

# **Adinath Textiles Limited**

Regd. Office & Works: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 (INDIA)

CIN: L17115PB1979PLC003910 Tel # 2685271, 2685272, 6574125

Fax # 91-161-2685270

E-mail: atl@shreyansgroup.com website: www.adinathtextiles.com

ATL/SCY/2017-18/96

Sep 29, 2017

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

# SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith Consolidated Voting Results (e-voting and poll) and Report of the Scrutinizer in respect of 37<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2017 at 11:00 A.M. at the registered office of the Company.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR ADINATH TEXTILES LIMITED

PARMINDER SINGH

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: A/a





General information about	out company
Scrip code	514113
Name of the company	ADINATH TEXTILES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	11:55 AM

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i jedi	Voting results	Market Sufficient
Record date		21-09-2017
Total number of sharehol	ders on record date	22896
No. of shareholders present	in the meeting either in person or through pro	( <b>y</b>
a) Promoters and Promot	er group	13
b) Public		21
No. of shareholders attende	d the meeting through video conferencing	
a) Promoters and Promot	er group	0
b) Public		0
No. of resolution passed in t	he meeting	8
	Disclosure of notes on voting results	Add Notes

Prev



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	Re	solution required: (O	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No		
		Description of resol	ution considered		er and adopt the Aud arch, 2017 and the R			
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
	E-Voting		2939187	100.0000	2939187	0	100.0000	0.0000
Promoter and	Poll	2939187	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)							
	Total	2939187	2939187	100.0000	2939187	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	600	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
	E-Voting	334	15	0.0004	15	0	100.0000	0.0000
Public- Non	Poll	3874563	3310	0.0854	3310	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	3874563	3325	0.0858	3325	0	100.0000	0.0000
200	Total	6814350	2942512	43.1811	2942512	0		
					Whether resolution	is Pass or Not.	Y	'es
-					Disclosure of	notes on resolution	Add	Notes

(
**



			Resc	olution (2)			and the second	1000
	Res	solution required: (Orc	linary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the ager	nda/resolution?			Yes		
		Description of resolu	tion considered	To appoint a Direct	or in place of Sh. Raj being eligible o	neesh Oswal (DIN: offers himself for re		ires by rotation and
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
<u></u>	E-Voting		2939187	100.0000	2939187	0	100.0000	0.0000
Promoter and	Poll	2939187	0	0.0000	o	0	0	0
Promoter Group	Postal Ballot (if applicable)		en e		\$ (1) (2) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	V		
	Total	2939187	2939187	100.0000	2939187	. 0	100.0000	0.0000
	E-Voting		0	0.0000	o	0	0	0
Public-	Poll	600	0	0.0000	o	. 0		0
Institutions	Postal Ballot (if applicable)							
	Total	600	0	0.0000	o	0	0.0000	0.0000
	E-Voting		15	0.0004	15	0	100.0000	0.0000
Public- Non	Poll	3874563	3310	0.0854	3310	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	3874563	3325	0.0858	3325	0	100.0000	0.0000
	Total	6814350	2942512	43.1811	2942512	0	100.0000	0.0000
				1	Whether resolution	is Pass or Not.	Y	'es
					Disclosure of	notes on resolution	Add	Notes (1995)

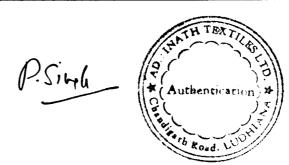
Details of Invalid Vote	es julius il
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	lo



			Reso	olution (3)		100		
	Res	olution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the age	nda/resolution?			No		K. S. SANGARA SAN S. CONTROL OF THE P. S. SANGARA SAN SAN SAN SAN SAN SAN SAN SAN SAN SA
yet our v. were with the control of		Description of resolu	ution considered	To appoint nev	v Statutory Auditors	in place of retiring S	Statutory Auditors of	f the Company.
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
	E-Voting		2939187	100.0000	2939187	0	100.0000	0.0000
Promoter and	Polí	2939187	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)			e de				
	Total	2939187	2939187	100.0000	2939187	0	100.0000	0.0000
	E-Voting		0	0.0000	o	0	0	0
Public-	Poll	600	0	0.0000	. 0	0	0	0
Institutions	Postal Ballot (if applicable)			178				
	Total	600	0	0.0000	0	0	0.0000	0.0000
	E-Voting	]	15	0.0004	15	0	100,0000	0,0000
Public- Non	Poll	3874563	3310	0.0854	3310	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	3874563	3325	0.0858	3325	0	100.0000	0.0000
	Total	6814350	2942512	43.1811	2942512	0	100.0000	0.0000
				1	Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add	Notes

	Details of In	valid Vote	<b>S</b>
Category			No. of Votes
Promoter and P	omoter Group	·	
Public Insitution	5		
Public - Non Insi	tutions		





