

PRIME INDUSTRIES LIM CIN : L15490PB1992PLC012662 **Regd. Office :** Master Chamber, SCO -19, Feroze Gandhi Market, Ludhiana- 141 001, Punjab Tel. : 0161- 3911500, 3013411, 412 E-mail : prime_indust@yahoo.com Website : www.primeindustrieslimited.com

Date: 01.10.2019 To,

The Secretary, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai.

Prime Industries Ltd., Scrip Code: 519299

Dear Sir,

Sub: Disclosure of Scrutinizer report and Voting results of the 27th Annual General Meeting (AGM) OF THE Company held on Monday, 30th September, 2019 in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Rule 20 Sub-Rule 4 of Companies (Management and Administration) Rule, 2014.

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We would like to inform you that at the 27th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2019 at 12.00 Noon at 1st Floor, Building of Ludhiana Stock & Capital Ltd. (Formerly Ludhiana Stock Exchange Ltd.) Feroze Gandhi Market, Ludhiana – 141001, Punjab, all the items of business contained in the Notice of the AGM dated August 14, 2019 were transacted and approved by the members with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting and Ballot Forms at the Annual General Meeting) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report are enclosed as <u>Annexure-I</u> and <u>Annexure II</u> respectively.

You are requested to kindly take the same on records.

Thanking You, Yours Faithfully

For & on behalf of PRIME INDUSTRIES LIMITED

Jasleen Kaur Bath (Company Secretary) Encl: A./a.

ANNEXURE-I

General information about company

General information about company	
Scrip code	519299
NSE Symbol	
MSEI Symbol	
ISIN	INE543F01010
Name of the company	PRIME INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	12:00 PM
End time of the meeting	01:20 PM

Scrutinizer Details						
Name of the Scrutinizer	RAJEEV BHAMBRI					
Firms Name	RAJEEV BHAMBRI & ASSOCIATES					
Qualification	CS					
Membership Number	4327					
Date of Board Meeting in which appointed	14-08-2019					
Date of Issuance of Report to the company	01-10-2019					

Voting results							
Record date	20-09-2019						
Total number of shareholders on record date	3297						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	11						
b) Public	11						
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group	0						
b) Public	0						
No. of resolution passed in the meeting	5						
Disclosure of notes on voting results							

				Resolution(1)					
Resolution requ	ired: (Ordinary	/ Special)		Ordinary						
Whether promo the agenda/reso	oter/promoter groups of the second seco	oup are inter	rested in	No	No					
Description of	resolution consid	dered		To receive, consider and adopt the Audited Financial statements for the period endinf 31st March, 2019 together with the Reports of director and Auditors thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		7332406	82.1797	7332406	0	100	0		
D (1	Poll		300000	3.3623	300000	0	100	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	8922406	0	0	0	0	0	0		
	Total	8922406	7632406	85.542	7632406	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	2000	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	3800	0	0	0	0	0	0		
	Total	3800	0	0	0	0	0	0		
	E-Voting		1491574	22.1723	1491574	0	100	0		
	Poll		2475986	36.8056	2475986	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	6727194	0	0	0	0	0	0		
	Total	6727194	3967560	58.9779	3967560	0	100	0		
	Total	15653400	11599966	74.1051	11599966	0	100	0		
				Whether	resolution is 1	Pass or Not.	Yes	•		
				Disclosu	are of notes o	n resolution				

				Resolutio	on(2)					
Resolution re	quired: (Ordi	nary / Speci	al)	Ordinary						
Whether pror in the agenda		er group are	interested	No						
Description o	f resolution c	onsidered		To appoint a Director in place of Mr. Harjeet Singh Arora (DIN: 00063176) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		7332406	82.1797	7332406	0	100	0		
Promoter	Poll		300000	3.3623	300000	0	100	0		
and Postal Promoter Group applicable) Total	8922406	0	0	0	0	0	0			
	Total	8922406	7632406	85.542	7632406	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	3800	0	0	0	0	0	0		
	Total	3800	0	0	0	0	0	0		
	E-Voting		1491574	22.1723	1491574	0	100	0		
	Poll		2475986	36.8056	2475986	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	6727194	0	0	0	0	0	0		
	Total	6727194	3967560	58.9779	3967560	0	100	0		
	Total	15653400	11599966	74.1051	11599966	0	100	0		
			•	Whether	r resolution is	Pass or Not.	Yes			
				Disclos	sure of notes of	on resolution				

