

**CFL/SEC/SE/PS/2018-19/AGM/02**  
**August 03, 2018**

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 508814</b>	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 <b>Security ID: "COSMOFILMS"</b>
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**Sub: Submission of the voting results of the 41<sup>st</sup> Annual General Meeting (AGM) along with Scrutinizer Report**

Dear Sir,

Please find enclosed herewith the voting results of 41<sup>st</sup> Annual General Meeting of the Members of the Company as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated report of the scrutinizer on remote e-voting and through ballot paper at the AGM.

You are requested to take note of the same.

Thanking you  
For **Cosmo Films Limited**

  
Jyoti Dixit  
**Company Secretary**

Enclosed as above:

### General information about company

Scrip code	508814
NSE Symbol	COSMOFILMS
MSEI Symbol	
ISIN	
Name of the company	COSMO FILMS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	03-08-2018
Start time of the meeting	11:30 AM
End time of the meeting	12:25 PM



### Scrutinizer Details

Name of the Scrutinizer	Sanjiv Aggarwal
Firms Name	
Qualification	CA
Membership Number	85128
Date of Board Meeting in which appointed	23-05-2018
Date of Issuance of Report to the company	03-08-2018



## Voting results

Record date	27-07-2018
Total number of shareholders on record date	29204
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	87
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	Add Notes



### Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Consider and adopt the audited Profit & Loss Account for the year ended March 31, 2018, and the Balance Sheet as at that date and the Report of the Board of Directors and the Auditors of the								
Category	Description of resolution considered	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		8434415	100.0000	8434415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8434415	100.0000	8434415	0	100.0000	0.0000
Public- Institutions	E-Voting		381600	61.5804	381600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		381600	61.5804	381600	0	100.0000	0.0000
Public- Non Institutions	E-Voting		70740	0.6997	70740	0	100.0000	0.0000
	Poll		5248	0.0519	5244	4	99.9238	0.0762
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		75988	0.7516	75984	4	99.9947	0.0053
	<b>Total</b>		19163680	46.4003	8891999	4	100.0000	0.0000
				<b>Whether resolution is Pass or Not.</b>		Yes		
				Disclosure of notes on resolution				
				Add Notes				



## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Declaration of Dividend on Equity Shares 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		8434415	100.0000	8434415	0	100.0000	0.0000
	Poll	8434415	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>8434415</b>	<b>8434415</b>	<b>100.0000</b>	<b>8434415</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		381600	61.5804	381600	0	100.0000	0.0000
	Poll	619678	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>619678</b>	<b>381600</b>	<b>61.5804</b>	<b>381600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		70740	0.6997	70740	0	100.0000	0.0000
	Poll	10109587	5248	0.0519	5244	4	99.9238	0.0762
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>10109587</b>	<b>75988</b>	<b>0.7516</b>	<b>75984</b>	<b>4</b>	<b>99.9947</b>	<b>0.0053</b>
	<b>Total</b>	<b>19163680</b>	<b>8892003</b>	<b>46.4003</b>	<b>8891999</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>
		<b>Whether resolution is Pass or Not.</b>		<b>Yes</b>				
		Disclosure of notes on resolution		Add Notes				



### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
Description of resolution considered						
Category	Mode of voting	No. of shares held	No. of votes polled			
		(1)	(2)			
		(3)=[(2)/(1)]*100	(4)			
		(5)	(6)=[(4)/(2)]*100			
		(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	8434415	8434415	0	100.0000	0.0000
	Poll	0	0	0	0.0000	0
	Postal Ballot (if applicable)	0	0	0	0.0000	0
	<b>Total</b>	<b>8434415</b>	<b>8434415</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	381600	328700	52900	61.5804	13.8627
	Poll	0	0	0	0.0000	0
	Postal Ballot (if applicable)	0	0	0	0.0000	0
	<b>Total</b>	<b>381600</b>	<b>328700</b>	<b>52900</b>	<b>61.5804</b>	<b>13.8627</b>
Public- Non Institutions	E-Voting	70740	70570	170	0.6997	0.2403
	Poll	5248	5244	4	0.0519	0.0762
	Postal Ballot (if applicable)	0	0	0	0.0000	0
	<b>Total</b>	<b>10109587</b>	<b>75814</b>	<b>174</b>	<b>0.7516</b>	<b>0.2290</b>
<b>Total</b>	<b>19163680</b>	<b>8838929</b>	<b>53074</b>	<b>46.4003</b>	<b>99.4031</b>	<b>0.5969</b>
			<b>Whether resolution is Pass or Not.</b>			
			Disclosure of notes on resolution			
			Yes			
			Add Notes			



