



# HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265

E-mail : info@hisarmetal.com

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

July 30, 2016

Corporate Relationship Department,  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam

**Sub.: Disclosure of Voting Results of the 26th Annual General Meeting of the Company held on July 28, 2016 as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Permitted Security / BSE Indonext Code: 590018**

As per the requirement of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below is the details of voting results at the Annual General Meeting of the Company as per the prescribed format under the said Regulation.

**(i) Attendance of Members:**

| S. NO. | DESCRIPTION  |                   |                       |                                  |
|--------|--|-------------------|-----------------------|----------------------------------|
| 1.     | <b>Date Of AGM</b>   |                   |                       | <b>28<sup>th</sup> July 2016</b> |
| 2.     | <b>Total Number of Shareholders on Record Date</b><br>Cut-off date for E-voting: July 21, 2016   |                   |                       | <b>1263</b>                      |
| 3.     | <b>No. of Shareholders present in the Meeting either in Person or through Proxy</b>  |                   |                       | <b>31</b>                        |
|        | Shareholders   | Present in Person | Present through Proxy | Total                            |
|        | Promoters and Promoter Group   | 6                 | 3                     | 9                                |
|        | Public   | 20                | 2                     | 22                               |
|        | <b>Total</b>   | <b>26</b>         | <b>5</b>              | <b>31</b>                        |
| 4.     | <b>No. of Shareholders attended the Meeting through Video Conferencing : Nil*</b><br>*No Video Conferencing facility was made available. |                   |                       |                                  |

For Hisar Metal Industries Limited

  
Company Secretary



# HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265

E-mail : info@hisarmetal.com

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website :www.hisarmetal.com

CIN-L74899HR1990PLC030937

## (ii) Voting by Members:

### Agenda-wise

| Item. No. | Details of the Agenda  | Resolution Required(Ordinary/Special) | Mode of voting             | Remarks   |
|-----------|--|---------------------------------------|----------------------------|---|
| 1.        | Adoption of Audited Financial Statement for the year ended 31st March 2016 together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution                   | E-voting & Physical Ballot | The resolution was passed with requisite majority |
| 2.        | Declaration of dividend @ Rs. 1.00 per share for the financial year 2015-16.   | Ordinary Resolution                   | E-voting & Physical Ballot | The resolution was passed with requisite majority |
| 3.        | Re-appointment of Mr. M.P. Jindal (DIN-00049867), as director, liable to retire by rotation.   | Ordinary Resolution                   | E-voting & Physical Ballot | The resolution was passed with requisite majority |
| 4.        | Ratification of appointment of Statutory Auditors and fixing their remuneration.   | Ordinary Resolution                   | E-voting & Physical Ballot | The resolution was passed with requisite majority |
| 5.        | Ratification of Cost Auditors' remuneration.   | Ordinary Resolution                   | E-voting & Physical Ballot | The resolution was passed with requisite majority |
| 6.        | Adoption of new Articles of Association of the Company.  | Special Resolution                    | E-voting & Physical Ballot | The resolution was passed with requisite majority |
| 7.        | Deletion of the Other Objects Clause of the Memorandum of Association.   | Special Resolution                    | E-voting & Physical Ballot | The resolution was passed with requisite majority |
| 8.        | Increase in Authorized Share Capital of the Company.   | Ordinary Resolution                   | E-voting & Physical Ballot | The resolution was passed with requisite majority |
| 9.        | Alteration in Capital Clause of Memorandum of Association.   | Special Resolution                    | E-voting & Physical Ballot | The resolution was passed with requisite majority |
| 10.       | Issue of Bonus Shares.   | Special Resolution                    | E-voting & Physical Ballot | The resolution was passed with requisite majority |

The voting details are annexed herewith in the prescribed format.

Thanking You,

For Hisar Metal Industries Limited

**Pardeep Nandal**

Company Secretary & Compliance Officer



# HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265

E-mail : info@hisarmetal.com

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

## Agenda-wise Results of the Voting at the Annual General Meeting

**Resolution 1: Adoption of Audited Financial Statement for the year ended 31st March 2016 together with the Reports of the Board of Directors and the Auditors thereon.**

| Promoter/Public                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in Favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group    | 1920370            | 1713170             | 89.21                                   | 1713170                  | 0                      | 100.00                               | 0.00                               |
| Public – Institutional holders | 0                  | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public-Others                  | 1679630            | 395878              | 23.57                                   | 395878                   | 0                      | 100.00                               | 0.00                               |
| Total                          | 3600000            | 2109048             | 58.59                                   | 2109048                  | 0                      | 100.00                               | 0.00                               |

