Phone (R) 0172 - 4635839, (M) 7508635880, E - mail: - prince.chadha88@gmail.com

#### FORM No. MGT-13 SCRUTINIZER'S REPORT

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

To

The Chairman

Venus Remedies Limited

(CIN: CIN: L24232CH1989PLC009705) Regd. Office: SCO-857, 2<sup>nd</sup> Floor C No. 10, NAC Manimajra,

Chandigarh.

Poll at 25th Annual General Meeting of the equity shareholders of the Venus Remedies Limited held on December 30, 2014 at Bal Bhawan, Sector 23B, Chandigarh.

- I, Prince Chadha, Practicing Company Secretary in Practice, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s) at the 25<sup>th</sup> Annual General meeting of the Equity Shareholders of Venus Remedies Limited, held at 10:00 AM on Tuesday, the 30th day of December, 2014 at Bal Bhawan, Sector 23-B, Chandigarh, submit our report as under.
- 1. After the fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. 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.
- 3. I did not find any poll papers invalid.
- 4. The results of the poll are as under:



a) Item No. I		
o receive, consider and adopt, with or without modifications, Balance	Shoot as on March 31, 2014 and the Profit	and loss Arcount
receive, consider a to adopt, with or without modifications, balance		Section 1
r the year ended on that date along with the Report of Directors and	Auditors thereon.	
Voted in favour of the resolution		
umber of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	2987	100
) Voted against the resolution		
umber of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	0	<u> </u>
i) Invalid Votes	Number of votes seet by them	7
umber of members present and voting (in person or by proxy)	Number of votes cast by them  0	┥
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) Item No. 2		
appoint Mr. Peeyush Jain (DIN: 00440361) as an ordinary director w	ho retires by rotation.	4.74
Voted in favour of the resolution		
umber of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	2987	100
i) Voted against the resolution	Million by a second second by the second	0/ of total acceptance of coline control
umber of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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ii) Invalid Votes		
umber of members present and voting (in person or by proxy)	Number of votes cast by them	7
	0	7
) Item No. 3		
o appoint M/s J.K. Jain and Associates., Chartered Accountants as stat	utory auditors of the Company, till the cond	lusion of the 28th AGM
		"我们就是我们。"
一定主义的 网络拉克斯克 医外面		
f the Company to be held in the year 2017.		
) Voted in favour of the resolution	Marrie Andria of the Parish self party after real frame, 5,22 and 1995, 1995, 1995, 1995.	
umber of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	2987	100
i) Voted against the resolution		
umber of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	0	
ii) Invalid Votes	Musel and the second bust	7
umber of members present and voting (in person or by proxy)	Number of votes cast by them  0	
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(d) Item No. 4 To ratify the remoneration of M/s CL Bansal and Associates, cost accor	Intant of the company	
(i) Voted in favour of the resolution	urnant of the company	
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	2987	100
(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	
(iii) Invalid Votes		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	7
0	0	┪
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e) Item No. 5	the state of the s	
Fo appoint Mrs. Manu Chaudhary(DIN: 00435834) as Joint Managing dir.  (i) Voted in favour of the resolution	ector of the Company for five years.	
Number of members present and voting (in person or by proxy)	Number of votes cast by them	0/ of total number of all decays
26	2987	% of total number of valid votes cast 100
ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them  0	% of total number of valid votes cast
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iii) Invalid Votes		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	
	0	
Section 2 - Section 4 - American Conference of Michigan Conference and American Conference and American Conference of Conference and Conference of Conferenc		<b></b>
f) Item No. 6		
o appoint Mr. Peevush Jain (DIN:00440361) as Deputy Managing direct.  i) Voted in favour of the resolution	or of the Company for five years	A ALCONOMIC
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	2987	100
ii) Voted against the resolution  Number of members present and voting (in person or by proxy)	Number of the state of the state of	Total Communication
)	Number of votes cast by them  0	% of total number of valid votes cast
iii) Invalid Votes		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	4
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g)   Item No. 7 O appoint Mr. Pawan Chaudhary (DIN: 00435503) as Managing Director		
i) Voted in favour of the resolution	of the company for the fears.	
lumber of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	2987	100
ii) Voted against the un-allestee		
ii) Voted against the resolution  Jumber of members present and voting (in person or by proxy)	Number of votes cost by them	0/ 26 22 21 22 22 22 22 22 22 22 22 22 22 22
)	Number of votes cast by them  0	% of total number of valid votes cast
iii) Invalid Votes		_
lumber of members present and voting (in person or by proxy)	Number of votes cast by them	4
	0	1
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Number of votes cast by them			
Invalid Votes  There No. 9  Serio Note of the Property of the Company (in person or by proxy)  Number of votes cast by them  O  Number of votes cast by them  So of total number of valid votes cast  O  Number of votes cast by them			
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tem No. 3  Determine the resolution of the resol		0	
tem No. 3  Determine the resolution of the resol	Invalid Votes		
tern No. 9  point MT speak Change (UN) Cockar25 (Company for flav Vesta Voted in favour of the resolution aber of members present and voting (in person or by proxy)  Voted against the resolution  Der of members present and voting (in person or by proxy)  Invalid Votes  Lem No. 10  Popolitic Fursh (Unit Cockar26) is independent Director of the Company (or flav vesta)  Voted against the resolution  O  Number of votes cast by them  So of total number of valid votes cast  Voted against the resolution  Der of members present and voting (in person or by proxy)  Invalid Votes  Der of members present and voting (in person or by proxy)  Number of votes cast by them  O  Number of votes cast by them  Number of votes cast by them  O  Number of votes cast by them  Number of vo		N	<del></del>
Item No. 5.  Popoint M/ Jagrish Chander (DIN 1044220) and resident prestor of the Company for five Version of the resolution bet of members present and voting (in person or by proxy)  Voted against the resolution  Det of members present and voting (in person or by proxy)  Number of votes cast by them   % of total number of valid votes cast by them   0    Invalid Votes   0    Invalid Votes   0    Invalid Votes   0    Number of votes cast by them   0    Voted in favour of the resolution   0    Number of votes cast by them   0    Voted in favour of the resolution   0    Number of votes cast by them   % of total number of valid votes cast by them   0    Voted in favour of the resolution   0    Voted against the resolution   0    Number of votes cast by them   % of total number of valid votes cast by them   0    Voted against the resolution   0    Invalid Votes   0    Voted against the resolution   0    Voted in favour of the votes (DIN 0042035) stinterendent Director of the company (on five years votes cast by them   0    Voted in favour of the resolution   0    Voted against the resolution   0    Voted in favour of the resolution   0    Voted against the resolution   0	present and voting (in person or by proxy)		
pipoint W ragidish Chander (DN) 0044226 as inderegated Director of the Company for five visus was cast by them 2597 100  Voted in favour of the resolution beer of members present and voting (in person or by proxy) Number of votes cast by them 0 % of total number of valid votes cast beer of members present and voting (in person or by proxy) Number of votes cast by them 0 % of total number of valid votes cast beer of members present and voting (in person or by proxy) Number of votes cast by them 0 % of total number of valid votes cast beer of members present during (in person or by proxy) Number of votes cast by them 0 % of total number of valid votes cast by other in words in avour of the resolution beer of members present and voting (in person or by proxy) Number of votes cast by them 2987 100  Voted against the resolution beer of members present and voting (in person or by proxy) Number of votes cast by them 298 of total number of valid votes cast by them 298 of total number of valid votes cast by incompany for five visus cast by them 298 of total number of valid votes cast by incompany for five visus cast by them 298 of total number of valid votes cast by incompany for five visus cast by them 298 of total number of valid votes cast by incompany for five visus cast by them 298 of total number of valid votes cast by other involved in cast of the resolution 298 of members present and voting (in person or by proxy) Number of votes cast by them 298 of total number of valid votes cast 2987 100  Voted against the resolution person or by proxy) Number of votes cast by them 298 of total number of valid votes cast 2987 100  Voted against the resolution or by proxy) Number of votes cast by them 308 of total number of valid votes cast 2987 100  Number of votes cast by them 309 of total number of valid votes cast 2987 100  Number of votes cast by them 309 of total number of valid votes cast 2987 100		ľ	
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- 5. A Compact Disc (CD) containing the list of Equity Share Holders who voted "For" and "Against" for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

