



Ref: H/NK/STX// 2018
July 27, 2018

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai - 400 051 Tel.: 2659 8452 Fax No.: 2659 8237-38	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Tel.: 2272 1233/8058 Extn – 8013 Fax No. : 2272 2037/2039/2041/2061
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Dear Sir/Madam,

Sub.: Voting Results of 85th Annual General Meeting (“AGM”)

This is with reference to the AGM Notice dated May 22, 2018 seeking approval of the Members of the Company for Resolutions mentioned in the above said AGM Notice.

As per the Scrutinizer’s Report dated July 26, 2018, the resolutions mentioned in the said AGM Notice have been passed by the Members of the Company with requisite majority.

Please find enclosed herewith following documents:

- Details of voting result in the format specified in Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – *Annexure 1*
- Report of the Scrutinizer – *Annexure 2*

This is for your kind information and records.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI
COMPANY SECRETARY & HEAD – LEGAL

Encl: As above

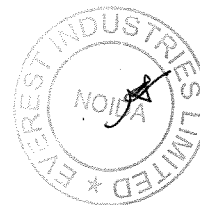
Everest Industries Limited

Everest Technopolis D-206 Sector-63 Noida – 201301 Uttar Pradesh Tel +(91) -120-4791800 India
Helpline 18004191991 info@everestind.com www.everestind.com

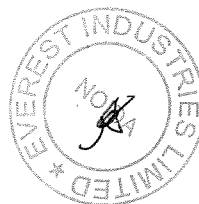
Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093

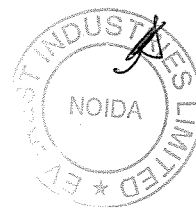
Company Name	Everest Industries Limited
Date of Annual General Meeting	25.07.2018
Total number of shareholders on record date	21428
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoters Group	1
-Public	33
No. of shareholders attended the meeting through Video Conferencing	
- Promoters and Promoters Group	-
-Public	-



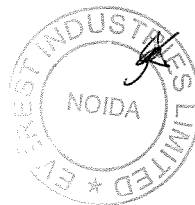
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2018				
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
Promoter and Promoter Group	E-Voting	7520470	0	0	0	0	0	0
	Poll		7383470	98.1783	7383470	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7383470	98.1783	7383470	0	100
Public-Institutions	E-Voting	688465	411860	59.8229	411860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		688465	411860	59.8229	411860	0	100
Public- Non Institutions	E-Voting	7417225	746021	10.058	746021	0	100	0
	Poll		135141	1.822	135141	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7417225	881162	11.8799	881162	0	100
Total		15626160	8676492	55.5254	8676492	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



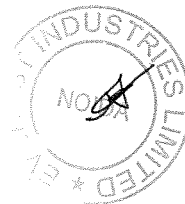
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaation of dividend on equity shares for the Financial Year 2017-18				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	7520470	0	0	0	0	0	0
	Poll		7383470	98.1783	7383470	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7383470	98.1783	7383470	0	100
Public-Institutions	E-Voting	688465	411860	59.8229	411860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		688465	411860	59.8229	411860	0	100
Public- Non Institutions	E-Voting	7417225	746021	10.058	746021	0	100	0
	Poll		135141	1.822	135141	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7417225	881162	11.8799	881162	0	100
Total		15626160	8676492	55.5254	8676492	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



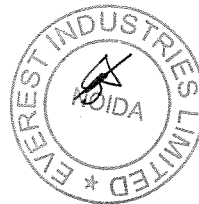
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Y Srinivasa Rao, Director of the Company, who retires by rotation				
Category	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
Promoter and Promoter Group	E-Voting	7520470	0	0	0	0	0	0
	Poll		7383470	98.1783	7383470	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7383470	98.1783	7383470	0	100
Public-Institutions	E-Voting	688465	411860	59.8229	411860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		688465	411860	59.8229	411860	0	100
Public- Non Institutions	E-Voting	7417225	745998	10.0576	745998	0	100	0
	Poll		135141	1.822	135141	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7417225	881139	11.8796	881139	0	100
Total		15626160	8676469	55.5253	8676469	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



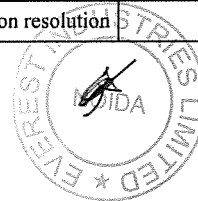
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors of the Company				
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
Promoter and Promoter Group	E-Voting	7520470	0	0	0	0	0	0
	Poll		7383470	98.1783	7383470	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7383470	98.1783	7383470	0	100
Public-Institutions	E-Voting	688465	411860	59.8229	411860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		688465	411860	59.8229	411860	0	100
Public- Non Institutions	E-Voting	7417225	745998	10.0576	745998	0	100	0
	Poll		135141	1.822	135141	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7417225	881139	11.8796	881139	0	100
Total		15626160	8676469	55.5253	8676469	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