### Resolution (4)

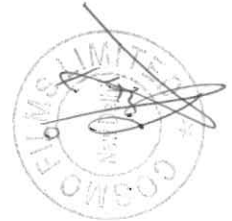
Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled				
		(1)	(2)				
		(4)	(5)				
		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	8434415	8434415	100.0000	0	100.0000	0.0000
	Poll	8434415	0	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0
	<b>Total</b>	<b>8434415</b>	<b>8434415</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	381600	381600	61.5804	0	100.0000	0.0000
	Poll	619678	0	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0
	<b>Total</b>	<b>619678</b>	<b>381600</b>	<b>61.5804</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10109587	70740	0.6997	10	99.9859	0.0141
	Poll	10109587	5248	0.0519	4	99.9238	0.0762
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0
	<b>Total</b>	<b>10109587</b>	<b>75988</b>	<b>0.7516</b>	<b>14</b>	<b>99.9816</b>	<b>0.0184</b>
<b>Total</b>	<b>Total</b>	<b>19163680</b>	<b>8892003</b>	<b>46.4003</b>	<b>14</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>				Yes			
Disclosure of notes on resolution				Add Notes			





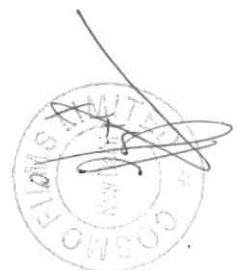
### Resolution (5)

Resolution required: (Ordinary / Special)		Special											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered													
To approve creation of Charge, Mortgage under Companies Act, 2013													
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8434415			100.0000	8434415		0		100.0000	0.0000	
	Poll		8434415	0		0.0000	0		0		0	0	
	Postal Ballot (if applicable)			0		0.0000	0		0		0	0	
	<b>Total</b>		<b>8434415</b>		<b>8434415</b>	<b>100.0000</b>	<b>8434415</b>		<b>0</b>		<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		381600			61.5804	248000		133600		64.9895	35.0105	
	Poll		619678	0		0.0000	0		0		0	0	
	Postal Ballot (if applicable)			0		0.0000	0		0		0	0	
	<b>Total</b>		<b>619678</b>		<b>381600</b>	<b>61.5804</b>	<b>248000</b>		<b>133600</b>		<b>64.9895</b>	<b>35.0105</b>	
Public- Non Institutions	E-Voting			70740		0.6997	70740		0		100.0000	0.0000	
	Poll			5248		0.0519	5244		4		99.9238	0.0762	
	Postal Ballot (if applicable)			0		0.0000	0		0		0	0	
	<b>Total</b>		<b>10109587</b>		<b>75988</b>	<b>0.7516</b>	<b>75984</b>		<b>4</b>		<b>99.9947</b>	<b>0.0053</b>	
	<b>Total</b>		<b>19163680</b>		<b>8892003</b>	<b>46.4003</b>	<b>8758399</b>		<b>133604</b>		<b>98.4975</b>	<b>1.5025</b>	
<b>Whether resolution is Pass or Not.</b>												Yes	
Disclosure of notes on resolution												Add Notes	



### Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
To approve the Borrowing Limits of the Company								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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	8434415	8434415	100.0000	8434415	0	100.0000	0.0000
	Poll	8434415	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	<b>8434415</b>	<b>8434415</b>	<b>100.0000</b>	<b>8434415</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		381600	61.5804	248000	133600	64.9895	35.0105
	Poll	619678	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	<b>619678</b>	<b>381600</b>	<b>61.5804</b>	<b>248000</b>	<b>133600</b>	<b>64.9895</b>	<b>35.0105</b>
Public- Non Institutions	E-Voting		70740	0.6997	70570	170	99.7597	0.2403
	Poll	10109587	5248	0.0519	5244	4	99.9238	0.0762
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	<b>10109587</b>	<b>75988</b>	<b>0.7516</b>	<b>75814</b>	<b>174</b>	<b>99.7710</b>	<b>0.2290</b>
	<b>Total</b>	<b>19163680</b>	<b>8892003</b>	<b>46.4003</b>	<b>8758229</b>	<b>133774</b>	<b>98.4956</b>	<b>1.5044</b>
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		



## Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary												
Whether promoter/promoter group are interested in the agenda/resolution?		No												
Description of resolution considered														
Appointment and approval of the remuneration payable to Cost Auditors for the Financial Year 2018-19														
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		8434415		8434415	100.0000	8434415	8434415	0	0	100.0000	0.0000	0.0000	
	Poll		0		0	0.0000	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0	0	0	0	0	
	<b>Total</b>			8434415		8434415	100.0000	8434415	8434415	0	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		381600		381600	61.5804	381600	381600	0	0	100.0000	0.0000	0.0000	
	Poll		0		0	0.0000	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0	0	0	0	0	
	<b>Total</b>			381600		381600	61.5804	381600	381600	0	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		70740		70740	0.6997	70740	70740	0	0	100.0000	0.0000	0.0000	
	Poll		5248	10109587	5248	0.0519	5244	5244	4	4	99.9238	0.0762	0.0762	
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0	0	0	0	0	
	<b>Total</b>			10109587		75988	0.7516	75984	75984	4	4	99.9947	0.0053	0.0053
<b>Total</b>			19163680		8892003	46.4003	8891999	8891999	4	4	100.0000	0.0000	0.0000	
<b>Whether resolution is Pass or Not.</b>												Yes		
Disclosure of notes on resolution												Add Notes		



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

To,  
The Chairman  
Cosmo Films Limited  
(CIN: L92114DL1976PLC008355)  
1008, DLF Tower-A, Jasola District Centre,  
New Delhi-110025

For Forty First (41<sup>st</sup>) Annual General Meeting (AGM) of the Equity Shareholders of COSMO FILMS LIMITED, held on Friday 03<sup>rd</sup> day of August, 2018 at 11.30 A.M. at Indian Corporate Centre, (ICC) J2B1 Extension, Mohan Cooperative, Mathura Road, New Delhi – 110044.

Dear Sir,

I, SANJIV AGGARWAL, Practicing Chartered Accountant as Partner of M/s. B. K. SHROFF & CO., Chartered Accountants, having office at 3/7B, Asaf Ali Road, New Delhi – 110002 was appointed as Scrutinizer of COSMO FILMS LIMITED ("the Company") for the purpose of scrutinizing Annual General Meeting (AGM) voting process i.e. remote e-Voting and voting through poll (Ballot Paper) taken on the below mentioned resolution (s) at the Forty First Annual General Meeting of the Equity Shareholders of COSMO FILMS LIMITED, held on 03<sup>rd</sup> day of August, 2018 at 11.30 A.M. at Indian Corporate Centre, (ICC) J2B1 Extension, Mohan Cooperative, Mathura Road, New Delhi - 110044

1. The e-voting period remained open from Tuesday 31<sup>st</sup> July, 2018 10.00 a.m. to Thursday 02<sup>nd</sup> August, 2018, 5.00 p.m. on the designated website via CDSL e-voting platform.
2. The shareholders holding shares as on the "cutoff" date i.e. 27<sup>th</sup> July, 2018 were entitled to vote on the proposed resolutions (item No.1 to 7) as set out in the Notice of the Forty First AGM of the COSMO FILMS LIMITED.
3. The locked ballot box was subsequently opened in my 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.




Total Issued Share Capital of the Company includes 2,76,396 Shares held by Cosmo Films ESOP 2015 Trust "ESOP Trust" to be treated as "Non-Promoter Non-Public holding" as per Regulation 9, Chapter II of SEBI ( Share Based Employee Benefits ) Regulation 2014 for which

voting rights were not available.

- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- After Completion of poll at the AGM the vote casted through remote e-voting were unblocked in the presence of two witnesses Mr. Gaurav Monga and Mr. Girish Sharma who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

NAME:

  
Gaurav Monga

NAME:

  
Girish Sharma

I submit our consolidated report of E-voting and voting through ballot (Physical) as under:

The Consolidated results are as under:

- Ordinary Resolution to receive, consider and adopt the audited Profit & Loss Account for the year ended March 31, 2018, and the Balance Sheet as at that date and the Report of the Board of Directors and the Auditors of the Company thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	46	8886755	99.94%
Poll	38	5244	0.06%
<b>Total</b>	<b>84</b>	<b>8891999</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	4	4	Negligible
<b>Total</b>	<b>4</b>	<b>4</b>	<b>Negligible</b>

(iii) Invalid Votes

Mode of Voting	Number of Members	Number of Votes cast by	% of total number of valid
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	Voted	them	votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

## 2. Ordinary Resolution for Declaration of Dividend on Equity Shares of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	46	8886755	99.94%
Poll	38	5244	0.06%
<b>Total</b>	<b>84</b>	<b>8891999</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	4	4	Negligible
<b>Total</b>	<b>4</b>	<b>4</b>	<b>Negligible</b>

(iii) Invalid Votes

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

## 3. Ordinary Resolution for Re-appointment of Ms. Alpana Parida (DIN; 06796621) who retires by rotation.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	43	8833685	99.34%
Poll	38	5244	0.06%



<b>Total</b>	81	8838929	99.40%
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(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-Voting	3	53070	0.60%
Poll	4	4	Negligible
<b>Total</b>	7	53074	0.60

(iii) Invalid Votes

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

**4. Ordinary Resolution for appointment of Mr. Anil Wadhwa (DIN: 08074310) as an Independent Director.**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-Voting	45	8886745	99.94
Poll	38	5244	0.06%
<b>Total</b>	83	8891989	100%

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-Voting	1	10	Negligible
Poll	4	4	Negligible
<b>Total</b>	5	14	Negligible

(iii) Invalid Votes

<b>Mode of Voting</b>	<b>Number of Members</b>	<b>Number of Votes cast by</b>	<b>% of total number of valid</b>
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	Voted	them	votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**5. Special Resolution for approval of creation of charge Mortgage under Companies Act, 2013**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	43	8753155	98.44%
Poll	38	5244	0.06%
<b>Total</b>	<b>81</b>	<b>8758399</b>	<b>98.50%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	3	133600	1.50%
Poll	4	4	Negligible
<b>Total</b>	<b>7</b>	<b>133604</b>	<b>1.50%</b>

(iii) Invalid Votes

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**6. Special Resolution for approval of the borrowing limits of the company**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	41	8752985	98.44%
Poll	38	5244	0.06%
<b>Total</b>	<b>79</b>	<b>8758229</b>	<b>98.50%</b>





(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	5	133770	1.50%
Poll	4	4	Negligible
<b>Total</b>	<b>9</b>	<b>133774</b>	<b>1.50%</b>

(iii) Invalid Votes

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**7. Ordinary Resolution for Appointment and Approval of the remuneration payable to Cost Auditors for the financial year 2018-19.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	46	8886755	99.94%
Poll	38	5244	0.06%
<b>Total</b>	<b>84</b>	<b>8891999</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	4	4	Negligible
<b>Total</b>	<b>4</b>	<b>4</b>	<b>Negligible</b>

(iii) Invalid Votes

Mode of Voting	Number of Members	Number of Votes cast by	% of total number of valid
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	Voted	them	votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

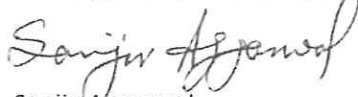
Therefore, the aforesaid resolutions 1 to 7 are approved with requisite majority.

7. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and there after same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

For B. K. SHROFF & CO.  
Chartered Accountants  
Firm Registration No: 302166E



Sanjiv Aggarwal  
Partner

Membership No: 85128  
Place New Delhi

Dated: 03 August, 2018



Sd/-

Chairman of the Meeting