For Parity & Associates Company Secretaries

CP No. 12409

Place : Chandigarh Dated: 30.12.2014 Prince Chadha B.Com, ACS

P. Chadha & Associates
Company Secretaries
House No. 48, Sector 41-A
Chandigarh – 160036

Phone (R) 0172 - 4635839, (M) 7508635880, E - mail: - prince.chadha88@gmail.com

#### COMBINE SCRUTINIZER REPORT FOR E-VOTING & POLL VENUS REMEDIES LIMITED

To, The Chairman, Venus Remedies Limited

Sub: Passing of Resolution through E-Voting AND Poll conducted at the Annual General Meeting ('AGM') of the Members of the Venus Remedies Limited ('the company') held on December 30, 2014 at 10.00 am at Bal Bhawan, Sector 23-B, Chandigarh.

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on E-Voting AND Poll conducted at the AGM of the Company held on December 30, 2014.

The Board of Directors of the Company at their meeting held on 14<sup>th</sup> November, 2014 have appointed me as the Scrutinizer for the e-voting held between December 23, 2014 at 09.00 A.M. to December 25, 2014 at 5.00 P.M. and the Chairman of the AGM has appointed me as the Scrutinizer for the Poll held at the AGM of the Company on the December 30, 2014

The Company has appointed Central Depository Services (India) Limited as the Service Provider for providing the facility of electronic voting to Shareholders of the Company from Tuesday December 23, 2014 at 09.00 A.M to Thursday December 25, 2014 at 5:00 p.m. The e-voting results were unblocked by me on December 27, 2014 after closing of e-voting in the presence of two witnesses. For further details kindly refer my scrutinizer's Report dated December 27, 2014 attached herewith.

