**Advik Capital Limited** 

(Formerly known as Advik Industries Limited) CIN: L65100L1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84
Extended Lal Dora 100 Ft Road, Kanjhawala, New Delhi-110081

E-mail: info@advikgroup.com | Tel: +91-11-25952595 Fax: +91-11-25952525 | Help Line: +91-9136311500

www.advikgroup.com



DATE: 27-09-2018

To
The Manager
Listing Department
BSE Limited
Floor, 25 P.J. tower, Dalal Street,
Mumbai-400001

Scrip Code: 539773

Re: Disclosure of Voting Results of 33rd Annual General Meeting of the Company in terms of Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

The list of voting results is enclosed in prescribed format as per SEBI (LODR) Regulations, 2015. The results are also being hosted on our company's website <a href="www.advikgroup.com/ail">www.advikgroup.com/ail</a> and on e-voting website of CDSL.

A copy of Scrutinizer's Report is also enclosed herewith for your kind perusal.

Thanking You

For ADVIK CAPITAL LIMITED

Wila Priyay

(formerly known as Advik Industries Limited)

Ritika Priyam

Company Secretary & Compliance Officer

Mem No: 53502

### Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

### **VOTING RESULTS**

Date of AGM	September 26th, 2018
Total No. of Shareholders on cutoff date (19.09.2017)	805
No. of Shareholders present in the meeting either in person or through proxy	21(20 in person and 1 through Proxy)
Promoters and Promoters Group :	4(3 in person and 1 through Proxy)
Public:	17
No. of Shareholders who attended the meeting through video conferencing	
Promoters and Promoters Group:	0
Public	0
Agenda wise disclosure (to be disclosure separately for each agenda item)	Not Applicable

No.	Item No.	Type of Resolution	Mode of Voting
1.	To consider the Audited Financial Statements (Standalone / Consolidated) for the year/period ended 31st March, 2018.	Ordinary	e- Voting + Ballot voting at the AGM
2.	To Re-appointment of Mr. Virender Kumar Agarwal (DIN: 00531255), a Director retiring by rotation	Ordinary	e- Voting + Ballot voting at the AGM
3.	To Appointment of Statutory Auditors for the period of 5 years and fixing their remuneration.	Ordinary	e- Voting + Ballot voting at the AGM
4.	To Re-Appointment of Mr. Shakul Kumar Agarwal (Din: 03590891) as Whole-Time Director of The Company.		e- Voting + Ballot voting at the AGM

5.	To re-appoint M/s A. K. Verma & Ordinary	e- Voting +
	Co., Company Secretaries	Ballot voting
	(Registration No., Unique Code- S1997DE019500) as Secretarial	at the AGM
	Auditor for the Financial Year 2018-2019.	

Item No. 1: To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31,2018 including audited Balance Sheet as at March 31,2018 and the Statement of Profit and Loss Account and Cash Flow Account for the financial year ended on that date and the Reports of the Directors and Auditors thereon.

Resolution required: Ordinary Resolutionaa Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on	No. of votes –in favor	No. of votes again	% of votes in favor on votes	% of votes against on votes
				outstan ding shares	*	st	polled	polled
		1	2	3=[(2)/( 1)]*100	4	5	6=[(4)/(2 )]*100	7=[(5)/(2 )]*100
Promoter and Promoter	Remote e-voting	26543600	1434000	5.4024	1434000	0	100	0
Group	Ballot		22732600	85.6425	22732600	0	100	0
	Total	26543600	24166600	91.0449	24166600	0	100	
Public Institutions	Remote e-voting	0	0	0 ,	0	0	0	0
	Ballot	, å	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	19330000	6871887	35.5503	6871887	0	100	0
	Ballot		90	0.0004	90	0	100	0
	Total	19330000	6871977	35.5507	6871977	0	100	0
Total	- 3 1 7.	45873600	31038577	67.6610	31038577	0	100	0

Item No. 2: To appoint Mr. Virender Kumar Agarwal, who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: YES

