

Date: 25<sup>th</sup> September, 2018

<b>BSE Limited</b> Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023  <b>Scrip Code: 500136</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051  <b>Trading Symbol: ESTER</b>
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Dear Sir

**Sub: Disclosure of Voting Results of the Annual General Meeting held on 24<sup>th</sup> September, 2018 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting of the Company held on 24<sup>th</sup> September, 2018 and a consolidated report of the Scrutinizer on Remote e-voting and Poll at the AGM.

Please take the same on your records.

Thanking You

Yours Faithfully  
For Ester Industries Limited



Diwaker Dinesh  
Company Secretary



Encls: As Above

**Ester Industries Limited**  
**32nd Annual general Meeting Combined Result**  
**Report dated 25.09.2018**

<b>Date of the AGM</b>	24th September, 2018
<b>Total number of shareholders on record date</b>	22019
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	6 through proxy
Public:	34 in person & 1 through proxy
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	--
Public:	--

**Agenda-**

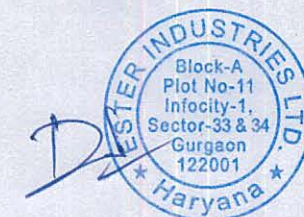
<b>RESOLUTION NO. 1</b>	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2018 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON
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<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY RESOLUTION
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<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	49,318,203	100.00	49,318,203	-	100.00
Public Institutions	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	33,994,096	1,743	0.01	1,743	-	100.00	-
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		33,994,096	5,713	0.02	5,713	-	100.00
<b>Total</b>		<b>83,393,759</b>	<b>49,323,916</b>	<b>59.15</b>	<b>49,323,916</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Result: Resolution passed with requisite majority**



RESOLUTION NO. 2		TO APPOINT A DIRECTOR IN PLACE OF MR. PRADEEP KUMAR RUSTAGI (DIN 00879345) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT						
Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution s	E-Voting	33,994,096	1,743	0.01	1,738	5	99.71	0.29
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		5,713	0.02	5,708	5	99.91	0.09
<b>Total</b>		<b>83,393,759</b>	<b>49,323,916</b>	<b>59.15</b>	<b>49,323,911</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

**Result: Resolution passed with requisite majority**



RESOLUTION NO. 3		RATIFICATION OF REMUNERATION OF COST AUDITOR						
Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution s	E-Voting	33,994,096	7,743	0.02	7,738	5	99.94	0.06
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		11,713	0.03	11,708	5	99.96	0.04
<b>Total</b>		<b>83,393,759</b>	<b>49,329,916</b>	<b>59.15</b>	<b>49,329,911</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

Result: Resolution passed with requisite majority



RESOLUTION NO. 4		RE-APPOINTMENT OF MR. ASHOK NEWATIA (DIN 01057233) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Resolution required: (Ordinary/ Special)			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution s	E-Voting	33,994,096	10,743	0.03	10,738	5	99.95	0.05
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		14,713	0.04	14,708	5	99.97	0.03
<b>Total</b>		<b>83,393,759</b>	<b>49,332,916</b>	<b>59.16</b>	<b>49,332,911</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

Result: Resolution passed with requisite majority



RESOLUTION NO. 5		RE-APPOINTMENT OF MR. M S RAMACHANDRAN (DIN 00943629) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Resolution required: (Ordinary/ Special)			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution s	E-Voting	33,994,096	10,743	0.03	10,738	5	99.95	0.05
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		14,713	0.04	14,708	5	99.97	0.03
<b>Total</b>		<b>83,393,759</b>	<b>49,332,916</b>	<b>59.16</b>	<b>49,332,911</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

Result: Resolution passed with requisite majority



RESOLUTION NO. 6		RE-APPOINTMENT OF DR. ANAND CHAND BURMAN (DIN 00056216) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Resolution required: (Ordinary/ Special)			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution s	E-Voting	33,994,096	10,743	0.03	10,738	5	99.95	0.05
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		14,713	0.04	14,708	5	99.97	0.03
<b>Total</b>		<b>83,393,759</b>	<b>49,332,916</b>	<b>59.16</b>	<b>49,332,911</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