At the AGM of the Company held on December 30, 2014, the Chairman of the Company had called for a Poll to facilitate the members present at 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 the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's Report in Form MGT 13 dated December 30, 2014

The results of E-voting together with Poll were passed with requisite majority, the details of the same are as under:



#### P. Chadha & Associates

#### **Company Secretaries**

House No. 48, Sector 41-A

Chandigarh – 160036

### Phone (R) 0172 - 4635839, (M) 7508635880, E - mail: - prince.chadha88@gmail.com

Item No. of	Subject matter of Resolution	Mode of Business	_	cased in resolution		ed against olution	Invalid Votes
Notice			Nos	%age	Nos	%age	
1	To receive, consider and adopt, with or without	E-voting	1235	29.25	0	0	0
	modifications, Balance Sheet as on March 31, 2014 and the	Poll	2987	70.75	0	0	0
	Profit and Loss Account for the year ended on that date along with the Report of Directors and Auditors thereon.	Total	4222	100	0	0	0
Item	Subject matter of Resolution	Mode of	ı	cased in		ted against	Invalid
No. of		Business	favour of	resolution	the re	solution	Votes
Notice			Nos	%age	Nos	%age	
2	To appoint Mr. Peeyush Jain (DIN: 00440361) as an	E-voting	1235	29.25	0	0	0
	ordinary director who retires by rotation.	Poll	2987	70.75	0	0	0
		Total	4222	100	0	0	0
Item No. of	Subject matter of Resolution	Mode of Business	l.	cased in resolution	1	ted against solution	Invalid Votes
Notice			Nos	%age	Nos	%age	
3	To appoint M/s J.K. Jain and Associates, Chartered	E-voting	1235	29.25	0	0	0
	Accountants as statutory auditors of the Company till	Poll	2987	70.75	0	0	0
	the conclusion of the 28th AGM of the Company to be held in the year 2017.	Total	4222	100	0	0	0



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Item No. of	Subject matter of Resolution	Mode of Business	ſ	cased in resolution	I	ted against solution	Invalid Votes
Notice			Nos	%age	Nos	%age	
4	To ratify the remuneration of M/s C.L. Bansal and	E-voting	1235	29.25	0	0	0
	Associates, Cost accountant of the company.	Poll	2987	70.75	0	0	0
		Total	4222	100	0	0	0
Item No. of	Subject matter of Resolution	Mode of Business	1	cased in resolution		ted against solution	Invalid Votes
Notice			Nos	%age	Nos	%age	
5	To appoint Mrs. Manu Chaudhary (DIN: 00435834)	E-voting	1235	29.25	0	0	0
	as Joint Managing director of the Company for five years.	Poll	2987	70.75	0	0	0
		Total	4222	100	0	0	0
Item No. of	Subject matter of Resolution	Mode of Business	i	cased in resolution		ted against solution	Invalid Votes
Notice			Nos	%age	Nos	%age	
6	To appoint Mr. Peeyush Jain (DIN: 00440361) as Deputy	E-voting	1235	29.25	0	0	0
	Managing director of the Company for five years.	Poll	2987	70.75	0	0	0
		Total	4222	100	0	0	0



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No. of	The state of the solution		Mode of Votes cased in Business favour of resolution		Votes casted against the resolution		Invalid Votes
			Nos	%age	Nos	%age	
7	To appoint Mr. Pawan Chaudhary (DIN: 00435503)	E-voting	1235	29.25	0	0	0
	as Managing Director of the Company for five years.	Poll	2987	70.75	0	0	0
		Total	4222	100	0	0	0
Item No. of Notice	Subject matter of Resolution	Mode of Business	1	cased in resolution		ted against solution	Invalid Votes
			Nos	%age	Nos	%age	
8	To appoint Mr Rupinder Tewari (DIN 07009485) as	E-voting	1235	29.25	0	0	0
	Independent Director of the Company for five years.	Poll	2987	70.75	0	0	0
ļ		Total	4222	100	0	0	0
Item No. of Notice	Subject matter of Resolution	Mode of Business		cased in resolution		ted against solution	Invalid Votes
			Nos	%age	Nos	%age	
9	To appoint Mr Jagdish Chander (DIN: 00444226) as	E-voting	1235	29.25	0	0	0
	Independent Director of the Company for five years.	Poll	2987	70.75	0	0	0
		Total	4222	100	0	0	0



P. Chadha & Associates
Company Secretaries
House No. 48, Sector 41-A
Chandigarh – 160036

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No. of	Subject matter of Resolution	Mode of Business	<b>I</b>	cased in resolution		ted against solution	Invalid Votes
	-		Nos	%age	Nos	%age	
10	To appoint Dr. Suresh Kumar Chadha (DIN: 00449766) as Independent Director of the	E-voting	1235	29.25	0	0	0
	Company for five years.	Poll	2987	70.75	0	0	0
		Total	4222	100	0	0	0
Item No. of Notice	Subject matter of Resolution	Mode of Business	l .	cased in resolution		ted against solution	Invalid Votes
			Nos	%age	Nos	%age	
11	To appoint Dr. Gilber Wenzel (DIN:01492035) as	E-voting	1235	29.25	0	0	0
	Independent Director of the Company for five years.	Poll	2987	70.75	0	0	0
		Total	4222	100	0	0	0

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 authorized by you.

