



LT Foods

LT FOODS LTD.

CORPORATE OFFICE

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

REGD. OFFICE

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

Ref. No.: LTF/SE/2017-18/

Date: 20/09/2017

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Subject : Proceedings of Twenty Seventh Annual General Meeting of the Company.
REF. CODE: – 532783, SCRIP ID: DAAWAT

Dear Sir,

In compliance with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part A of Schedule III of SEBI (LODR) Regulations as Annexure I.
2. Voting Results as required under Regulation 44 of SEBI(LODR) Regulations, 2015 as Annexure II.
3. Report of Scrutinizer dated 20/09/2017 , pursuant to Section-108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014 as Annexure III.

Thanking You,

Yours truly

For LT Foods Limited

Monika Chawla Jaggia
Monika Chawla Jaggia
Company Secretary
Membership No. F5150



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Report on Annual General Meeting of L T Foods Limited
Held on September 19, 2017

The 27th Annual General Meeting of the Members of the Company was held on Tuesday, September 19, 2017 at 12.00 Noon, at Air Force Auditorium, Subroto Park, Dhaula Kuan, and New Delhi-110 010.

Mr. Ashwani Kumar Arora was elected unanimously to chair the proceedings of the Meeting. Mr. Gokul Patnaik, Independent Director, Chaired the proceedings in respect of the items of business where Shri Ashwani Kumar Arora was deemed to be interested.

Total 120 Members (including Proxies) attended the Meeting as per the Records of attendance. As the required quorum was present, the Chairman commenced the proceeding of the meeting.

Registers as required under the Companies Act, 2013 were kept open and accessible for inspection at the venue of the Meeting. The Notice convening the meeting was taken as read.

The Chairman gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2017 and its future outlook. The printed copy of Chairman's Statements was also distributed to the Members attending the Meeting.

The Chairman informed the Members that pursuant to the provision of Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company had extended the e-voting facility to the Members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The e-voting commenced on 16th September, 2017 at 09:00 A.M. and ended on 18th September, 2017 at 05:00 P.M. CS Debasis Dixit, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the company has arranged for a Poll on all the 8 Resolutions proposed to be transacted at the Meeting. Thereafter, all the 8 resolutions were proposed and seconded.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and thereafter requested CS Debasis Dixit, Practicing Company Secretary and Mr. Atul Mittal, Member, Scrutinizers for conducting the Poll process in a fair and transparent manner. Both the Scrutinizers then distributed the Ballot Papers among all the members and informed them how to fill the same. Thereafter both the Scrutinizer inspected, locked and sealed the Ballot Box and requested the members to put the ballot papers after casting their votes in the Box.

After ensuring that all the members have casted their vote, the Scrutinizer closed the poll and took custody of the Ballot Box.

The Chairman thanked the members and other stakeholders and then concluded the meeting authorizing the Company Secretary to carry out the poll process and declare the voting results. He informed the members that the voting results will be made available on the website of the Company

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i.e. www.ltgroup.in and as well as website of NSDL within 48 hours of the conclusion of the meeting and the same shall be communicated to the Stock Exchange.

Then the meeting was then concluded with Vote of the Thanks to the Chair.

The following businesses as proposed in the 27th Annual General Meeting Notice were transacted and passed as proposed without any modification.

ORDINARY BUSINESS:

1. Adoption of
 - (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon and
 - (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 and Auditors Report thereon. (Ordinary Resolution)
2. Declaration of Dividend on Equity Shares (Ordinary Resolution)
3. Appointment of Mr. Ashwani Kumar Arora (DIN: 01574773) retiring by rotation (Ordinary Resolution)
4. Ratification of Appointment of Auditors and fixing their Remuneration (Ordinary Resolution)

SPECIAL BUSINESS:

5. Approval for revision of Remuneration of Mr. Vijay Kumar Arora, Managing Director of the Company was passed as Special Resolution.
6. Approval for revision of Remuneration of Mr. Ashwani Kumar Arora, Managing Director of the Company was passed as Special Resolution.
7. Approval of proposed related party transactions for the financial year 2017-18 was passed as an Ordinary Resolution.
8. Approval for fixing the Remuneration of Mr. Ritesh Arora, Manager (Business Development) was passed as an Ordinary Resolution.

