

# Advik Industries Ltd.

CIN : L74899DL1985PLC022505

Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor

Extended Lal Dora, Kanjhawla, Delhi-110081

E-mail: info@advikgroup.com

Tel: +91-11-25952595 | Fax: +91-11-25952525

www.advikgroup.com/ail



DATE: 29-09-2016

To  
The Manager  
Listing Department  
BSE Limited  
Floor, 25 P.J. tower, Dalal Street,  
Mumbai-400001

Scrip Code: 539773

Re: Disclosure of Voting Results of 31<sup>st</sup> Annual General Meeting of the company in terms of Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

The list of voting results is enclosed in prescribed format as per SEBI (LODR) Regulations, 2015. The results are also being hosted on our company's website [www.advikgroup.com/ail](http://www.advikgroup.com/ail) and on e-voting website of CDSL.

A copy of Scrutinizer's Report is also enclosed herewith for your kind perusal.

Thanking You

For Advik Industries Limited



Radhika Garg

Company Secretary & Compliance Officer

A36587

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## Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

### VOTING RESULTS

Date of AGM	September 28 <sup>th</sup> , 2016
Total No. of Shareholders on cutoff date (26.08.2016)	577
No. of Shareholders present in the meeting either in person or through proxy	21
Promoters and Promoters Group :	5
Public:	16
No. of Shareholders who attended the meeting through video conferencing	
Promoters and Promoters Group :	0
Public	0
Agenda wise disclosure (to be disclosure separately for each agenda item)	Not Applicable

No.	Item No.	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company	Ordinary	e- Voting + Ballot voting at the AGM
2.	To appoint a Director in place of Mr. Shakul Kumar Agarwal (DIN: 03590891) who retires by rotation and being eligible for re- appointment.	Ordinary	e- Voting + Ballot voting at the AGM
3.	To appoint M/s Garg Anil & Co. (Chartered Accountant) as Statutory Auditor for the Financial Year 2016-17.	Ordinary	e- Voting + Ballot voting at the AGM
4.	To appoint Mrs. Latika Bansal as an Independent Director of the Company for 5 (five) consecutive year.	Ordinary	e- Voting + Ballot voting at the AGM



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5.	To appoint Ms. Nikita Bansal as an Independent Director of the Company for 5 (five) consecutive year.	Ordinary	e- Voting + Ballot voting at the AGM
6.	To change in the name of the Company.	Special	e- Voting + Ballot voting at the AGM
7.	Appointment of Secretarial Auditor for the Financial Year 2016-17.	Ordinary	e- Voting + Ballot voting at the AGM



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## Details of Agenda

Item No. 1: To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31,2016 including audited Balance Sheet as at March 31,2016 and the Statement of Profit and Loss Account for the financial year ended on that date and the Reports of the Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes –in favor	No. of votes against	% of votes in favor 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	Remote e-voting	0	0	0	0	0	0	0
	Ballot	2526160	2526160	100	2526160	0	100	0
	Total	2526160	2526160	100	2526160	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	126750	126750	100	126750	0	100	0
	Ballot	610422	610422	100	610422	0	100	0
	Total	737172	737172	100	737172	0	100	0
Total		3263332	3263332	100	3263332	0	100	0

Resolution Carried unanimously.





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Item No. 2: To appoint a Director in place of Mr. Shakul Kumar Agarwal (DIN: 03590891) who retires by rotation and being eligible for re- appointment.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes –in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	0	0	0	0	0	0	0
	Ballot	2526160	2526160	100	2526160	0	100	0
	Total	2526160	2526160	100	2526160	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	126750	126750	100	126750	0	100	0
	Ballot	610422	610422	100	610422	0	100	0
	Total	737172	737172	100	737172	0	100	0
Total		3263332	3263332	100	3263332	0	100	0

Resolution Carried unanimously.



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Item No. 3: To appoint M/s Garg Anil & Co. (Chartered Accountant) as Statutory Auditor for the Financial Year 2016-17.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes –in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	0	0	0	0	0	0	0
	Ballot	2526160	2526160	100	2526160	0	100	0
	Total	2526160	2526160	100	2526160	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	126750	126750	100	126750	0	100	0
	Ballot	610422	610422	100	610422	0	100	0
	Total	737172	737172	100	737172	0	100	0
Total		3263332	3263332	100	3263332	0	100	0

Resolution Carried unanimously.