Result: Resolution passed with requisite majority



RESOLUTION NO. 7		RE-APPOINTMENT OF MR. DINESH CHANDRA KOTHARI (DIN 00195609) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Resolution required: (Ordinary/ Special)			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution s	E-Voting	33,994,096	10,743	0.03	10,738	5	99.95	0.05
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		14,713	0.04	14,708	5	99.97	0.03
<b>Total</b>		<b>83,393,759</b>	<b>49,332,916</b>	<b>59.16</b>	<b>49,332,911</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

Result: Resolution passed with requisite majority





RESOLUTION NO. 8		RE-APPOINTMENT OF MR. P S DASGUPTA (DIN 00012552) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Resolution required: (Ordinary/ Special)			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution s	E-Voting	33,994,096	10,743	0.03	10,738	5	99.95	0.05
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		14,713	0.04	14,708	5	99.97	0.03
<b>Total</b>		<b>83,393,759</b>	<b>49,332,916</b>	<b>59.16</b>	<b>49,332,911</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

Result: Resolution passed with requisite majority



**AKASH JAIN**  
*Practicing Company Secretary*



A-75/1,(Basement) Lajpat Nagar-1,, New Delhi-110024  
Email: cs.akashjain@gmail.com Mob.: +91 9997807272

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To,  
The Chairman  
ESTER INDUSTRIES LIMITED  
CIN: L24111UR1985PLC015063  
Sohan Nagar, P.O. Charubeta, Khatima-262308,  
District Udham Singh Nagar,  
Uttarakhand

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-Voting and voting by your members, at the 32<sup>nd</sup> Annual General Meeting (AGM) of your Company held on Monday, 24<sup>th</sup> September,2018 At 10:30 am.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.


**CS AKASH JAIN**  
**C.P NO: 9432**  
**DATE: 25.09.2018**  
**PLACE: DELHI**

**AKASH JAIN**  
*Practicing Company Secretary*



A-75/1,(Basement) Lajpat Nagar-1,, New Delhi-110024  
Email: cs.akashjain@gmail.com Mob.: +91 9997807272

### **SCRUTINIZER'S REPORT**

<b>NAME OF THE COMPANY</b>	<b>ESTER INDUSTRIES LIMITED</b>
<b>MEETING</b>	<b>32<sup>nd</sup> Annual General Meeting (AGM)</b>
<b>DATE &amp; TIME</b>	<b>Monday, 24th September,2018 at 10:30 am</b>
<b>VENUE</b>	<b>Sohan Nagar, P.O. Charubeta, Khatima-262308, District Udham Singh Nagar, Uttarakhand.</b>

#### **1. APPOINTMENT AS SCRUTINIZER**

I was appointed as the Scrutinizer for the remote e-voting as well as the poll conducted at the 32<sup>nd</sup> Annual General Meeting (32<sup>nd</sup> AGM) of **Ester Industries Limited** (hereinafter referred to as **the Company**) held on **Monday, 24th September,2018 at 10:30 am.** at Sohan Nagar, P.O. Charubeta, Khatima-262308,District Udham Singh Nagar, Uttarakhand.

#### **2. DISPATCH OF NOTICE CONVENING THE MEETING**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depository Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company has completed the dispatch of the Notice of the AGM on 31<sup>st</sup> August, 2018.

#### **3. CUT-OFF DATE**

The Voting rights were reckoned as on **Monday, 17th September, 2018**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and Poll at the Meeting.



*Consolidated Scrutinizer Report of Ester Industries Ltd. for 32<sup>nd</sup> AGM*

## 4. REMOTE E-VOTING

### 4.1 Agency:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform.

### 4.2 Remote e-Voting:

Remote e-Voting platform was open from **Friday, September 21, 2017 at 09:00 A.M. to Sunday, September 23, 2018 at 05:00 P.M.** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Businesses, on the e-Voting platform provided by CDSL.

