

Magnum Ventures Ltd.

CIN: L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)

Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

Date: 22nd September, 2017

Department of Corporate Services Bombay Stock Exchange Limited PhirojJeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400 051
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Sub: Voting Results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

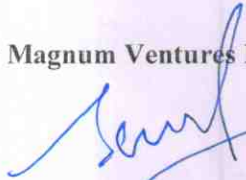
Dear Sirs,

We hereby submit the voting results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015, pertaining to 37th Annual General Meeting of the Company held on 20th day of September, 2017.

You are requested to kindly take the same on your records.

Thanking You,

For **Magnum Ventures Limited**



Shiv Pravesh Chaturvedi

Director

DIN: 06834388

Add: C-1103, Arunima Palace Sector-4,

Vasundhara, Ghaziabad 201012

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

Phone: +91-120-4199200 Fax: +91-120-4199234

Regd. Office: 685, Chitla Gate, Chawri Bazar, Delhi-110006

E-mail: magnumventures@gmail.com Website: www.magnumventures.in

Format for Voting Results

Date of the AGM	Wednesday, 20 th September, 2017
Total number of shareholders on record date	12,759
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group' Public'	10 39
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group' Public	NA

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. Resolution required: (Ordinary/ Special)		Ordinary- Consideration and adoption of Annual audited accounts and Reports for the financial year ended 31 st March, 2017						
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 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	E-Voting	19960700	19960700	100	19960700	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	19960700	19960700	100	19960700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24675	24675	100	24675	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	175	175	100	150	25	85.71	14.29
	Total	24850	24850	100	24825	25	-	-
Total		19985550	19985550	-	19985525	25	-	-




2. Resolution required: (Ordinary/ Special)			Ordinary- Re-election of Mr. Praveen Kumar Jain as Director of the Company, who retires by rotation					
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 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	E-Voting	19960700	19960700	100	19960700	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	19960700	19960700	100	19960700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24675	24675	100	6167	18508	75.01	24.99
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	175	175	100	150	25	85.71	14.29
	Total	24850	24850	-	6317	18533	-	-
Total		19985550	19985550	-	19967017	18533	-	-



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3. Resolution required: (Ordinary/ Special)			Ordinary- Re-election of Mr. Shiv Pravesh Chaturvedi as Director of the Company, who retires by rotation					
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 on Polled 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	19960700	19960700	100	19960700	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	19960700	19960700	100	19960700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24650	24650	100	5942	18708	24.11	75.85
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	175	175	100	150	25	85.71	14.29
	Total	24825	24825	-	6092	18733	-	-
Total		19985525	19985525	-	19966792	18733	-	-



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4. Resolution required: (Ordinary/ Special)		Ordinary- Ratification of Appointment of M/s. Aggarwal & Rampal, as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31 st March, 2018						
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	19960700	19960700	100	19960700	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	19960700	19960700	100	19960700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24075	24075	100	5697	18378	23.66	76.33
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	175	175	100	150	25	85.71	14.29
	Total	24250	24250	-	5847	18403	-	-
Total		19984950	19984950	-	19966547	18403	-	-



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5. Resolution required: (Ordinary/ Special)		Ordinary- Appointment of Mr. Krishan Gopal Sharma as Independent Director of Company						
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 on Polled 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	19960700	19960700	100	19960700	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	19960700	19960700	100	19960700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24675	24675	100	7297	17378	29.57	70.43
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	175	175	100	150	25	85.71	14.29
	Total	24850	24850	100	7447	17403	-	-
Total		19985550	19985550	-	19968147	17403	-	-



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6. Resolution required: (Ordinary/ Special)		Ordinary- To ratify the remuneration of M/s V. K. Dube & Co. Cost Auditors for the Financial Year 2017-18.						
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	19960700	19960700	100	19960700	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	19960700	19960700	100	19960700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24075	24075	100	8597	15478	35.71	64.29
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	175	175	100	150	25	85.71	14.29
	Total	24250	24250	100	8747	15503	-	-
Total		19984950	19984950	-	19969447	15503	-	-



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7. Resolution required: (Ordinary/ Special)		Ordinary- Appointment of Mr. Abhey Jain as Whole Time Director of the Company for a period of 5 years commencing from December 10, 2017						
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 on Polled 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	19960700	19960700	100	19960700	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	19960700	19960700	100	19960700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24675	24675	100	6112	18563	24.77	75.23
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	175	175	100	150	25	85.71	14.29
	Total	24850	24850	100	6262	18588	-	-
Total		19985550	19985550	-	19966962	18588	-	-



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8. Resolution required: (Ordinary/ Special)			Ordinary- To Appoint Ms. Neha Gupta as Director of the Company.					
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	19960700	19960700	100	19960700	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24675	24675	100	6967	17708	28.24	71.76
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	175	175	100	150	25	85.71	14.29
	Total	2480	2480	100	7117	17733	-	-
Total		19985550	1998550	-	19967817	17733	-	-



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Consolidated Scrutiniser's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 (4)(xii) and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of 37th Annual General Meeting of the members of
Magnum Ventures Limited ('The Company') held on 20th day of September, 2017 at
Galib Institute, AIWAN-E GALIB MARG, New Delhi-110002

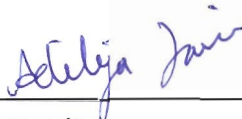
Dear Sir,

Sub: Scrutiniser's combined report on remote e-voting and ballot papers received from the shareholders pertaining to the 37th Annual General Meeting of Magnum Venture Limited.