**Resolution 2: Declaration of dividend @ Rs. 1.00 per share for the financial year 2015-16.**

| Promoter/Public                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in Favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group    | 1920370            | 1713170             | 89.21                                   | 1713170                  | 0                      | 100.00                               | 0.00                               |
| Public – Institutional holders | 0                  | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public-Others                  | 1679630            | 395878              | 23.57                                   | 395878                   | 0                      | 100.00                               | 0.00                               |
| Total                          | 3600000            | 2109048             | 58.59                                   | 2109048                  | 0                      | 100.00                               | 0.00                               |

For Hisar Metal Industries Limited  
  
 Company Secretary



# HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265

E-mail : info@hisarmetal.com

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

### Resolution 3: Re-appointment of Mr. M.P. Jindal (DIN-00049867), as director, liable to retire by rotation.

| Promoter/Public                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in Favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group    | 1920370            | 1713170             | 89.21                                   | 1713170                  | 0                      | 100.00                               | 0.00                               |
| Public – Institutional holders | 0                  | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public-Others                  | 1679630            | 395878              | 23.57                                   | 395878                   | 0                      | 100.00                               | 0.00                               |
| Total                          | 3600000            | 2109048             | 58.59                                   | 2109048                  | 0                      | 100.00                               | 0.00                               |

### Resolution 4: Ratification of appointment of Statutory Auditors and fixing their remuneration.

| Promoter/Public                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in Favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group    | 1920370            | 1713170             | 89.21                                   | 1713170                  | 0                      | 100.00                               | 0.00                               |
| Public – Institutional holders | 0                  | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public-Others                  | 1679630            | 395878              | 23.57                                   | 395878                   | 0                      | 100.00                               | 0.00                               |
| Total                          | 3600000            | 2109048             | 58.59                                   | 2109048                  | 0                      | 100.00                               | 0.00                               |

For Hisar Metal Industries Limited

  
Company Secretary



# HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265

E-mail : info@hisarmetal.com

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

## Resolution 5: Ratification of Cost Auditors' remuneration.

| Promoter/Public                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in Favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group    | 1920370            | 1713170             | 89.21                                   | 1713170                  | 0                      | 100.00                               | 0.00                               |
| Public – Institutional holders | 0                  | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public-Others                  | 1679630            | 395878              | 23.57                                   | 395878                   | 0                      | 100.00                               | 0.00                               |
| Total                          | 3600000            | 2109048             | 58.59                                   | 2109048                  | 0                      | 100.00                               | 0.00                               |

## Resolution 6: Adoption of new Articles of Association of the Company.

| Promoter/Public                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in Favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group    | 1920370            | 1713170             | 89.21                                   | 1713170                  | 0                      | 100.00                               | 0.00                               |
| Public – Institutional holders | 0                  | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public-Others                  | 1679630            | 395878              | 23.57                                   | 395878                   | 0                      | 100.00                               | 0.00                               |
| Total                          | 3600000            | 2109048             | 58.59                                   | 2109048                  | 0                      | 100.00                               | 0.00                               |

For Hisar Metal Industries Limited

  
Company Secretary



# HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265

E-mail : info@hisarmetal.com

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

## Resolution 7: Deletion of the Other Objects Clause of the Memorandum of Association.

| Promoter/Public                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in Favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group    | 1920370            | 1713170             | 89.21                                   | 1713170                  | 0                      | 100.00                               | 0.00                               |
| Public – Institutional holders | 0                  | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public-Others                  | 1679630            | 395878              | 23.57                                   | 395878                   | 0                      | 100.00                               | 0.00                               |
| Total                          | 3600000            | 2109048             | 58.59                                   | 2109048                  | 0                      | 100.00                               | 0.00                               |

## Resolution 8: Increase in Authorized Share Capital of the Company.

| Promoter/Public                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in Favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group    | 1920370            | 1713170             | 89.21                                   | 1713170                  | 0                      | 100.00                               | 0.00                               |
| Public – Institutional holders | 0                  | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public-Others                  | 1679630            | 395878              | 23.57                                   | 395878                   | 0                      | 100.00                               | 0.00                               |
| Total                          | 3600000            | 2109048             | 58.59                                   | 2109048                  | 0                      | 100.00                               | 0.00                               |

