

CIN: L24111UR1985PLC015063



Date: 24th September, 2014

Bombay Stock Exchange Limited Department of Corporate Services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400 023

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Dear Sir

Subject : Outcome of the 28th Annual General Meeting of the Company held on 22nd September, 2014

Pursuant to clause 31 and other applicable provisions of the Listing Agreement, we wish to submit the Outcome of the 28th Annual General Meeting of the Company duly convened on 22nd September, 2014 at the Registered Office of the company located at Sohan Nagar, P.O. Charubeta, Khatima- 262308, District Udham Singh Nagar, Uttarakhand.

Pursuant to Section 108 of the Companies Act, 2013 the Company has provided E-voting facility to its shareholders and cutoff date for the same was 22nd August, 2014. Further during the meeting Poll was conducted for the purpose of passing the following resolutions:

Ordinary Business:

- 1. Adoption of Audited Balance Sheet as on 31st March 2014 and the Profit and Loss account for the year ended on that date together with the reports of Directors and Auditors thereon.
- 2. Declaration of Final Dividend of Rs. 0.50/- per equity share
- **3.** Appointment of Mr. Arvind Singhania (DIN 00934017) who retires by rotation and being eligible, offers himself for re-appointment.
- 4. Appointment of S.R. Baltiboi & Co. LLP (Regn No. 301003E) as Statutory Auditors of the Company.

Special Business:

As Ordinary Resolution

- 5. Ratification of remuneration fixed for Cost Auditor of the Company
- 6. Appointment of Mr. V B Haribhakti as an Independent Director of the Company
- 7. Appointment of Mr. Dinesh Chandra Kothari as an independent director of the company
- 8. Appointment of Mr. M S Ramachandran as an independent director of the company
- 9. Appointment of Mr. Ashok Newatia as an independent director of the company

Plot No-11
Infocity-1,
Sector-33 & 34
Curgaon
122001

Block-A, Plot No. 11, Infocity-I, Sector-33&34, Gurgaon - 122001 Haryana, India

Phone: +91-124-2656100, 4572100 Fax: +91-124-2656199, 4572199 E-Mail: info@ester.in Website: www.esterindustries.com



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- 10. Appointment of Dr. Anand Chand Burman as an independent director of the company
- 11. Appointment of Mr. P S Dasgupta as an independent director of the company
- 12. Appointment of Mrs. Archana Singhania as director
- 13. Reappointment of Mr. Pradeep Kumar Rustagi as Whole-time Director of the company
- 14. Appointment of Mr. Arvind Singhania as Whole-time Director of the company

As Special Resolution

- 15. Appointment of Mr. Jai Vardhan Singhania as Group Leader Business Planning and Support
- 16. Alteration in Articles of Association of the Company.

Above resolutions have been duly passed with requisite majority by the shareholders.

Mr. Akash Jain, Practicing Company Secretary, appointed as Scrutinizer for E-voting and voting by poll to provide the Report on results of E-voting and Poll, has submitted the following report for results:

- a. E-voting Report
- b. Poll Report (MGT-13)
- c. Combined Report on E-voting and Poll

Kindly take the same on you records and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For Ester Industries Limited

Diwaker Dinesh
Company Secretary

Encls: As above

Block-A Plot No-11 Infocity-1, Sector-33 & 34 D Curgaon 122001

RS

AKASH JAIN

Practicing Company Secretary SHOP NO. A-47, 1st FLOOR, NTPS OFFICE COMPLEX, SECTOR 63, NOIDA-201301

Date: 20.09.2014

Scrutinizer's Report on E-voting carried out For Ester Industries Limited

To,

The Chairman,

ESTER INDUSTRIES LIMITED

28th Annual General Meeting of the Equity Shareholders of Ester Industries Limited to be held on Monday, September 22, 2014 at 12.30 P.M. at the Registered office of the company at Sohan Nagar, P.O. Charubeta, Khatima-262308, District Udham Singh Nagar, Uttarakhand.

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution Passed by the Board of Ester Industries Limited (hereinafter referred to as the "Company") on 04th August 2014 I have been appointed as the Scrutinizer for the evoting process as mentioned under clause (ix) of **sub rule 3 of Rule 20** of the Companies (Management and Administration) Rules, 2014 . I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and clause 35B of the Listing Agreement.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. MCS Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 28th Annual General Meeting (AGM) of the Company, which is scheduled to be held on Monday, September 22, 2014. The Service Provider accordingly had set up e-Voting facility on their website, https://www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-Voting.

As on the cut off date there were 24,417 shareholders of the Company. Notice of AGM along with Annual Report for 2013-14 have been sent through electronic mode to all the members whose email Ids are registered with company/Depository Participants. Physical copies of the AGM and Annual Report have been sent to all other members at their registered address. The Notice of the 28th Annual General Meeting of the company along with Annual Report for the Financial period ended 31.03.2014 is also available on the company's website www.esterindustries.com for their download.

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* C.P. No. * C.P. No. 9432 & C

Practicing Company Secretary
SHOP NO. A-47, 1st FLOOR, NTPS OFFICE COMPLEX,
SECTOR 63, NOIDA-201301

The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was August 22, 2014. As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three days from September 15, 2014 at 10:00 A.M. to September 17, 2014 at 6:00 P.M.

As prescribed in clause (v) of sub rule 3 of the Rule 20, the Company has published the notice in English in *The Financial Express* newspaper dated September 4, 2014 and in Hindi in *Dainik Najaria* newspaper dated September 4, 2014. The notice published in the newspaper carried the required information as specified in sub rule 3(v) (a) to (g) of the said Rule 20.

At the end of the voting period on September 17, 2014 at 6.00 P.M., the voting portal of the Service Provider was blocked forthwith. On September 18, 2014, the vote cast through e-voting facility was duly unblocked by me as a scrutinizer in the presence of Mr. Brajesh Yadav and Mr. Dinesh Kumar who acted as witnesses, as prescribed in Sub rule 3(xi) of the said Rule 20.

