

AMIT GUPTA & ASSOCIATES

Practicing Company Secretaries

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REPORT OF SCRUTINIZER

To,

The Chairman 54th Annual General Meeting of Equity Shareholders of M/s PTC INDUSTRIES LIMITED MALVIA NAGAR, AISHBAGH LUCKNOW UP 226004,

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members, at the 54th Annual General Meeting of your Company held on Friday, September 29, 2017 at 3:00 P.M. at Hotel Golden Tulip, Station Road, Lucknow – 226 004.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you, Yours faithfully,

COUNTY Secress CPNO.4682

Amit Gupta Proprietor Amit Gupta & Associates Company Secretaries FCS - 5478, C.P. - 4682

Date: 29th September, 2017



SCRUTINIZER'S REPORT

Name of the Company	PTC INDUSTRIES LIMITED	
Meeting	54th Annual General Meeting	
Date and Time	Friday, September, 29th 2017 at 3:00 P.M.	
Venue	Hotel Golden Tulip, Station Road, Lucknow -	
	226 004	

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through physical ballots at 54th Annual General Meeting of **PTC INDUSTRIES LIMITED** (hereinafter referred as "the Company") held on Friday, September, 29th 2017 at 3:00 P.M. at Hotel Golden Tulip, Station Road, Lucknow – 226 004.

2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut of date September 22, 2017) made available to the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 54th annual Report in the following manner:

By email	To 213 members who have registered their	
	e-mail ids with Depository/the RTA on	
	September 07, 2017	
By permitted mode	To 600 members in physical form on	
	September 05, 2017	

3. Cut Off Date

The Voting rights were reckoned as on the September 22, 2017, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting and voting at the meeting.

4. Remote E-Voting

4.1. Agency

The Company had appointed Central Depositories Services Limited (CDSL) as the agency for providing e voting platform.



4.2. Remote E voting

Remote e voting was open from September 26, 2017 at 09:00 a.m. to September 28, 2017 at 05:00 p.m and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on evoting platform provided by CDSL.

5. Voting at AGM

- **5.1.** As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e-voting, the Scrutinizer was provided access to particulars of members such as their names folio, number of shares held, but not the manner in which they have voted.
- **5.2.** Accordingly CDSL, the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e voting.
- **5.3.** The Company has authorized M/s Link Intime India Pvt. Ltd. (**RTA**), Registrar and Transfer Agent of the Company to provide necessary support for remote e-voting as well as physical ballot at the meeting and RTA provided the same.

6. Counting Process

- **6.1.**On completion of voting at the meeting, the Company provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.
- **6.2.** The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.
- **6.3.** I unblocked the remote e voting results on the CDSL E-voting platform before Ms. Yashi Rastogi and Ms. Kirti Trivedi and downloaded the e voting details.

7. Result

- 7.1. I observed that
- 7.1.1.1. 3 Members had cast their votes through poll facility provided through physical ballots at meeting.
- 7.1.1.2. 22 Members had casted their votes through remote e-voting.
- **7.2.** The result of remote e-voting and poll as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 54th AGM dated August, 29th 2017 is enclosed as Annexure 1, 2 and 3 respectively.
- **7.3.** Based on the aforesaid result, all the **Ordinary resolutions** as contained in item no. 1, 2, 3 & 8 of the notice dated 29th August, 2017, have been passed with the **requisite majority**.



- **7.4.** Based on the aforesaid result, the **Special resolution** as contained in item no. 4, 5, 6, 7, 9 & 10 of the notice dated 29th August, 2017, have been passed with the **requisite majority**.
- **7.5.** Soft copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be emailed to the Company, after the announcement of the result by the Company.
- **7.6.** The poll papers and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.



Amit Gupta Proprietor Amit Gupta & Associates Company Secretaries FCS - 5478, C.P. - 4682

Date: September, 29th 2017



Annexure-1

Results of remote E-Voting conducted at the 54th Annual General Meeting of PTC NDUSTRIES LIMITED

- 1. The result of remote e-voting is as under:
 - a) Resolution 1 To receive, consider and adopt the Financial Statements of the Company for the year 2016-17 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted	Number of votes	% of total number of
in favour through remote -	casted in favour of	valid votes casted on
electronic voting system	the resolution	the resolution
22	4517361	100%

ii. Voted against the resolution:

Number of members who voted	Number of votes	% of total number of
against through remote -	casted against the	valid votes casted on
electronic voting system	resolution	the resolution
NIL	NIL	NIL

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared
voics were declared livalid	invalid
NIL	NIL