For L T Foods Limited

Ashwani Kumar Arora
Chairman of 27th Annual General Meeting
DIN 01574773



Monika Chawla Jaggi

Monika Chawla Jaggi
Company Secretary
Membership No. F5150

Date: 20th September, 2017

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Date of the AGM/EGM	19/09/2017
Total number of shareholders on record date	35933
No. of shareholders present in the meeting either in person or through proxy:	218
Promoters and promoter Group:	10
Public:	208
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : To consider and adopt the Financial Statements of the Company

Resolution required : (Ordinary / Special)	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 (3)=[(2)/(1)]*100	No. of Votes In favor	No. of Votes against	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	179144830	0	0.00	0	0	0.00	0.00
	POLL	179144830	68492000	38.23	68492000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	179144830	68492000	38.23	68492000	0	100.00	0.00
Public - Institutions	E-VOTING	9922144	6132496	61.81	6132496	0	100.00	0.00
	POLL	9922144	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9922144	6132496	61.81	6132496	0	100.00	0.00
Public-Non Institutions	E-VOTING	77677806	20613455	26.54	20613355	100	100.00	0.00
	POLL	77677806	1196664	1.54	1196564	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	77677806	21810119	28.08	21810019	100	100.00	0.00
TOTAL		266744780	96434615	36.15	96434515	100	100.00	0.00

Resolution 2 : To declare dividend on Equity Shares

Resolution required : (Ordinary / Special)	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 (3)=[(2)/(1)]*100	No. of Votes In favor	No. of Votes against	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	179144830	0	0.00	0	0	0.00	0.00
	POLL	179144830	68492000	38.23	68492000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	179144830	68492000	38.23	68492000	0	100.00	0.00
Public - Institutions	E-VOTING	9922144	6132496	61.81	6132496	0	100.00	0.00



POLL	9922144	0	0.00	0	0	0.00	0.00
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	9922144	6132496	61.81	6132496	0	100.00	0.00
E-VOTING	77677806	20613916	26.54	20613916	0	100.00	0.00
POLL	77677806	1196664	1.54	1196664	0	100.00	0.00
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	77677806	21810580	28.08	21810580	0	100.00	0.00
TOTAL	266744780	96435076	36.15	96435076	0	100.00	0.00

Resolution 3 : To appoint a Director in place of Mr. Ashwani Kumar Arora (DIN: 01574773), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary 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 favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	179144830	0	0.00	0	0	0.00	0.00
	POLL	179144830	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	179144830	0	0.00	0	0	0.00	0.00
	POLL	9922144	6132496	61.81	6132496	0	100.00	0.00
Public - Institutions	E-VOTING	9922144	6132496	61.81	6132496	0	100.00	0.00
	POLL	9922144	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9922144	6132496	61.81	6132496	0	100.00	0.00
	POLL	77677806	20613601	26.54	20604591	9010	99.96	0.04
Public-Non Institutions	E-VOTING	77677806	20613601	26.54	20604591	9010	99.96	0.04
	POLL	77677806	1196664	1.54	1196664	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	77677806	21810265	28.08	21801255	9010	99.96	0.04
	TOTAL	266744780	27942761	10.48	2793751	9010	99.97	0.03

Resolution 4 : To ratify the auditor's re-appointment and fix their remuneration

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary 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 favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	179144830	0	0.00	0	0	0.00	0.00
	POLL	179144830	68492000	38.23	68492000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	179144830	68492000	38.23	68492000	0	100.00	0.00
	E-VOTING	9922144	6132496	61.81	6132496	0	100.00	0.00
Public - Institutions	E-VOTING	9922144	6132496	61.81	6132496	0	100.00	0.00
	POLL	9922144	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9922144	6132496	61.81	6132496	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00



