



To,  
The Manager,  
Department of Corporate Services-Listing  
Bombay Stock Exchange Limited  
25th floor, P J Towers,  
Dalal Street, Mumbai- 400001

Date: 22.09.2016

Dear Sir,

**Sub: Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Voting Results for the 45th Annual General Meeting of Triveni Glass Limited [Ref: Triveni Glass Limited (Scrip Code: 502281)]**

We hereby submit the details of voting results for the 45<sup>th</sup> Annual General Meeting of Triveni Glass Limited held on 20.09.2016 at Hotel Allahabad Regency, 16, Tashkent Marg, Civil Lines, Allahabad -211001 at 11:00 A.M. pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on all the resolutions specified in the AGM notice dated 26<sup>th</sup> July, 2016.

All the resolutions were passed with the requisite majority by the shareholders. The details of votes cast by the shareholders are given in the Annexure.

As required under section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated Scrutinizers Report on the remote e-voting and voting through physical ballot poll is also enclosed herewith.

Further, results of e-voting along with Scrutinizers report and Proceedings of AGM are also available on the Company's website: [www.triveniglassltd.com](http://www.triveniglassltd.com)

Request to kindly take this intimation on record.

Thanks & Regards

For Triveni Glass Limited

**For Triveni Glass Ltd.**

A.K. Dhawan **Director**  
Director Finance

**Encl.: As above**

Regd. Office :

1, Kanpur Road, Allahabad - 211 001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : [akd@triveniglassltd.com](mailto:akd@triveniglassltd.com)

Website : [www.triveniglassltd.com](http://www.triveniglassltd.com)

CIN No.: L26101UP1971PLC003491

**IF IT'S GLASS IT'S US**

**Disclosure of Voting Result of Annual General Meeting of Triveni Glass Limited  
Held on 20<sup>th</sup> September 2016**

**As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**I. Attendance of Members**

Sr. N.	Particulars	Details
1.	Date of AGM	20.09.2016
2.	Total number of shareholders on record date	13248
3.	No of Shareholders present in the meeting either in person or through proxy:	
	i. Promoter & promoters group	7
	ii. Public	33
4.	No of Shareholders attended the meeting through Video Conferencing:	N.A.
	i. Promoter & promoters group	
	ii. Public	

**II. Voting by Members**

Item No	Details of Agenda	Required Resolution Type	Mode of Voting	Remark
1.	Adoption of the Balance Sheet as on 31st March' 2016, the Profit & Loss Account for the year ended as on that date and the Report of the Directors and the Report of the Auditors.	Ordinary	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority
2	Re- appointment of M/s Amit Ray & Co. as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the Conclusion of next Annual General Meeting	Ordinary	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority
3.	Ratification of Cost Auditors Remuneration	Special	E Voting & Voting	Resolution passed with requisite majority

**For Triveni Glass Ltd.**

*CA K. S. Arora*  
**Director Finance**

			through Ballot Paper	
4.	Re-appointment of Mr. A. K. Dhawan as a whole time Director (KMP designated as CFO) of the company for a period of 5 years W.E.F. 06.07.2017	Special	E Voting & Voting through Ballot Paper	Resolution passed with requisite majority

### III. Results of E Voting/Ballot Paper


The mode of voting for all resolutions was:

- i. E Voting and
- ii. Ballot Papers (MGT 12) provided to shareholders who attend the AGM personally and did not participate in e voting process.

Results of E Voting in the prescribed format are annexed herewith.

Thanks & Regards

For Triveni Glass Limited  
For Triveni Glass Ltd.