Category	Mode	No. of	No. of	% of	No. of	No.	% of	% of
eureger)	of	shares	votes	votes	votes –in	of	votes in	votes
37 ÷	Voting	held	polled	polled	favor	votes	favor on	against
20 20 20	, 0000		Ponta	on	200.02	again	votes	on votes
3. W		(I)	# a, *	outstan		st	polled	polled
			A a	ding		50	poned	ponea
		94 		shares	- Pag - 1			
	*	1	2	3=[(2)/(	4	5	6=[(4)/(2	7=[(5)/(2
a			= ,	1)]*100			)]*100	)]*100
Promoter	Remote		1434000	5.4024	1434000	0	100	0
and	e-	26543600		8				
Promoter	voting	2	P.	11	a de la composición dela composición de la composición dela composición de la composición de la composición dela composición dela composición de la composición de la composición dela composición de la composición dela composición dela composición	# 15 V		
Group	Ballot	2 a	22732600	85.6425	22732600	0	100	0
	Total	26543600	24166600	91.0449	24166600	0	100	
# # # # # # # # # # # # # # # # # # #	, Total	20343000	24100000	71.0447	2410000	0	100	2 2 3
Public	Remote	0	0	0	0	0	0	0
Institutions	e-	ň			, -			
ν	voting							
	Ballot	h 2	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	11						*	
				* ×			×	
		# 17 # 2	*e*	* *	6 H 6	nje N		
Public-Non	Remote	ž 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	6871887	35.5503	6871887	0	100	0
Institutions	e-	19330000	, ,		⊗ <sub>2</sub> 1	_ 2		
	voting	20			91 0F 1		1 1	
	Ballot		90	0.0004	90	0	100	0
			9				, i i i	
	Total	19330000	6871977	35.5507	6871977	0	100	0
Total		45873600	31038577	67.6610	31038577	0	100	0

Item No. 3: To Appointment of Statutory Auditors for the period of 5 years and fixing their remuneration.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode of	No. of shares	No. of votes	% of votes	No. of votes –in	No. of	% of votes in	% of votes
4	Voting	held	polled	polled on outstan ding shares	favor	votes again st	favor on votes polled	against on votes polled
		1	2	3=[(2)/( 1)]*100	4	5	6=[(4)/(2 )]*100	7=[(5)/(2 )]*100
Promoter and Promoter	Remote e-voting	26543600	1434000	5.4024	1434000	0	100	0
Group	Ballot	·	22732600	85.6425	22732600	0	100	0
	Total	26543600	24166600	91.0449	24166600	0	100	
Public Institutions	Remote e- voting	0	0	0	0	0	0	0
	Ballot	1	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	19330000	6871887	35.5503	6871887	0	100	0
	Ballot		90	0.0004	90	0	100	0
	Total	19330000	6871977	35.5507	6871977	0	100	0
Total		45873600	31038577	67.6610	31038577	0	100	0

Item No. 4: Re-Appointment of Mr. Shakul Kumar Agarwal (Din: 03590891) as Whole-Time Director of The Company

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: YES

Category	Mode	No. of	No. of	% of	No. of	No.	% of	% of
	of	shares	votes	votes	votes -in	of	votes in	votes
	Voting	held	polled	polled	favor	votes	favor on	against
				on	У з	again	votes	on votes
				outstan		st	polled	polled
	. *	e g	â	ding	X 2 27		P	Position
		1 m	A B	shares	9, 6			e - 1 - 1 - 1
	6	1	2	3=[(2)/( 1)]*100	4	5	6=[(4)/(2 )]*100	7=[(5)/(2 )]*100
Promoter	Remote		1434000	5.4024	1434000	0	100	0
and	e-	26543600				1	11 4 1	
Promoter	voting	e 8	18		* 450		9	
Group	Ballot	er a	22732600	85.6425	22732600	0	100	0
	Total	26543600	24166600	91.0449	24166600	0	100	
Public	Remote	0	0	0	0	0	0	0
Institutions	e-	. =						
	voting	g 's						
	Ballot	- E	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
					*	0	, , , , , , , , , , , , , , , , , , ,	
Public-Non	Remote		6871887	35.5503	6871887	0	100	0
Institutions	e- voting	19330000				3 "	* 1 e	
	Ballot		90	0.0004	90	0	100	0
	Total	19330000	6871977	35.5507	6871977	0	100	0
Total	3.0 8.0	45873600	31038577	67.6610	31038577	0	100	0