The Result of E-voting is as under:

RESOLUTION 1: ORDINARY RESOLUTION- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS ON 31ST MARCH 2014 AND THE PROFI T AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON

S.No.	Particulars	Number of Members Voted	Number of Votes cast by them
		E-Voting	E-Voting
i)	Votes in favour of the Resolution	28	1,88,830
ii)	Votes in against of the Resolution	-	-
	TOTAL	28	1,88,830
		Members Voted	Total Number of Votes cast by them
iii)	Invalid Votes	g*	•

RESOLUTION 2: ORDINARY RESOLUTION- To declare final dividend of Rs. 0.50/- per

Practicing Company Secretary SHOP NO. A-47, 1st FLOOR, NTPS OFFICE COMPLEX, SECTOR 63, NOIDA-201301

	Resolution		
ii)	Votes in against of the Resolution	-	-
	TOTAL	28	1,88,830
		Members Voted	Total Number of Votes cast by them
iii)	Invalid Votes	-	

RESOLUTION 3 : ORDINARY RESOLUTION- TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND SINGHANIA (DIN 00934017) WHO RETIRES BY ROTATION AND BEING FLIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

C N	Particulars	Number of Members Voted	Number of Votes cast by them
S.No.		E-Voting	E-Voting
i)	Votes in favour of the Resolution	23	1,87,183
ii)	Votes in against of the Resolution	5	1,647
	TOTAL	28	1,88,830
		Members Voted	Total Number of Votes cast by them
iii)	Invalid Votes	_	-

RESOLUTION 4 : ORDINARY RESOLUTION- APPOINTMENT OF M/S. S.R. BATLIBOI & CO. LLP (REGN NO. 301003E), CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY

CN	Particulars	Number of Members Voted	Number of Votes cast by them
S.No.		E-Voting	E-Voting
i)	Votes in favour of the Resolution	24	1,87,184
ii)	Votes in against of the Resolution	4	1,646
	TOTAL	28	1,88,830
		Members Voted	Total Number of Votes cast by them
iii)	Invalid Votes	-	-





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RESOLUTION 5 : ORDINARY RESOLUTION- RATIFICATION OF REMUNERATION FIXED FOR COST AUDITOR OF THE COMPANY

S.No.	Particulars	Number of Members Voted	Number of Votes cast by them
5.NO.		E-Voting	E-Voting
i)	Votes in favour of the Resolution	23	1,87,049
***	Votes in against of the		
ii)	Resolution	5	1,781
	TOTAL	28	1,88,830
		Members Voted	Total Number of Votes cast by them
iii)	Invalid Votes	-	

RESOLUTION 6: ORDINARY RESOLUTION- APPOINTMENT OF MR. V B HARIBHAKTI AS AN INDEPENDENT DIRECTOR OF THE COMPANY

S.No.	Particulars	Number of Members Voted	Number of Votes cast by them
3.110.		E-Voting	E-Voting
i)	Votes in favour of the Resolution	23	1,87,183
ii)	Votes in against of the Resolution	5	1,647
	TOTAL	28	1,88,830
		Members Voted	Total Number of Votes cast by them
iii)	Invalid Votes	-	-

RESOLUTION 7: ORDINARY RESOLUTION- APPOINTMENT OF MR. DINESH CHANDRA KOTHARI AS AN INDEPENDENT DIRECTOR OF THE COMPANY

S.No.	Particulars	Number of Members Voted E-Voting	Number of Votes cast by them E-Voting
ii)	Votes in against of the Resolution	4	1,646
	TOTAL		



Practicing Company Secretary SHOP NO. A-47, 1st FLOOR, NTPS OFFICE COMPLEX, SECTOR 63, NOIDA-201301

		28	1,88,830
		Members Voted	Total Number of Votes cast by them
iii)	Invalid Votes	-	

RESOLUTION 8: ORDINARY RESOLUTION- APPOINTMENT OF MR. M S RAMACHANDRAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY

C N	Particulars	Number of Members Voted	Number of Votes cast by them
S.No.		E-Voting	E-Voting
i)	Votes in favour of the Resolution	24	1,87,184
ii)	Votes in against of the Resolution	4	1,646
	TOTAL	28	1,88,830
		Members Voted	Total Number of Votes cast by them
iii)	Invalid Votes		

RESOLUTION 9: ORDINARY RESOLUTION- APPOINTMENT OF MR. ASHOK NEWATIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

C N	Particulars	Number of Members Voted	Number of Votes cast by them
S.No.		E-Voting	E-Voting
i)	Votes in favour of the Resolution	23	1,87,183
ii)	Votes in against of the Resolution	5	1,647
	TOTAL	28	1,88,830
		Members Voted	Total Number of Votes cast by them
iii)	Invalid Votes	-	3

RESOLUTION 10: ORDINARY RESOLUTION- APPOINTMENT OF DR. ANAND CHAND BURMAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY

S.No.	Particulars	Number of Members Voted E-Voting	Number of Votes cast by them E-Voting

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ii)	Votes in against of the Resolution	5	1,647
	TOTAL	28	1,88,830
		Members Voted	Total Number of Votes cast by them
iii)	Invalid Votes	-	

RESOLUTION 11 : ORDINARY RESOLUTION- APPOINTMENT OF MR. P S DASGUPTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

S.No.	Particulars	Number of Members Voted	Number of Votes cast by them	
S.110.		E-Voting	E-Voting	
i)	Votes in favour of the Resolution	24	1,87,184	
ii)	Votes in against of the Resolution	4	1,646	
	TOTAL	28	1,88,830	
		Members Voted	Total Number of Votes cast by them	
iii)	Invalid Votes	_	-	