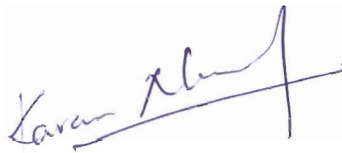
1. I, Vijay Kumar Sharma, Company Secretary in Whole Time Practice, have been appointed by the Board of Directors of the Company as a scrutiniser for the purpose of scrutinising the process of remote e-voting and ballot papers received from shareholders, carried out as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20(4) and 21(2) of the Companies (Management and Administration) Rules, 2014 ('Rules') to ascertain the requisite majority in respect of resolutions contained in the notice to the 37th Annual General Meeting (AGM) of the Company, held on 20th day of September, 2017 at Galib Institute, AIWAN-E GALIB MARG, New Delhi-110002.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the notice to the 37th Annual General Meeting of the members of the Company. My responsibility as a scrutiniser for the voting process is restricted to make a Scrutiniser's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated above based on the reports generated from the process of remote e- voting and ballot paper.
3. Further to the above, I hereby submit my scrutiny report on remote e- voting and voting by ballot papers at the 37th Annual General Meeting:

a. The remote e-voting period remained open from Sunday, 17th September, 2017 (9:00 A.M. IST) to Tuesday, 19th September, 2017 (5:00 P.M. IST)

- b. The members of the Company as on the “cut-off” date i.e., 13th September, 2017 were entitled to vote on the resolutions (from No. 1 to 8) as set out in the notice of the 37th Annual General Meeting of the Company.
- c. After declaration of poll by the Chairman, the ballot box kept for polling and was taken into custody and locked.
- d. The ballot box was subsequently opened in my presence and poll papers were diligently scrutinised. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents (RTA) of the Company and the authorisations/ proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e- voting and as well as on poll.
- e. As stated above, the remote e- voting period ended at 5:00 P.M. IST on 19th day of September, 2017. The votes cast on remote e- voting were unblocked by me during the working hours in the presence of two witnesses, CS Aditya Jain and Mr. Karan Narang, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



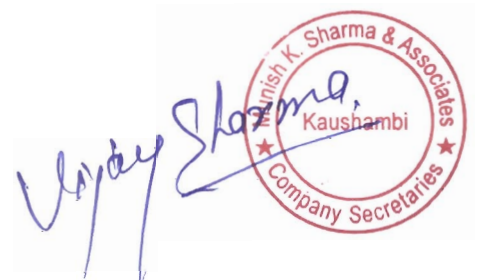
 CS Aditya Jain



 Mr. Karan Narang

- f. Incomplete and/ or otherwise defective ballot papers were treated as invalid.
4. List of Equity Shareholders, who voted “FOR” or “AGAINST”, each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (‘NSDL’) i.e., <https://www.evoting.nsdl.com>.
5. The details of remote e- voting (EVEN - 107032) and ballot papers received at the 37th Annual general Meeting are as under:





Resolution No. 1:

Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2017 and Statement of Profit and Loss for the year ended on that date together with the Reports of the Auditors and Directors thereon:

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	42	19985375.00	100.00
Ballot at AGM	24	150.00	0.00
Total	66	19985525.00	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0.00	0.00
Ballot at AGM	1	25.00	0.00
Total	1	25.00	0.00

(iii) **Invalid** votes:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0.00
Ballot at AGM	7	0.00
Total	7	0.00

RESULT: Resolution was passed as Ordinary Resolution.



Resolution No. 2:

Ordinary Resolution: To appoint a Director, in place of Mr. Praveen Kumar Jain (DIN: 00423833) Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment:

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	37	19966867.00	99.91
Ballot at AGM	24	150.00	0.00
Total	61	19967017.00	99.91

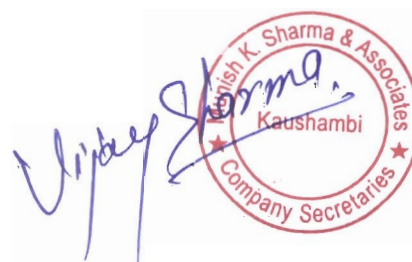
(ii) Voted **against** the resolution:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	5	18508.00	0.09
Ballot at AGM	1	25.00	0.00
Total	6	18533.00	0.09

(iii) **Invalid** votes:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0.00
Ballot at AGM	7	0.00
Total	7	0.00

RESULT: Resolution was passed as Ordinary Resolution.