- b) Resolution 2 To appoint a director in place of Mr. Alok Agarwal, who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)
 - i Voted in favour of the resolution:

Number of members who voted	Number of votes	% of total number of
in favour through remote -	casted in favour of	valid votes casted on
electronic voting system	the resolution	the resolution
22	4517361	100%

ii Voted against the resolution:

Number of members who voted	Number of votes	% of total number of
against through remote -	casted against the	valid votes casted on
electronic voting system	resolution	the resolution
NIL	NIL	NIL

iii Invalid votes:

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid
NIL	NIL

- c) Resolution 3 Ratification for appointment of M/s. Walker Chandiok & Associates, Chartered Accountants, New Delhi, as the Statutory Auditors of Company (Ordinary Resolution)
 - i. Voted in favour of the resolution:

Number of members who	Number of votes casted	% of total number of
voted in favour through remote	in favour of the	valid votes casted on
- electronic voting system	resolution	the resolution
22	4517361	100%

ii. Voted against the resolution:

-			
	Number of members who	Number of votes	% of total number of
	voted against through remote	casted against the	valid votes casted on
	- electronic voting system	resolution	the resolution
	NIL	NIL	NIL



Total number of members whose	Total number of votes casted by	
votes were declared invalid	members whose votes were declared	
	invalid	
NIL	NIL	

d) Resolution 4 - Appointment of Mr. Ashok Kumar Shukla as a Whole Time Director (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes casted	% of total number of
who voted in favour	in favour of the	valid votes casted on
through remote -	resolution	the resolution
electronic voting system		
22	4517361	100%

ii. Voted against the resolution:

Number of members	Number of votes casted	% of total number of
who voted against	against the resolution	valid votes casted on
through remote -		the resolution
electronic voting system		
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose votes	Total number of votes casted by
were declared invalid	members whose votes were declared
	invalid
NIL	NIL

e) Resolution 5 - Re-appointment of Mr. Sachin Agarwal as Chairman & Managing Director (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of valid
who voted in favour	casted in favour of	votes casted on the
through remote -	the resolution	resolution
electronic voting system		
22	4517361	100%

ii. Voted against the resolution:



Number of members	Number of votes	% of total number of valid
who voted against	casted against the	votes casted on the
through remote -	resolution	resolution
electronic voting system		
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid
NIL	NIL

f) Resolution 6 - Re-appointment of Mr. Alok Agarwal as Director (Quality & Technical) (Special Resolution)

i. Voted in favour of the resolution:

Number of members who	Number of votes	% of total number of
voted in favour through remote	casted in favour	valid votes casted on
- electronic voting system	of the resolution	the resolution
22	4517361	100%

ii. Voted against the resolution:

Number of members who	Number of votes	% of total number of
voted against through remote -	casted against the	valid votes casted on
electronic voting system	resolution	the resolution
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid
NIL	NIL

g) Resolution 7 - Re-appointment of Mr. Priya Ranjan Agarwal as Director (Marketing) (Special Resolution)

i. Voted in favour of the resolution:



Number of members who voted	Number of votes	% of total number of valid
in favour through remote -	casted in favour	votes casted on the
electronic voting system	of the resolution	resolution
22	4517361	100%

ii. Voted against the resolution:

Number of members who	Number of votes	% of total number of valid
voted against through remote	casted against	votes casted on the
- electronic voting system	the resolution	resolution
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid
NIL	NIL

h) Resolution 8 - Ratification of Cost Auditors' remuneration. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who	Number of votes	% of total number of valid
voted in favour through remote	casted in favour	votes casted on the
- electronic voting system	of the resolution	resolution
22	4517361	100%

ii. Voted against the resolution:

U		
Number of members who	Number of votes	% of total number of valid
voted against through remote	casted against	votes casted on the
 electronic voting system 	the resolution	resolution
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid
NIL	NIL

i) Resolution 9 - Increase in Borrowing Powers (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of valid
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who voted in favour	casted in favour of	votes casted on the
through remote -	the resolution	resolution
electronic voting system		
22	4517361	100%

ii. Voted against the resolution:

•		
Number of members	Number of votes	% of total number of valid
who voted against	casted against the	votes casted on the
through remote -	resolution	resolution
electronic voting system		
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid
NIL	NIL

j) Resolution 10 - Creation of Charge for securing borrowings up to limit of Rs. 250 crores (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of valid
who voted in favour	casted in favour of	votes casted on the
through remote -	the resolution	resolution
electronic voting system		
22	4517361	100%

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of valid
who voted against	casted against the	votes casted on the
through remote -	resolution	resolution
electronic voting system		
NIL	NIL	NIL