RESOLUTION 12: ORDINARY RESOLUTION- APPOINTMENT OF MRS. ARCHANA SINGHANIA AS DIRECTOR

S.No.	Particulars	Number of Members Voted	Number of Votes cast by them	
S.110.		E-Voting	E-Voting	
i)	Votes in favour of the Resolution	24	1,87,449	
ii)	Votes in against of the Resolution	4	1,381	
	TOTAL	28	1,88,830	
		Members Voted	Total Number of Votes cast by them	
iii)	Invalid Votes	1-	•	

RESOLUTION 13: ORDINARY RESOLUTION- REAPPOINTMENT OF MR. PRADEEP KUMAR RUSTAGI AS WHOLE-TIME DIRECTOR OF THE COMPANY

S.No.	Particulars	Number of Members Voted	Number of Votes cast by them
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* C.P. No. * 9432 9432 9432 Secretary

Practicing Company Secretary SHOP NO. A-47, 1st FLOOR, NTPS OFFICE COMPLEX, SECTOR 63, NOIDA-201301

		E-Voting	E-Voting
i)	Votes in favour of the Resolution	23	1,87,183
ii)	Votes in against of the Resolution	5	1,647
	TOTAL	28	1,88,830
		Members Voted	Total Number of Votes cast by them
iii)	Invalid Votes	-	

RESOLUTION 14: ORDINARY RESOLUTION- APPOINTMENT OF MR. ARVIND SINGHANIA AS WHOLE-TIME DIRECTOR OF THE COMPANY

C N	Particulars	Number of Members Voted	Number of Votes cast by them	
S.No.		E-Voting	E-Voting	
i)	Votes in favour of the Resolution	22	1,85,448	
ii)	Votes in against of the Resolution	6	3,382	
	TOTAL	28	1,88,830	
		Members Voted	Total Number of Votes cast by them	
iii)	Invalid Votes	-		

RESOLUTION 15: SPECIAL RESOLUTION- APPOINTMENT OF MR. JAI VARDHAN SINGHANIA AS GROUP LEADER – BUSINESS PLANNING AND SUPPORT

C N -	Deutienten	Number of Members Voted	Number of Votes cast by them
S.No.	Particulars	E-Voting	E-Voting
i)	Votes in favour of the Resolution	18	6,700
ii)	Votes in against of the Resolution	6	3,647
	TOTAL	24	10,347
		Members Voted	Total Number of Votes cast by them
iii)	Invalid Votes	-	-

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RESOLUTION 16: SPECIAL RESOLUTION- ALTERATION IN ARTICLES OF ASSOCIATION OF THE COMPANY

1000	CIATION OF THE	Number of Members Voted	Number of Votes cast by them
S.No.	Particulars	E-Voting	E-Voting
i)	Votes in favour of the Resolution	22	1,87,048
ii)	Votes in against of the Resolution	6	1,782
,	TOTAL	28	1,88,830
	10112	Members Voted	Total Number of Votes cast by them
iii)	Invalid Votes	-	

I hereby confirm that I am maintaining the Registers received with the Service Provider both electronically and physically, in respect of the votes cast through e-voting by the shareholders of the company. I shall be arranging to hand over these records to chairman of the company or such person to be authorised by him in due course as prescribed in the said Rules.

Thanking you,

Yours Faithfully,

For M/s Akash Jain,

Company Secretaries

Proprietor C.P. No.9432 Place: NOIDA

Witnesses: 1. Mr. Brajesh Yadav

2. Mr. Dinesh Kumar

Dinest.



Practicing Company Secretary
SHOP NO. A-47, 1st FLOOR, NTPS OFFICE COMPLEX,
SECTOR 63, NOIDA-201301

FORM No. MGT-13

Report of Scrutinizer(s)

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

To.

The Chairman,

28thAnnual General Meeting of Shareholders of ESTER INDUSTRIES LIMITED held on 22nd September, 2014 at 12.30 p.m. at the Registered office of the company at Sohan Nagar, P.O. Charubeta, Khatima-262308, District Udham Singh Nagar, Uttarakhand.

Dear Sir.

- I, Akash Jain, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 28th Annual General Meeting of the Shareholders of the Company held on 22nd September, 2014 at 12.30 p.m. at the Registered office of the company at Sohan Nagar, P.O. Charubeta, Khatima-262308, District Udham Singh Nagar, Uttarakhand submit our report as under:
- 1. After the time fixed for closing of the poll by the Chairman Mr. Pradeep Kumar Rustagi, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. I did not find any poll papers invalid.
- 4. The result of the Poll is as under:

RESOLUTION 1 : ORDINARY RESOLUTION- To receive, consider and adopt the Audited Balance Sheet as on 31st March 2014 and the Profit and Loss account for the year ended on that date together with the reports of Directors and Auditors thereon

S.No.	Particulars	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of valid Votes Cast
i)	Votes in favour of the Resolution	26	4,51,19,676	100%
ii)	Votes in against of the Resolution	-		-
	TOTAL			100%

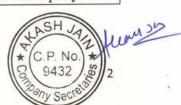
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* C.P. No. * 9432 8



Practicing Company Secretary SHOP NO. A-47, 1st FLOOR, NTPS OFFICE COMPLEX, SECTOR 63, NOIDA-201301

		26	4,51,19,676	
		Members Voted	Total Number of Vo	tes cast by them
iii)	Invalid Votes	-	-	
	LUTION 2 : OR aity share	DINARY RESOLUTION-	To declare final divid	lend of Rs. 0.50/-
S.No.	Particulars	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of Tota Number of valid Votes Cast
i)	Votes in favour of the Resolution	26	4,51,19,676	100%
ii)	Votes in against of the Resolution			-
	TOTAL	26	4,51,19,676	100%
		Members Voted	Total Number of Vo	tes cast by them
iii)	Invalid Votes	-	-	
Arvino for re-	d Singhania (DIN appointment;	RDINARY RESOLUTION- 00934017) who retires by ro	Number of Votes	ole, offers himsel
S.No.	Particulars	Number of Members Present and voting (in person or by proxy)	cast by them	Number o valid Vote
i)	Votes in favour of the Resolution	26	4,51,19,676	100%
ii)	Votes in against of the Resolution	-	-	
	TOTAL	26	4,51,19,676	100%
		Members Voted	Total Number of Vo	tes cast by them
:::>	Invalid Votes		_	
iii)		15		