			Resolutio	on(3)					
equired: (Ord	inary / Spec	ial)	Ordinary						
		e	No						
of resolution	considered		To appoint M/s C.S. Arora & Associates, Chartered Accountants (Firm Registration no. 15130N) as the Statutory Auditor of the Company, for a period of 5 years i.e. from the Financial Year 2019-20 till the Financial 2023-24						
Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
E-Voting		7332406	82.1797	7332406	0	100	0		
Poll		300000	3.3623	300000	0	100	0		
Postal Ballot (if applicable)	tal ot (if licable)8922406Il8922406	0	0	0	0	0	0		
Total	8922406	7632406	85.542	7632406	0	100	0		
E-Voting		0	0	0	0	0	0		
E-Voting Poll		0	0	0	0	0	0		
Postal Ballot (if applicable)	3800	0	0	0	0	0	0		
Total	3800	0	0	0	0	0	0		
E-Voting		1491574	22.1723	1491574	0	100	0		
Poll		2475986	36.8056	2475986	0	100	0		
Postal Ballot (if applicable)	6727194	0	0	0	0	0	0		
Total	6727194	3967560	58.9779	3967560	0	100	0		
Total	15653400	11599966	74.1051	11599966	0	100	0		
	•		Whether	r resolution is	Pass or Not.	Yes			
			Disclo	sure of notes of	on resolution				
	moter/promo the agenda/re of resolution Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Total E-Voting Total E-Voting Total E-Voting	Mode of votingNo. of shares heldMode of votingNo. of shares heldE-Voting0Poll8922406Postal Ballot (if applicable)8922406Postal Ballot (if applicable)8922406Total8922406Postal Ballot (if applicable)8922406Postal Ballot (if applicable)8922406Postal Ballot (if applicable)8922406Postal Ballot (if applicable)800E-Voting Poll7000Postal Ballot (if applicable)800Total3800Foll Dostal Ballot (if applicable)7000Postal Ballot (if applicable)800Foll Dostal Ballot (if applicable)7000Postal Ballot (if app	Mode of votingNo. of shares heldNo. of votes polledMode of votingNo. of shares heldNo. of votes polled(1)(2)E-Voting Poll7332406Poll Ballot (if applicable)8922406Total8922406Foll7632406E-Voting Poll7632406E-Voting Poll0Postal Ballot (if applicable)0Total38000Total38000E-Voting Poll1491574Poll2475986Postal Ballot (if applicable)1491574Poll0Fotal6727194Stal Ballot (if applicable)3967560	Aquired: (Ordinary / Special) Ordinary noter/promoter group are the agenda/resolution? No of resolution considered To appoint M/s C.S. A Isi30N) as the Statut Financial Year 2019-2 Mode of voting No. of shares held No. of votes polled on outstanding shares polled Mode of voting No. of shares held No. of sole (1) (2) (3)=[(2)/(1)]*100 E-Voting 7332406 82.1797 Poll 8922406 300000 3.3623 Postal Ballot (if applicable) 7632406 85.542 E-Voting 90 0 0 Postal Ballot (if applicable) 800 0 0 Postal Ballot (if applicable) 800 0 0 Postal Ballot (if applicable) 1491574 22.1723 Poll 2475986 36.8056 0 Postal Ballot (if applicable) 0 0 0 Postal Ballot (if applicable) 60/totapplicable 0 0 Total 3800 0 0 0 Footal Ballot (if applicable) 60/totapplicable 0 <td>noter/promoter group are the agenda/resolution? No of resolution considered To appoint M/s C.S. Arora & Associ 5130N) as the Statutory Auditor on Financial Year 2019-20 till the Financial Year</td> <td>equired: (Ordinary / Special)Ordinarymoter/promoter group are the agenda/resolution?Noof resolution consideredTo appoint M/s C.S. Arora & Associates, Charter 15130N) as the Statutory Auditor of the Compan Financial Year 2019-20 till the Financial 2023-24Mode of votingNo. of shares held% of Votes polled on votes polledNo. of votes - in favourNo. of votes - in againstMode of votingNo. of shares held% of Votes polled on votes polledNo. of votes - in favourNo. of votes - in againstE-Voting Poll(1)(2)$(3)=[(2)/(1)]*100$(4)(5)E-Voting Postal Ballot (if applicable733240682.179773324060Total8922406763240685.54276324060Postal Ballot (if applicable7632406000Postal Ballot (if applicable0000Postal Ballot (if