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid
NIL	NIL



Annexure-2

Results of Voting through physical ballot conducted at the 54th Annual General Meeting of PTC INDUSTRIES LIMITED

- 1. The result of the poll conducted through ballot at meeting is as under:
 - a) Resolution 1 To receive, consider and adopt the Financial Statements of the Company for the year 2016-17 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
 - i. Voted in favour of the resolution:

Number of members who voted	Number of votes	% of total number of
in favour through Physical	casted in favour of	valid votes casted on
ballot	the resolution	the resolution
3	453	100%

ii. Voted against the resolution:

Number of members who voted	Number of votes	% of total number of
against through Physical ballot	casted against the	valid votes casted on
	resolution	the resolution
NIL	NIL	NIL

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid
NIL	NIL



- b) Resolution 2 To appoint a director in place of Mr. Alok Agarwal, who retires by rotation and being eligible offers himself for re-appointment Ordinary Resolution)
 - i Voted in favour of the resolution:

Number of members who voted	Number of votes	% of total number of
in favour through Physical	casted in favour of	valid votes casted on
ballot	the resolution	the resolution
3	453	100%

ii Voted against the resolution:

Number of members who voted	Number of votes	% of total number of
against through Physical ballot	casted against the	valid votes casted on
	resolution	the resolution
NIL	NIL	NIL

iii Invalid votes:

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid
NIL	NIL

- c) Resolution 3 Ratification for appointment of M/s. Walker Chandiok & Associates, Chartered Accountants, New Delhi, as the Statutory Auditors of Company (Ordinary Resolution)
 - i. Voted in favour of the resolution:

Number of members who	Number of votes casted	% of total number of
voted in favour through	in favour of the	valid votes casted on
Physical ballot	resolution	the resolution
3	453	100%

ii. Voted against the resolution:

. 00001 11001011010101010101010101010101		
Number of members who	Number of votes	% of total number of
voted against through	casted against the	valid votes casted on
Physical ballot	resolution	the resolution
NIL	NIL	NIL
	voted against through Physical ballot	voted against through casted against the Physical ballot resolution



Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid
NIL	NIL

d) Resolution 4 - Appointment of Mr. Ashok Kumar Shukla as a Whole Time Director (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour	Number of votes casted in favour of the	% of total number of valid votes casted on
through Physical ballot	resolution	the resolution
3	453	100%

ii. Voted against the resolution:

8		
Number of members	Number of votes casted	% of total number of
who voted against	against the resolution	valid votes casted on
through Physical ballot		the resolution
g ,		
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose votes	Total number of votes casted by
were declared invalid	members whose votes were declared
	invalid
NIL	NIL

e) Resolution 5 - Re-appointment of Mr. Sachin Agarwal as Chairman & Managing Director (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of valid
who voted in favour	casted in favour of	votes casted on the
through Physical ballot	the resolution	resolution
3	453	100%

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of valid
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who voted against	casted against the	votes casted on the
through Physical ballot	resolution	resolution
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid
NIL	NIL

f) Resolution 6 - Re-appointment of Mr. Alok Agarwal as Director (Quality & Technical) (Special Resolution)

i. Voted in favour of the resolution:

Number of members who	Number of votes	% of total number of
voted in favour through	casted in favour	valid votes casted on
Physical ballot	of the resolution	the resolution
3	453	100%

ii. Voted against the resolution:

Number of members who	Number of votes	% of total number of
voted against through Physical	casted against the	valid votes casted on
ballot	resolution	the resolution
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid
NIL	NIL

g) Resolution 7 - Re-appointment of Mr. Priya Ranjan Agarwal as Director (Marketing) (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted	Number of votes	% of total number of valid
in favour through Physical ballot	casted in favour	votes casted on the
	of the resolution	resolution
3	453	100%



ii. Voted against the resolution:

Number of members who	Number of votes	% of total number of valid
voted against through	casted against	votes casted on the
Physical ballot	the resolution	resolution
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid

h) Resolution 8 - Ratification of Cost Auditors' remuneration. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who	Number of votes	% of total number of valid
voted in favour through	casted in favour	votes casted on the
Physical ballot	of the resolution	resolution
3	453	100%

ii. Voted against the resolution:

Number of members who	Number of votes	% of total number of valid
voted against through	casted against	votes casted on the
Physical ballot	the resolution	resolution
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid
NIL	NIL

i) Resolution 9 - Increase in Borrowing Powers (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of valid
who voted in favour	casted in favour of	votes casted on the
through Physical ballot	the resolution	resolution
3	453	100%