Practicing Company Secretary SHOP NO. A-47, 1st FLOOR, NTPS OFFICE COMPLEX, SECTOR 63, NOIDA-201301

S.No.	Particulars	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of valid Votes Cast
i)	Votes in favour of the Resolution	26	4,51,19,676	100%
ii)	Votes in against of the Resolution	2 -		- #
	TOTAL	26	4,51,19,676	100%
		Members Voted	Total Number of Vo	tes cast by them
iii)	Invalid Votes	_	-	
RESO REMU	LUTION 5 INERATION FIX	: ORDINARY RESERVED FOR COST AUDITOR (OF THE COMPANY	FICATION OF
S.No.	Particulars	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of valid Votes Cast
i)	Votes in favour of the Resolution	26	4,51,19,676	100%
ii)	Votes in against of the Resolution	-	-	-
	TOTAL	26	4,51,19,676	100%
		Members Voted	Total Number of Vo	tes cast by them
iii)	Invalid Votes	-	-	
RESC	DLUTION 6 : 0 BHAKTI AS AN	ORDINARY RESOLUTION INDEPENDENT DIRECTO	R OF THE COMPAN	Y
S.No.	Particulars	Number of Members Present and voting (in person or by proxy)	The state of the s	% of Total Number of valid Votes Cast
i)	Votes in favour of the Resolution	26	4,51,19,676	100%
ii)	Votes in against of the Resolution		-	-
	TOTAL			100%

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C.P. No. 34 9432



Practicing Company Secretary SHOP NO. A-47, 1st FLOOR, NTPS OFFICE COMPLEX, SECTOR 63, NOIDA-201301

		26	4,51,19,676	
		Members Voted	Total Number of Vot	es cast by them
iii)	Invalid Votes			
		-		
		DEGOLUTION	ADDODITMENT	E MD DINIEGH
RESO CHAN	LUTION 7 : OI DRA KOTHARI	RDINARY RESOLUTION AS AN INDEPENDENT DI	RECTOR OF THE CO	MPANY
S.No.	Particulars	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of valid Votes Cast
i)	Votes in favour of the Resolution	26	4,51,19,676	100%
ii)	Votes in against of the Resolution	:-	>-	•
	TOTAL	26	4,51,19,676	100%
		Members Voted	Total Number of Vo	tes cast by them
iii)	Invalid Votes	NACIONAL DE LA CONTRACTOR DE LA CONTRACT	-	•
S.No.	A POST CONTRACTOR OF THE PARTY	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of Tota Number of valid Votes Cast
i)	Votes in favour of the	26	4,51,19,676	100%
ii)	Resolution Votes in against of the	-		-
	Pacalition			
	Resolution TOTAL	26	4 51 19 676	100%
	The state of the s	26 Mambara Votad	4,51,19,676	
	TOTAL	26 Members Voted	4,51,19,676 Total Number of Vo	
iii)	The state of the s	The state of the s		
RESC	Invalid Votes OLUTION 9 : O	The state of the s	Total Number of Vo	tes cast by them

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Practicing Company Secretary SHOP NO. A-47, 1st FLOOR, NTPS OFFICE COMPLEX, SECTOR 63, NOIDA-201301

	u I			Cast
i)	Votes in favour of the Resolution	26	4,51,19,676	100%
ii)	Votes in against of the Resolution		*	- 10
	TOTAL	26	4,51,19,676	100%
		Members Voted	Total Number of Vo	tes cast by them
iii)	Invalid Votes	-	-	
RESO CHAN	LUTION 10 : O D BURMAN AS	PRDINARY RESOLUTION AN INDEPENDENT DIREC	CTOR OF THE COMP	ANY
S.No.	Particulars	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of valid Votes Cast
i)	Votes in favour of the Resolution	26	4,51,19,676	100%
ii)	Votes in against of the Resolution	-	-	-
	TOTAL	26	4,51,19,676	100%
		Members Voted	Total Number of Vo	tes cast by them
iii)	Invalid Votes	-	-	
RESO DASG	LUTION 11 : UPTA AS AN IN	ORDINARY RESOLUTI DEPENDENT DIRECTOR	ON- APPOINTMENT OF THE COMPANY	Γ OF MR. P S
S.No.	Particulars	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of valid Votes Cast
i)	Votes in favour of the Resolution	26	4,51,19,676	100%
ii)	Votes in against of the Resolution	-	-	-
	TOTAL	26	4,51,19,676	100%

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		Members Voted	Total Number of Vot	tes cast by them	
ii)	Invalid Votes	2	-		
			PROBITA (I	ENT OF MRS.	
RESOI	LUTION 12 :	ORDINARY RESOLU' A AS DIRECTOR	TION- APPOINTME	ENT OF WIRS.	
S.No.	Particulars	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of valid Votes Cast	
i)	Votes in favour of the Resolution	26	4,51,19,676	100%	
ii)	Votes in against of the Resolution	(m)	-	-	
	TOTAL	n i	4,51,19,676	100%	
		Members Voted	Total Number of Vo	otes cast by them	
iii)	Invalid Votes	:=	_		
S.No.	Particulars	Number of Members Present and voting (in person or by proxy)		Number o valid Vote Cast	
i)	Votes in favour of the Resolution	26	4,51,19,676	100%	
ii)	Votes in against of the Resolution		-	-	
	TOTAL	26	4,51,19,676	100%	
		Members Voted	Total Number of V	otes cast by them	
iii)	Invalid Votes	-	-		
RES	OLUTION 14: O	ORDINARY RESOLUTION OF THE DIRECTOR OF	DN- APPOINTMENT THE COMPANY	OF MR. ARVIN	
SHAC	. Particulars	Number of Member		Number C	

