

# CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhia Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020 Tei : +91-11-40551200 ; Fax : +91-11-40551281 Website : www.cordscable.com ; Email : ccil@cordscable.com CIN : L74999DL1991PLC046092

#### Date: 01.10.2020

Manager	Manager
Listing Department (Compliance Cell),	Listing Department (Compliance Cell)
National Stock Exchange of India Limited	Bombay Stock Exchange
Exchange Plaza, Plot no. C/1,	25 <sup>th</sup> Floor, P.J. Towers,
G Block, Bandra Kurla Complex,	Dalal Street,
Bandra (E)	Mumbai-400001
Mumbai- 400 051	BSE Scrip Code : 532941
NSE Symbol : CORDSCABLE	

#### <u>Subject:</u> <u>Submission of Consolidated Scrutinizer's Report on Remote E-voting and e- voting facility</u> <u>during the 29<sup>th</sup> Annual General Meeting of the company.</u>

Dear Sir/ Madam,

The 29th Annual General Meeting (AGM) of the Company was held on 29th September 2020 at 3:00 p.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility (Insta poll) at the AGM. Mr. Kapoor Chand Garg, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) at the AGM. The Scrutinizer's Report dated September 30, 2020 is attached (Annexure B).

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting- at the AGM (Insta Poll) is attached (Annexure A).

Kindly take the above information on your records and oblige.

Thanking You,

ithfullv CORDS CABLE INDUSTRIES LIMITED 5025 Cid Istakal Magin Naveen Sawhney (Managing Director

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177 (UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176



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#### Annexure-A

Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 in relation to 29<sup>th</sup> Annual General Meeting of Cords Cable Industries Limited held on September 29, 2020.

Cords Cable Industries Limited
Tuesday, 29.09.2020
10679
Promoters and Promoters Group: N.A. Public: N.A.
Promoters and Promoters Group: 4 (Four) Public: 104 (One Hundred Four)



Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177 (UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

### AGENDA-WISE DISCLOSURE

			olution is pas				Ye			
Total		12927780	6679961	51.6714	6679895	66	99.9990	0.0010		
	Total		4418	0.0717	4352	66	98.5061	1.4939		
	Postal Ballot	6161833	0	0.0000	· 0	0	0.000	C		
manutions		6161000	53	0.0009	53	0	100.000	0		
Public- Non Institutions	E- voting Poli	4	4365	0.0708	4299	66	98.4880	1.5120		
Dublie No	Total		0	0.0000	0	0	0.000	C		
	Ballot	90404	0	0.0000	0	0	0.000	(		
institutions	Postal	90404	0	0.0000	0	0	0.000	0		
Institutions	E- voting Poll	-	0	0.0000	0	0	0.000	(		
Public-	Total E wating		6675543	100.0000	6675543	0	100.000	C		
Promoter Group	Postal Ballot		0	0.0000	0	0	0.000			
&	Poll	6675543	0	0.0000	0	0	0.000	(		
Promoter	E- voting	_	6675543	100.0000	6675543	0	100.000	(		
		(1)	(2)	(3)=[(2)/(1 )]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
	voting	shares held	votes polled	Polled on outstandi ng shares	Votes – in favour	Votes – against	favour on votes polled	against on votes polled		
are interest agenda/reso Category		No. of	No. of	% of Votes	No. of	No, of	% of Votes in	% of Votes		
Whether promoter/ promoter group			No							
Resolution I	Required :		Ordinary Re							
	together	with the Repo	rts of the Boa	rd of Director	s and the Au	uditors ther	eon			

Detail of Invalid VotesCategoryNo. of VotesPromoter & Promoter group0Public- Institution0Public- Non Institution0