Thanking you,

Yours Faithfully,

P. Chadha & Associates Company Secretaries

(Prince Chadhar M.Na JAB 2858)

CP No. 12409

Place: Chandigarh Date: 30.12.2014

## REPORT OF SCRUTINIZER [E-VOTING]

[Pursuant to Clause 35B of Listing Agreement and pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration Rules, 2014)]

To,The Chairman
Venus Remedies Limited

(CIN: L24232CH1989PLC009705) Regd. Office SCO-857, 2<sup>nd</sup> Floor C No. 10, NAC Manimajra,

Chandigarh

Reg.: E-voting for resolutions proposed in the Notice of Annual General Meeting ('AGM') of the Members of the Venus Remedies Limited ('the company') scheduled to be held on December 30, 2014 at 10.00 am at Bal Bhawan, Sector 23-B, Chandigarh.

Dear Sir,

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries, Chandigarh, was appointed as the Scrutinizer for E-Voting process for the Annual General Meeting('AGM') of the Equity Shareholders of "Venus Remedies Limited" ('the company') to be held on Tuesday December 30, 2014 at 10:00 A.M. at Bal Bhawan, Sector – 23-B, Chandigarh in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per Clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolution referred to in this report.

#### We submit our report as under:

- 1. The E-Voting period remained open from 09:00 a.m. on Tuesday December 23, 2014 to 5:00 p.m. on Thursday December 25, 2014.
- 2. The Notice was sent to all the Members, whose names appeared in the Register of Members as December 06, 2014 who were entitled to vote on the proposed 11 (Eleven) resolution as mentioned in the Notice of the AGM of the company [Item Number 1 (One) to 11(Eleven) of the Notice of the AGM of the company].
- 3. The votes were unblocked on December 27, 2014 around 1:00 p.m. in the presence of two witnesses, namely, Mr. Vikas Garg and Mr. Subhash Chandra who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

(.....VIAS BARG

(.....)
Subhash Chandra

- 4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Depository Services(India) Limited (https://www.evotingindia.com/).
- 5. The result of the e-voting is as under:

