our presence on 18th Sept, 2019 at the office of the Scrutinizer.

Ms. Himanshi Agrawal

Ms. Kavya Sharma