

SATISH BATRA & ASSOCIATES

COMPANY SECRETARIES

C-501, 4th Floor, Ashoka Ratan,
Khamardih Road, Shankar Nagar,
Raipur 492001 (C. G.)

SCRUTINIZER COMBINED REPORT - FOR E-VOTING AT THE AGM
OF
VASWANI INDUSTRIES LIMITED

31st October, 2018

The Chairman,
15th Annual General Meeting (AGM),
Vaswani Industries Limited,
Bahesar Road, Near Cycle Park,
Vill -Sondra Phase-II,
Industrial Area, Siltara
Raipur (C. G.) 493221

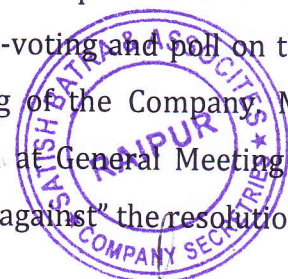
Dear Sir,

PASSING OF RESOLUTIONS THROUGH ELECTRONIC MODE AT 15TH ANNUAL GENERAL MEETING OF VASWANI INDUSTRIES LIMITED HELD ON 30TH OCTOBER, 2018

I, Satish Kumar Batra, appointed vide Company resolution dated 1st September, 2018 to act as Scrutinizer for the purpose of e-voting and Poll in respect of resolutions proposed to be passed in 15th Annual General Meeting scheduled to be held on 30th October, 2018, am submitting my report.

I declare that I am well-versed with the concept of electronic voting system as prescribed under the rules and the SEBI circular dated 17th April 2014 issued in this regard. I have been getting appointed as Scrutinizer at the General Meetings for e-voting and poll under the provision of the Act read with Rule 21 & 22 of the Companies (Management and Administration) Rules, 2014 for various Companies from time to time.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to e-voting and poll on the resolutions contained in the notice to the Annual General Meeting of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at General Meeting is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions



stated above, based on the reports generated from the e-voting systems provided by Link In-time India Private Limited as the Service provider, for extending the facility of Electronic voting to the shareholders of the company also Registrar and share transfer Agent for the company. The service provider, had provided with the system for recording the votes of the shareholder electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 15th Annual General Meeting of the company, which is scheduled to be held on Tuesday, 30th October, 2018. The company had uploaded all the items of the business to be transacted on the website of the company and also its service provider to facilitate their shareholders to cast their vote through e-voting.

Pursuant to my appointment and the provisions of section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014. I have completed scrutiny of the e-voting and poll process of the AGM. I hereby submit my combined report in compliance of provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 on e-voting and poll process is as under:

1. The Company has taken an extension to hold its 15th Annual general Meeting and accordingly all the compliances have been made.
2. The Company has completed the dispatch of notices to its members on 3rd October, 2018 through book-post. Company has availed services of NSDL for providing e-voting facility. The notices sent to shareholders (both in physical form and electronic form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided of Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. The shareholders had an option to vote on the resolution either in AGM though the physical ballot forms or through remote e-voting facility (<https://www.evotingindia.com/>).
4. All votes casted electronically through NSDL portal commenced at 27th October, 2018 from 09.00am onwards and ended on 29th October, 2018 at 5.00pm. At the end of the voting period, the voting portal of the service provider was blocked forthwith. NSDL has provided me access to monitor the process of e-voting. A report generated through NSDL portal forms the basis of my reporting on e-voting by the shareholders.



5. At the AGM, one ballot box was kept for polling and was duly locked in presence of my authorised representative. The locked box was subsequently opened in the presence of Ms. Ayushi Agrawal & Mr. Mahesh Shripal two independent person who were not connected to the Company in any manner. Poll papers were duly scrutinized and reconciled with records of the Company / Registrar and Transfer Agent and proxies lodged with the Company.