Voted against the resolution  Invalid Votes  Invalid Votes  We of total number of votes cast by them  O  Invalid Votes  Voted against the resolution  Invalid Votes  Invalid Votes  Voted in favour of the resolution  Invalid Votes  Invalid Votes  Invalid Votes  Voted in favour of the resolution  Invalid Votes  Invalid Votes  Invalid Votes  Voted in favour of the resolution  Invalid Votes  Invalid Votes  Invalid Votes  Invalid Votes  Invalid Votes  Invalid Votes  Voted in favour of the resolution  Item No. 3  Item No. 3  Item No. 3  Voted against the resolution  Work of total number of votes cast by them  O  Item No. 3  Voted against the resolution  Work of total number of votes cast by them  O  Item No. 3  Voted against the resolution  Work of total number of votes cast by them  Voted in favour of the resolution  Work of total number of votes cast by them  Voted against the resolution  Work of total number of votes cast by them  Voted against the resolution  Work of total number of valid votes cast by them  Voted against the resolution  Work of total number of valid votes cast by them  Voted against the resolution  Work of total number of valid votes cast by them  Voted against the resolution  Work of total number of valid votes cast by them  Number of votes cast by them  Number of votes cast by them  Number of votes cast by them  Voted against the resolution  Work of total number of valid votes cast by them  Number of votes cast by them	Voted in favour of the resolution	ance Sheet as on March 31, 2014 and the Prof	
Voted against the resolution  mber of members present and voting (in person or by proxy)  Invalid Votes  mber of members present and voting (in person or by proxy)  Number of votes cast by them  O  Item No. 2  appoint Mr. Peeyush Jain (pils. 0944036) as an ordinary director who fattres by obtain about of the resolution  Noted in favour of the resolution  mber of members present and voting (in person or by proxy)  Number of votes cast by them  O  Number of votes cast by them  % of total number of valid votes cast by them  1235  Voted against the resolution  mber of members present and voting (in person or by proxy)  Number of votes cast by them  O  Invalid Votes  mber of members present and voting (in person or by proxy)  Number of votes cast by them  O  Number of votes cast by them  O  Number of votes cast by them  % of total number of valid votes can be referred Accountants assistutory auditors of the company till the conclusion of the 25th AGM of Decomposition of the votes cast by them  Noted in favour of the resolution  Noted in favour of the resolution  noter of members present and voting (in person or by proxy)  Number of votes cast by them  % of total number of valid votes cast by them  Number of votes cast by them  % of total number of valid votes cast by them  Number of votes cast by them	mber of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Number of votes cast by them   % of total number of valid votes cast by them		1235	
Invalid Votes  aber of members present and voting (in person or by proxy)  Number of votes cast by them  O  Item No. 2  ppoint Mr. Peeyush Jain (Din. 00440361 as an ordinary director who retires by rotation.  Voted in favour of the resolution  aber of members present and voting (in person or by proxy)  Number of votes cast by them  O  Voted against the resolution  aber of members present and voting (in person or by proxy)  Number of votes cast by them  O  Invalid Votes  aber of members present and voting (in person or by proxy)  Number of votes cast by them  O  Number of votes cast by them  O  Voted in favour of the resolution  Ber of members present and voting (in person or by proxy)  Number of votes cast by them  O  Number of votes cast by them  O  Voted in favour of the resolution  Ber of members present and voting (in person or by proxy)  Number of votes cast by them  O  Number of votes cast by them  S of total number of valid votes cast by them  Deer of members present and voting (in person or by proxy)  Number of votes cast by them			
Invalid Votes  Invalid Votes  Inter No. 2  Ippoint Mr. Peeysh Jain (DIN: 00440361) as an ordinary director who restress by rotation.  Voted in favour of the resolution  Aber of members present and voting (in person or by proxy)  Number of votes cast by them  1235  Number of votes cast by them  3 of total number of valid votes cast by them  4 of total number of valid votes cast by them  5 of total number of valid votes cast by them  6 of total number of valid votes cast by them  7 of members present and voting (in person or by proxy)  Number of votes cast by them  8 of total number of valid votes cast by them  9 of total number of valid votes cast by them  10 of total number of valid votes cast	mber of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Number of votes cast by them    O			
Item No. 2  Spooling Mr. Peeyush Jain (DIN: 09440361) as an ordinary director who retires by rotation.  Voted in favour of the resolution on the resolution of members present and voting (in person or by proxy)  Number of votes cast by them who of total number of valid votes cast by them of members present and voting (in person or by proxy)  Number of votes cast by them of votes cast by them of votes cast by them of members present and voting (in person or by proxy)  Number of votes cast by them of members present and voting (in person or by proxy)  Number of votes cast by them of members present and voting (in person or by proxy)  Number of votes cast by them	Invalid Votes		***
Item No. 2  ppoint Mr. Peeyush Jain (DIN: 00440361) as an ordinary director who ratires by rotation.  Voted in favour of the resolution  aber of members present and voting (in person or by proxy)  Number of votes cast by them  Description of total number of valid votes cast by them of total number of valid votes cast by them of total number of valid votes cast by them of total number of valid votes cast by them of members present and voting (in person or by proxy)  Number of votes cast by them of wotes cast by them of total number of valid votes cast by them of members present and voting (in person or by proxy)  Number of votes cast by them of votes cast by them of wotes cast by them of words in favour of the resolution  Description of the resolution  Number of votes cast by them of words against the resolution  Voted against the resolution  Description of the resolution  Description of the resolution  Number of votes cast by them	nber of members present and voting (in person or by proxy)	Number of votes cast by them	7
Avoid in favour of the resolution  Number of votes cast by them			_
Appoint Mr. Peeyush Jain (DIN: 00440361) as an ordinary director who retires by rotation.  Voted in favour of the resolution  where of members present and voting (in person or by proxy)  Number of votes cast by them  100  Voted against the resolution  where of members present and voting (in person or by proxy)  Number of votes cast by them  0  Invalid Votes  where of members present and voting (in person or by proxy)  Number of votes cast by them  0  Number of votes cast by them  100  Number of votes cast by them  100  Number of votes cast by them  100  Number of votes cast by them  Voted in favour of the resolution  100  Voted against the resolution  100  Voted against the resolution  100  Number of votes cast by them  100  Number of votes cast by them  200  Number of votes cast by them  300  Number of votes cast by them  100  Voted against the resolution  100  Number of votes cast by them  100			_