Resolution		on of dividenc a. for the FY 20		50,000 Cumul	ative Redee	mable Non	Convertible Prei	ference Shares
Resolution I			Ordinary Re	solution				
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	E- voting		6675543	100.0000	6675543	0	100.000	C
&	Poll	6675543	0	0.0000	0	0	0.000	C
Promoter Group	Postal Ballot	0075545	0	0.0000	0	0	0.000	C
	Total		6675543	100.0000	6675543	0	100.000	C
Public-	E- voting		0	0.0000	0	0	0.000	C
Institutions	Poll		0	0.0000	0	0	0,000	C
	Postal Ballot	90404	0	0.0000	0	0	0.000	C
	Total		0	0.0000	0	0	0.000	C
Public- Non	E- voting		4365	0.0708	4299	66	98.4880	1.5120
Institutions	Poll		53	0.0009	53	0	100.000	C
	Postal Ballot	6161833	0	0.0000	0	0	0.000	C
	Total		4418	0.0717	4352	66	98.5061	1.4939
Total		12927780	6679961	51.6714	6679895	66	99.9990	0.0010

Detail of Invalid Votes				
Category	No. of Votes			
Promoter & Promoter group	0			
Public-Institution	0	· · · · · · · · · · · · · · · · · · ·		
Public- Non Institution	0			



Resolution	Required :		self for re-appointment. Ordinary Resolution						
Whether promoter/ promoter group		No							
are interest									
agenda/res				1					
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes	
	voting	shares	votes	Polled on	Votes –	Votes –	favour on	against on	
		held	polled	outstandi	in favour	against	votes polled	votes polled	
				ng shares					
		(1)	(2)	(3)=[(2)/(1 )]*	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
				100					
Promoter	E- voting		6675543	100.0000	6675543	0	100,000		
&	Poll	6675543	0	0.0000	0	0	0.000		
Promoter	Postal	0075543		0.0000	-				
Group	Ballot		0	0.0000	0	0	0.000	(	
	Total		6675543	100.0000	6675543	0	100.000	(	
Public-	E- voting		0	0.0000	0	0	0.000	(	
nstitutions	Poll		0	0.0000	0	0	0.000		
	Postal	90404	o	0.0000	0	0	0.000		
	Ballot				V		0.000	(	
ublic- Non	Total	+	0	0.0000	0	0	0.000	(	
nstitutions	E- voting Poll	4	4365	0.0708	4299	66	98.4880	1.5120	
istitutions		C1C1000	53	0.0009	53	0	100.000	(	
	Postal Ballot	6161833	ο	0.0000	0	0	0.000	(	
	Total	-  -	4410	0.0717					
otal	FULAI	12927780	4418	0.0717	4352	66	98.5061	1.4939	
<u></u>		1292//80	6679961	51.6714	6679895	66	99.9990	0.0010	

Detail of Invalid Votes					
Category	No. of Votes	·			
Promoter & Promoter group	0				
Public-Institution	0				
Public- Non Institution	0	Constant of			

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וטומו	L	14341100	0079901	51.0714	0075053	00	33.3330	0.0010	
Total	Total	12927780	4418 6679961	0.0717 <b>51.6714</b>	4352 6679895	66 <b>66</b>	98.5061 99.9990	1.4939 0.0010	
	Ballot	-	0	0.0000	0	0	0.000		
	Postal	6161833							
Institutions	Poll		53	0.0009	53	0	100.000		
Public- Non	E- voting		4365	0.0708	4299	66	98.4880	1.512	
	Total	-	0	0.0000	0	0	0.000		
	Postal Ballot	90404	0	0.0000	0	0	0.000		
Institutions	Poll	1	0	0.0000	0	0	0.000		
Public-	E- voting		0	0.0000	0	0	0.000		
Group	Ballot Total	-	6675543	100.0000	6675543	0	100.000		
Promoter	Postal	6675543	0	0.0000	. 0	0	0.000		
&	Poll	-	0	0.0000	0	0	0.000		
Promoter	E- voting		6675543	100.0000	6675543	0	100.000		
r.		(1)	(2)	(3)=[(2)/(1 )]* 100	(4)	<b>(5)</b>	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
		held	polled	outstandi ng shares	in favour	against	votes polled	votes pollec	
Category	Mode of voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour on	% of Votes against on	
Whether promoter/ promoter group are interested in the agenda/resolution		No							
Resolution Required :		Ordinary Resolution							
	as the o	ost Auditors"	or the compa	ing for and the					