6. A consolidated voting result (e-voting and poll) on each resolution are as follows:

a) **AS AN ORDINARY RESOLUTION - ITEM NO. 1**

Adoption of Audited Balance Sheet of the Company as on 31st March, 2018 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	5	33	1,82,35,583	100%
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	5	33	1,82,35,583	100%

b) **AS AN ORDINARY RESOLUTION - ITEM NO. 2**

Appointment of M/s. Amitabh Agrawal & Co., Chartered Accountants, Raipur, as Statutory Auditor for a period of consecutive 5 years from the conclusion of this Annual General Meeting until the conclusion of 20th (Twentieth) Annual General Meeting of the Company and to fix their remuneration.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	5	33	1,82,35,583	100%
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	5	33	1,82,35,583	100%

c) **AS AN ORDINARY RESOLUTION - ITEM NO. 3**

Approval of remuneration of M/s. Sanat Joshi & Associates, Cost Accountants, Raipur, being Cost auditor of the Company.



Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	4	33	1,82,35,563	99.99%
Dissent	1	0	20	0.01%
Abstain	0	0	0	0
Total	5	33	1,82,35,583	100%

d) **AS AN ORDINARY RESOLUTION - ITEM NO. 4**

Re-appointment of Mr. Yashwant Vaswani (DIN No. 01627408) as Non executive Director who retires by rotation, being eligible for re-appointment.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	4	32	1,53,24,743	84.037%
Dissent	1	0	20	0.0001%
Abstain	0	1	2,910,840	15.962%
Total	5	33	1,82,35,583	100%

e) **AS AN ORDINARY RESOLUTION - ITEM NO. 5**

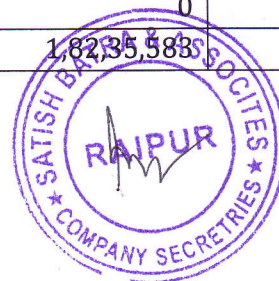
Appointment of Mrs. Sudha Vaswani (DIN No. 02909309) as Director of the Company.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	4	32	1,41,21,758	77.4406%
Dissent	1	0	20	0.0001%
Abstain	0	1	41,13,825	22.5593%
Total	5	33	1,82,35,583	100%

f) **AS AN SPECIAL RESOLUTION - ITEM NO. 6**

Re-appointment of Mr. Lekhuram Thadaram Mulchandani (DIN No. 02801146) as Non executive Independent Director.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	4	33	1,82,35,563	99.99%
Dissent	1	0	20	0.01%
Abstain	0	0	0	0
Total	5	33	1,82,35,583	100%



g) **AS AN SPECIAL RESOLUTION – ITEM NO. 7**

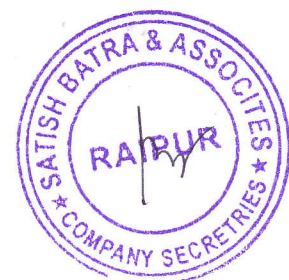
Re-appointment of Mr. Ashok Kumar Suri (DIN No. 00291897) as Non executive Independent Director.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	4	33	1,82,35,563	99.99%
Dissent	1	0	20	0.01%
Abstain	0	0	0	0
Total	5	33	1,82,35,583	100%

Based on consolidation it is found that all the Resolutions as set out in the Notice of 15th Annual General Meeting, dated 30th October, 2018, have been duly approved by the shareholders with requisite majority.

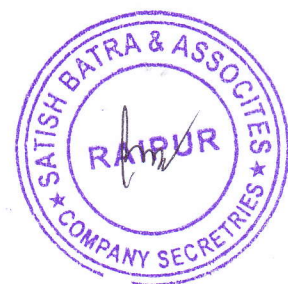
E-Voting Results- 15th Annual General Meeting of VASWANI INDUSTRIES LIMITED

Date of the AGM	30 th October, 2018
Total No. of Shareholders as on record date	5549 equity shares as on 23 rd October, 2018.
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	05
Public:	28
No. of shareholders attended the meeting through video conferencing	
Promoter and Promoter Group:	Nil
Public:	Nil