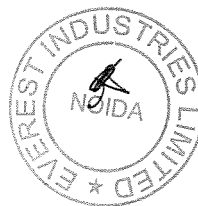
Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Fixation of remuneration of Mr. Y Srinivasa Rao, Whole Time Director designated as Executive Director of the Company for the remaining period of his current tenure					
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
Promoter and Promoter Group	E-Voting	7520470	0	0	0	0	0	0
	Poll		7383470	98.1783	7383470	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7383470	98.1783	7383470	0	100
Public-Institutions	E-Voting	688465	411860	59.8229	411860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		688465	411860	59.8229	411860	0	100
Public- Non Institutions	E-Voting	7417225	745998	10.0576	745998	0	100	0
	Poll		135141	1.822	135141	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7417225	881139	11.8796	881139	0	100
Total		15626160	8676469	55.5253	8676469	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



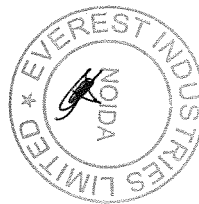
Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2019				
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
Promoter and Promoter Group	E-Voting	7520470	0	0	0	0	0	0
	Poll		7383470	98.1783	7383470	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7383470	98.1783	7383470	0	100
Public-Institutions	E-Voting	688465	411860	59.8229	411860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		688465	411860	59.8229	411860	0	100
Public- Non Institutions	E-Voting	7417225	745998	10.0576	745998	0	100	0
	Poll		135141	1.822	135141	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7417225	881139	11.8796	881139	0	100
Total		15626160	8676469	55.5253	8676469	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for authorizing the Board for further issue of equity shares to employees under Employees Stock Option Scheme-2018				
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
Promoter and Promoter Group	E-Voting	7520470	0	0	0	0	0	0
	Poll		7383470	98.1783	7383470	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7383470	98.1783	7383470	0	100
Public-Institutions	E-Voting	688465	411860	59.8229	411860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		688465	411860	59.8229	411860	0	100
Public- Non Institutions	E-Voting	7417225	746021	10.058	511815	234206	68.606	31.394
	Poll		135141	1.822	135141	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7417225	881162	11.8799	646956	234206	73.4208
Total		15626160	8676492	55.5254	8442286	234206	97.3007	2.6993
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuation of Mr. M.L. Gupta as an Independent Non-Executive 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
Promoter and Promoter Group	E-Voting	7520470	0	0	0	0	0	0
	Poll		7383470	98.1783	7383470	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7383470	98.1783	7383470	0	100
Public-Institutions	E-Voting	688465	411860	59.8229	411860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		688465	411860	59.8229	411860	0	100
Public- Non Institutions	E-Voting	7417225	745998	10.0576	409649	336349	54.9129	45.0871
	Poll		135141	1.822	135141	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7417225	881139	11.8796	544790	336349	61.8279
Total		15626160	8676469	55.5253	8340120	336349	96.1234	3.8766
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



CONSOLIDATED REPORT OF SCRUTINIZER

FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS

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

To,

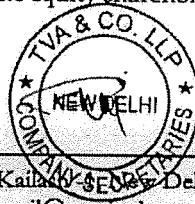
The Chairman
Everest Industries Limited
CIN: L74999MH1934PLC002093
GAT No. 152, Lakhmapur
Taluka Dindori, Nashik
Maharashtra- 422202

Dear Sir,

I, Tanuj Vohra, Company Secretary in Practice and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, have been appointed as a Scrutinizer by the Board of Directors of Everest Industries Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 85th Annual General Meeting of the shareholders of the Company held on Wednesday, July 25, 2018 at 12:30 P.M. at GAT 152, Lakhmapur, Taluka Dindori, Nashik-422202 (Maharashtra), in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated May 22, 2018 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions to be passed at the said Annual General Meeting held on July 25, 2018.
2. The Company has issued a public notice by way of advertisement on June 30, 2018 in "Business Standard" and "Sakal" newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
3. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the equity shareholders of the Company.

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4. In accordance with the notice sent to the shareholders of the Company and the advertisement published, e-voting commenced on July 21, 2018 at 9:00 AM and ended on July 24, 2018 at 5:00 PM.
5. The equity shareholders of the Company holding shares as on July 18, 2018 "cut off date" were entitled to vote on the proposed resolutions as set out in the notice of the Annual General Meeting of the Company.
6. The equity shareholders details who have casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) in order to ensure that such members did not vote again at the Annual General Meeting.
7. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Gautam Rana and Ms. Shweta Agarwal, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The Consolidated Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Ballot/Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:

Resolution-1: Ordinary Resolution

Adoption of Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2018

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	29	30	59	1157881	7518611	8676492	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	29	30	59	1157881	7518611	8676492	100.0000



Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	2	6
Abstained	0	0
Total	2	6

Based on the above, the Resolution has been passed with requisite majority

Resolution-2: Ordinary Resolution

Declaration of dividend on Equity Shares for the Financial Year 2017-18

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	29	30	59	1157881	7518611	8676492	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	29	30	59	1157881	7518611	8676492	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	2	6
Abstained	0	0
Total	2	6