For Hisar Metal Industries Limited

  
Company Secretary



# HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265

E-mail : info@hisarmetal.com

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

## Resolution 9: Alteration in Capital Clause of Memorandum of Association.

| Promoter/Public                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in Favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group    | 1920370            | 1713170             | 89.21                                   | 1713170                  | 0                      | 100.00                               | 0.00                               |
| Public – Institutional holders | 0                  | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public-Others                  | 1679630            | 395878              | 23.57                                   | 395878                   | 0                      | 100.00                               | 0.00                               |
| Total                          | 3600000            | 2109048             | 58.59                                   | 2109048                  | 0                      | 100.00                               | 0.00                               |

## Resolution 10: Issue of Bonus Shares.

| Promoter/Public                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in Favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group    | 1920370            | 1713170             | 89.21                                   | 1713170                  | 0                      | 100.00                               | 0.00                               |
| Public – Institutional holders | 0                  | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public-Others                  | 1679630            | 395878              | 23.57                                   | 395878                   | 0                      | 100.00                               | 0.00                               |
| Total                          | 3600000            | 2109048             | 58.59                                   | 2109048                  | 0                      | 100.00                               | 0.00                               |

Note: All the aforesaid resolutions were passed with requisite majority.

For Hisar Metal Industries Limited  
  
 Company Secretary



**YASHLOK DUBEY**

*Practicing Company Secretary*

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024  
Contact- 011-41704066 Email- csyashdubey@gmail.com

To  
The Chairman  
**Hisar Metal Industries Limited**  
Near Industrial Development Colony,  
Delhi Road, Hisar, Haryana 125005

**Sub: Consolidated Scrutinizers' Report on remote e-voting and poll at Annual General Meeting conducted in terms of provisions of section 108 of the Companies Act, 2013 read with the regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications or re-enactment thereof.**

Dear Sir,

### 1. APPOINTMENT AS THE SCRUTINIZERS

I, Yashlok Dubey, Practicing Company Secretary, (M.No. 39066 and C.P. No. 14742) having office at 160 (Basement), Vinoba Puri, Lajpat Nagar, New Delhi 110024 was appointed as Scrutinizer by the Board of Directors of **Hisar Metal Industries Limited** (herein after referred to as "the Company") for the purpose of scrutinizing the e-voting process and poll conducted by using ballot paper at the Annual General Meeting of the members of the Company held on Thursday, 28th Day of July, 2016 at 11:00 A.M. at the registered office of the Company at Near Industrial Development Colony, Delhi Road, Hisar-125005, Haryana.

The Compliance with the provisions of the Companies Act 2013 or the rules made thereunder relating to the voting through electronic means and voting by using ballot paper on the resolutions proposed to be passed at the annual general meeting of the Company is the responsibility of the Management and my responsibility as the scrutinizers is to ensure that e-voting process and voting through poll is conducted in transparent and fair manner and to provide a report on the same.

### 2. APPOINTMENT OF AGENCY AND CUT OFF DATES

The Company has appointed National Securities Depository Limited (NSDL) as the agency to provide e-voting facility to its shareholders and has fixed 21<sup>st</sup> day of July 2016 as the cut-off date for the purpose of deciding the entitlement of the shareholders for remote e-voting.

### 3. DISPATCH OF THE NOTICE OF ANNUAL GENERAL MEETING

The Company has informed us that on the basis of the Register of Shareholders and List of beneficial holders as provided by its Registrar and Share Transfer Agents the Company, has completed the dispatch of notice of the meeting on 1<sup>st</sup> Day of July, 2016. Further the


Associate of



Corporate Capital Ventures  
Capital Market Consultants



**YASHLOK DUBEY**

*Practicing Company Secretary*

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024  
Contact- 011-41704066 Email- csyashdubey@gmail.com

Company has published the notice in the Newspapers as required under the provisions of the Companies Act 2013 on 2<sup>nd</sup> Day July, 2016.

#### 4. VOTING PROCESS

The Remote E-Voting platform was open from 09:00 AM, Monday 25<sup>th</sup> July 2016 to 05:00 PM, Wednesday 27<sup>th</sup> July 2016. Shareholders were required to cast their votes on the resolutions mentioned in Notice of AGM electronically on the platform provided by the NSDL during this duration.

The voting at AGM was conducted through poll by using the ballot paper. The shareholders were required to cast the vote using the ballot papers.