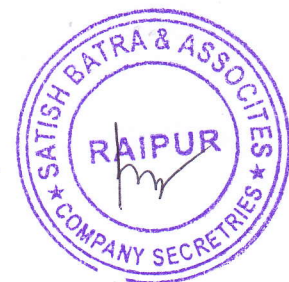
Resolution 1: Adoption of Audited Balance Sheet of the Company as on 31st March, 2018 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	17500000	0	0	0	0	0	0
	Poll		17499000	99.99	17499000	0	100	0
	Postal Ballot (if							
	Total	17500000	17499000	99.99	17499000	0	100	0
Public-Institutions	E-Voting	0	0	0		0		0
	Poll		0	0		0		0
	Postal Ballot (if							
	Total	0	0	0		0		0
Public- Non Institutions	E-Voting	12500000	1674	0.01	1674	0	100	0
	Poll		734909	5.88	734909	0	100	0
	Postal Ballot (if							
	Total	12500000	736583	5.89	736583	0	100	0
Total		30000000	18235583	60.78	18235583	0	100	0



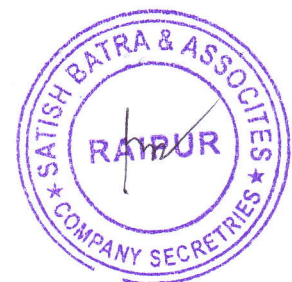
Resolution 2: Appointment of M/s. Amitabh Agrawal & Co., Chartered Accountants, Raipur, as Statutory Auditor for a period of consecutive 5 years from the conclusion of this Annual General Meeting until the conclusion of 20th (Twentieth) Annual General Meeting of the Company and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	17500000	0	0	0	0	0	0
	Poll		17499000	99.99	17499000	0	100	0
	Postal Ballot (if							
	Total	17500000	17499000	99.99	17499000	0	100	0
Public-Institutions	E-Voting	0	0	0		0		0
	Poll		0	0		0		0
	Postal Ballot (if							
	Total	0	0	0		0		0
Public- Non Institutions	E-Voting	12500000	1674	0.01	1674	0	100	0
	Poll		734909	5.88	734909	0	100	0
	Postal Ballot (if							
	Total	12500000	736583	5.89	736583	0	100	0
Total		30000000	18235583	60.78	18235583	0	100	0



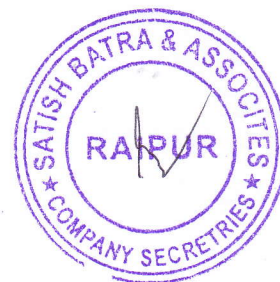
Resolution 3: Approval of remuneration of M/s. Sanat Joshi & Associates, Cost Accountants, Raipur, being Cost auditor of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	17500000	0	0	0	0	0	0
	Poll		17499000	99.99	17499000	0	100	0
	Postal Ballot (if							
	Total	17500000	17499000	99.99	17499000	0	100	0
Public- Institutions	E-Voting	0	0	0		0		0
	Poll		0	0		0		0
	Postal Ballot (if							
	Total	0	0	0		0		0
Public- Non Institutions	E-Voting	12500000	1674	0.01	1654	20	98.80	1.20
	Poll		734909	5.88	734909	0	100	0
	Postal Ballot (if							
	Total	12500000	736583	5.89	736563	20	99.9973	0.0027
Total		30000000	18235583	60.78	18235563	20	99.9999	0.0001



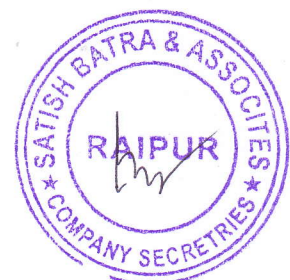
Resolution 4: Re-appointment of Mr. Yashwant Vaswani (DIN No. 01627408) as Non executive Director who retires by rotation, being eligible for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	17500000	0	0	0	0	0	0
	Poll		14588160	83.36	14588160	0	100	0
	Postal Ballot (if							
	Total		17500000	14588160	83.36	14588160	0	100
Public- Institutions	E-Voting	0	0	0		0		0
	Poll		0	0		0		0
	Postal Ballot (if							
	Total		0	0	0		0	
Public- Non Institutions	E-Voting	12500000	1674	0.01	1654	20	98.80	1.20
	Poll		734909	5.88	734909	0	100	0
	Postal Ballot (if							
	Total		12500000	736583	5.89	736563	20	99.9973
Total		30000000	15324743	51.08	15324723	20	99.9999	0.0001



