

Form MGT-13

Report of Scrutiniser

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman of 37th Annual General Meeting of the Equity Shareholders 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,



I, Vijay Kumar Sharma, Company Secretary in Whole Time Practice, appointed as scrutiniser for the purpose of the poll taken on the below mentioned resolutions, at the 37th Annual General Meeting of the Equity Shareholders of **Magnum Ventures Limited**, held on 20th day of September, 2017 at Galib Institute, AIWAN-E-GALIB MARG, New Delhi-110002, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one 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 scrutinised. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorisations/ 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 result of the Poll is 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:

Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
24	150	85.71

(ii) Voted against the resolution:

Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	14.29

(iii) Invalid votes:

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of valid votes cast by them
7	0.00

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:



Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
24	150	85.71

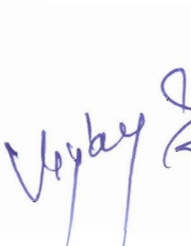

(ii) Voted against the resolution:

Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	14.29

(iii) Invalid votes:

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of valid votes cast by them
7	0.00

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:

Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
24	150	85.71

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

Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	14.29

(iii) **Invalid** votes:

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of valid votes cast by them
7	0.00

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:

Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
24	150	85.71

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

Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	14.29



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Vijay Sharma



(iii) **Invalid votes:**

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of valid votes cast by them
7	0.00

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:**

Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
24	150	85.71

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

Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	14.29

(iii) **Invalid votes:**

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of valid votes cast by them
7	0.00

Resolution No. 6:

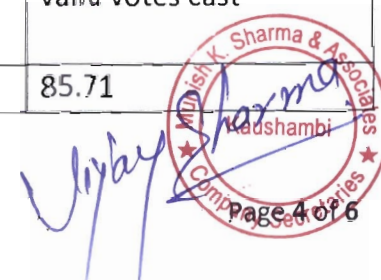
Ordinary Resolution: To ratify the remuneration of M/s. V.K. Dube & Co. (FRN: 000343), Cost Auditors i.e., Rs. 1,00,000/- (Rupees One Lac Only), inclusive of all expenses, for auditing the Company's cost accounting records for the Financial Year 2017-18, as recommended by the Audit Committee and approved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

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

Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
24	150	85.71



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

Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	14.29

(iii) **Invalid** votes:

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of valid votes cast by them
7	0.00

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:

Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
24	150	85.71

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

Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	14.29

(iii) **Invalid** votes:

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of valid votes cast by them
7	0.00

Resolution No. 8:

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

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

Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
24	150	85.71

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

Number of members present & voted (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	14.29

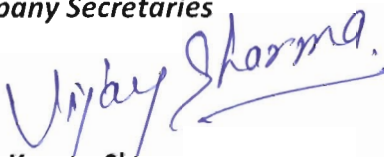
(iii) **Invalid** votes:

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of valid votes cast by them
7	0.00

5. A list of Equity Shareholders who voted '**FOR**', '**AGAINST**' and those votes were declared '**INVALID**' for each resolution is enclosed.
6. The poll papers and all other relevant documents or records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping after Chairman considers, approves and signs the minutes.

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.



Scrutiniser's Report

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

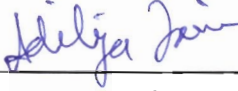
To,
The Chairman of 37th Annual General Meeting of the members of
Magnum Ventures Limited ('The Company') held on 20th Day of September, 2017 at
Galib Institute, AIWAN-E-GALIB MARG, New Delhi-110002

Dear Sir,

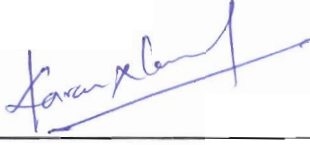
Sub: **Report on process of voting through electronic means pertaining to the 37th Annual General Meeting of Magnum Ventures Limited.**

1. I, Vijay Kumar Sharma, Company Secretary in Whole Time Practice, have been appointed by the Board of Directors of **Magnum Ventures Limited** ('The Company') as a scrutiniser for the purpose of scrutinising the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') on the 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 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 e-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 e-voting system provided by National Securities Depository Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
3. The 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). The members of the Company as on the "cut-off" date i.e., 13th September, 2017 were entitled to vote on the resolutions (Item No. 1 to 8) as set out in the notice of the 37th Annual General Meeting of the Company.