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Practicing Company Secretary SHOP NO. A-47, 1st FLOOR, NTPS OFFICE COMPLEX, SECTOR 63, NOIDA-201301

i)	Votes in favour of the	26	4,51,19,676	100%
ii)	Votes in against of the Resolution	-	.=	*
	TOTAL	26	4,51,19,676	100%
		Members Voted	Total Number of Vot	tes cast by them
iii)	Invalid Votes	-	-	
RESO VARD SUPPO	HAN SINGHAN	SPECIAL RESOLUTION IIA AS GROUP LEADE	N- APPOINTMENT R – BUSINESS PI	OF MR. JAI ANNING AND
S.No.	Particulars	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of valid Votes Cast
i)	Votes in favour of the Resolution	25	2,04,664	100%
ii)	Votes in against of the Resolution	-	-	0%
	TOTAL	25	2,04,664	100%
		Members Voted	Total Number of Vo	tes cast by them
iii)	Invalid Votes		-	
RESO ASSO S.No.	CIATION OF TH	Number of Members	Number of Votes	% of Total
		Present and voting (in person or by proxy)	cast by them	Number of valid Votes Cast
i)	Votes in favour of the Resolution	26	4,51,19,676	100%
ii)	Votes in against of the Resolution	=		
			9	100%
0	TOTAL	26	4,51,19,676 Total Number of Vo	24 72000 1 (0.117.)

Email: cs.akashjain@gmail.com Mob.: 09997807272

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Practicing Company Secretary
SHOP NO. A-47, 1st FLOOR, NTPS OFFICE COMPLEX,
SECTOR 63, NOIDA-201301

- 5. A compact disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and other relevant records were sealed and handed over to the company secretary authorized by the Board for safe keeping.

Thanking you, Yours faithfully, For M/s Akash Jain,

Company Secretaries

Proprietor C.P. No.9432

Place: Gurgaon

Date: 23.09.2014



Practicing Company Secretary
SHOP NO. A-47, 1st FLOOR, NTPS OFFICE COMPLEX,
SECTOR 63, NOIDA-201301

Date: 24.09.2014

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL CARRIED OUT FOR ESTER INDUSTRIES LIMITED

To,

The Chairman, 28th Annual General Meeting of ESTER INDUSTRIES LIMITED Sohan Nagar, P.O. Charubeta, Khatima-262308, District Udham Singh Nagar, Uttarakhand.

Dear Sir,

Sub: Passing of Resolution(s) through electronic AND poll conducted at the 28th AGM of Ester Industries Limited (the company) held on 22nd September 2014

Pursuant to the Resolution Passed by the Board of Ester Industries Limited (hereinafter referred to as the "Company") on 04th August 2014 I have been appointed as the Scrutinizer for the evoting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014 and the chairman of the 28th Annual General Meeting(AGM) has appointed me as scrutinizer for Poll held at the 28th AGM of the company on September 22, 2014.

The Company has 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 September 15, 2014 at 10:00 A.M. to September 17, 2014 at 6:00 P.M. MCS Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on September 18, 2014 in presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated September 20, 2014.

At the 28th AGM of the Company held on September 22, 2014, the Chairman of the company had suo-motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as scrutinizer for the same. For further details kindly refer to my Scrutinizer Report in Form MGT-13 of dated September 23, 2014.

I now submit a Scrutinizer's Report containing the following results for every resolution under **E-voting & Physical Poll** voting at 28th AGM of the company:

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Practicing Company Secretary SHOP NO. A-47, 1st FLOOR, NTPS OFFICE COMPLEX, SECTOR 63, NOIDA-201301

RES	TYPE OF	RESOLUTION	RESOLUTION
ID	RESOLUTION		PASSED/ NOT
			PASSED
1	ORDINARY	TO RECEIVE, CONSIDER AND ADOPT THE	PASSED WITH
	RESOLUTION	AUDITED BALANCE SHEET AS ON 31ST	REQUISITE MAJORITY
		MARCH 2014 AND THE PROFI T AND LOSS	27
		ACCOUNT FOR THE YEAR ENDED ON THAT	
		DATE TOGETHER WITH THE REPORTS OF	
		DIRECTORS AND AUDITORS THEREON	
2	ORDINARY	TO DECLARE FINAL DIVIDEND OF RS. 0.50/-	PASSED WITH
	RESOLUTION	PER EQUITY SHARE	REQUISITE MAJORITY
3	ORDINARY	TO APPOINT A DIRECTOR IN PLACE OF MR.	PASSED WITH
	RESOLUTION	ARVIND SINGHANIA (DIN 00934017) WHO	REQUISITE MAJORITY
		RETIRES BY ROTATION AND BEING ELIGIBLE,	
4	ODDNIADY	OFFERS HIMSELF FOR RE-APPOINTMENT; APPOINTMENT OF M/S. S.R. BATLIBOI & CO.	PASSED WITH
4	ORDINARY RESOLUTION	LLP (REGN NO. 301003E), CHARTERED	REQUISITE MAJORITY
	RESOLUTION	ACCOUNTANTS, AS STATUTORY AUDITORS OF	REQUISITE MAJORITI
		THE COMPANY	139
5	ORDINARY	RATIFICATION OF REMUNERATION FIXED FOR	PASSED WITH
5	RESOLUTION	COST AUDITOR OF THE COMPANY	REQUISITE MAJORITY
6	ORDINARY	APPOINTMENT OF MR. V B HARIBHAKTI AS AN	PASSED WITH
Š	RESOLUTION	INDEPENDENT DIRECTOR OF THE COMPANY	REQUISITE MAJORITY
7	ORDINARY	APPOINTMENT OF MR. DINESH CHANDRA	PASSED WITH
	RESOLUTION	KOTHARI AS AN INDEPENDENT DIRECTOR OF	REQUISITE MAJORITY
		THE COMPANY	
8	ORDINARY	APPOINTMENT OF MR. M S RAMACHANDRAN	PASSED WITH
	RESOLUTION	AS AN INDEPENDENT DIRECTOR OF THE	REQUISITE MAJORITY
		COMPANY	
9	ORDINARY	APPOINTMENT OF MR. ASHOK NEWATIA AS	PASSED WITH
	RESOLUTION	AN INDEPENDENT DIRECTOR OF THE	REQUISITE MAJORITY
		COMPANY	PASSED WITH
10	ORDINARY	APPOINTMENT OF DR. ANAND CHAND	PASSED WITH REQUISITE MAJORITY
	RESOLUTION	BURMAN AS AN INDEPENDENT DIRECTOR OF	REQUISITE MAJORITI
11	ODDDIADY	THE COMPANY APPOINTMENT OF MR. P S DASGUPTA AS AN	PASSED WITH
11	ORDINARY	INDEPENDENT DIRECTOR OF THE COMPANY	REQUISITE MAJORITY
10	RESOLUTION	APPOINTMENT OF MRS. ARCHANA SINGHANIA	PASSED WITH
12	ORDINARY	AS DIRECTOR	REQUISITE MAJORITY
12	RESOLUTION ORDINARY	REAPPOINTMENT OF MR. PRADEEP KUMAR	PASSED WITH
13	RESOLUTION	RUSTAGI AS WHOLE-TIME DIRECTOR OF THE	REQUISITE MAJORITY
	RESOLUTION	COMPANY	
14	ORDINARY	APPOINTMENT OF MR. ARVIND SINGHANIA AS	PASSED WITH
3.30	RESOLUTION	WHOLE-TIME DIRECTOR OF THE COMPANY	REQUISITE MAJORITY
15	SPECIAL	APPOINTMENT OF MR. JAI VARDHAN	PASSED WITH
-34.45.0	RESOLUTION	SINGHANIA AS GROUP LEADER - BUSINESS	REQUISITE MAJORITY
		PLANNING AND SUPPORT	
16	SPECIAL	ALTERATION IN ARTICLES OF ASSOCIATION	PASSED WITH
	RESOLUTION	OF THE COMPANY	REQUISITE MAJORITY