Item No. 5: re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code-S1997DE019500) as Secretarial Auditor for the Financial Year 2018-2019.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode	No. of	No. of	% of	No. of	No.	% of	% of
	of	shares	votes	votes	votes –in	of	votes in	votes
	Voting	held	polled	polled	favor	votes	favor on	against
				on	* k ^ _	again	votes	on votes
	/		*1	outstan		st	polled	polled
				ding				
			100	shares	W			X 1
Y	1 1	1	2	3=[(2)/(	4	5	6=[(4)/(2	7=[(5)/(2
				1)]*100	-		)]*100	)]*100
Promoter	Remote	4	1434000	5.4024	1434000	0	100	. 0
and	e-	26543600						
Promoter	voting				× +			
Group	Ballot		22732600	85.6425	22732600	0	100	0
		W	3					
	Total	26543600	24166600	91.0449	24166600	0	100	×
			F 1					
Public	Remote	0	0	0	0	0	0	0
Institutions	e-	0	0	0	0	0	0	0
institutions	voting		-		v., -			5
	Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	Total	U	U	U	U	U	U U	U
		, "	a a		. 1			
		, n:	* * *					
	X ***				a **			
Public-Non	Remote		6871887	35.5503	6871887	0	100	0
Institutions	e-	19330000	0071007	33.3303	3071007		100	
LAID CAUGE CAUSES	voting	1700000			. 5			
	Ballot	y	90	0.0004	90	0	100	0
	241100	2		0.0001				
		3 g2 sc 1	T.					
	Total	19330000	6871977	35.5507	6871977	0	100	0
2 .	9 4		T. 041					1 gr
Total		45873600	31038577	67.6610	31038577	0	100	0

Based on above e-voting and physical Ballot forms, all the aforesaid resolutions were passed with unanimous consent by the shareholders.

For ADVIK CAPITAL LIMITED

(formerly known as Advik Industries Limited)

Ritika Priyam

Company Secretary & Compliance Officer

Mem No:53502

Date: 27.09.2018

To

The Chairman Advik Capital Limited Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla Delhi-110081

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of Section 108 of the Companies Act, 2013 read with rules issued there under and the applicable provisions of the SEBI (LODR) Regulation, 2015

A. I, Ashok Kumar Verma, Partner of A.K. Verma & Co., Practicing Company Secretary, appointed as an Scrutinizer for the AGM of the company to be held on 26-09-2018 in the meeting of Board of Directors of the company held on August 10, 2018 to conduct the following:-

Remote e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (as amend from time to time).

- **B.** The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conduction of e-voting by the shareholders.
- C. The remote e-voting commenced on Sunday 23<sup>rd</sup> September, 2018 from 9:00 A.M. till Tuesday 25<sup>th</sup> September, 2018 till 5:00 P.M. and remote e-voting through CDSL was blocked thereafter.

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG DARYAGANJ, NEW DELHI-110002

MOB: 9811127616, 42564636, E-MAIL: ashokvermafcs@yahoo.com

- **D.** The Company had also provided voting by physical ballot papers to the members who do not have access to remote e-voting. The votes cast under Physical Ballot Paper Facility was thereafter unblocked in the presence of two witnesses who were not in employment of the company and after the conclusion of AGM, the votes cast there under was counted. Votes cast through physical ballot forms received on Wednesday, 26<sup>th</sup> September, 2018 were considered.
- **E.** After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- **F.** I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- **G.** As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through physical ballot forms in respect of the said resolutions:-



#### Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

#### **VOTING RESULTS**

Date of AGM	September 26 <sup>th</sup> ,2018
Total No. of Shareholders on cutoff date (19.09.2018)	805
No. of Shareholders present in the meeting either in	21(20 in person and 1
person or through proxy	through Proxy)
Promoters and Promoters Group:	4(3 in person and 1
	through Proxy)
Public:	17
No. of Shareholders who attended the meeting through video conferencing	
Promoters and Promoters Group:	0
Public	0
Agenda wise disclosure (to be disclosure separately for each agenda item)	Not Applicable