		1.00	Reso	olution (4)		104	Market Street	42
	Res	solution required: (Ord	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the age	nda/resolution?			No		2000000 to principle of the principle of
errorgene errorgen (v. 1900). Det er en	one processes and the second s	Description of resolu	tion considered	To appoint Mrs.	Priya Begana (DIN: 0	07706647) as an Ind	ependent Director	of the Company.
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
<u></u>	E-Voting		2939187	100.0000	2939187	0	100.0000	0.0000
Promoter and	Poll	2939187	0	0.0000	О	0	0	0
Promoter Group	Postal Ballot (if applicable)							
	Total	2939187	2939187	100.0000	2939187	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	600	<u>,</u>	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)				and a Co.			
	Total	600	0	0.0000	0	0	0.0000	0.0000
	E-Voting		15	0.0004	15	0	100.0000	0.0000
Public- Non	Poll	3874563	3310	0.0854	3310	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	3874563	3325	0.0858	3325	0	100.0000	0.0000
	Total	6814350	2942512	43.1811	2942512	0	100,0000	0.0000
				1	Whether resolution	is Pass or Not.	Y	'es
					Disclosure of I	notes on resolution	Add	Notes

Details of Invalid Vo	toc
Details of illivatio vo	ies :
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	**************************************
Public - Non Insitutions	





	5 (1) P. C.		Resi	olution (5)				100
	Re	solution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the age	nda/resolution?	Marie Marie 1 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		No	COLUMN TO THE PROPERTY OF THE	
CONT. 2794-12060 - ANN ANNO 11860 - 1296-12860 E 12860 - 4	, page ,	Description of resolu	ition considered	To appoint Sh.	Ramesh Chander Jun	eja (DIN: 07804729 Company.	)) as an Independen	t Director of the
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
	E-Voting		2939187	100.0000	2939187	0	100.0000	0,0000
Promoter and	Poli	2939187	0	0.0000	О	0	0	c
Promoter Group	Postal Ballot (if applicable)							
	Total	2939187	2939187	100.0000	2939187	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	O
Public-	Poli	600	0	0.0000	o	0	0	C
Institutions	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
	E-Voting		15	0,0004	15	0	100,0000	0.0000
Public- Non	Poli	3874563	3310	0.0854	3310	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)					207 B B B B B B B B B B B B B B B B B B B		
	Total *	3874563	3325	0.0858	3325	0	100.0000	0.0000
	Total	6814350	2942512	43.1811	2942512	0		<u> </u>
Comments of the comments of th				,	Whether resolution i	s Pass or Not.	Y	es
					Disclosure of r	otes on resolution	Add	Notes

Deta	ils of I	nvalid	d Vo	tes		140
Category	alle North				No. o	f Votes
Promoter and Promoter	Group					
Promoter and Promoter Public Insitutions	Group	******************************				





	Carlotti Million 1		Reso	olution (6)			An our districts	e e
	Re	solution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the age	nda/resolution?		noted of sharper refer that a modern poor only all those	Yes		materials and the second secon
		Description of resolu	ition considered	То арр	oint Sh. Vishal Oswa	l (DIN: 00002678) a	s Director of the Co	mpany.
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
	E-Voting	2939187	2939187	100.0000	2939187	0	100.0000	0.0000
Promoter and	Poli		0	0,000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)							
	Total	2939187	2939187	100.0000	2939187	0	100.0000	0.0000
	E-Voting		0	0.0000	o	0	0	0
Public-	Poll	600	0	0.0000	o	0	0	0
Institutions	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
	E-Voting		15	0.0004	15	0	100.0000	0.0000
Public- Non	Poli	3874563	3310	0.0854	3310	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		a					
	Total *	3874563	3325	0.0858	3325	0	100.0000	0.0000
	Total	6814350	2942512	43.1811	2942512	0	100.0000	0.0000
				1	Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add	Notes

Details of Invalid Vot	es 🖟 🚲
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	О

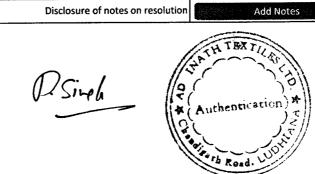




			Resc	olution (7)		1.0		
	Reso	olution required: (Or	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					Yes		C 111 100,000, 8000, 80 oc
	The second secon	Description of resolu	ution considered	To appoint Sh. \	Vishal Oswal (DIN: 00	0002678) as Vice-Ch Company.	airman & Managing	g Director of the
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
	I	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2939187	100.000	2939187	0	100.0000	0.0000
Promoter and	Poll	2939187	0	0.0000	o	0	0	0
Promoter Group	Postal Ballot (if applicable)							
	Total	2939187	2939187	100.0000	2939187	0	100.0000	0.0000
	E-Voting		0	0.0000	o	0	0	0
Public-	Poll	600	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
	E-Voting		15	0.0004	15	0	100,0000	0.0000
Public- Non	Poll	3874563	3310	0.0854	3310	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	3874563	3325	0.0858	3325	0	100.0000	0.0000
	Total	6814350	2942512	43.1811	2942512	0		
					Whether resolution	is Pass or Not.	Y	es
			7-1		Disclosure of	notes on resolution	Add	Notes

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Insitutions	0		
Public - Non Insitutions	0		