**Director Finance**  
A.K. Dhawan  
Director Finance

Triveni Glass Limited		
Disclosure of voting results by listed entities in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
Date of the AGM	:	20th September, 2016
Total number of shareholders on Record date 13.09.2016	:	13248
No. of Shareholders present in the meeting either in person or through proxy:		40
Promoters and Promoter Group	:	7
Public	:	33
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

**For Triveni Glass Ltd.**

*A. K. Dasgupta*

**Director Finance**

Regd. Office :  
1, Kanpur Road, Allahabad - 211 001, India  
Phone : +91-532-2407325  
Fax : +91-532-2407450  
E-mail : akd@triveniglassltd.com  
Website : www.triveniglassltd.com  
CIN No.: L26101UP1971PLC003491

**Resolution No :1 - To receive, consider and adopt the Balance Sheet as on 31<sup>st</sup> March,2016, the Profit & Loss Account on that date and Report of the Directors and to receive Report of the Auditors.**

**Resolution Required: Ordinary Buiness-Ordinary Resolution**

**Whether Promoter/promoter group are interested in theagenda/ resolution? - NO**

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	806402	75650	9.38117713	75650	0	100	0
	Poll		475246	58.93412963	475246	0	100	0
	Postal Ballot (if Applicable)		0		0	0	0	0
	Total		550896	68.31530676	550896	0	100	0
Public- institutions	E-voting	1718100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non institutions	E-voting	10094932	15350	0.152056497	15350	0	100	0
	Poll		1302727	12.90476251	1302727	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		1318077	13.05681901	1318077	0	100	0
<b>TOTAL</b>		<b>12619434</b>	<b>1868973</b>	<b>14.81027596</b>	<b>1868973</b>	<b>0</b>	<b>100</b>	<b>0</b>

**For Triveni Glass Ltd.**

*Maawa*

**Director, Finance**

Resolution No : 2 - To re-appoint M/s Amit Ray & Co. as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the Conclusion of next Annual General Meeting. (Ordinary)								
Resolution Required: Ordinary Business-Ordinary Resolution								
Whether Promoter/promoter group are interested in the agenda/ resolution? - NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	806402	75650	9.38117713	75650	0	100	0
	Poll		475246	58.93412963	475246	0	100	0
	Postal Ballot (if Applicable)		0		0	0	0	0
	Total		550896	68.31530676	550896	0	100	0
Public- institutions	E-voting	1718100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non institutions	E-voting	10094932	15350	0.152056497	15100	250	98.3713355	1.628664495
	Poll		1302727	12.90476251	1302727	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		1318077	13.05681901	1317827	250	99.98103297	0.018967025
TOTAL		12619434	1868973	14.81027596	1868723	250	99.98662367	0.01337633

**For Triveni Glass Ltd.**

*M. Manu*

**Director Finance**

Resolution No : 3 - Ratification of Cost Auditors Remuneration (Special Business -Ordinary Resolution)

Resolution Required: Special Business-Ordinary Resolution

Whether Promoter/promoter group are interested in the agenda/ resolution? - NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	806402	75650	9.38117713	75650	0	100	0
	Poll		475246	58.93412963	475246	0	100	0
	Postal Ballot (if Applicable)		0		0	0	0	0
	Total		550896	68.31530676	550896	0	100	0
Public- institutions	E-voting	1718100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non institutions	E-voting	10094932	15350	0.152056497	15350	0	100	0
	Poll		1302727	12.90476251	1302727	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		1318077	13.05681901	1318077	0	100	0
TOTAL		12619434	1868973	14.81027596	1868973	0	100	0

**For Triveni Glass Ltd.**

*(Signature)*

**Director Finance**

Resolution No : 4 - Re-appointment of Mr. A. K. Dhawan as a whole time Director (KMP designated as CFO) of the company for a period of 5 years W.E.F. 06.07.2017 (Special Business-Special								
Resolution Required: Special Buiness-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	No.of Votes -	No.of Votes	% of Votes in favour	% of Votes against on
Promoter and Promoter Group	E-voting	806402	75650	9.38117713	75650	0	100	0
	Poll		475246	58.93412963	475246	0	100	0
	Postal Ballot (if Applicable)		0		0	0	0	0
	Total		550896	68.31530676	550896	0	100	0
Public- institutions	E-voting	1718100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non institutions	E-voting	10094932	15350	0.152056497	15100	250	98.3713355	1.628664495
	Poll		1302727	12.90476251	1302727	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		1318077	13.05681901	1317827	250	99.98103297	0.018967025
TOTAL		12619434	1868973	14.81027596	1868723	250	99.98662367	0.01337633

For Triveni Glass Ltd.