Practicing Company Secretary
SHOP NO. A-47, 1st FLOOR, NTPS OFFICE COMPLEX,
SECTOR 63, NOIDA-201301

A consolidated detailed voting is given as an Annexure to this report.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the company. I shall be arranging to hand over these records to you or such other person as authorised by you.

You may accordingly declare the result of the voting as all the resolutions passed with the requisite majority.

Thanking you,

Yours Faithfully,

For M/s Akash Jain, Company Secretaries

Proprietor C.P. No.9432

Place: NOIDA

Annexure

RESOLUTION 1: ORDINARY RESOLUTION- To receive, consider and adopt the Audited Balance Sheet as on 31st March 2014 and the Profit and Loss account for the year ended on that date

		Number of Members voted		12001	Number of Vot	Number of Votes cast by them		% of Total Number of
S.No.	Particulars	E-Voting	Poll (in person or by proxy)	Total	E-Voting	Poll (in person or by proxy)	Total	valid Votes Cast
	Votes in favour of the Resolution	28	26	54	1,88,830	4,51,19,676	4,53,08,506	100.0000%
	Votes in against of the		-	9	2		-	0.0000%
ii)	Resolution		25	54	1,88,830	4,51,19,676	4,53,08,506	100%
	TOTAL	28	26	34	1,00,030	Total Number of Vote	s cast by them	
		Membe	rs Voted			Total Number of Vote	o cust of mon	
(iii)	Invalid Votes		32			VI. 10 10 10 10 10 10 10 10 10 10 10 10 10		
,	RESULT			PASSED \	WITH REQUISITE MA	JORITY		

RESOLUTION 2 : ORDINARY RESOLUTION-	o declare final dividend o	of Rs. 0.50/- per equity sha	are
DESCRIPTION 2 · ORDINARY RESULUTION-	o deciare illiai dividend d	or its. o.sof per equity sin	

		Number of Members voted		5265.537	Number of Votes cast by them		Total	% of Total Number of
S.No.	Particulars —	Poli (in person of by E. Voting	Poll (in person or by proxy)	Total	valid Votes Cast			
	Votes in favour of the Resolution	28	26	54	1,88,830	4,51,19,676	4,53,08,506	100.0000%
	Votes in against of the	12				040	141	0.0000%
ii)	Resolution		26	54	1,88,830	4,51,19,676	4,53,08,506	100%
	TOTAL	28		34	2,00,000	Total Number of Vote	es cast by them	
		Membe	rs Voted			Total Number of Total		
1013	Invalid Votes							
107	RESULT			PASSED \	WITH REQUISITE MA	JORITY		

RESOLUTION 3: ORDINARY RESOLUTION- To appoint a Director in place of Mr. Arvind Singhania (DIN 00934017) who retires by rotation and being eligible, offers himself for re-appointment;

		Number of Members voted			Number of Vot	Number of Votes cast by them		% of Total Number of
5.No.	Particulars	E-Voting	Poll (in person or by proxy)	Total	E-Voting	Poll (in person or by proxy)	Total	valid Votes Cast
	Votes in favour of the Resolution	23	26	49	1,87,183	4,51,19,676	4,53,06,859	99.9964%
	Votes in against of the				. 102		1,647	0.0036%
	Resolution	5		5	1,647	451 10 676	4,53,08,506	100%
	TOTAL	28	26	54	1,88,830			
	TOTAL	Membe	ers Voted			Total Number of Vote	s cast by them	
iii)	Invalid Votes					IODITY.		
	RESULT			PASSED \	WITH REQUISITE MA	JORITY		