#### 5. COUNTING PROCESS

After the declaration of voting by use of ballot paper at the meeting by chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me. On the conclusion of the Voting at the General Meeting the locked ballot boxes were subsequently opened in my presence (along with presence of two witnesses viz. Mr. Kapil Soni and Mr. Promod Kumar Negi both are not in the employment of the Company). Ballot received were serially numbered, sorted, signature verified and scrutinized by scrutinizers. The ballots were reconciled with the record maintained by the Company, Registrar and share Transfer Agents and authorizations / proxies lodged with the Company. The ballots which were incomplete or found defective in any manner were treated as invalid by me. I counted the votes casted at the general meeting and thereafter unblocked the votes cast through remote e-voting in the presence of aforesaid persons. We also scrutinized the ballots and E-Voting results for any duplication.

#### 6. RESULTS

We observed that 31 Shareholders have casted votes through ballot paper at the annual general meeting and 14 have cast the votes by using E-Voting platform. Out of 31 ballot paper 2 were found invalid on the ground of signature mismatch. The Consolidated results in respect of the items on agenda as set out in the notice of Annual General Meeting is enclosed.

The resolutions which have secured votes casted in favour of the resolution may be considered to be having been passed. Chairman may accordingly declare the result.


**CS. Yashlok Dubey**  
**Practicing Company Secretary**  
**M.No: 39066**  
**CP. No.: 14742**

**Date: 30.07.2016**  
**Place: New Delhi**

Associate of



Corporate Capital Ventures  
Capital Market Consultants



**YASHLOK DUBEY**  
*Practicing Company Secretary*

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024  
Contact- 011-41704066 Email- csyashdubey@gmail.com

**ANNEXURE I**

**CONSOLIDATED RESULT ON VOTING THROUGH REMOTE E-VOTING AND POLL**

**RESOLUTION 1: ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2016 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

**TYPE OF RESOLUTION REQUIRED: Ordinary Resolution**

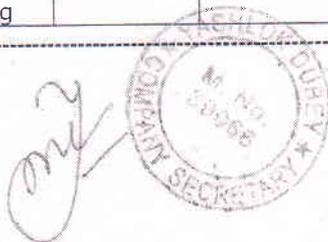
| Manner of Voting | Vote in favour of the resolution |                    |                   | Vote against the resolution |                    |     | No. of Invalid Votes |              |
|------------------|----------------------------------|--------------------|-------------------|-----------------------------|--------------------|-----|----------------------|--------------|
|                  | No. of Members Voted             | No. of Shares held | % of total shares | No. of Members Voted        | No. of Shares held | %   | No. of members       | No. of Votes |
| Poll at AGM      | 29                               | 1385148            | 38.48             | Nil                         | Nil                | Nil | 2                    | 400          |
| Remote E-voting  | 14                               | 723900             | 20.11             | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Total Voting     | 43                               | 2109048            | 58.59             | Nil                         | Nil                | Nil | 2                    | 400          |

**RESOLUTION NO. 2: DECLARATION OF DIVIDEND @ RS. 1.00 PER SHARE FOR THE FINANCIAL YEAR 2015-16.**

**TYPE OF RESOLUTION REQUIRED: Ordinary Resolution**

| Manner of Voting | Vote in favour of the resolution |                    |                   | Vote against the resolution |                    |     | No. of Invalid Votes |              |
|------------------|----------------------------------|--------------------|-------------------|-----------------------------|--------------------|-----|----------------------|--------------|
|                  | No. of Members Voted             | No. of Shares held | % of total shares | No. of Members Voted        | No. of Shares held | %   | No. of members       | No. of Votes |
| Poll at AGM      | 29                               | 1385148            | 38.48             | Nil                         | Nil                | Nil | 2                    | 400          |
| Remote E-voting  | 14                               | 723900             | 20.11             | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Total Voting     | 43                               | 2109048            | 58.59             | Nil                         | Nil                | Nil | 2                    | 400          |

Associate of



  
Corporate Capital Ventures  
Capital Market Consultants



**YASHLOK DUBEY**

*Practicing Company Secretary*

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024  
Contact- 011-41704066 Email- csyashdubey@gmail.com