No.	Item No.	Type of Resolution	Mode of Voting
1.	To consider the Audited Financial Statements (Standalone / Consolidated) for the year/period ended 31st March, 2018.	Ordinary	e- Voting + Ballot voting at the AGM
2.	To Re-appointment of Mr. Virender Kumar Agarwal (DIN: 00531255), a Director retiring by rotation.	Ordinary	e- Voting + Ballot voting at the AGM
3.	To Appointment of Statutory Auditors for the period of 5 years and fixing their remuneration.	Ordinary	e- Voting + Ballot voting at the AGM
4.	To Re-Appointment of <b>Mr. Shakul Kumar Agarwal (Din: 03590891)</b> as Whole-Time Director of The Company.		e- Voting + Ballot voting at the AGM

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARA DARYAGANJ, NEW DELHI-110002

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5.	To re-appoint M/s A. K. Verma &	Ordinary	e- Voting +
	Co., Company Secretaries		Ballot voting
	(Registration No., Unique Code- S1997DE019500) as Secretarial		at the AGM
	Auditor for the Financial Year 2018-2019.		

#### **Details of Agenda**

Item No. 1: To adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31,2018 including audited Balance Sheet as at March 31,2018 and the Statement of Profit and Loss Account and Cash Flow Account for the financial year ended on that date and the Reports of the Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode	No. of	No. of	% of	No. of	No.	% of .	% of
	of	shares	votes	votes	votes –in	of	votes in	votes
	Voting	held	polled	polled	favor	votes	favor on	against
		# 1		on		again	votes	on votes
		÷ .		outstan		st	polled	polled
		* * *	5 0	ding shares	*	H	e e	*
	W 1	1	2	3=[(2)/(	4	5	6=[(4)/(2	7=[(5)/(2
1 * 1 X x 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		A. U	11	1)]*100			)]*100	)]*100
Promoter	Remote		1434000	5.4024	1434000	0	100	0
and	e-	26543600				- A		
Promoter	voting			,		y		, , , , , ,
Group	Ballot	y	22732600	85.6425	22732600	0	100	0
	Total	26543600	24166600	91.0449	24166600	0	100	8 30
					8			2
Public	Remote	0	0	0	0	0	. 0	0
Institutions	e-	Ξ.	, u		1 8	17		
	voting		F 0,			4		a <sup>1</sup>
Ki	Ballot	81	0	0	0	0	0	0
	Total	0	0	0	0	0	0	JERMA &

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DELHI

Public-Non Institutions	Remote e-voting	19330000	6871887	35.5503	6871887	0	100	0
	Ballot		90	0.0004	90	0	100	0
	Total	19330000	6871977	35.5507	6871977	0	100	0
Total		45873600	31038577	67.6610	31038577	0	100	0

Ordinary Resolution Carried unanimously.

Item No. 2: To appoint Mr. Virender Kumar Agarwal, who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: YES

Category	Mode	No. of	No. of	% of	No. of	No.	% of	% of
	of	shares	votes	votes	votes –in	of	votes in	votes
	Voting	held	polled	polled	favor	votes	favor on	against
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				outstan		st	polled	polled
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		1	2	3=[(2)/(	4	5	6=[(4)/(2	7=[(5)/(2
- V1			12	1)]*100			)]*100	)]*100
Promoter	Remote	1	1434000	5.4024	1434000	0	100	0
and	e-	26543600				18 (6)		1 h h
Promoter	voting				1000		5 x	
Group	Ballot		22732600	85.6425	22732600	0	100	0
	11 12	o <sup>t</sup>						
	Total	26543600	24166600	91.0449	24166600	0	100	all all
		, c (4)		e <u>e</u> s	× 3: **		7	
Public	Remote	0	0	0	0	0	0	0
Institutions	e-	g a re-						X
	voting		e e		1			
	Ballot		0	0	0	0	0	0
(4)	Total	0	0	0	0	0	0	0
* (*) * (*) * (*)			š			i i	y	

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				• 11	*		1 40	9 N
Public-Non Institutions	Remote e-voting	19330000	6871887	35.5503	6871887	0	100	0
	Ballot	F = 1 M = 0	90	0.0004	90	0	100	0
	Total	19330000	6871977	35.5507	6871977	0	100	0
Total		45873600	31038577	67.6610	31038577	0	100	0

Ordinary Resolution Carried unanimously.