		Park of	Reso	olution (8)		100		
	Res	olution required: (Or	dinary / Special)			Special		
Whether	promoter/promoter group are	interested in the age	nda/resolution?			Yes		
	<del></del>	Description of resolu	ition considered	To approve the p	ayment of remunera Managin	tion to Sh. Rajneesl ng Director of the Co		668), Chairman &
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
	E-Voting		2939187	100.0000	2939187	0	100.0000	0.0000
Promoter and	Poll	2939187	0	0.0000	o	. 0	0	0
Promoter Group	Postal Ballot (if applicable)		The second secon					
	Total	2939187	2939187	100.0000	2939187	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poli	600	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)					Charles and the second		
	Total	600	0	0.0000	o	0	0.0000	0.0000
	E-Voting		15	0.0004	15	0	100.0000	0.0000
Public- Non	Poli	3874563	3310	0.0854	3310	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	3874563	3325	0.0858	3325	0	100.0000	0.0000
	Total	6814350	2942512	43,1811	2942512	0	100.0000	0.0000
		A LANGE MINISTER OF THE PARTY O			Whether resolution is	s Pass or Not.	Ye	es
				2	Disclosure of n	otes on resolution	Add I	Votes

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Insitutions	o		
Public - Non Insitutions	o		





# FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,

Sh. Rajneesh Oswal

Chairman & Managing Director

37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited Held on Thursday, the 28<sup>th</sup> September, 2017 at 11:00 a.m. at Village: Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana.

Dear Sir,

- I, P.S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited, held on Thursday, the 28<sup>th</sup> September, 2017 at 11:00 a.m. at Village: Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, submit our report as under:
- 1. The E-voting period commenced on 24.09.2017 at 09.00 A.M. and ended on 27.09.2017 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 12:00 Noon on 28<sup>th</sup> September, 2017 in the presence of Ms. Bhoomika Tuteja and Ms. Rekha Rani
- 2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.
- 3. The locked ballot box was subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 4. I/We did not find any poll papers invalid.
- 5. The result of the Poll is as under:
- (1) Resolution To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup>, March, 2017 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
- (i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	2939202	99.89%
Physical	- 21	3310	0.11%
Total	35	2942512	100.00%



GR 2585 ST FCS-4391 LUUHIANA ST Company Secretary

# (ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

### (iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting .	NIL	NIL
Physical	NIL ·	· NIL ·
Total	NIL	NIL

(2) Resolution - To appoint a Director in place of Sh. Rajneesh Oswal (DIN: 00002668), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

# (i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	. 14	2939202	99.89%
Physical	21	3310	0.11%
Total	35	2942512	100.00%

# (ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

### (iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL '
Total	NIL	NIL



# (3) Resolution - To appoint new Statutory Auditors in place of retiring Statutory Auditors of the Company. (Ordinary Resolution)

# (i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	2939202	99.89%
Physical	21	3310	0.11%
Total	35	2942512	100.00%

# (ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

### (iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

# (4) Resolution - To appoint Mrs. Priya Begana (DIN: 07706647) as an Independent Director of the Company. (Ordinary Resolution)

# (i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	2939202	99.89%
Physical	21	3310	0.11%
Total	35	2942512	100.00%

# (ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	MIL	NIL
Physical	NIL	& HS HELD	NIL
Total		\$ 05 MI /	NIL

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### (iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting .	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(5) Resolution - To appoint Sh. Ramesh Chander Juneja (DIN: 07804729) as an Independent Director of the Company. (Ordinary Resolution)

# (i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	2939202	99.89%
Physical	21	3310	0.11%
Total	35	2942512	100.00%

# (ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	· NIL .
Physical	NIL	NIL	NIL
Total	NIL	NIL ·	· NIL

### (iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting -	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(6) Resolution - To appoint Sh. Vishal Oswal (DIN: 00002678) as Director of the Company. (Ordinary Resolution)

# (i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	29352025SUC/3	99.89% .
Physical	21	3320 0585	0.11%
Total	35	1942513-059NA	100.00%

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# (ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

# (iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	, NIL	NIL
Totál	NIL	NIL

(7) Resolution: To appoint Sh. Vishal Oswal (DIN: 00002678) as Vice-Chairman & Managing Director of the Company. (Special Resolution)

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

Particulars	Number of members	.Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	2939202	99.89%
Physical	21	3310	0.11%
Total	35	2942512	100.00%

# (ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	. NIL	NIL	, NIL

### (iii) Invalid votes:

Particulars	Number of members	· Total number of votes cast by them
E-Voting .	NIL	NIL
Physical	NIL	NIL
Total	NIL & Asse	NIL



(8) Resolution - To approve the payment of remuneration to Sh. Rajneesh Oswal (DIN: 00002668), Chairman & Managing Director of the Company. (Special Resolution)

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

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	2939202	99.89%
Physical	21	3310	0.11%
Total	. 35	2942512	100.00%

### (ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	· NIL	. NIL	NIL
Total	NIL	NIL	NIL

#### (iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL.
Physical	NIL	. NIL
Total	NIL	NIL

- 6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you, Yours faithfully,

Place: Ludhiana Dated: 28.09.2017

Name/s and Signature Solline Scrutinizer/s