*A. Mahawar*

Director Finance



# Swasti Tripathi & Associates

## Company Secretaries

538-A, Bakshi Khurd, Daraganj, Allahabad-211006  
Mobile : 9450308726 Tel.: 0532-2508210  
email : cs.swasti@gmail.com



FORM No. MGT-13

## REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(Z) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of the Meeting  
Triveni Glass Limited  
1, Kanpur Road, Allahabad-211001

**FOR 45<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY,  
HELD ON TUESDAY, 20<sup>TH</sup> SEPTEMBER 2016 AT 11.00 A.M. AT HOTEL ALLAHABAD REGENCY,  
16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001**

Dear Sir,

I, **Swasti Tripathi**, proprietor of M/s Swasti Tripathi & Associates, a Company Secretaries firm having its registered office at 538/A, Bakshi Khurd, Daraganj, Allahabad, was appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 45<sup>th</sup> Annual General meeting of the Equity Shareholders of M/S Triveni Glass Limited, held on Tuesday 20<sup>th</sup> September 2016 at Hotel Allahabad Regency at 11:00 A.M. , submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.



4. The results of the Poll are as under:

(a) Resolution No. 1

**ORDINARY RESOLUTION:**

To receive, consider and adopt the Balance Sheet as on 31<sup>st</sup> March 2016, the Profit & Loss Account for the year ended on that date and report of the Directors and to receive Report of the Auditors.

(i) Voted in favour of 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:
39	1,777,973	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	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
1	1250



b) Resolution No. 2

**ORDINARY RESOLUTION:**

To re-appoint M/s Amit Ray & Co. as the statutory Auditor of the company from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.

**(i) Voted in favour of 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:
39	1,777,973	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	0

**(iii) Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
1	1250

**(c) Resolution No. 3 (Special Business)****ORDINARY RESOLUTION**Ratification of Cost Auditor's remuneration for the year ending 31<sup>st</sup> March 2017.**(i) Voted in favour of 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:
39	1,777,973	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	0



**(iii) Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
1	1250

**(d) Resolution No. 4 (special Business)****SPECIAL RESOLUTION:**

Re-appointment of Mr. A.K. Dhawan as a whole time Director (KMP designated as CFO) of the company for a period of 5 years w.e.f 06 July 2017.

**(i) Voted in favour of 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:
39	1,777,973	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	0

**(iii) Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
1	1250



**Swasti Tripathi & Associates**

Continuation sheet No. 4.....

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
7. All the above mentioned resolutions have been passed with requisite majority.

Place: Allahabad

Dated: 22/09/2016

Thank you  
Yours faithfully,  
For Swasti Tripathi & Associates  
Company Secretaries



# Swasti Tripathi & Associates

## Company Secretaries

538-A, Bakshi Khurd, Deraganj, Allahabad-211006  
Mobile : 9450308726 Tel.: 0532-2508210  
email : cs.swasti@gmail.com



## REPORT OF SCRUTINIZER (E-Voting)

[Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies  
(Management and Administration) Rules 2014]

To

The Chairman of the Meeting  
Triveni Glass Limited  
1, Kanpur Road, Allahabad-211001

**FOR 45<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY,  
HELD ON TUESDAY, 20<sup>TH</sup> SEPTEMBER 2016 AT 11.00 A.M. AT HOTEL ALLAHABAD REGENCY,  
16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001**

Dear Sir,

I, Swasti Tripathi, proprietor of M/s Swasti Tripathi & Associates, a Company Secretaries firm having its registered office at 538/A, Bakshi Khurd, Daraganj, Allahabad, was appointed as Scrutinizer for the 45<sup>th</sup> Annual General meeting of the Equity Shareholders of M/S Triveni Glass Limited, held on Tuesday 20<sup>th</sup> September 2016 at Hotel Allahabad Regency for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 submit my report as under:

1. The E-voting period commenced on Saturday, September 17<sup>th</sup>, 2016 at 09.00 A.M. and ended on Monday, September 19<sup>th</sup>, 2016 at 5:00 P.M
2. On completion of E-Poll by the members of the company, National Securities Depositor Limited provided us with the voting results.
3. The votes were unblocked on Tuesday, 20<sup>th</sup> September 2016 at around 9:00 P.M. in presence of two witnesses, namely, Ms Rafat Aqil residing at Nikaskona, Chowk, Allahabad and Mrs Prashasti Dubey, Residing at Rajrooppur, Allahabad who are not in employment of the company.

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

Prashasti



4. Thereafter the details containing, inter alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of National Securities Depositor Limited (<https://www.evoting.nsdl.com/>)

5. The results of e-voting are submitted as under:

**(a) RESOLUTION NO. 1. Ordinary Resolution**

To receive, consider and adopt the Balance Sheet as on 31<sup>st</sup> March 2016, the Profit & Loss Account for the year ended on that date and report of the Directors and to receive Report of the Auditors.

**(i) Voted in favour of 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:
11	91,000	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	0

**(iii) Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0



**(b) RESOLUTION NO. 2** Ordinary resolution

To re-appoint M/s Amit Ray & Co. as the statutory Auditor of the company from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.

**(i) Voted in favour of 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	90,750	99.73

**(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:
1	250	0.27

**(iii) Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

**(c) RESOLUTION NO. 3 (SPECIAL BUSINESS) Ordinary resolution -**

Ratification of Cost Auditor's remuneration for the year ending 31<sup>st</sup> March 2017.

**(i) Voted in favour of 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:
11	91,000	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	0

## (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

## (d) RESOLUTION NO. 4 (SPECIAL BUSINESS) Special Resolution

Re-appointment of Mr. A.K. Dhawan as a whole time Director (KMP designated as CFO) of the company for a period of 5 years w.e.f 06 July 2017.

## (i) Voted in favour of 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	90,750	99.73

## (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:
1	250	0.27

## (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.



**Swasti Tripathi & Associates**

Continuation sheet No. 11

6. The 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 thereafter the same will be handed over to the Company.
7. All the above mentioned resolutions have been passed with requisite majority.

Place: Allahabad

Dated: 22/09/2016

Thank you  
Yours faithfully,

For Swasti Tripathi & Associates  
Company Secretaries



Swasti Tripathi

Scrutinizer

M.No. 29136

# Swasti Tripathi & Associates

Company Secretaries

538-A, Bakshi Khurd, Daragani, Allahabad-211006

Mobile : 9450308726 Tel.: 0632-2508210

email : cs.swasti@gmail.com



## SCRUTINIZER REPORT

### CONSOLIDATED REPORT ON THE RESULTS OF POSTAL BALLOT AND E-VOTING

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of the Meeting  
Triveni Glass Limited  
1, Kanpur Road, Allahabad-211001

**FOR 45<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY,  
HELD ON TUESDAY, 20<sup>TH</sup> SEPTEMBER 2016 AT 11.00 A.M. AT HOTEL ALLAHABAD REGENCY,  
16, TASHKENT MARG, CIVIL LINES, ALLAHABAD-211001**

I, Swasti Tripathi, proprietor of M/s Swasti Tripathi & Associates, a Company Secretaries firm having its registered office at 538/A, Bakshi Khurd, Daragani, Allahabad, was appointed as the Scrutinizer by the board of Directors of Triveni Glass Limited for the purpose of scrutinizing the e-voting process in pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules, 2014, and to Scrutinize the physical ballot forms pursuant to the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (management and Administration) Rules, 2014, and in conformity with Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions passed at Forty Fifth Annual general Meeting of the Company held on September 20<sup>th</sup>, 2016.