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Item No. 4: To appoint Mrs. Latika Bansal as an Independent Director of the Company for 5 (five) consecutive year.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	0	0	0	0	0	0	0
	Ballot	2526160	2526160	100	2526160	0	100	0
	Total	2526160	2526160	100	2526160	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	126750	126750	100	126750	0	100	0
	Ballot	610422	610422	100	610422	0	100	0
	Total	737172	737172	100	737172	0	100	0
Total		3263332	3263332	100	3263332	0	100	0

Resolution Carried unanimously.





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Item No. 5: To appoint Ms. Nikita Bansal as an Independent Director of the Company for 5 (five) consecutive year.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes –in favor	No. of votes against	% of votes in favor 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	Remote e-voting	0	0	0	0	0	0	0
	Ballot	2526160	2526160	100	2526160	0	100	0
	Total	2526160	2526160	100	2526160	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	126750	126750	100	126750	0	100	0
	Ballot	610422	610422	100	610422	0	100	0
	Total	737172	737172	100	737172	0	100	0
Total		3263332	3263332	100	3263332	0	100	0

Resolution Carried unanimously.





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Item No. 6: To change in the name of the Company.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes –in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	0	0	0	0	0	0	0
	Ballot	2526160	2526160	100	2526160	0	100	0
	Total	2526160	2526160	100	2526160	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	126750	126750	100	126750	0	100	0
	Ballot	610422	610422	100	610422	0	100	0
	Total	737172	737172	100	737172	0	100	0
Total		3263332	3263332	100	3263332	0	100	0

Resolution Carried unanimously.



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Item No. 7: Appointment of Secretarial Auditor for the Financial Year 2016-17.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes –in favor	No. of votes against	% of votes in favor 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	Remote e-voting	0	0	0	0	0	0	0
	Ballot	2526160	2526160	100	2526160	0	100	0
	Total	2526160	2526160	100	2526160	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	126750	126750	100	126750	0	100	0
	Ballot	610422	610422	100	610422	0	100	0
	Total	737172	737172	100	737172	0	100	0
Total		3263332	3263332	100	3263332	0	100	0

Resolution Carried unanimously.

For ADVIK INDUSTRIES LIMITED

*Radhika Garg*

Radhika Garg

Company Secretary & Compliance Officer

A36587



# *A. K. Verma & Co.*

## *Company Secretaries*

Date: 29.09.2016

To,

The Chairman  
Advik Industries Limited  
Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora,  
Kanjhawla Delhi-110081

Dear Sir,

**Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of Section 108 of the Companies Act, 2013 read with rules issued there under and the applicable provisions of the SEBI (LODR) Regulation, 2015**

A. I, Ashok Kumar Verma, Partner of A.K. Verma & Co, Practicing Company Secretary, appointed as an Scrutinizer to the AGM in the meeting of Board of Directors of the company held on September 01, 2016 to conduct the following:-

Remote e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014.

- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conduction of e-voting by the shareholders.
- C. The remote e-voting commenced on Sunday 25<sup>th</sup> September, 2016 from 9 AM till Tuesday 27<sup>th</sup> September, 2016 till 5 PM and remote e-voting through CDSL was blocked thereafter.
- D. The votes cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in employment of the company and after the conclusion of AGM, the votes cast there under was counted. Votes cast through physical ballot forms received up to 1.15 PM on Wednesday, 28<sup>th</sup> September, 2016 were considered.