Detail of Invalid Votes				
Category	No. of Votes			
Promoter & Promoter group	0			
Public-Institution	0			
Public- Non Institution	0			



Whether promoter/ promoter group		NI						
Whether pro are intereste		noter group	No					
agenda/reso								
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
Category	voting	shares	votes	Polled on	Votes –	Votes –	favour on	against on
	Voting	held	polled	outstandi	in favour	against	votes polled	votes polled
		neita	poneu	ng shares	Intavour	aganist	votes polled	votes polieu
		(1)	(2)	(3)=[(2)/(1	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
				)]*			*100	*100
				100				
Promoter	E- voting		6675543	100.0000	6675543	0	100.000	
&	Poll	-	0073545	0.0000	0073545	0	0.000	
Promoter	and the second sec	6675543						
Group	Ballot		0	0.0000	0	0	0.000	(
	Total	1	6675543	100.0000	6675543	0	100.000	(
Public-	E- voting		0	0.0000	0	0	0.000	(
Institutions	Poll	]	0	0.0000	0	0	0.000	(
	Postal	90404	0	0.0000	0	0	0.000	(
	Ballot			Vide to data topa etablicator	2254			
	Total		0	0.0000	0	0	0.000	
Public- Non	E- voting	_	4365	0.0708	4299	66	98.4880	1.5120
Institutions	Poll	_	53	0.0009	53	0	100.000	(
	Postal	6161833	0	0.0000	0	0	0.000	C
	Ballot	-		0.0747	1050		00 5064	
	Total	40007700	4418	0.0717	4352	66	98.5061	1.4939
Total		12927780	6679961	51.6714	6679895	66	99.9990	0.0010

Category	No. of Votes				
Promoter & Promoter group	0				
Public- Institution	0				
Public- Non Institution	0	~			

Shanshu Dayai kao Shanshu Dayai kao Mara Nozi Okhin Industriai Area Phaseu Old Ishwar Nagar,

Resolution Required :		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 outstandi ng shares (3)=[(2)/(1 )]* 100	No. of Votes – in favour <b>(4)</b>	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)] *100	
Promoter	E- voting		6675543	100.0000	6675543	0	100.000	0	
&	Poll	6675543	0	0.0000	0	0	0.000	0	
Promoter Group	Postal Ballot	0075545	0	0.0000	0	0	0.000	0	
	Total		6675543	100.0000	6675543	0	100.000	0	
Public-	E- voting		0	0.0000	0	0	0.000	0	
Institutions	Poll	]	0	0.0000	0	0	0.000	0	
	Postal Ballot	90404	0	0.0000	0	0	0.000	0	
	Total	] .	0	0.0000	0	0	0.000	0	
Public- Non	E- voting		4365	0.0708	4299	66	98.4880	1.5120	
Institutions	Poll	11	53	0.0009	53	0	100.000	0	
	Postal Ballot	6161833	0	0.0000	0	0	0.000	0	
÷.	Total	1	4418	0.0717	4352	66	98.5061	1.4939	
Total		12927780	6679961	51.6714	6679895	66	99,9990	0.0010	

Detail of Invalid Votes Category	No. of Votes	
Promoter & Promoter group	0	2
Public- Institution	0	
Public- Non Institution	0	able indias
		6, 94,1st Hoor, Shanbhu Dayu Baga O Mary Neer Okha Dadustrial Arsa Pheree-Ui V Oki Ishwar Naga,

Deth

Resolution 7	<ul> <li>Authority</li> <li>Company</li> </ul>		Mortgage and	l/or charge (	over the mo	ovable and	immovable prop	verties of the
Resolution Re			Special Reso	lution				-
Whether pro are interested resolution	moter/ prom		No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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)] *100
Promoter	E- voting	6675543	6675543	100.0000	6675543	0	100.000	0
&	Poll		0	0.0000	0	0	0.000	0
Promoter Group	Postal Ballot		0	0.0000	0	0	0.000	0
,	Total		6675543	100.0000	6675543	0	100.000	0
Public-	E- voting		0	0.0000	0	0	0.000	0
Institutions	Poll		0	0.0000	0	0	0.000	0
	Postal Ballot	90404	0	0.0000	0	0	0.000	0
	Total	-	0	0.0000	0	0	0.000	0
Public- Non	E- voting		4365	0.0708	4299	66	98.4880	1.5120
Institutions	Poll		53	0.0009	53	0	100.000	0
Postal Ballot	6161833	0	0.0000	0	0	0.000	C	
	Total	-	4418	0.0717	4352	66	98.5061	1.4939
Total		12927780	6679961	51.6714	6679895	66	99.9990	0.0010
	J <del> </del>		solution is pa	ss or not	·		Ye	25