applicable0000Postal Ballot (if applicable0000Postal Ballot (if applicable0000Postal Ballot (if applicable0000Postal Ballot (if applicable247598636.805624759860Postal Ballot (if applicable727194247598636.805624759860Postal Ballot (if applicable6727194396756058.977939675600<td>andient Ordinary moter/promoter group are the agendar/esolution? No of resolution considered To appoint M/s C.S. Arora & Associates, Charter Accountants (Fin 15130N) as the Statutory Auditor of the Company, for a period of 5 y Financial Year 2019-20 till the Financial 2023-24 Mode of voting No. of votes polled on votes held No. of votes polled on outstanding shares No. of votes - in favour No of votes in gainst % of votes in gainst Point (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 E-Voting 7332406 82.1797 7332406 0 100 Poll 8922406 7632406 82.1797 7332406 0 100 Postal Ballot (f) 8922400 7632406 82.1797 7332406 0 100 Postal Ballot (f) 8922406 7632406 85.542 7632406 0 100 Postal Ballot (f) 0 0 0 0 0 0 0 Postal Ballot (f) 0 0 0 0 0 0 0 0</td></td>	noter/promoter group are the agenda/resolution? No of resolution considered To appoint M/s C.S. Arora & Associ 5130N) as the Statutory Auditor on Financial Year 2019-20 till the Financial Year	equired: (Ordinary / Special)Ordinarymoter/promoter group are the agenda/resolution?Noof resolution consideredTo appoint M/s C.S. Arora & Associates, Charter 15130N) as the Statutory Auditor of the Compan Financial Year 2019-20 till the Financial 2023-24Mode of votingNo. of shares held% of Votes polled on votes polledNo. of votes - in favourNo. of votes - in againstMode of votingNo. of shares held% of Votes polled on votes polledNo. of votes - in favourNo. of votes - in againstE-Voting Poll(1)(2) $(3)=[(2)/(1)]*100$ (4)(5)E-Voting Postal Ballot (if applicable733240682.179773324060Total8922406763240685.54276324060Postal Ballot (if applicable7632406000Postal Ballot (if applicable0000Postal Ballot (if applicable0000Postal Ballot (if applicable0000Postal Ballot (if applicable0000Postal Ballot (if applicable0000Postal Ballot (if applicable247598636.805624759860Postal Ballot (if applicable727194247598636.805624759860Postal Ballot (if applicable6727194396756058.977939675600 <td>andient Ordinary moter/promoter group are the agendar/esolution? No of resolution considered To appoint M/s C.S. Arora & Associates, Charter Accountants (Fin 15130N) as the Statutory Auditor of the Company, for a period of 5 y Financial Year 2019-20 till the Financial 2023-24 Mode of voting No. of votes polled on votes held No. of votes polled on outstanding shares No. of votes - in favour No of votes in gainst % of votes in gainst Point (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 E-Voting 7332406 82.1797 7332406 0 100 Poll 8922406 7632406 82.1797 7332406 0 100 Postal Ballot (f) 8922400 7632406 82.1797 7332406 0 100 Postal Ballot (f) 8922406 7632406 85.542 7632406 0 100 Postal Ballot (f) 0 0 0 0 0 0 0 Postal Ballot (f) 0 0 0 0 0 0 0 0</td>	andient Ordinary moter/promoter group are the agendar/esolution? No of resolution considered To appoint M/s C.S. Arora & Associates, Charter Accountants (Fin 15130N) as the Statutory Auditor of the Company, for a period of 5 y Financial Year 2019-20 till the Financial 2023-24 Mode of voting No. of votes polled on votes held No. of votes polled on outstanding shares No. of votes - in favour No of votes in gainst % of votes in gainst Point (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 E-Voting 7332406 82.1797 7332406 0 100 Poll 8922406 7632406 82.1797 7332406 0 100 Postal Ballot (f) 8922400 7632406 82.1797 7332406 0 100 Postal Ballot (f) 8922406 7632406 85.542 7632406 0 100 Postal Ballot (f) 0 0 0 0 0 0 0 Postal Ballot (f) 0 0 0 0 0 0 0 0		