Resolution No. 3:

Ordinary Resolution: To appoint a Director, in place of Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment:

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	35	19966642.00	99.91
Ballot at AGM	24	150.00	0.00
Total	59	19966792.00	99.91

(ii) Voted **against** the resolution:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	6	18708.00	0.09
Ballot at AGM	1	25.00	0.00
Total	7	18733.00	0.09

(iii) **Invalid** votes:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0.00
Ballot at AGM	7	0.00
Total	7	0.00

RESULT: Resolution was passed as Ordinary Resolution.



Resolution No. 4:

Ordinary Resolution: To ratify the appointment of M/s. Aggarwal & Rampal, Chartered Accountants (FRN: 003072N) who was appointed at the Annual General Meeting held on 10th September, 2014 for a period of four years i.e., up to the conclusion of 38th Annual General Meeting to be held in year 2018:

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	37	19966397.00	99.91
Ballot at AGM	24	150.00	0.00
Total	61	19966547.00	99.91

(ii) Voted **against** the resolution:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	4	18378.00	0.09
Ballot at AGM	1	25.00	0.00
Total	5	18403.00	0.09

(iii) **Invalid** votes:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0.00
Ballot at AGM	7	0.00
Total	7	0.00

RESULT: Resolution was passed as Ordinary Resolution.



Resolution No. 5:

Ordinary Resolution: To appoint Mr. Krishan Gopal Sharma (DIN: 07874204) as Independent Director of the Company for a period of 5 (Five) Years with effect from the date of Annual General Meeting:

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	39	19967997.00	99.91
Ballot at AGM	24	150.00	0.00
Total	63	19968147.00	99.91

(ii) Voted **against** the resolution:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	3	17378.00	0.09
Ballot at AGM	1	25.00	0.00
Total	4	17403.00	0.09

(iii) **Invalid** votes:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0.00
Ballot at AGM	7	0.00
Total	7	0.00

RESULT: Resolution was passed as Ordinary Resolution.





Resolution No. 6:

Ordinary Resolution: To ratify the remuneration of M/s. V. K. Dube & Co. (FRN: 000343), Cost Auditors i.e., Rs. 1,00,000/- (Rupees One Lac Only), inclusive of all expenses, for auditing the Company's cost accounting records for the Financial Year 2017-18, as recommended by the Audit Committee and approved by the Board of Directors.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	39	19969297.00	99.92
Ballot at AGM	24	150.00	0.00
Total	63	19969447.00	99.92

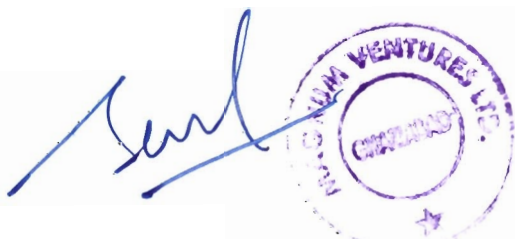
(ii) Voted against the resolution:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	2	15478.00	0.08
Ballot at AGM	1	25.00	0.00
Total	3	15503.00	0.08

(iii) Invalid votes:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0.00
Ballot at AGM	7	0.00
Total	7	0.00

RESULT: Resolution was passed as Ordinary Resolution.



Resolution No. 7:

Ordinary Resolution: To appoint Mr. Abhey Jain (DIN: 01876385) as Whole Time Director of the Company for a period of 5 (Five) Years commencing from December 10, 2017:

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	35	19966812.00	99.91
Ballot at AGM	24	150.00	0.00
Total	59	19966962.00	99.91

(ii) Voted **against** the resolution:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	7	18563.00	0.09
Ballot at AGM	1	25.00	0.00
Total	8	18588.00	0.09

(iii) **Invalid** votes:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0.00
Ballot at AGM	7	0.00
Total	7	0.00

RESULT: Resolution was passed as Ordinary Resolution.







Resolution No. 8:

Ordinary Resolution: To appoint Ms. Neha Gupta (DIN: 07700094) as Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	37	19967667.00	99.91
Ballot at AGM	24	150.00	0.00
Total	61	19967817.00	99.91

(ii) Voted against the resolution:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	5	17708.00	0.09
Ballot at AGM	1	25.00	0.00
Total	6	17733.00	0.09

(iii) Invalid votes:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0.00
Ballot at AGM	7	0.00
Total	7	0.00

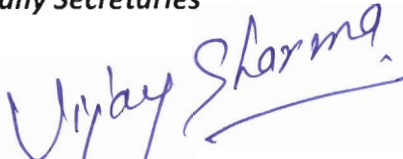
RESULT: Resolution was passed as Ordinary Resolution.



6. A list of Equity Shareholders who voted 'FOR', 'AGAINST' and those votes were declared 'INVALID' for each resolution is enclosed.
7. The Register and all other papers relating to remote e- voting and physical ballot shall remain under my safe custody until the Chairman considers, approves and sign the minutes and thereafter I will return the register and other related papers to the Company.

Thanking you,

For Munish K. Sharma & Associates
Company Secretaries



Vijay Kumar Sharma
Company Secretary in Practice
Membership No. A-32547
C.P. No. 12387



Date: 21/09/2017

Place: Kaushambi, Ghaziabad, U.P.