Public-Non Institutions	TOTAL	9922144	6132496	61.81	6132496	0	100.00	0.00
	E-VOTING	77677806	20613140	26.54	20612940	200	100.00	0.00
	POLL	77677806	1196664	1.54	1196664	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	77677806	21809804	28.08	21809604	200	100.00	0.00
TOTAL		266744780	96434300	36.15	96434100	200	100.00	0.00

Resolution 5 : To revise remuneration of Mr. Vijay Kumar Arora, Managing Director of the Company

Resolution required : (Ordinary / Special)		Special 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	179144830	0	0.00	0	0	0.00	0.00
	POLL	179144830	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	179144830	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	9922144	6132496	61.81	6132496	0	100.00	0.00
	POLL	9922144	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9922144	6132496	61.81	6132496	0	100.00	0.00
Public-Non Institutions	E-VOTING	77677806	20613601	26.54	20608430	5171	99.98	0.03
	POLL	77677806	1196664	1.54	1196664	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	77677806	21810265	28.08	21805094	5171	99.98	0.02
TOTAL		266744780	27942761	10.48	27937590	5171	99.98	0.02

Resolution 6 : To revise remuneration of Mr. Ashwani Kumar Arora, Managing Director of the Company

Resolution required : (Ordinary / Special)		Special 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	179144830	0	0.00	0	0	0.00	0.00
	POLL	179144830	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	179144830	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	9922144	6132496	61.81	6132496	0	100.00	0.00
	POLL	9922144	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9922144	6132496	61.81	6132496	0	100.00	0.00
Public-Non Institutions	E-VOTING	77677806	20613601	26.54	20610130	3471	99.98	0.02



POLL	77677806	1196664	1.54	1196664	0	100.00	0.00
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	77677806	21810265	28.08	21806794	3471	99.98	0.02
TOTAL	266744780	27942761	10.48	27939290	3471	99.99	0.01

Resolution 7 : To approve the Related Party Transactions for the Financial Year 2017-18

Resolution required : (Ordinary / Special) 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 (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	179144830	0	0.00	0	0	0.00	0.00
	POLL	179144830	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	179144830	0	0.00	0	0	0.00	0.00
	E-VOTING	9922144	6132496	61.81	0	6132496	0.00	100.00
Public - Institutions	POLL	9922144	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9922144	6132496	61.81	0	6132496	0.00	100.00
	E-VOTING	77677806	20613129	26.54	20505699	107430	99.48	0.52
	POLL	77677806	1196664	1.54	1196664	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9922144	6132496	61.81	0	6132496	0.00	100.00
	E-VOTING	77677806	20613129	26.54	20505699	107430	99.48	0.52
TOTAL	POSTAL BALLOT	77677806	21809793	28.08	21702363	107430	99.51	0.49
	TOTAL	266744780	27942289	10.48	21702363	6239926	77.67	22.33

Resolution 8 : To fix remuneration of Mr. Ritesh Arora, Manager (Business Development)

Resolution required : (Ordinary / Special) 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 (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	179144830	0	0.00	0	0	0.00	0.00
	POLL	179144830	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	179144830	0	0.00	0	0	0.00	0.00
	E-VOTING	9922144	6132496	61.81	6132496	0	100.00	0.00
Public - Institutions	POLL	9922144	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9922144	6132496	61.81	6132496	0	100.00	0.00
	E-VOTING	77677806	20613140	26.54	20611850	1290	99.99	0.01
	POLL	77677806	1196664	1.54	1196664	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00



TOTAL	77677806	21809804	28.08	21808514	1290	99.99	0.01
TOTAL	266744780	27942300	10.48	27941010	1290	100.00	0.00



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Mobile : +91 9999318222



Report of Scrutinizer(s)(Consolidated)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014]

To
The Chairman
M/s LT FOODS LIMITED

Ref: 27th Annual General Meeting of the Equity Shareholders of M/s. LT Foods Limited held on 19th Day, September, 2017 at 12:00 Noon at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-110010

Subject: Consolidated scrutinizer's Report on remote e-voting & voting through polling paper

Dear Sir,

We, CS Debasis Dixit (Company Secretary in Practice) and Mr. Atul Mittal (Member), appointed as Scrutinizer(s) by the Board of directors of M/s LT Foods Limited (the Company) for the purpose of scrutinizing voting by use of ballot at the meeting pursuant to Articles of Association, Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the agreement with the Stock Exchanges to seek the approval of the Equity Shareholders for passing through remote e-voting/polling paper received in respect of the below mentioned resolutions as per the Notice of the 27th Annual General Meeting of the members of the Company held on Tuesday, 19th September, 2017 at 12:00 noon at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-110010.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of polling papers by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of polling papers at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the basis of polling papers used at the meeting.