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
DARYAGANJ, NEW DELHI-110002

MOB: 9811127616, 42564636, E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com





# *A. K. Verma & Co.*

## *Company Secretaries*

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- E. The Company had also provided voting by physical ballot forms to the members who do not have access to remote e-voting.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through physical ballot forms in respect of the said resolution:-





# A. K. Verma & Co.

## Company Secretaries

### Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

#### VOTING RESULTS

Date of AGM	September 28 <sup>th</sup> , 2016
Total No. of Shareholders on cutoff date (26.08.2016)	577
No. of Shareholders present in the meeting either in person or through proxy	21
Promoters and Promoters Group :	5
Public:	16
No. of Shareholders who attended the meeting through video conferencing	
Promoters and Promoters Group :	0
Public	0
Agenda wise disclosure (to be disclosure separately for each agenda item)	Not Applicable

No.	Item No.	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company	Ordinary	e- Voting + Ballot voting at the AGM
2.	To appoint a Director in place of Mr. Shakul Kumar Agarwal (DIN: 03590891) who retires by rotation and being eligible for re- appointment.	Ordinary	e- Voting + Ballot voting at the AGM
3.	To appoint M/s Garg Anil & Co. (Chartered Accountant) as Statutory Auditor for the Financial Year 2016-17.	Ordinary	e- Voting + Ballot voting at the AGM
4.	To appoint Mrs. Latika Bansal as an Independent Director of the Company for 5 (five) consecutive year.	Ordinary	e- Voting + Ballot voting at the AGM
5.	To appoint Ms. Nikita Bansal as an Independent Director of the Company for 5 (five) consecutive year.	Ordinary	e- Voting + Ballot voting at the AGM

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Website: csakverma.com



# *A. K. Verma & Co.*

## *Company Secretaries*

6.	To change in the name of the Company.	Special	e- Voting + Ballot voting at the AGM
7.	Appointment of Secretarial Auditor for the Financial Year 2016-17.	Ordinary	e- Voting + Ballot voting at the AGM



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Website: csakverma.com

# A. K. Verma & Co.

## Company Secretaries

### Details of Agenda

Item No. 1: To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31,2016 including audited Balance Sheet as at March 31,2016 and the Statement of Profit and Loss Account for the financial year ended on that date and the Reports of the Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution:  
NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	0	0	0	0	0	0	0
	Ballot	2526160	2526160	100	2526160	0	100	0
	<b>Total</b>	<b>2526160</b>	<b>2526160</b>	<b>100</b>	<b>2526160</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote e-voting	126750	126750	100	126750	0	100	0
	Ballot	610422	610422	100	610422	0	100	0
	<b>Total</b>	<b>737172</b>	<b>737172</b>	<b>100</b>	<b>737172</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3263332</b>	<b>3263332</b>	<b>100</b>	<b>3263332</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution Carried unanimously.



13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
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Website: csakverma.com



# A. K. Verma & Co. Company Secretaries

**Item No. 2: To appoint a Director in place of Mr. Shakul Kumar Agarwal (DIN: 03590891) who retires by rotation and being eligible for re- appointment.**

**Resolution required: Ordinary Resolution**

**Whether promoter/ promoter group are interested in the agenda/ resolution:  
YES**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes –in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
<b>Promoter and Promoter Group</b>	Remote e-voting	0	0	0	0	0	0	0
	Ballot	2526160	2526160	100	2526160	0	100	0
	<b>Total</b>	<b>2526160</b>	<b>2526160</b>	<b>100</b>	<b>2526160</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	Remote e-voting	126750	126750	100	126750	0	100	0
	Ballot	610422	610422	100	610422	0	100	0
	<b>Total</b>	<b>737172</b>	<b>737172</b>	<b>100</b>	<b>737172</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3263332</b>	<b>3263332</b>	<b>100</b>	<b>3263332</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution Carried unanimously.**



**13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
DARYAGANJ, NEW DELHI-110002**

**MOB: 9811127616, 42564636, E-MAIL: ashokvermafcs@yahoo.com**

**Website: csakverma.com**



# A. K. Verma & Co. Company Secretaries

**Item No. 3: To appoint M/s Garg Anil & Co. (Chartered Accountant) as Statutory Auditor for the Financial Year 2016-17.**