				Resolution(4)					
Resolution requ	uired: (Ordinary	/ Special)		Special						
Whether promotes the agenda/reso	oter/promoter groups of the second seco	oup are inter	rested in	No	No					
Description of	resolution consi	dered		To re-appoint Mr Ashwani Kumar (DIN: 00030307) as an Independent Director						
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		7332406	82.1797	7332406	0	100	0		
D (1	Poll		300000	3.3623	300000	0	100	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	8922406	0	0	0	0	0	0		
	Total	8922406	7632406	85.542	7632406	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	2000	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	3800	0	0	0	0	0	0		
	Total	3800	0	0	0	0	0	0		
	E-Voting		1491574	22.1723	1491574	0	100	0		
	Poll		2475986	36.8056	2475986	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	6727194	0	0	0	0	0	0		
	Total	6727194	3967560	58.9779	3967560	0	100	0		
	Total	15653400	11599966	74.1051	11599966	0	100	0		
		•	•	Whether	resolution is 1	Pass or Not.	Yes	•		
				Disclosu	are of notes of	n resolution				

				Resolution	(5)						
Resolution req	uired: (Ordinary	/ Special)		Ordinary							
Whether promothe agenda/reso	oter/promoter gr plution?	oup are inte	rested in	Yes	Yes						
Description of	resolution consi	dered		Approval of Related Party Transaction							
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100			
	E-Voting		0	0	0	0	0	0			
Promotor and	Poll		0	0	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)	8922406	0	0	0	0	0 **	0			
	Total	8922406	0	0	0	0	0	0			
	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	3800	0	0	0	0	0	0			
Whether promo he agenda/reso Description of Category Promoter and Promoter and Promoter Broup Public- nstitutions	Total	3800	0	0	0	0	0	0			
	E-Voting		1201574	17.8614	1201574	0	100	0			
	Poll		2475986	36.8056	2475986	0	100	0			
Public- Non Institutions	Postal Ballot (if applicable)	6727194	0	0	0	0	0	0			
	Total	6727194	3677560	54.6671	3677560	0	100	0			
	Total	15653400	3677560	23.4937	3677560	0	100	0			
				Whether	resolution is 1	Pass or Not.	Yes				
				Disclos	ure of notes o	n resolution					

For PRIME INDUSTRIES LTD.

COMPANY SECRETARY 1/10/2019.

di,

Rajeeu Bhambri & Associates COMPANY SECRETARIES

Report of Scrutinizer(s) [Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Annual General Meeting of the Equity Shareholders of PRIME INDUSTRIES LIMITED held on Monday, 30th day of September, 2019 at 12:00 Noon at 1st Floor, Ludhiana Stock & Capital Ltd. Feroze Gandhi Market, Ludhiana –141001, Punjab, Ludhiana.

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **PRIME INDUSTRIES LIMITED** held on Monday, 30th day of September, 2019 at 12:00 Noon at 1st Floor, Ludhiana Stock & Capital Ltd. Feroze Gandhi Market, Ludhiana –141001, Punjab, Ludhiana, submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of

2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of representative of Scrutinizer with due identification marks placed by him.

3. The locked ballot box was subsequently opened in the presence of Chairman, representative of Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. 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.

4. I did not find any poll papers/evoting invalid.

5. The e-voting results were obtained from CDSL website and have been combined in this Report.

6. The combined result of the Physical Poll and Evoting is as under:

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SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141 003. Cell : 99157-10010, 89688-00333 (O) : 0161-4626033 E-mail : rajeev.bhambri@gmail.com

Resolution No.1 (Ordinary Resolution)

1. To receive, consider and adopt the Audited Financial Statements for the period ending 31st March, 201 9 together with the Reports of Directors and Auditors thereon.