## 5. VOTING AT THE AGM

- 5.1** In terms of Rule 20 the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id/ Client Id, folios, number of shares held but not the manner in which they have voted.
- 5.2** Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id/ Client Id, folios and shareholding of the members who had casted their votes through remote e-Voting.
- 5.3** The Chairman of the meeting of had suo-moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

## 6. COUNTING PROCESS

- 6.1** On completion of poll process at the meeting, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 6.2** The locked ballot box was subsequently opened in my presence and in the presence of two witnesses. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 6.3** I unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of two witnesses who were not employee of the Company, and downloaded the e-Voting results.


## 7. RESULTS

7.1 I observed that

- a. 31 members had cast their votes at the meeting.
- b. 21 members had cast their votes through remote e-Voting.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 32<sup>nd</sup> AGM is enclosed herewith as **Annexure-A**.

7.3 Based on the aforesaid results, I report that three Ordinary Resolutions and five Special Resolutions as contained in Item No. 1 to Item No.3 and Item No. 4 to Item No. 8 respectively of the Notice of the AGM have been passed with requisite majority.

## 8. RECORDS

The Register, all other papers and relevant records relating to e-voting and voting by poll as the AGM shall be arranging to hand over to Chairman or Company Secretary of the company for safe custody.

**For Akash Jain,  
Company Secretaries**

  
**CS Akash Jain**  
**Proprietor**  
**C.P No: 9432**  
**M. No.: F9617**  
**DATE: 25.09.2018**  
**PLACE: DELHI**



**AKASH JAIN**  
*Practicing Company Secretary*  
 A-75/1,(Basement) Lajpat Nagar-1,, New Delhi-110024  
 Email: cs.akashjain@gmail.com Mob.: +91 9997807272



**Annexure-A**

**Consolidated Results**

ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2018 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
50	49323916	59.15

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		% OF TOTAL VALID VOTE CAST
	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	
ASSENT	19	304934	31	49018982	50	49323916	100
DISSENT	--	--	--	--	--	--	--
<b>TOTAL</b>	<b>19</b>	<b>304934</b>	<b>31</b>	<b>49018982</b>	<b>50</b>	<b>49323916</b>	<b>100</b>

BASED ON THE AFORESAID RESULTS, I REPORT THAT THE ORDINARY RESOLUTION AS CONTAINED IN ITEM NO. 1 HAS BEEN PASSED WITH REQUISITE MAJORITY.

*Akash Jain*

**ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. PRADEEP KUMAR RUSTAGI (DIN 00879345) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMEN**

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
50	49323916	59.15

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		% OF TOTAL VALID VOTE CAST
	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	
ASSENT	18	304929	31	49018982	49	49323911	99.99999
DISSENT	1	5	--	--	1	5	0.00001
<b>TOTAL</b>	<b>19</b>	<b>304934</b>	<b>31</b>	<b>49018982</b>	<b>50</b>	<b>49323916</b>	<b>100</b>

**BASED ON THE AFORESAID RESULTS, I REPORT THAT THE ORDINARY RESOLUTION AS CONTAINED IN ITEM NO. 2 HAS BEEN PASSED WITH REQUISITE MAJORITY.**

*Akash Jain*



ITEM NO. 3: RATIFICATION OF REMUNERATION OF COST AUDITOR

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
51	49329916	59.15

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		% OF TOTAL VALID VOTE CAST
	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	
ASSENT	19	310929	31	49018982	50	49329911	99.99999
DISSENT	1	5	--	--	1	5	0.00001
<b>TOTAL</b>	<b>20</b>	<b>310934</b>	<b>31</b>	<b>49018982</b>	<b>51</b>	<b>49329916</b>	<b>100</b>

BASED ON THE AFORESAID RESULTS, I REPORT THAT THE ORDINARY RESOLUTION AS CONTAINED IN ITEM NO. 3 HAS BEEN PASSED WITH REQUISITE MAJORITY.