		Number of Members voted), Chartered Accountants, as Statutory Auditors Number of Votes cast by them		Total	% of Total Number of
S.No.	Particulars	E-Voting	Poll (in person or by proxy)	Total	E-Voting	Poll (in person or by proxy)		valid Votes Cast
	Votes in favour of the		proxy			4,51,19,676	4,53,06,860	99.9964
	Resolution	24	26	50	1,87,184	4,51,15,070	, , , , ,	
	Votes in against of the			-	1,646		1,646	0.0036
	Resolution	4	*	4		4,51,19,676	4,53,08,506	100
1	TOTAL	28	26	54	1,88,830	Total Number of Vote		
	101112	Membe	ers Voted			Total Number of vote	es case of them	
	Invalid Votes					. a numi		
11/	RESULT			PASSED	WITH REQUISITE MA	JORITY		

RESOLUTION 5 : ORDINARY RESOLUTION- RATIFICATION OF REMUNERATION FIXED FOR COST AUDITOR OF THE COMPANY

(E3OLU		Number of Members voted			Number of Votes cast by them		Total	% of Total Number of valid Votes Cast
S.No.		E-Voting	Poll (in person or by proxy)	Total	E-Voting	Poll (in person or by proxy)		Valid Votes cost
-	Votes in favour of the	22	26	49	1,87,049	4,51,19,676	4,53,06,725	99.9961%
	Resolution	23	20					
	Votes in against of the			5	1,781		1,781	0.0039%
i)	Resolution	5		54	1,88,830	4,51,19,676	4,53,08,506	100%
	TOTAL	28	26	54	1,00,030	Total Number of Vote	es cast by them	
		Membe	ers Voted			Total Hamber of the		
iii)	Invalid Votes				A FOUNDITE NAME	IODITY		
iii)	RESULT			PASSED	WITH REQUISITE MA		611	

RESOLUTION 6 : ORDINARY RESOLUTION- APPOINTMENT OF MR. V B HARIBHAKTI AS AN INDEPENDENT DIRECTOR OF THE COMPANY

	Particulars	Number of Members voted			Number of Votes cast by them		Total	% of Total Number of
S.No.		E-Voting	Poll (in person or by proxy)	Total	E-Voting	Poll (in person or by proxy)	1000	valid Votes Cast
	Votes in favour of the Resolution	23	26	49	1,87,183	4,51,19,676	4,53,06,859	99.9964%
,	Votes in against of the	5		5	1,647	2	1,647	0.0036%
11)	Resolution	28	26	54	1,88,830	4,51,19,676	4,53,08,506	100%
	TOTAL		rs Voted			Total Number of Vote	s cast by them	
iii)	Invalid Votes		•			No. Transco		
,	RESULT			PASSED \	WITH REQUISITE MA.	JORITY		

RESOLUTION 7: ORDINARY RESOLUTION- APPOINTMENT OF MR. DINESH CHANDRA KOTHARI AS AN INDEPENDENT DIRECTOR OF THE COMPANY

	Particulars —	Number of Members voted		Services.	Number of Votes cast by them		Total	% of Total Number of
S.No.		E-Voting	Poll (in person or by proxy)	Total	E-Voting	Poll (in person or by proxy)		valid Votes Cast
	Votes in favour of the Resolution	24	26	50	1,87,184	4,51,19,676	4,53,06,860	99.9964%
	Votes in against of the	1	_	4	1,646	8	1,646	0.0036%
ii)	Resolution	28	26	54	1,88,830	4,51,19,676	4,53,08,506	100%
	TOTAL		rs Voted			Total Number of Vote	es cast by them	
iii)	Invalid Votes					Valla seed		
,	RESULT			PASSED \	WITH REQUISITE MA	JORITY		

RESOLUTION 8 : ORDINARY RESOLUTION- APPOINTMENT OF MR. M S RAMACHANDRAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY

		Number of Members voted		(23 m a)	Number of Votes cast by them		Total	% of Total Number of
S.No.	Particulars	E-Voting	Poll (in person or by proxy)	Total	E-Voting	Poll (in person or by proxy)	1000	valid Votes Cast
1	Votes in favour of the Resolution	24	26	50	1,87,184	4,51,19,676	4,53,06,860	99.9964%
,	Votes in against of the	Ä		4	1,646		1,646	0.0036%
ii)	Resolution	28	26	54	1,88,830	4,51,19,676	4,53,08,506	100%
-	TOTAL		ers Voted			Total Number of Vote	es cast by them	31
iii)	Invalid Votes		•			LO BURN		
	RESULT		PASSED	WITH REQUISITE MA	JORITY			

RESOLUTION 9: ORDINARY RESOLUTION- APPOINTMENT OF MR. ASHOK NEWATIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

	Particulars	Number of Members voted			Number of Votes cast by them		Total	% of Total Number of valid Votes Cast
S.No.		E-Voting	Poll (in person or by proxy)	Total	E-Voting	Poll (in person or by proxy)		Valid Votes cast
	Votes in favour of the Resolution	23	26	49	1,87,183	4,51,19,676	4,53,06,859	99.9964%
	Votes in against of the			5	1.647	-	1,647	0.0036%
i)	Resolution	5	26	54	1,88,830	4,51,19,676	4,53,08,506	100%
	TOTAL	28 Membe	ers Voted	34		Total Number of Vote	s cast by them	
iii)	Invalid Votes			PASSED	NITH REQUISITE MA	IORITY		
	RESULT			PASSED	WITH REGUISITE WAS			

RESOLUTION 10 - ORDINARY RESOLUTION- APPOINTMENT OF DR. ANAND CHAND BURMAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY

	SE SECTION S	Number of Members voted		BURMAN AS AN INDEP	Number of Vot	Number of Votes cast by them		% of Total Number of valid Votes Cast
s.No.		E-Voting	Poll (in person or by proxy)	Total	E-Voting	Poll (in person or by proxy)	Total	Valid Votes cast
	Votes in favour of the	23	26	49	1,87,183	4,51,19,676	4,53,06,859	99.99649
1)	Resolution Votes in against of the				1.647		1,647	0.00369
ii)	Resolution	5		5	1,88,830	4,51,19,676	4,53,08,506	1009
	TOTAL	28	26	54	1,00,030	Total Number of Vote		
		Membe	ers Voted			Total Number of Vote	S cast by the	
iiiV	Invalid Votes							
/	RESULT			PASSED \	WITH REQUISITE MA	JORIT		