Detail of Invalid Votes						
Category	No. of Votes					
Promoter & Promoter group	0					
Public- Institution	0					
Public- Non Institution	0					

FOR CORDS CABLE INDUSTRIES LIMITED

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Naveen Sawhney (Managing Director) Date: 01.10.2020 Place: New Delhi

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#### SCRUTINIZER'S REPORT

### [Consolidated Report for E-voting and Remote E-Voting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')]

To

The Chairman of the 29<sup>th</sup> Annual General Meeting of equity shareholders of **CORDS CABLE INDUSTRIES LIMITED** 94, 1<sup>st</sup> Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area, Phase-III, Old Ishwar Nagar, New Delhi-110020

Sub.: Consolidated Scrutinizer's Report on remote e-voting before the 29<sup>th</sup> Annual General Meeting ("AGM") of Cords Cables Industries Limited held on Tuesday, 29<sup>th</sup> September, 2020 at 3.00 P.M. through Video Conference ("VC")/Other Audio-Visual Means("OAVM") and evoting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

#### Respected Sir,

1. I, Kapoor Chand Garg, a Company Secretary in Whole-time Practice, have been appointed as the scrutinizer by the Board of Directors of the Company for scrutinizing the remote evoting process before the 29<sup>th</sup> Annual General Meeting ("AGM") of Cords Cables Industries Limited held on Tuesday, 29<sup>th</sup> September, 2020 at 3.00 P.M. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") and e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

#### Management's Responsibility

2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



102, Ganga Chamber, 6A/1, W.E.A., Above Union Bank ATM, Karol Bagh, New Delhi-110005, Tel. : 011-25757882, 011-47047882, 9971717881 Email : kapoorgarg.cs@gmail.com, kapoor@kcgindia.com, Website : www.kcgindia.com

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#### Scrutinizer's Responsibility

As the scrutinizer, my responsibility for e-voting process (i.e. remote e-voting and e-voting) 3. is restricted to making a Consolidated Scrutinizer's Report of the Votes Cast in "favor" or "against" the resolutions contained in the Notice, based on the reports generated from the evoting system provided by Link Intime India Private Limited (LIIPL), the Registrar and Transfer Agent of the Company and the authorized agency engaged by the Company to provide e-voting facilities and attendant papers / documents furnished to me electronically by the Company and/ or Link Intime India Private Limited (LIIPL) for my verification

#### Cut-off date

The Equity Shareholders of the Company as on the "cut off" date, as set out in the Notice, 4. i.e. Tuesday, 22<sup>nd</sup> September, 2020 were entitled to vote on the resolutions (Items Nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid up equity share capital of the Company as on the cut-off date.

#### 5. Remote e-voting process:-

- i. The remote e-voting period remained open from Saturday, 26th September, 2020 (9.30 A.M. IST) to Monday, 28th September, 2020 (5.00 P.M. IST).
- The votes cast were unblocked on Tuesday, 29th September, 2020 after the conclusion of the ii. AGM and was witnessed by two witnesses, Mr. Deepak Kaushik and Mr. Yogesh Goyal, who are not in the employment of the Company and / or Link Intime India Private Limited (LIIPL). They have signed below in confirmation of the same.

Dapak Kanshik Deepak Kaushik

Yogesh Goyal

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "iniii. favour" or "against" on each of the resolutions that was put to vote, were generated from the India Private Limited (LIIPL), e-voting website of Link Intime i.e., https://instavote.linkintime.co.in. Based on the report generated by Link Intime India Private Limited (LIIPL) and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:-6.