Popolist Mr. Peeyush Jain (DIN: 04440361 as an ordinary director who retires by rotation.  Voted in favour of the resolution  where of members present and voting (in person or by proxy)  Number of votes cast by them  100  Voted against the resolution  where of members present and voting (in person or by proxy)  Number of votes cast by them  100  Invalid Votes  Where of members present and voting (in person or by proxy)  Number of votes cast by them  100  Voted in favour of the resolution  100  Voted against the resolution  100  Voted against the resolution  100  Number of votes cast by them  100	Item No. 2		
Number of votes cast by them Soft total number of valid votes cast by them Worked against the resolution  Number of votes cast by them No. 3  Item No. 3  Popoint M/s Ji, Jain and Associates, Chartered Accountants as statutory auditors of the Company, till the conclusion of the resolution  Number of votes cast by them O  Number of votes cast by them No. 3  Number of votes cast by them O  Number of votes cast by them No. 3  Number of votes cast by them No. 4  Number of votes cast by them			
Number of votes cast by them  1235  100  Voted against the resolution  There of members present and voting (in person or by proxy)  Number of votes cast by them  100  Number of votes cast by them		or who retires by rotation.	
Voted against the resolution  Invalid Votes  Invalid Votes  Inter of members present and voting (in person or by proxy)  Number of votes cast by them  O  Number of votes cast by them  O  Ittem No. 3  Proport Mys. K. Jan and Associates, Chartered Accountants as statutory auditors of the Company till the conclusion of the 28th Act Mof the conclusion of the 28th Act		Number of votes cast by them	% of total number of volid vates cost
Voted against the resolution  The resolution of members present and voting (in person or by proxy)  Invalid Votes  The resolution of members present and voting (in person or by proxy)  Number of votes cast by them  O  Number of votes cast by them  Voted in favour of the resolution  The resolution of the resolution  The resolution of the resolution  Number of votes cast by them			
Invalid Votes  Invalid Votes  Invalid Votes  Invalid Votes  Inter No. 3  Inter No. 3  Inpoint M/s J.K. Jain and Associates, Chartered Accountants as statutory auditors of the Company, till the conclusion of the 28th AGM of Ripercomposite of members present and voting (in person or by proxy)  Number of votes cast by them  O  Number of votes cast by them  O  Number of votes cast by them  Work of total number of valid votes cast by them  Invalid Votes  Invalid Votes  Invalid Votes  Invalid Votes  Invalid Votes  Invalid Votes  Number of votes cast by them			
Invalid Votes  aber of members present and voting (in person or by proxy)  Number of votes cast by them  O  Item No. 3  Associates, Chartered Accountants as statutory auditors of the Company till the conclusion of the 28th AcM of the composition of the resolution  aber of members present and voting (in person or by proxy)  Number of votes cast by them  Aber of members present and voting (in person or by proxy)  Number of votes cast by them  Aber of members present and voting (in person or by proxy)  Number of votes cast by them  Aber of members present and voting (in person or by proxy)  Number of votes cast by them			
Invalid Votes  Inter of members present and voting (in person or by proxy)  Number of votes cast by them  O  Item No. 3  Item	nber of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Number of votes cast by them    O		0	
Number of votes cast by them    O	1. 1914		
Item No. 3.  ppoint M/s J.K. Jain and Associates, Chartered Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors of the Company till the conclusion of the 28th Accountants as statutory auditors as statu			_
Item No. 3  ppoint M/s J.K. Jain and Associates, Chartered Accountants as statutory auditors of the Company till the conclusion of the 28th AGM of Bielsome Voted in favour of the resolution  aber of members present and voting (in person or by proxy)  Number of votes cast by them  Number of votes cast by them  Number of voted against the resolution  aber of members present and voting (in person or by proxy)  Number of votes cast by them  Number of votes cast by them  Invalid Votes  Number of votes cast by them  Number of votes cast by them  Number of votes cast by them	inder of members present and voting (in person or by proxy)		4
popoint M/s j.K. Jain and Associates, Chartered Accountants as statutory auditors of the Company till the conclusion of the 28th AGM of the comb Voted in favour of the resolution  aber of members present and voting (in person or by proxy)  Number of votes cast by them  1235  Voted against the resolution  aber of members present and voting (in person or by proxy)  Number of votes cast by them  % of total number of valid votes cast by them  aber of members present and voting (in person or by proxy)  Number of votes cast by them  % of total number of valid votes cast by them  Invalid Votes  Aber of members present and voting (in person or by proxy)  Number of votes cast by them		0	
Voted in favour of the resolution  nber of members present and voting (in person or by proxy)  Number of votes cast by them			
Voted in favour of the resolution  nber of members present and voting (in person or by proxy)  Number of votes cast by them	Item No. 3		
Voted in favour of the resolution  mber of members present and voting (in person or by proxy)  Voted against the resolution  Number of votes cast by them  Voted against the resolution  mber of members present and voting (in person or by proxy)  Number of votes cast by them  % of total number of valid votes cast by them  % of total number of valid votes cast by them  Invalid Votes  mber of members present and voting (in person or by proxy)  Number of votes cast by them		statutory auditors of the Company, till the con	GUSTONO Sinc 25th ACM FOR MERSONNER
Voted against the resolution  The property of members present and voting (in person or by proxy)  Invalid Votes  The property of members present and voting (in person or by proxy)  Number of votes cast by them  Number of votes cast by them	Voted in favour of the resolution		
Voted against the resolution  The of members present and voting (in person or by proxy)  Invalid Votes  The of members present and voting (in person or by proxy)  Number of votes cast by them  Number of votes cast by them  Number of votes cast by them	nber of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Invalid Votes  Invalid Votes  Invalid Present and voting (in person or by proxy)  Number of votes cast by them  Number of votes cast by them  Number of votes cast by them			
Invalid Votes  Invalid Votes  Invalid Present and voting (in person or by proxy)  Number of votes cast by them  Number of votes cast by them  Number of votes cast by them			
Invalid Votes  ther of members present and voting (in person or by proxy)  Number of votes cast by them			
Invalid Votes  shoer of members present and voting (in person or by proxy)  Number of votes cast by them	nber of members present and voting (in person or by proxy)		% of total number of valid votes cast
ber of members present and voting (in person or by proxy)  Number of votes cast by them		10	
ober of members present and voting (in person or by proxy)  Number of votes cast by them			<del></del>
	Invalid Votes		
in		Number of votes and hugh	7
	Invalid Votes  mber of members present and voting (in person or by proxy)	Number of votes cast by them 0	1