* C.P No. *

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RESOLUTION 11: ORDINARY RESOLUTION- APPOINTMENT OF MR. P. S. DASGUPTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

	Particulars —	Number of Members voted			Number of Votes cast by them		Total	% of Total Number of
S.No.		E-Voting	Poll (in person or by proxy)	Total	E-Voting	Poll (in person or by proxy)	ivial	valid Votes Cast
i)	Votes in favour of the Resolution	24	26	50	1,87,184	4,51,19,676	4,53,06,860	99.9964%
	Votes in against of the Resolution	4		4	1,646		1,646	0.0036%
.,	TOTAL	28	26	54	1,88,830	4,51,19,676	4,53,08,506	100%
	TOTAL		rs Voted			Total Number of Vote	es cast by them	
iii)	Invalid Votes							
	RESULT			PASSED V	WITH REQUISITE MA	JORITY		

RESOLUTION 12 : ORDINARY RESOLUTION- APPOINTMENT OF MRS. ARCHANA SINGHANIA AS DIRECTOR

		Number of Members voted			Number of Votes cast by them		Total	% of Total Number of
S.No.	Particulars	E-Voting	Poll (in person or by proxy)	Total	E-Voting	Poll (in person or by proxy)	iotai	valid Votes Cast
	Votes in favour of the Resolution	24	26	50	1,87,449	4,51,19,676	4,53,07,125	99.9970%
::1	Votes in against of the Resolution	4		4	1,381	-	1,381	0.0030%
117	TOTAL	28	26	54	1,88,830	4,51,19,676	4,53,08,506	100%
	IOIAL		rs Voted			Total Number of Vote	es cast by them	
iii)	Invalid Votes							
RESULT				PASSED V	VITH REQUISITE MA	JORITY		

RESOLUTION 13 - ORDINARY RESOLUTION- REAPPOINTMENT OF MR. PRADEEP KUMAR RUSTAGI AS WHOLE-TIME DIRECTOR OF THE COMPANY

		Number of Members voted			Number of Votes cast by them		Total	% of Total Number of
S.No.	Particulars	E-Voting	Poll (in person or by proxy)	Total	E-Voting	Poll (in person or by proxy)		valid Votes Cast
i)	Votes in favour of the Resolution	23	26	49	1,87,183	4,51,19,676	4,53,06,859	99.9964%
ii)	Votes in against of the Resolution	5		5	1,647		1,647	0.0036%
11/	TOTAL	28	26	54	1,88,830	4,51,19,676	4,53,08,506	100%
	TOTAL		ers Voted			Total Number of Vote	es cast by them	
iii)	Invalid Votes		3:					
	RESULT		PASSED \	WITH REQUISITE MA	JORITY			

RESOLUTION 14 - ORDINARY RESOLUTION- APPOINTMENT OF MR. ARVIND SINGHANIA AS WHOLE-TIME DIRECTOR OF THE COMPANY

		Number of Members voted		4000	Number of Votes cast by them		Total	% of Total Number of
S.No.	Particulars —	E-Voting	Poll (in person or by proxy)	Total	E-Voting	Poll (in person or by proxy)	10101	valid Votes Cast
	Votes in favour of the Resolution	22	26	48	1,85,448	4,51,19,676	4,53,05,124	99.9925%
	Votes in against of the Resolution	6		6	3,382	-	3,382	0.0075%
11)	TOTAL	28	26	54	1,88,830	4,51,19,676	4,53,08,506	100%
	TOTAL		ers Voted			Total Number of Vote	es cast by them	
iii)	Invalid Votes							•
RESULT				PASSED	WITH REQUISITE MA	JORITY		

RESOLUTION 15 - SPECIAL RESOLUTION- APPOINTMENT OF MR. JAI VARDHAN SINGHANIA AS GROUP LEADER — BUSINESS PLANNING AND SUPPORT

		Number of Members voted		4334	Number of Votes cast by them		Total	% of Total Number of
S.No.	Particulars —	E-Voting	Poll (in person or by proxy)	Total	E-Voting	Poll (in person or by proxy)		valid Votes Cast
	Votes in favour of the Resolution	18	25	43	6,700	2,04,664	2,11,364	98.3038%
	Votes in against of the	6		6	3,647		3,647	1.6962%
11)	Resolution	24	25	49	10,347	2,04,664	2,15,011	100%
	TOTAL		rs Voted			Total Number of Vote	es cast by them	8
iii)	Invalid Votes	•	-					-
	RESULT			PASSED WITH REQUISITE MAJORITY				



RESOLUTION 16 - SPECIAL RESOLUTION- ALTERATION IN ARTICLES OF ASSOCIATION OF THE COMPANY

RESOLU	JTION 16 : SPECIAL RESOLU	JTION- ALTERATION I	N ARTICLES OF ASSOCIATIO	N OF THE COMM PART				
		Number of Members voted		500 W	Number of Votes cast by them		Total	% of Total Number of
S.No.	Particulars	E-Voting	Poll (in person or by proxy)	Total	E-Voting	Poll (in person or by proxy)		valid Votes Cast
	Votes in favour of the Resolution	22	26	48	1,87,048	4,51,19,676	4,53,06,724	99.9961%
	Votes in against of the			6	1.782		1,782	0.0039%
ii)	Resolution	6	26	54	1,88,830	4,51,19,676	4,53,08,506	100%
	TOTAL	28	26	34	2,00,010	Total Number of Votes cast by them		
		Membe	ers Voted			Total Hamber of Total		
iii)	Invalid Votes		•			IODITY		
-	DECLUT			PASSED	WITH REQUISITE MA	JORITY		

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