- After the time fixed for closing of the e-voting by the Chairman, the electronic (i) system recording the e-voting (e-votes) were locked by Link Intime India Private Limited (LIIPL) under my instructions.
- The e-voting system was scrutinized on test check basis. The e-votes were reconciled (ii) with the records maintained by the Company / Link Intime India Private Limited

(LIIPL) and the authorizations lodged with the Company / Link Intime India Private Limited (LIIPL) on test check basis.

- (iii) The e-votes cast were un-blocked on Tuesday, 29th September, 2020 after the conclusion of the AGM.
- 7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote evoting and e-voting, based on the reports generated by Link Intime India Private Limited (LIIPL), scrutinized on test check basis and relied upon by me as under:-
- Item No. 1 Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Report of the Board of Directors and Auditors thereon:

type of resolution	Particulars	resolution	solution Votes against the resolution				Invalid votes		
		No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes
Ordinary Resolution	E- VOTING	150	6679895	99.9990	1	66	0.0010	-	
	TOTAL	150	6679895	99.9990	1	66	0.0010		

Item No. 2 - Declaration of Dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @ 10% p.a. for the FY 2019-20:

Type of resolution	Particulars	Votes in favor of the resolution			Votes	against the 1	Invalid votes		
		No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes
Ordinary Resolution	E- VOTING	150	6679895	99.9990	1	66	0.0010		
	TOTAL	150	6679895	99.9990	1	66	0.0010		

Item No. 3 - Appointment of a Director in place of Mr. Sanjeev Kumar (DIN 07178759), who retires by rotation and, being eligible, offer himself for re-appointment.

Type of resolution	Particulars	Votes in favor of the resolution			Votes	against the r	Invalid votes		
		No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes
Ordinary Resolution	E- VOTING	150	6679895	99.9990	1	66	0.0010	-	-
	TOTAL	150	6679895	99.9990	1	66	0.0010	- 19. P	SSOC)

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Item No. 4 - Ratification of Remuneration of M/s S. Chander & Associates, Cost Accountants, New Delhi, appointed as the "Cost Auditors" of the Company for the financial year ending March 31, 2021.

Type of resolution	Particulars	Votes in favor of the resolution			Votes	against the r	Invalid votes		
		No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes
Ordinary Resolution	E- VOTING	150	6679895	99.9990	1	66	0.0010		
	TOTAL	150	6679895	99.9990	1	66	0.0010	-	

# Item No. 5 - <u>Consideration and Approval of appointment and remuneration of Mr. Sanjeev Kumar</u> as Whole Time Director of the Company:

Type of resolution	Particulars	Votes i	in favor of the	Votes	against the 1	Invalid votes			
		No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes
Special Resolution	E- VOTING	150	6679895	99.9990	1	66	0.0010		
	TOTAL	150	6679895	99.9990	1	66 .	0.0010	-	-

## Item No. 6 - <u>Appointment of Mr. Prem Kumar Vohra (DIN 00186923), as an Independent Director</u> of the Company:

Type of resolution	Particulars	Votes in favor of the resolution			Votes a	against the re	Invalid votes		
		No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes
Ordinary Resolution	E- VOTING	150	6679895	99.9990	1	66	0.0010		
	TOTAL	150	6679895	99.9990	1	66	0.0010	-	-

Item No. 7 -	authority to Create Mortgage and/or charge over the movable and immovable	
	roperties of the Company:	

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid vote		
		No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No Votes	
Special Resolution	E- VOTING	150	6679895	99.9990	1	66	0.0010	-		
	TOTAL	150	6679895	99.9990	1	66	0.0010	-		

8.

- The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and sign the Minutes of the AGM.
- 9. All the resolutions mentioned in the 29<sup>th</sup> Annual General Meeting notice as per the details above stand passed under Remote e-voting and e-voting with the required consent and deemed to be passed as on the date of the 29<sup>th</sup> Annual General Meeting with requisite.

Thanking You

Kapoor Chand Garg Company Secretary in Practice C.P. No. 7829 FCS No. 7145 SCRUTINIZER

UDIN: F007145B000807186

Date: 30.09.2020 Place: New Delhi