Resolution 5: Appointment of Mrs. Sudha Vaswani (DIN No. 02909309) as Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	17500000	0	0	0	0	0	0
	Poll		13385175	73.40	13385175	0	100	0
	Postal Ballot (if							
	Total	17500000	13385175	73.40	13385175	0	100	0
Public- Institutions	E-Voting	0	0	0		0		0
	Poll		0	0		0		0
	Postal Ballot (if							
	Total	0	0	0		0		0
Public- Non Institutions	E-Voting	12500000	1674	0.01	1654	20	98.80	1.20
	Poll		734909	5.88	734909	0	100	0
	Postal Ballot (if							
	Total	12500000	736583	5.89	736563	20	99.9973	0.0027
Total		30000000	14121758	47.07	14121738	20	99.9999	0.0001



Resolution 6: Re-appointment of Mr. Lekharam Thadaram Mulchandani (DIN No. 02801146) as Non executive Independent Director.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	17500000	0	0	0	0	0	0
	Poll		17499000	99.99	17499000	0	100	0
	Postal Ballot (if							
	Total		17500000	17499000	99.99	17499000	0	100
Public- Institutions	E-Voting	0	0	0		0		0
	Poll		0	0		0		0
	Postal Ballot (if							
	Total		0	0	0		0	
Public- Non Institutions	E-Voting	12500000	1674	0.01	1654	20	98.80	1.20
	Poll		734909	5.88	734909	0	100	0
	Postal Ballot (if							
	Total		12500000	736583	5.89	736563	20	99.9973
Total		30000000	18235583	60.78	18235563	20	99.9999	0.0001



Resolution 7: Re-appointment of Mr. Ashok Kumar Suri (DIN No. 00291897) as Non executive Independent Director.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	17500000	0	0	0	0	0	0
	Poll		17499000	99.99	17499000	0	100	0
	Postal Ballot (if							
	Total		17500000	17499000	99.99	17499000	0	100
Public- Institutions	E-Voting	0	0	0		0		0
	Poll		0	0		0		0
	Postal Ballot (if							
	Total		0	0	0		0	
Public- Non Institutions	E-Voting	12500000	1674	0.01	1654	20	98.80	1.20
	Poll		734909	5.88	734909	0	100	0
	Postal Ballot (if							
	Total		12500000	736583	5.89	736563	20	99.9973
Total		30000000	18235583	60.78	18235563	20	99.9999	0.0001



There are no invalid votes.

As per the consolidated results of e-voting and poll for items 1 to 7 of the notice of the 15th Annual General Meeting, all the resolution were passed by requisite majority.

1. As on the cut-off date there were 5587 shareholders of the company. The service provider has sent the notices of the AGM by email to 4372 shareholders whose email id was made available by the depository (NSDL) and for those holding in physical form to the extent it was available with RTA. In respect of 1215 shareholders the notice were sent by ordinary post. There were no case where the transmission through email had failed. The Notice was sent as an URL link <http://www.vaswaniindustries.com> was provided to the shareholders to access the Notice.
2. The notice sent to shareholders (both in physical form and electronic form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided of Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. The cut-off date (record date) for the purpose of identifying shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 23rd October, 2018. As prescribed in the aforesaid rules, the e-voting facility was kept open for 3 days from Saturday, 27th October, 2018 AT 09.00 AM to Monday, 29th October, 2018 till 05.00 PM.

At the end of the voting period on 29th October, 2018 till 05.00 PM, the voting portal of the service provider was blocked forthwith. On October 30th, 2018, the votes cast through e-voting facility was duly unblocked by me as scrutinizer in the presence of Ms. Ayushi Agrawal and Mr. Mahesh Shripal who acted as the witnesses, as prescribed in sub rule 39(ix) of the said rule 20.

As scrutinizer the report for e-voting carried out by the shareholders was duly compiled, the details of which are as follows:

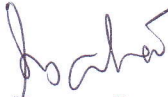
There is only 1 shareholder who has cast their vote AGAINST the matter 3 to 7.

All the resolutions stands under e-voting with requisite majority.



I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hold over these records to you or such other person as authorized by you.