Item No. 3: To Appointment of Statutory Auditors for the period of 5 years and fixing their remuneration.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes –in favor	No. of votes again st	% of votes in favor on votes polled	% of votes against on votes polled
	. x . e	1	2	3=[(2)/( 1)]*100	4	5	6=[(4)/(2 )]*100	7=[(5)/(2 )]*100
Promoter and Promoter	Remote e-voting	26543600	1434000	5.4024	1434000	0	100	0
Group	Ballot	. X .	22732600	85.6425	22732600	0	100	0
	Total	26543600	24166600	91.0449	24166600	0	100	8
Public	Remote	0	0	0	0	0	0	0
Institutions	e- voting	(4)	* * *			11		1 Y
	Ballot	4 0	0	0	0	0	0	. 0
	Total	0	0	0	0	0	0	O IERMA & CO

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Public-Non Institutions		19330000	6871887	35.5503	6871887	0	100	0
	voting Ballot	± ±	90	0.0004	90	0	100	0
y y atomicy no	Danot	7 Yes	90	0.0004	90	U	100	0
	Total	19330000	6871977	35.5507	6871977	0	100	0
Total	10	45873600	31038577	67.6610	31038577	0	100	0

Ordinary Resolution Carried unanimously.

Item No. 4: Re-Appointment of Mr. Shakul Kumar Agarwal (Din: 03590891) as Whole-Time Director of The Company

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: YES

Category	Mode	No. of	No. of	% of	No. of	No.	% of	% of
	of	shares	votes	votes	votes –in	of	votes in	votes
	Voting	held	polled	polled	favor	votes	favor on	against
	4 6	-		on		again	votes	on votes
	TR TE TO THE TENT	*	, a	outstan		st	polled	polled
		Fe 1	T in	ding				7 7 7 1
	101			shares	*			3
		1	2	3=[(2)/( 1)]*100	4	5	6=[(4)/(2 )]*100	7=[(5)/(2 )]*100
Promoter	Remote		1434000	5.4024	1434000	0	100	0
and	e-	26543600	V		1,			9 6
Promoter	voting				у *	- "	_	9
Group	Ballot		22732600	85.6425	22732600	0	100	0
	Total	26543600	24166600	91.0449	24166600	0	100	
	a a a		18 20			> A	2	
Public	Remote	0	0	0	0	0	0	0
Institutions	e-	,	*	11				
	voting		a <sup>©</sup>		9 (8)		6	> 1
	Ballot	1	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
		3480		α				3 6 8 2
	28.5		*	i i				
				107				111
PK g			1		381			IF RMA e

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Public-Non	Remote		6871887	35.5503	6871887	0	100	0	1
Institutions	e-	19330000	e n " L	2 4 1	У			100 W	1
	voting	60			T		n * * * *		
	Ballot	5	90	0.0004	90	0	100	0	1
	1 144 150 161	1 (1 2	n						
	Total	19330000	6871977	35.5507	6871977	0	100	0	
Total	13	45873600	31038577	67.6610	31038577	0	100	0	

Ordinary Resolution Carried unanimously.

Item No. 5: re-appoint M/s A. K. Verma & Co., Company Secretaries (Registration No., Unique Code- S1997DE019500) as Secretarial Auditor for the Financial Year 2018-2019.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: NO

Category	Mode	No. of	No. of	% of	No. of	No.	% of	% of
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13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG, DARYAGANJ, NEW DELHI-110002

MOB: 9811127616, 42564636, E-MAIL: ashokvermafcs@yahoo.com

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Total		45873600	31038577	67.6610	31038577	0	100	0

Ordinary Resolution Carried unanimously.

Based on above e-voting and physical Ballot forms, all the aforesaid resolutions were passed with unanimous consent by the shareholders.

For A.K. Verma & Co. Company Secretaries

Ashok Kumar Verma

Senior Partner FCS: 3945 COP: 2568