4. The votes cast were unblocked on 20th September, 2017 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

5. Thereafter, the details containing *inter-alia*, 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> and based on such report generated, the result of the e-voting 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:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
42	19985375.00	100

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil		

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	







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:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
37	19966867.00	99.91

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	18508.00	0.09

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

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:

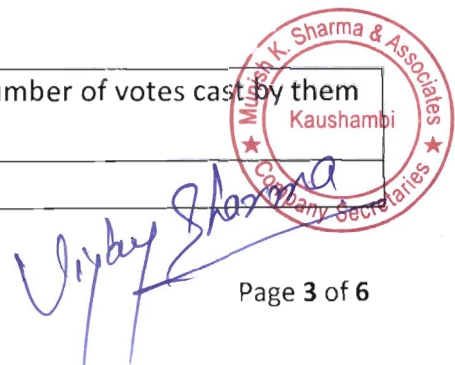
Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
35	19966642.00	99.91

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	18708.00	0.09

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	



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:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
37	19966397.00	99.91

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	18378.00	0.09

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
	Nil

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:

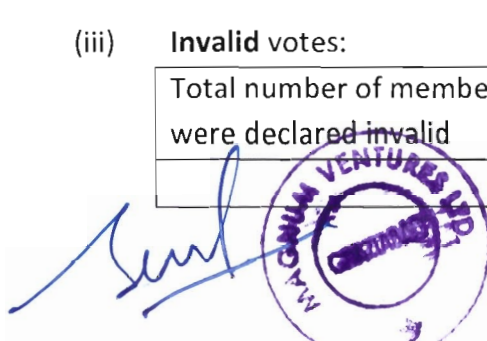
Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
39	19967997.00	99.91

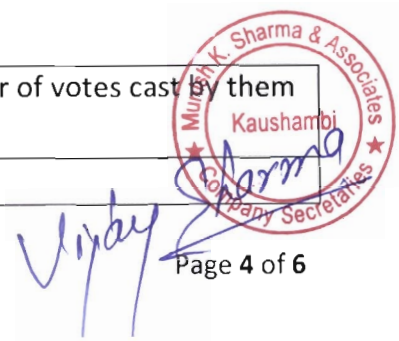
(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	17378.00	0.09

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
	Nil

 M. ANAM VENTURES LTD.
Company Secretary

 M. Anam Sharma & Associates
Kaushambi
Company Secretaries

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:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
39	19969297.00	99.92

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	15478.00	0.08

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
	Nil

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:

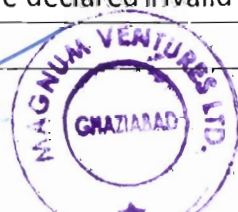
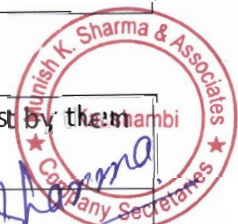
Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
35	19966812.00	99.91

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	18563.00	0.09

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
	Nil



Handwritten signature of Vinish K. Sharma

Resolution No. 8:

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

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
37	19967667.00	99.91

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	17708.00	0.09

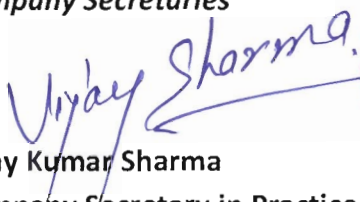
(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

- A list of Equity Shareholders who voted '**FOR**', '**AGAINST**' and those votes were declared '**INVALID**' for each resolution is enclosed.
- The Register and all other papers relating to electronic voting 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.



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

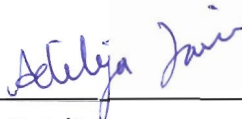
Dear Sir,

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

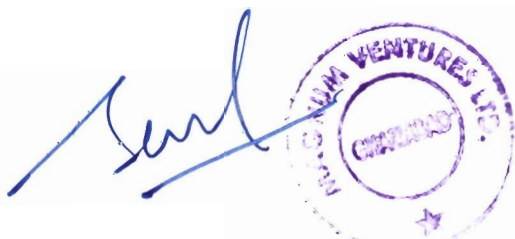
(ii) Voted against the resolution:

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

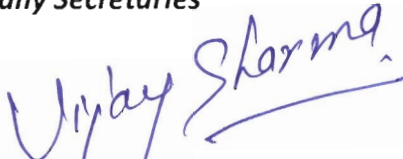
RESULT: Resolution was passed as Ordinary Resolution.



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.