FOR, SATISH BATRA & ASSOCIATES



(Satish Kumar Batra)
Practising Company Secretary
Membership No. 1316
PCS No. 2875



**FORM No. MGT-13
(FOR POLL)**

Report of Scrutinizer

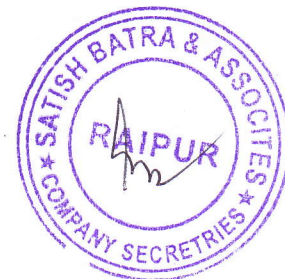
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

The Chairman,
15th Annual General Meeting (AGM),
Vaswani Industries Limited,
Bahesar Road, Near Cycle Park,
Vill -Sondra Phase-II,
Industrial Area, Siltara
Raipur (C. G.) 493221

Dear Sir,

I, Satish Kumar Batra, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of Vaswani Industries Limited held on 30th October, 2018 at Bahesar Road, Near Cycle Park, Vill -Sondra Phase-II, Industrial Area, Siltara Raipur (C. G.) 493221 submit our 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 the presence of my authorised representative with due identification marks.
2. The locked ballot box was subsequently opened in my and two independent person's presence Ms. Ayushi Agrawal & Mr. Mahesh Shripal who are in no ways connected to the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



a) **AS AN ORDINARY RESOLUTION - ITEM NO. 1**

Adoption of Audited Balance Sheet of the Company as on 31st March, 2018 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	5	33	1,82,35,583	100%
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	5	33	1,82,35,583	100%

b) **AS AN ORDINARY RESOLUTION - ITEM NO. 2**

Appointment of M/s. Amitabh Agrawal & Co., Chartered Accountants, Raipur, as Statutory Auditor for a period of consecutive 5 years from the conclusion of this Annual General Meeting until the conclusion of 20th (Twentieth) Annual General Meeting of the Company and to fix their remuneration.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	5	33	1,82,35,583	100%
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	5	33	1,82,35,583	100%

c) **AS AN ORDINARY RESOLUTION - ITEM NO. 3**

Approval of remuneration of M/s. Sanat Joshi & Associates, Cost Accountants, Raipur, being Cost auditor of the Company.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	4	33	1,82,35,563	99.99%
Dissent	1	0	20	0.01%
Abstain	0	0	0	0
Total	5	33	1,82,35,583	100%



d) **AS AN ORDINARY RESOLUTION - ITEM NO. 4**

Re-appointment of Mr. Yashwant Vaswani (DIN No. 01627408) as Non executive Director who retires by rotation, being eligible for re-appointment.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	4	32	1,53,24,743	84.037%
Dissent	1	0	20	0.0001%
Abstain	0	1	2,910,840	15.962%
Total	5	33	1,82,35,583	100%

*** Shri Yashwant Vaswani (29,10,840 equity shares) was abstained from voting as he was interested in the resolution.*

e) **AS AN ORDINARY RESOLUTION - ITEM NO. 5**

Appointment of Mrs. Sudha Vaswani (DIN No. 02909309) as Director of the Company.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	4	32	1,41,21,758	77.4406%
Dissent	1	0	20	0.0001%
Abstain	0	1	41,13,825	22.5593%
Total	5	33	1,82,35,583	100%

*** Smt. Sudha Vaswani (41,13,825 equity shares) was abstained from voting as she was interested in the resolution.*

f) **AS AN SPECIAL RESOLUTION - ITEM NO. 6**

Re-appointment of Mr. Lekharam Thadaram Mulchandani (DIN No. 02801146) as Non executive Independent Director.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	4	33	1,82,35,563	99.99%
Dissent	1	0	20	0.01%
Abstain	0	0	0	0
Total	5	33	1,82,35,583	100%



g) **AS AN SPECIAL RESOLUTION - ITEM NO. 7**

Re-appointment of Mr. Ashok Kumar Suri (DIN No. 00291897) as Non executive Independent Director.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	4	33	1,82,35,563	99.99%
Dissent	1	0	.20	0.01%
Abstain	0	0	0	0
Total	5	33	1,82,35,583	100%

5. The list of equity shareholders who e-voted 'FOR', "AGAINST" and "ABSTAIN" those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Ms. Ragini Shukla, Company Secretary for safe keeping.

FOR, SATISH BATRA & ASSOCIATES



(Satish Kumar Batra)
Practising Company Secretary
Membership No. 1316
PCS No. 2875