As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting opened from 16th September, 2017 at 09:00 AM and remained opened up to 18th September, 2017 at 05:00 P.M.

D DIXIT & ASSOCIATES
COMPANY SECRETARIES

Regd. Office : H-2/206, Apra North Ex Plaza, Netaji Subhash Place, New Delhi-110034



Debasis Dixit

The Equity Shareholders holding shares as on 13th September 2017, "cut-off date", were entitled to vote on the Resolutions stated in the notice of AGM of the Company.

After declaration of voting by use of polling papers by the Chairman at the meeting, ballot boxes were locked and kept for voting. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the Company, and polling papers received were, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The polling papers were reconciled with the records maintained by the Company/RTA and the authorizations/proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of polling papers. There was no person who has voted both in e-voting as well as in Annual General Meeting.

The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted.

The votes on remote e-voting were unblocked at New Delhi on 19th September 2017 after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL (<https://www.evotingindia.com>).

The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

RESOLUTION NO. 1 ADOPTION OF THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2017 (STANDALONE AND CONSOLIDATED) OF THE COMPANY AND REPORT OF THE DIRECTORS AND AUDITORS

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	96	26745851	27.73
Voting by Poll	112	69688664	72.26
Total	208	96434515	99.99

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	0.01
Voting by Poll	Nil	-	-
Total	1	100	0.01

Invalid votes:



Debatix

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
8	1730

RESOLUTION 2: DECLARATION OF DIVIDEND ON EQUITY SHARES

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	98	26746412	27.73
Voting by Poll	112	69688664	72.27
Total	210	96435076	100

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
Voting by Poll	Nil	-	-
Total	Nil	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
8	1730

RESOLUTION 3: APPOINTMENT OF DIRECTOR IN PLACE OF MR. ASHWANI KUMAR ARORA (DIN: 01574773), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND OFFERED HIMSELF FOR RE-APPOINTMENT

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	94	26737087	95.68
Voting by Poll	102	1196664	4.28
Total	196	27933751	99.96

Voted against the resolution:



Debasish

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	9010	0.04
Voting by Poll	Nil	-	-
Total	3	9010	0.04

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
8	1730

RESOLUTION 4: RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	91	26745436	27.73
Voting by Poll	112	69688664	72.26
Total	203	96434100	99.99

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	200	0.01
Voting by Poll	Nil	-	-
Total	5	200	0.01

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
8	1730

RESOLUTION 5: REVISION OF REMUNERATION OF MR. VIJAY KUMAR ARORA, MANAGING DIRECTOR OF THE COMPANY

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	87	26740926	95.70
Voting by Poll	102	1195644	4.28
Total	189	27936570	99.98



RESOLUTION 7: APPROVAL OF RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2017-18

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	81	20505699	73.39
Voting by Poll	102	1195644	4.28
Total	183	21701343	77.67

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	6239926	22.33
Voting by Poll	Nil	-	-
Total	14	6239926	22.33

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
8	1730

RESOLUTION 8: FIXATION OF REMUNERATION OF MR. RITESH ARORA, MANAGER (BUSINESS DEVELOPMENT)

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	90	26744346	95.72
Voting by Poll	102	1195644	4.28
Total	192	27939990	99.99

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	1290	0.01
Voting by Poll	Nil	-	-
Total	6	1290	0.01

Invalid votes:



Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
8	1730

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 19TH September 2017 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.

Yours faithfully

For D Dixit & Associates
Company Secretaries


Debasis Dixit
M.No-F-7218, CP No-7871



Place: Delhi
Dated: 20/09/2017