*Akash Jain*





**ITEM NO4: RE-APPOINTMENT OF MR. ASHOK NEWATIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
52	49332916	59.16

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		% OF TOTAL VALID VOTE CAST
	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	
ASSENT	20	313929	31	49018982	51	49332911	99.99999
DISSENT	1	5	--	--	1	5	0.00001
<b>TOTAL</b>	<b>21</b>	<b>313934</b>	<b>31</b>	<b>49018982</b>	<b>52</b>	<b>49332916</b>	<b>100</b>

**BASED ON THE AFORESAID RESULTS, I REPORT THAT THE SPECIAL RESOLUTION AS CONTAINED IN ITEM NO. 4 HAS BEEN PASSED WITH REQUISITE MAJORITY.**

*Akash Jain*



ITEM NO 5: RE-APPOINTMENT OF MR. M S RAMACHANDRAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
52	49332916	59.16

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		% OF TOTAL VALID VOTE CAST
	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	
ASSENT	20	313929	31	49018982	51	49332911	99.99999
DISSENT	1	5	--	--	1	5	0.00001
TOTAL	21	313934	31	49018982	52	49332916	100

BASED ON THE AFORESAID RESULTS, I REPORT THAT THE SPECIAL RESOLUTION AS CONTAINED IN ITEM NO. 5 HAS BEEN PASSED WITH REQUISITE MAJORITY

*Akash Jain*



**ITEM NO 6: RE-APPOINTMENT OF DR. ANAND CHAND BURMAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
52	49332916	59.16

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		% OF TOTAL VALID VOTE CAST
	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	
ASSENT	20	313929	31	49018982	51	49332911	99.99999
DISSENT	1	5	--	--	1	5	0.00001
<b>TOTAL</b>	<b>21</b>	<b>313934</b>	<b>31</b>	<b>49018982</b>	<b>52</b>	<b>49332916</b>	<b>100</b>

**BASED ON THE AFORESAID RESULTS, I REPORT THAT THE SPECIAL RESOLUTION AS CONTAINED IN ITEM NO. 6 HAS BEEN PASSED WITH REQUISITE MAJORITY**

*Akash Jain*



**ITEM NO 7: RE-APPOINTMENT OF MR. DINESH CHANDRA KOTHARI AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
52	49332916	59.16

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		% OF TOTAL VALID VOTE CAST
	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	
ASSENT	20	313929	31	49018982	51	49332911	99.99999
DISSENT	1	5	--	--	1	5	0.00001
<b>TOTAL</b>	<b>21</b>	<b>313934</b>	<b>31</b>	<b>49018982</b>	<b>52</b>	<b>49332916</b>	<b>100</b>

BASED ON THE AFORESAID RESULTS, I REPORT THAT THE SPECIAL RESOLUTION AS CONTAINED IN ITEM NO. 7 HAS BEEN PASSED WITH REQUISITE MAJORITY

*Akash Jain*



ITEM NO 8: RE-APPOINTMENT OF MR. P S DASGUPTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
52	49332916	59.16

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		% OF TOTAL VALID VOTE CAST
	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	
ASSENT	20	313929	31	49018982	51	49332911	99.99999
DISSENT	1	5	--	--	1	5	0.00001
TOTAL	21	313934	31	49018982	52	49332916	100

BASED ON THE AFORESAID RESULTS, I REPORT THAT THE SPECIAL RESOLUTION AS CONTAINED IN ITEM NO. 8 HAS BEEN PASSED WITH REQUISITE MAJORITY

For Akash Jain,  
Company Secretaries

*Akash Jain*  
CS Akash Jain  
Proprietor  
C.P NO:9432  
M. No.: F9617  
DATE:25.09.2018  
PLACE:DELHI