**Resolution required: Ordinary Resolution**

**Whether promoter/ promoter group are interested in the agenda/ resolution: NO**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes –in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	0	0	0	0	0	0	0
	Ballot	2526160	2526160	100	2526160	0	100	0
	<b>Total</b>	<b>2526160</b>	<b>2526160</b>	<b>100</b>	<b>2526160</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote e-voting	126750	126750	100	126750	0	100	0
	Ballot	610422	610422	100	610422	0	100	0
	<b>Total</b>	<b>737172</b>	<b>737172</b>	<b>100</b>	<b>737172</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3263332</b>	<b>3263332</b>	<b>100</b>	<b>3263332</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution Carried unanimously.**



**13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
DARYAGANJ, NEW DELHI-110002**

**MOB: 9811127616, 42564636, E-MAIL: ashokvermafcs@yahoo.com**

**Website: csakverma.com**

# A. K. Verma & Co. Company Secretaries

**Item No. 4: To appoint Mrs. Latika Bansal as an Independent Director of the Company for 5 (five) consecutive year.**

**Resolution required: Ordinary Resolution**

**Whether promoter/ promoter group are interested in the agenda/ resolution: NO**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes –in favor	No. of votes against	% of votes in favor 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
<b>Promoter and Promoter Group</b>	Remote e-voting	0	0	0	0	0	0	0
	Ballot	2526160	2526160	100	2526160	0	100	0
	<b>Total</b>	<b>2526160</b>	<b>2526160</b>	<b>100</b>	<b>2526160</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	Remote e-voting	126750	126750	100	126750	0	100	0
	Ballot	610422	610422	100	610422	0	100	0
	<b>Total</b>	<b>737172</b>	<b>737172</b>	<b>100</b>	<b>737172</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3263332</b>	<b>3263332</b>	<b>100</b>	<b>3263332</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution Carried unanimously.**



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# A. K. Verma & Co. Company Secretaries

Item No. 5: To appoint Ms. Nikita Bansal as an Independent Director of the Company for 5 (five) consecutive year.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes –in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	0	0	0	0	0	0	0
	Ballot	2526160	2526160	100	2526160	0	100	0
	<b>Total</b>	<b>2526160</b>	<b>2526160</b>	<b>100</b>	<b>2526160</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote e-voting	126750	126750	100	126750	0	100	0
	Ballot	610422	610422	100	610422	0	100	0
	<b>Total</b>	<b>737172</b>	<b>737172</b>	<b>100</b>	<b>737172</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3263332</b>	<b>3263332</b>	<b>100</b>	<b>3263332</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution Carried unanimously.



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# A. K. Verma & Co. Company Secretaries

Item No. 6: To change in the name of the Company.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution:  
NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes –in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	0	0	0	0	0	0	0
	Ballot	2526160	2526160	100	2526160	0	100	0
	<b>Total</b>	<b>2526160</b>	<b>2526160</b>	<b>100</b>	<b>2526160</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote e-voting	126750	126750	100	126750	0	100	0
	Ballot	610422	610422	100	610422	0	100	0
	<b>Total</b>	<b>737172</b>	<b>737172</b>	<b>100</b>	<b>737172</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3263332</b>	<b>3263332</b>	<b>100</b>	<b>3263332</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution Carried unanimously.



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# A. K. Verma & Co. Company Secretaries

**Item No. 7: Appointment of Secretarial Auditor for the Financial Year 2016-17.**  
**Resolution required: Ordinary Resolution**  
**Whether promoter/ promoter group are interested in the agenda/ resolution: NO**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes –in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote e-voting	0	0	0	0	0	0	0
	Ballot	2526160	2526160	100	2526160	0	100	0
	<b>Total</b>	<b>2526160</b>	<b>2526160</b>	<b>100</b>	<b>2526160</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote e-voting	126750	126750	100	126750	0	100	0
	Ballot	610422	610422	100	610422	0	100	0
	<b>Total</b>	<b>737172</b>	<b>737172</b>	<b>100</b>	<b>737172</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3263332</b>	<b>3263332</b>	<b>100</b>	<b>3263332</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution Carried unanimously.**

*Based on above e-voting and physical Ballot forms, all the aforesaid resolutions were passed with unanimous consent by the shareholders.*

For AK Verma & Co.  
Company Secretaries

*Ashok Kumar Verma*  
Senior Partner  
FCS: 3945  
COP: 2568



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