**RESOLUTION 3: RE-APPOINTMENT OF MR. M.P. JINDAL (DIN-00049867), AS DIRECTOR, LIABLE TO RETIRE BY ROTATION.**

**TYPE OF RESOLUTION REQUIRED: Ordinary Resolution**

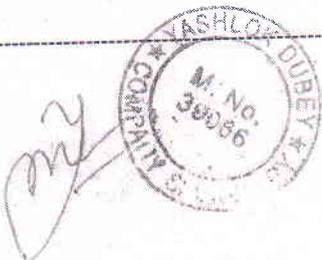
| Manner of Voting | Vote in favour of the resolution |                    |                   | Vote against the resolution |                    |     | No. of Invalid Votes |              |
|------------------|----------------------------------|--------------------|-------------------|-----------------------------|--------------------|-----|----------------------|--------------|
|                  | No. of Members Voted             | No. of Shares held | % of total shares | No. of Members Voted        | No. of Shares held | %   | No. of members       | No. of Votes |
| Poll at AGM      | 29                               | 1385148            | 38.48             | Nil                         | Nil                | Nil | 2                    | 400          |
| Remote E-voting  | 14                               | 723900             | 20.11             | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Total Voting     | 43                               | 2109048            | 58.59             | Nil                         | Nil                | Nil | 2                    | 400          |

**RESOLUTION NO. 4: RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS AND FIXING THEIR REMUNERATION.**

**TYPE OF RESOLUTION REQUIRED: Ordinary Resolution**

| Manner of Voting | Vote in favour of the resolution |                    |                   | Vote against the resolution |                    |     | No. of Invalid Votes |              |
|------------------|----------------------------------|--------------------|-------------------|-----------------------------|--------------------|-----|----------------------|--------------|
|                  | No. of Members Voted             | No. of Shares held | % of total shares | No. of Members Voted        | No. of Shares held | %   | No. of members       | No. of Votes |
| Poll at AGM      | 29                               | 1385148            | 38.48             | Nil                         | Nil                | Nil | 2                    | 400          |
| Remote E-voting  | 14                               | 723900             | 20.11             | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Total Voting     | 43                               | 2109048            | 58.59             | Nil                         | Nil                | Nil | 2                    | 400          |

Associate of-----



Corporate Capital Ventures  
Capital Market Consultants



**YASHLOK DUBEY**  
Practicing Company Secretary

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024  
Contact- 011-41704066 Email- csyashdubey@gmail.com

**RESOLUTION NO. 5: RATIFICATION OF COST AUDITORS' REMUNERATION.**

**TYPE OF RESOLUTION REQUIRED: Ordinary Resolution**

| Manner of Voting | Vote in favour of the resolution |                    |                   | Vote against the resolution |                    |     | No. of Invalid Votes |              |
|------------------|----------------------------------|--------------------|-------------------|-----------------------------|--------------------|-----|----------------------|--------------|
|                  | No. of Members Voted             | No. of Shares held | % of total shares | No. of Members Voted        | No. of Shares held | %   | No. of members       | No. of Votes |
| Poll at AGM      | 29                               | 1385148            | 38.48             | Nil                         | Nil                | Nil | 2                    | 400          |
| Remote E-voting  | 14                               | 723900             | 20.11             | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Total Voting     | 43                               | 2109048            | 58.59             | Nil                         | Nil                | Nil | 2                    | 400          |

**RESOLUTION 6: ADOPTION OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY.**

**TYPE OF RESOLUTION REQUIRED: Special Resolution**

| Manner of Voting | Vote in favour of the resolution |                    |                   | Vote against the resolution |                    |     | No. of Invalid Votes |              |
|------------------|----------------------------------|--------------------|-------------------|-----------------------------|--------------------|-----|----------------------|--------------|
|                  | No. of Members Voted             | No. of Shares held | % of total shares | No. of Members Voted        | No. of Shares held | %   | No. of members       | No. of Votes |
| Poll at AGM      | 29                               | 1385148            | 38.48             | Nil                         | Nil                | Nil | 2                    | 400          |
| Remote E-voting  | 14                               | 723900             | 20.11             | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Total Voting     | 43                               | 2109048            | 58.59             | Nil                         | Nil                | Nil | 2                    | 400          |