Voted in favour of the resolution		
	Alicente de africate de la latination	100 - 60 - 10 - 10 - 10 - 10 - 10 - 10 -
mber of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cas
	1235	100
Voted against the resolution		
nber of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cas
	0	
Invalid Votes		
ber of members present and voting (in person or by proxy)	Number of votes cast by them	
	0	
		J
Item No. 5 appoint Mrs. Manu Chaudhary(DIN: 00435834) as Joint Managing dir	ector of the Company for five years.	
Voted in favour of the resolution	I have been seen as a seen as	location in the second
nber of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	1235	100
Voted against the resolution		
ber of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes case
	0	
Invalid Votes		
nber of members present and voting (in person or by proxy)	Number of votes cast by them	7
their of members present and voting (in berson of by broxy)		
toer of members present and voting (in person of by proxy)	0	
noel of members present and voting (in person of by proxy)		1
niber of members present and voting (in person of by proxy)		
tem No. 6 ppoint Mr. Peeyush Jain (DIN 00440361) as Deputy Managing direct	0	
item No. 6 ppoint Mr. Peeyush Jain (DIN:00440361) as Deputy Managing direct Voted in favour of the resolution	or of the Company for five years.	W of total number of salid sets
item No. 6 ppoint Mr. Peeyush Jain (DIN 00440361) as Deputy Managing direct Voted in favour of the resolution	or of the Company for five years. (1.4)  Number of votes cast by them	
tem No. 6 ppoint Mr. Peeyush Jain (DIN 00440361) as Deputy Managing direct Voted in favour of the resolution	or of the Company for five years.	% of total number of valid votes cast
tem No. 6 ppoint Mr. Peeyush Jain (DIN 00440361) as Deputy Managing direct Voted in favour of the resolution	or of the Company for five years. (1.4)  Number of votes cast by them	
Item No. 6  ppoint Mr. Peeyush Jain (DIN:00440361) as Deputy Managing direct  Voted in favour of the resolution  aber of members present and voting (in person or by proxy)  Voted against the resolution	or of the Company for five years. 4.34 Number of votes cast by them 1235	100
Item No. 6  ppoint Mr. Peeyush Jain (DIN:00440361) as Deputy Managing direct  Voted in favour of the resolution  aber of members present and voting (in person or by proxy)  Voted against the resolution	or of the Company for five years. (1.4)  Number of votes cast by them	% of total number of valid votes cast 100  % of total number of valid votes cast
Item No. 6 ppoint Mr. Peeyush Jain (DIN 00440361) as Deputy Managing direct Voted in favour of the resolution nber of members present and voting (in person or by proxy)	or of the Company for five years. 1.38    Number of votes cast by them   1235     Number of votes cast by them	100
Item No. 6  ppoint Mr. Peeyush Jain (DIN:00440361) as Deputy Managing direct  Voted in favour of the resolution  aber of members present and voting (in person or by proxy)  Voted against the resolution	or of the Company for five years. 1.38    Number of votes cast by them   1235     Number of votes cast by them	100