Total Votes exercised		11599966	11599966								
Manner of Voting	Votes	in favour of Resolution	the	Votes against Resolution			Invalid Votes				
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%		
E- Voting	24	8823980		0	0	**********	0	0	0.00		
Physical Voting	10	2775986	100.00	0	0	0.00	0	0	0.00		
Total	34	11599966	ř	0	0		0 +	0	0.00		

Resolution No.2 (Ordinary Resolution)

2. To appoint a Director in place of Mr. Harjeet Singh Arora (DIN: 00063176) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re appointment.

Total Votes exercised		11599966									
Votes	in favour of Resolution	the	Votes a	against Resol	ution	Invalid Votes					
No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%			
24	8823980		0	0		0	0	0.00			
10	2775986	100.00	0	Q	0.00	0 0	0	0.00			
34	11599966		0	0		0	0	0.00			
	Votes No. of Members 24 10	Votesinfavour of ResolutionNo. of MembersNos. of Votes caste248823980102775986	Votesin favour of Resolutionthe ResolutionNo. of MembersNos. of Votes caste%248823980100.00	Votesin favour of the ResolutionVotes and Votes and No. of MembersNo. of MembersNos. of Votes casteNo. of Members2488239800102775986100.000	Votes Resolutionin favour of Resolutionthe No. of Votes casteVotes against Resol No. of MembersNo. of MembersNos. of Votes caste%No. of MembersNos. of Votes caste24882398000102775986100.0000	Votes Resolutionin favour of Resolutionthe ResolutionVotes against ResolutionNo. of MembersNos. of Votes casteNo. of MembersNos. of Votes caste%24882398000102775986100.0000.00	Votes Resolutionin favour of Resolutionthe ResolutionVotes against ResolutionInvNo. of MembersNos. of Votes caste%No. of MembersNos. of Votes caste%No. of Members2488239800000102775986100.00000.000	Votes Resolutionin favour of Resolutionthe No. of MembersVotes against ResolutionInvalid VotesNo. of MembersNos. of Votes caste%No. of MembersNos. of Votes caste%No. of MembersNos. of Votes casteNo. of MembersNos. of Votes casteNo. of MembersNos. of Votes caste248823980 100.0000000102775986100.00000.0000			

 To appoint M/s C the Company, for a 	.S. Arora & A period of 5 ye	ssociates, Cha ears i.e. from th	irtered Acc e Financial	ountants (Firm Year 2019-20	Registration () till Financial	No. 1513 Year 2023	0N) as the Stat	utory Audito	rs of		
Total Votes exercise	ed	11599966									
	Votes	in favour of Resolution	the	Votes a	against Resol	ution	Invalid Votes				
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos of Votes caste	%		
E- Voting	24	8823980		0	0		0	0	0.00		
Physical Voting	10	2775986	100.00	0	0	0.00	0	0	0.00		
Total	34	11599966		0	0		0/01	H & O	0.00		
			olution Pas	ssed with req		ty	1 ge	1ps	<u>L</u>		

-2-

 To Re appoint Mi 	r. Ashwani Ku	imar (DIN 0003	0307) as an	Independent	Director				
Total Votes exercise									
	Votes in I	favour of the	Resolution	Votes a	igainst Reso	lution	alid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of 1 Members	Nos. of Votes caste	%
E- Voting	24	8823980		0	0		0	0	0.00
Physical Voting	10	2775986	100.0000	0	0	0.0000	0	0	0.00
Total	34	11599966		0	0		0	0	0.00

Approval of Rela	ted Party Trai	nsactions							
Total Votes exercised		3677560							
	Votes in favour of the Re		Resolution	Votes against Resolution		Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	9%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	14	1201574	100.00	0	0	0.00	0	0	0.00
Physical Voting	7	2475986		0	0		0	0	0.00
Total	21	3677560		0	0		0	0	0.00

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully, CP-9491

(RAJEEV BHAMBRI) Company Secretary in Whole Time Practice CP No.9491 Date: 01.10.2019 Place: Ludhiana