**RESOLUTION 7: DELETION OF OTHER OBJECTS CLAUSE FROM MEMORANDUM OF ASSOCIATION.**

**TYPE OF RESOLUTION REQUIRED: Special Resolution**



Associate of

  
Corporate Capital Ventures  
Capital Market Consultants

**YASHLOK DUBEY***Practicing Company Secretary*160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024  
Contact- 011-41704066 Email- csyashdubey@gmail.com

| Manner of Voting | Vote in favour of the resolution |                    |                   | Vote against the resolution |                    |     | No. of Invalid Votes |              |
|------------------|----------------------------------|--------------------|-------------------|-----------------------------|--------------------|-----|----------------------|--------------|
|                  | No. of Members Voted             | No. of Shares held | % of total shares | No. of Members Voted        | No. of Shares held | %   | No. of members       | No. of Votes |
| Poll at AGM      | 29                               | 1385148            | 38.48             | Nil                         | Nil                | Nil | 2                    | 400          |
| Remote E-voting  | 14                               | 723900             | 20.11             | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Total Voting     | 43                               | 2109048            | 58.59             | Nil                         | Nil                | Nil | 2                    | 400          |

**RESOLUTION 8: INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY**

TYPE OF RESOLUTION REQUIRED: Ordinary Resolution

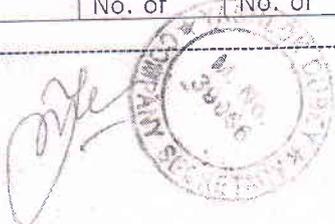
| Manner of Voting | Vote in favour of the resolution |                    |                   | Vote against the resolution |                    |     | No. of Invalid Votes |              |
|------------------|----------------------------------|--------------------|-------------------|-----------------------------|--------------------|-----|----------------------|--------------|
|                  | No. of Members Voted             | No. of Shares held | % of total shares | No. of Members Voted        | No. of Shares held | %   | No. of members       | No. of Votes |
| Poll at AGM      | 29                               | 1385148            | 38.48             | Nil                         | Nil                | Nil | 2                    | 400          |
| Remote E-voting  | 14                               | 723900             | 20.11             | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Total Voting     | 43                               | 2109048            | 58.59             | Nil                         | Nil                | Nil | 2                    | 400          |

**RESOLUTION 9: ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION**

TYPE OF RESOLUTION REQUIRED: Special Resolution

| Manner of Voting | Vote in favour of the resolution |        |      | Vote against the resolution |        |   | No. of Invalid Votes |        |
|------------------|----------------------------------|--------|------|-----------------------------|--------|---|----------------------|--------|
|                  | No. of                           | No. of | % of | No. of                      | No. of | % | No. of               | No. of |
|                  |                                  |        |      |                             |        |   |                      |        |

Associate of


  
**Corporate Capital Ventures**  
 Capital Market Consultants



**YASHLOK DUBEY**

*Practicing Company Secretary*

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024

Contact- 011-41704066 Email- csyashdubey@gmail.com

|                 | Members Voted | Shares held | total shares | Member s Voted | Share s held |     | membe rs | Votes |
|-----------------|---------------|-------------|--------------|----------------|--------------|-----|----------|-------|
| Poll at AGM     | 29            | 1385148     | 38.48        | Nil            | Nil          | Nil | 2        | 400   |
| Remote E-voting | 14            | 723900      | 20.11        | Nil            | Nil          | Nil | Nil      | Nil   |
| Total Voting    | 43            | 2109048     | 58.59        | Nil            | Nil          | Nil | 2        | 400   |

**RESOLUTION 10: ISSUE OF BONUS SHARES**

**TYPE OF RESOLUTION REQUIRED: Special Resolution**

| Manner of Voting | Vote in favour of the resolution |                    |                   | Vote against the resolution |                     |     | No. of Invalid Votes |              |
|------------------|----------------------------------|--------------------|-------------------|-----------------------------|---------------------|-----|----------------------|--------------|
|                  | No. of Members Voted             | No. of Shares held | % of total shares | No. of Member s Voted       | No. of Share s held | %   | No. of membe rs      | No. of Votes |
| Poll at AGM      | 29                               | 1385148            | 38.48             | Nil                         | Nil                 | Nil | 2                    | 400          |
| Remote E-voting  | 14                               | 723900             | 20.11             | Nil                         | Nil                 | Nil | Nil                  | Nil          |
| Total Voting     | 43                               | 2109048            | 58.59             | Nil                         | Nil                 | Nil | 2                    | 400          |

  
**CS. Yashlok Dubey**  
Practicing Company Secretary  
CP No: 14742

**Date: 30.07.2016**

**Place: New Delhi**

Associate of



Corporate Capital Ventures  
Capital Market Consultants