(g) Item No. 7 To appoint Mr. Pawan Chaudhany (DIN: 00435503) as Managing Directo	(1914)	441
(i) Voted in favour of the resolution	or the Company for live years.	1975 A 1980 A
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	1235	100
(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	
(iii) Invalid Votes		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	
0	0	_
(h) Item No. 8		
To appoint Mr. Rupinder Tewari. (DIN 07009485) as independent Direct	or of the Company to a fire	
(i) Voted in favour of the resolution	oi or the company for the years.	ATSOLD TORK (GOLD)
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	1235	100
		100
(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-
(iii) Invalid Votes		_
Number of members present and voting (in person or by proxy)	Number of votes cast by them	_
0	0	
		1
	ļ	
		_
(i) Item No. 9		
To appoint Mr Jagdish Chander (DIN: 00444226) as independent Direct	or of the Company for five years	
(i) Voted in favour of the resolution		(2)
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7		
	1235	100
10	1235	100
(ii) Voted against the resolution		
10 (ii) Voted against the resolution Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10 (ii) Voted against the resolution Number of members present and voting (in person or by proxy)		
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  0	Number of votes cast by them	
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes	Number of votes cast by them 0	
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)	Number of votes cast by them	
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)	Number of votes cast by them 0	
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)	Number of votes cast by them 0	
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)	Number of votes cast by them 0	
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)	Number of votes cast by them  0  Number of votes cast by them  0	
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (iii) Item No. 10	Number of votes cast by them  0  Number of votes cast by them  0	
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (j) Item No. 10  To appoint Dr. Suresh Kumar Chadha (DIN: 00449765) as independent to the content of the conten	Number of votes cast by them  0  Number of votes cast by them  0	
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (iii) Item No. 10  Fo appoint Dr. Suresh Kumar Chadha (DIN: 00449766) as Independent (ii) Voted in favour of the resolution	Number of votes cast by them  0  Number of votes cast by them  0  Director of the Company for fiveyears	% of total number of valid votes cast
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (j) Item No. 10  Fo appoint Dr. Suresh Kumar Chadha (DIN: 00449766) as Independent to Voted in favour of the resolution  Number of members present and voting (in person or by proxy)	Number of votes cast by them  0  Number of votes cast by them  0  Director of the Company for five-years.	% of total number of valid votes cast  - % of total number of valid votes cast
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (j) Item No. 10  Fo appoint Dr. Suresh Kumar Chadha (DIN: 00449766) as Independent (i) Voted in favour of the resolution  Number of members present and voting (in person or by proxy)	Number of votes cast by them  0  Number of votes cast by them  0  Director of the Company for fiveyears	% of total number of valid votes cast
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (j) Item No. 10  To appoint Dr. Suresh Kumar Chadha (DIN: 00449766) as Independent (i) Voted in favour of the resolution  Number of members present and voting (in person or by proxy)	Number of votes cast by them  0  Number of votes cast by them  0  Director of the Company for five-years.	% of total number of valid votes cast  - % of total number of valid votes cast
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (j) Item No. 10  To appoint Dr. Suresh Kumar Chadha (DIN: 00449766) as Independent (i) Voted in favour of the resolution  Number of members present and voting (in person or by proxy)  10  (ii) Voted against the resolution	Number of votes cast by them  0  Number of votes cast by them  0  Director of the Company for five years  Number of votes cast by them  1235	% of total number of valid votes cast  % of total number of valid votes cast  100
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (j) Item No. 10  (j) Item No. 10  To appoint Dr. Suresh Kumar Chadha (DIN: 00449766) as Independent (i) Voted in favour of the resolution  Number of members present and voting (in person or by proxy)  (ii) Voted against the resolution  Number of members present and voting (in person or by proxy)	Number of votes cast by them  0  Number of votes cast by them  0  Director of the Company for five-years.	% of total number of valid votes cast  - % of total number of valid votes cast
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (j) Item No. 10  (j) Item No. 10  To appoint Dr. Suresh Kumar Chadha (DIN: 00449766) as Independent (i) Voted in favour of the resolution  Number of members present and voting (in person or by proxy)  (ii) Voted against the resolution  Number of members present and voting (in person or by proxy)	Number of votes cast by them  0  Number of votes cast by them  0  Director of the Company (or five years)  Number of votes cast by them  1235	% of total number of valid votes cast  % of total number of valid votes cast  100
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (j) Item No. 10  To appoint Dr. Suresh Kumar Chadha (DIN: 00449765) as Independent (i) Voted in favour of the resolution  Number of members present and voting (in person or by proxy)  10  (ii) Voted against the resolution  Number of members present and voting (in person or by proxy)	Number of votes cast by them  0  Number of votes cast by them  0  Director of the Company (or five years)  Number of votes cast by them  1235	% of total number of valid votes cast  % of total number of valid votes cast 100  % of total number of valid votes cast
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (j) Item No. 10  To appoint Dr. Suresh Kumar Chadha (DIN: 00449766) as Independent (i) Voted in favour of the resolution  Number of members present and voting (in person or by proxy)  (ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes	Number of votes cast by them  0  Number of votes cast by them  0  Director of the Company (or five years)  Number of votes cast by them  1235	% of total number of valid votes cast  % of total number of valid votes cast 100  % of total number of valid votes cast
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (j) Item No. 10  To appoint Dr. Suresh Kumar Chadha (DIN: 00449766) as Independent (i) Voted in favour of the resolution  Number of members present and voting (in person or by proxy)  (ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes	Number of votes cast by them  0  Number of votes cast by them  0  Number of votes cast by them  1235  Number of votes cast by them  10	% of total number of valid votes cast  % of total number of valid votes cast 100  % of total number of valid votes cast
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (j) Item No. 10  To appoint Dr. Suresh Kumar Chadha (DIN: 00449766) as Independent (i) Voted in favour of the resolution  Number of members present and voting (in person or by proxy)  (ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes	Number of votes cast by them  0  Number of votes cast by them  0  Number of votes cast by them  1235  Number of votes cast by them  10	% of total number of valid votes cast  % of total number of valid votes cast  100  % of total number of valid votes cast  -
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (j) Item No. 10  To appoint Dr. Suresh Kumar Chadha (DIN: 00449765) as Independent (i) Voted in favour of the resolution  Number of members present and voting (in person or by proxy)  (ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Voted against the resolution  Number of members present and voting (in person or by proxy)	Number of votes cast by them  0  Number of votes cast by them  0  Number of votes cast by them  1235  Number of votes cast by them  10	% of total number of valid votes cast  % of total number of valid votes cast  100  % of total number of valid votes cast  -
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (j) Item No. 10  To appoint Dr. Suresh Kumar Chadha (DIN: 00449766) as Independent (i) Voted in favour of the resolution  Number of members present and voting (in person or by proxy)  (ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes	Number of votes cast by them  0  Number of votes cast by them  0  Number of votes cast by them  1235  Number of votes cast by them  10	% of total number of valid votes cast  % of total number of valid votes cast 100  % of total number of valid votes cast
(ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes  Number of members present and voting (in person or by proxy)  (j) Item No. 10  To appoint Dr. Suresh Kumar Chadha (DIN: 00449766) as Independent (i) Voted in favour of the resolution  Number of members present and voting (in person or by proxy)  (ii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Voted against the resolution  Number of members present and voting (in person or by proxy)  (iii) Invalid Votes	Number of votes cast by them  0  Number of votes cast by them  0  Number of votes cast by them  1235  Number of votes cast by them  10	% of total number of valid votes cast  % of total number of valid votes cast  100  % of total number of valid votes cast  -

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(k) Item No. 11 To appoint Dr. Gilber Wenzel (DIN: 01492035) as Independent Director of (i) Voted in favour of the resolution	the Company for five years,	
Number of members present and voting (in person or by proxy) 10	Number of votes cast by them 1235	% of total number of valid votes cast 100
(ii) Voted against the resolution		
Number of members present and voting (in person or by proxy) 0	Number of votes cast by them 0	% of total number of valid votes cast
(iii) Invalid Votes		
Number of members present and voting (in person or by proxy)  0	Number of votes cast by them 0	

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Place: 27.12.2014 Dated: Chandigarh Jue 18

For P. Chadha & Associates

Thanking You,

M.N. A3283

CP No. 12409