I hereby state that the Management of the company is responsible for the compliance of Companies Act, 2013, SEBI Act, 1992 and the provisions of Listing Obligations And Disclosure Requirements) Regulations, 2015 relating to conducting of Annual General Meeting including voting (e-voting and poll) thereat, and my responsibility is only to the extend of making a scrutinizer report for ascertaining the votes casts in "favor" or "against" for respective resolutions contained in the notice of AGM.

I submit my report as under:

1. The Notice dated 26<sup>th</sup> July 2016 convening Annual General Meeting (AGM) of the Company along With Statement Setting out material Fact Under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to held on September 20<sup>th</sup>, 2016 at 11:00 a.m.



2. The company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting E-voting by the Shareholders of the Company. The voting period for E-voting commenced on Saturday, September 17<sup>th</sup>, 2016 at 09.00 A.M. and ended on Monday, September 19<sup>th</sup>, 2016 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter. The votes cast under E-voting facility were then unblocked by myself in the presence of two Witnesses who were not in the employment of the company.
3. At the 45<sup>th</sup> AGM of the company held on 20<sup>th</sup> September 2016, the chairman called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.
4. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and physical mode through ballot forms. I now submit my Report as under on the result of the combined voting through electronic means and physical mode in respect of said Resolutions.

**(a) Resolution No. 1. Ordinary Resolution**

To receive, consider and adopt the Balance Sheet as on 31<sup>st</sup> March 2016, the Profit & Loss Account for the year ended on that date and report of the Directors and to receive Report of the Auditors.

**(i) Voted in favor of the resolution:**

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E-Voting	11	91,000	100
Poll	39	1,777,973	100
Total	50	1,868,973	100

**(ii) Voted against the resolution**

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



(iii) Invalid votes :

MODE OF VOTING	Number of members whose votes are declared Invalid	Number of Votes cast
E- Voting	0	0
Poll	1	1250
Total	1	1250

(b) Resolution No. 2 Ordinary resolution

To re-appoint M/s Amit Ray & Co. as the statutory Auditor of the company from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.

(i) Voted in favor of the resolution:

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	10	90,750	99.73
Poll	39	1,777,973	100
Total	49	1,868,723	99.99

(ii) Voted against the resolution

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	1	250	0.27
Poll	0	0	0
Total	1	250	0.01

(iii) Invalid votes:

MODE OF VOTING	Number of members whose votes are declared Invalid	Number of Votes cast
E- Voting	0	0
Poll	1	1250
Total	1	1250



(c) Resolution No. 3 (Special Business) Ordinary resolution

Ratification of Cost Auditor's remuneration for the year ending 31<sup>st</sup> March 2017.

(i) Voted in favor of the resolution:

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	11	91,000	100
Poll	39	1,777,973	100
Total	50	1,868,973	100

(ii) Voted against the resolution

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

MODE OF VOTING	Number of members whose votes are declared Invalid	Number of Votes cast
E- Voting	0	0
Poll	1	1250
Total	1	1250

(d) Resolution No. 4 (special Business) Special Resolution

Re-appointment of Mr. A.K. Dhawan as a whole time Director (KMP designated as CFO) of the company for a period of 5 years w.e.f 06 July 2017.



**Swasti Tripathi & Associates**Continuation sheet No. **4**.....

(i) Voted in favor of the resolution:

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	10	90,750	99.73
Poll	39	1,777,973	100
Total	49	1,868,723	99.99

(ii) Voted against the resolution

MODE OF VOTING	Number of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E- Voting	1	250	0.27
Poll	0	0	0
Total	1	250	0.01

(iii) Invalid votes:

MODE OF VOTING	Number of members whose votes are declared Invalid	Number of Votes cast
E- Voting	0	0
Poll	1	1250
Total	1	1250

**ALL THE ABOVE MENTIONED RESOLUTIONS HAVE BEEN PASSED WITH REQUISITE MAJORITY.**

Thank you  
Yours faithfully,  
For Swasti Tripathi & Associates  
Company Secretaries



Place: Allahabad

Dated: 22/09/2016

Swasti Tripathi  
Scrutinizer  
M.No. 29136