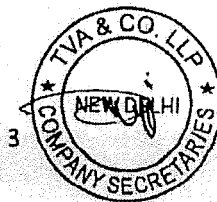
Based on the above, the Resolution has been passed with requisite majority

Resolution-3: Ordinary Resolution

Re-appointment of Mr. Y Srinivasa Rao, Director of the Company, who retires by rotation

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	28	30	58	1157858	7518611	8676469	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	28	30	58	1157858	7518611	8676469	100.0000



Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	2	6
Abstained	1	23
Total	3	29

Based on the above, the Resolution has been passed with requisite majority

Resolution-4: Ordinary Resolution

Ratification of appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors of the Company

Valid Votes

Particulars	Number of Members casted votes			Number of votes			Total	%
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	28	30	58	1157858	7518611	8676469	100.0000	
Dissent	0	0	0	0	0	0	0.0000	
Total	28	30	58	1157858	7518611	8676469	100.0000	

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	2	6
Abstained	1	23
Total	3	29

Based on the above, the Resolution has been passed with requisite majority

Resolution-5: Special Resolution

Fixation of remuneration of Mr. Y Srinivasa Rao, Whole Time Director designated as Executive Director of the Company for the remaining period of his current tenure

Valid Votes

Particulars	Number of Members casted votes			Number of votes			Total	%
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	28	30	58	1157858	7518611	8676469	100.0000	
Dissent	0	0	0	0	0	0	0.0000	
Total	28	30	58	1157858	7518611	8676469	100.0000	



Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	2	6
Abstained	1	23
Total	3	29

Based on the above, the Resolution has been passed with requisite majority

Resolution-6: Ordinary Resolution

Ratification of remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2019

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	28	30	58	1157858	7518611	8676469	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	28	30	58	1157858	7518611	8676469	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	2	6
Abstained	1	23
Total	3	29

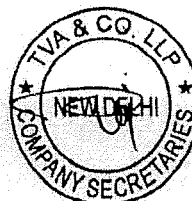
Based on the above, the Resolution has been passed with requisite majority

Resolution-7: Special Resolution

Approval for authorizing the Board for further issue of equity shares to employees under Employees Stock Option Scheme - 2018

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	22	30	52	923675	7518611	8442286	97.3007
Dissent	7	0	7	234206	0	234206	2.6993
Total	29	30	59	1157881	7518611	8676492	100.0000



Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	2	6
Abstained	0	0
Total	2	6

Based on the above, the Resolution has been passed with requisite majority

Resolution-8: Special Resolution

Approval for continuation of Mr. M.L. Gupta as an Independent Non-Executive Director of the Company

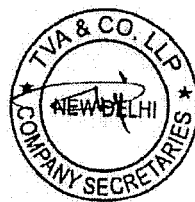
Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	27	30	57	821509	7518611	8340120	96.1234
Dissent	1	0	1	336349	0	336349	3.8766
Total	28	30	58	1157858	7518611	8676469	100.0000

Invalid/Abstained votes

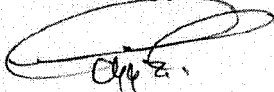
Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	2	6
Abstained	1	23
Total	3	29

Based on the above, the Resolution has been passed with requisite majority

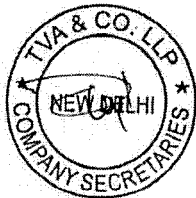


- 10 Registers, Ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 85th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you

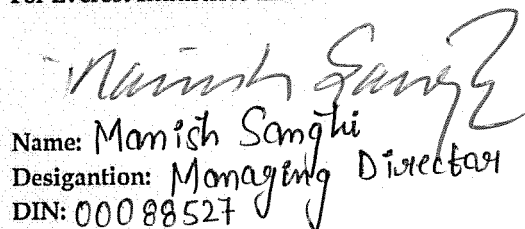


Scrutinizer
Tanuj Vohra
Partner
TVA & Co. LLP
Company Secretaries
M. No.: F5621, CP No. 5253



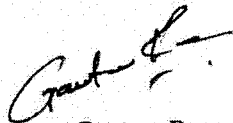
Delhi, July 26, 2018

Countersigned by
For Everest Industries Limited



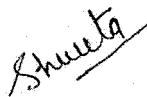
Name: Manish Sanghi
Designation: Managing Director
DIN: 00088527

We, the undersigned witnesseth that the votes casted through remote e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited in our presence at 01:30 P.M. on July 25, 2018 at the office of the Scrutinizer.



Gautam Rana
3/1996, Sector-3
Vasundhara, Ghaziabad
Uttar Pradesh-201010

Delhi, July 26, 2018



Shweta Agarwal
Shiv Shakti Traders
160 Madhowari, Bareilly
Uttar Pradesh-243001

Delhi, July 26, 2018