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of valid



who voted against	casted against the	votes casted on the
through Physical ballot	resolution	resolution
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid
NIL	NIL

j) Resolution 10 - Creation of Charge for securing borrowings up to limit of Rs. 250 crores (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of valid
who voted in favour	casted in favour of	votes casted on the
through Physical ballot	the resolution	resolution
3	453	100%

iv. Voted against the resolution:

Number of members	Number of votes	% of total number of valid
who voted against	casted against the	votes casted on the
through Physical ballot	resolution	resolution
NIL	NIL	NIL

v. Invalid votes:

Total number of members whose	Total number of votes casted by
votes were declared invalid	members whose votes were declared
	invalid
NIL	NIL





Annexure -3

Consolidated Results of remote E-Voting & Voting conducted through physical ballot at the 54th Annual General Meeting of PTC INDUSTRIES LIMITED

Particulars	Number of Votes Contained in			Percentage
	Remote E votes			
	physical Ballots			
		at AGM		

Item No. 1:

To receive, consider and adopt the Financial Statements of the Company for the year 2016-17 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Assent	4517361	453	4517814	100%
Dissent	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	NIL
Total	4517361	453	4517814	100%

Item No. 2:

To appoint a director in place of Mr. Alok Agarwal, who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

Assent	4517361	453	4517814	100%
Dissent	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	NIL
Total	4517361	453	4517814	100%

Item No. 3:

Ratification for appointment of M/s. Walker Chandiok & Associates, Chartered Accountants, New Delhi, as the Statutory Auditors of Company (Ordinary Resolution)

Assent	4517361	453	4517814	100%
Dissent	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	NIL
Total	4517361	453	4517814	100%

Item No. 4:



_ _	. Ashok Kumar Shukla		of certain trees	oration
Assent	4517361	453	4517814	100%
Dissent	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	NIL
Total	4517361	453	4517814	100%
Item No. 5:	<u> </u>	'		
Re-appointment of	Mr. Sachin Agarwal as (Chairman & Mana	ging Director. (Spec	ial
Resolution)				
Assent	4517361	453	4517814	100%
Dissent	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	NIL
Total	4517361	453	4517814	100%
Item No. 6:	L		L	
Re-appointment of	Mr. Alok Agarwal as Di	rector (Quality &	Technical). (Special	Resolution)
Assent	4517361	453	4517814	100%
Dissent	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	NIL
Total	4517361	453	4517814	100%
Item No. 7: Re-appointment of	Mr. Priya Ranjan Agarw	val as Director (Ma	arketing). (Special R	esolution)
Item No. 7: Re-appointment of Assent	Mr. Priya Ranjan Agarw 4517361	val as Director (Ma	arketing). (Special R 4517814	esolution) 100%
Item No. 7: Re-appointment of I Assent Dissent	Mr. Priya Ranjan Agarw 4517361 NIL	val as Director (Ma 453 NIL	arketing). (Special R 4517814 NIL	esolution) 100% NIL
Item No. 7: Re-appointment of I Assent Dissent Invalid	Mr. Priya Ranjan Agarw 4517361 NIL NIL	val as Director (Ma 453 NIL NIL	arketing). (Special R 4517814 NIL NIL	esolution) 100% NIL NIL
Item No. 7: Re-appointment of Passent Dissent Invalid Total	Mr. Priya Ranjan Agarw 4517361 NIL	val as Director (Ma 453 NIL	arketing). (Special R 4517814 NIL	esolution) 100% NIL
Item No. 7: Re-appointment of I Assent Dissent Invalid Total Item No. 8:	Mr. Priya Ranjan Agarw 4517361 NIL NIL 4517361	val as Director (Ma 453 NIL NIL 453	Arketing). (Special R 4517814 NIL NIL 4517814	esolution) 100% NIL NIL
Item No. 7: Re-appointment of I Assent Dissent Invalid Total Item No. 8: Ratification of Cost	Mr. Priya Ranjan Agarw 4517361 NIL NIL 4517361 Auditors' remuneration	val as Director (Ma 453 NIL NIL 453	Arketing). (Special R 4517814 NIL NIL 4517814 ation)	esolution) 100% NIL NIL 100%
Item No. 7: Re-appointment of I Assent Dissent Invalid Total Item No. 8:	Mr. Priya Ranjan Agarw 4517361 NIL NIL 4517361	val as Director (Ma 453 NIL NIL 453	Arketing). (Special R 4517814 NIL NIL 4517814	esolution) 100% NIL NIL
Item No. 7: Re-appointment of Passent Dissent Invalid Total Item No. 8: Ratification of Cost Assent Dissent	Mr. Priya Ranjan Agarw 4517361 NIL NIL 4517361 Auditors' remuneration 4517361 NIL	val as Director (Ma 453 NIL NIL 453 n (Ordinary Resolution 453 NIL	Arketing). (Special R 4517814 NIL NIL 4517814 Attion) 4517814 NIL NIL	esolution) 100% NIL NIL 100% 100%
Item No. 7: Re-appointment of Tassent Dissent Invalid Total Item No. 8: Ratification of Cost Assent Dissent Invalid	Mr. Priya Ranjan Agarw 4517361 NIL NIL 4517361 Auditors' remuneration 4517361 NIL NIL NIL NIL	val as Director (Ma 453 NIL NIL 453 N (Ordinary Resolution 453 NIL NIL NIL	arketing). (Special R 4517814 NIL NIL 4517814 4517814 NIL NIL NIL NIL NIL NIL	esolution) 100% NIL NIL 100% 100% NIL NIL NIL
Item No. 7: Re-appointment of Passent Dissent Invalid Total Item No. 8: Ratification of Cost Assent Dissent Invalid Total Total	Mr. Priya Ranjan Agarw 4517361 NIL NIL 4517361 Auditors' remuneration 4517361 NIL	val as Director (Ma 453 NIL NIL 453 n (Ordinary Resolution 453 NIL	Arketing). (Special R 4517814 NIL NIL 4517814 Attion) 4517814 NIL NIL	esolution) 100% NIL NIL 100% 100%
Item No. 7: Re-appointment of Passent Dissent Invalid Total Item No. 8: Ratification of Cost Assent Dissent Invalid Total Item No. 9:	Mr. Priya Ranjan Agarw 4517361 NIL NIL 4517361 Auditors' remuneration 4517361 NIL NIL NIL 4517361	val as Director (Ma 453 NIL NIL 453 N (Ordinary Resolution 1988) 453 NIL NIL NIL 453	arketing). (Special R 4517814 NIL NIL 4517814 4517814 NIL NIL NIL NIL NIL NIL	esolution) 100% NIL NIL 100% 100% NIL NIL NIL
Item No. 7: Re-appointment of Passent Dissent Invalid Total Item No. 8: Ratification of Cost Assent Dissent Invalid Total Item No. 9:	Mr. Priya Ranjan Agarw 4517361 NIL NIL 4517361 Auditors' remuneration 4517361 NIL NIL NIL NIL	val as Director (Ma 453 NIL NIL 453 N (Ordinary Resolution 1988) 453 NIL NIL NIL 453	arketing). (Special R 4517814 NIL NIL 4517814 4517814 NIL NIL NIL NIL NIL NIL	esolution) 100% NIL NIL 100% 100% NIL NIL NIL
Item No. 7: Re-appointment of Passent Dissent Invalid Total Item No. 8: Ratification of Cost Assent Dissent Invalid Total Item No. 9:	Mr. Priya Ranjan Agarw 4517361 NIL NIL 4517361 Auditors' remuneration 4517361 NIL NIL NIL 4517361	val as Director (Ma 453 NIL NIL 453 N (Ordinary Resolution 1988) 453 NIL NIL NIL 453	arketing). (Special R 4517814 NIL NIL 4517814 4517814 NIL NIL NIL NIL NIL NIL	esolution) 100% NIL NIL 100% 100% NIL NIL NIL
Item No. 7: Re-appointment of Assent Dissent Invalid Total Item No. 8: Ratification of Cost Assent Dissent Invalid Total Item No. 9: Increase in Borrowi	Mr. Priya Ranjan Agarw 4517361 NIL NIL 4517361 Auditors' remuneration 4517361 NIL NIL NIL 4517361 NIL ng Powers. (Special Res	val as Director (May 453 NIL NIL 453 NIL 453 NIL NIL NIL NIL 453 NIL NIL 453 Olution)	Arketing). (Special R 4517814 NIL NIL 4517814 Ation) 4517814 NIL NIL NIL NIL 4517814	esolution) 100% NIL NIL 100% 100% NIL NIL NIL 100%



Total	4517361	453	4517814	100%
Item No 10:				
Creation of Charg	e for securing borro	owings up to limit o	of Rs. 250 crores. (S ₁	pecial Resolution)
Assent	4517361	453	4517814	100%
Dissent	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	NIL
Total	4517361	453	4517814	100%



Amit Gupta Proprietor Amit Gupta & Associates Company Secretaries FCS - 5478, C.P. - 4682

Date: September 29, 2017