



## MOREPEN

Date: 21/09/2018

To.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Tel No: (022) 26598100-8114

Fax No: (022) 26598120 **Symbol: MOREPENLAB** 

**BSE Limited** 

Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Phones: 91-22-22721233/4

Fax: 91-22-2272 3121 **Scrip Code: 500288** 

Subject:

Disclosure of Voting Results of the 33rd AGM of the Company held

on Friday, September 21, 2018

Dear Sir,

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held today, the September 21, 2018 at the Registered Office of the Company at Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh – 173 205.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote evoting to the members of the Company, holding shares in physical or in dematerialised form as on the cut-off date i.e. Friday, September 14, 2018, including preference shareholders whose dividends have remained unpaid for more than two years, who were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 4 of the notice of the 33rd AGM of the Company.

The remote e-voting had commenced on September 17, 2018 at 9.00 A.M. and ended on September 20, 2018 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL). The facility of voting through physical ballots was also made available at the venue of the AGM to the members who had attended the AGM and had not cast their votes by remote e-voting.

Mr. P.C. Goel, Company Secretary (Membership No. FCS – 1434 & CP No. 457), was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting though physical ballots at the AGM. The consolidated Scrutinizer's Report dated September 21, 2018 is attached herewith as **Annexure-I.** 



Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110 001, INDIA Tel.:+91-11-23324443, E-mail: corporate@morepen.com Website: www.morepen.com CIN NO. L24231HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) 173 205 Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com





# MOREPEN

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results are also attached as **Annexure-II.** 

The above results are being placed on the Company's website <a href="www.morepen.com">www.morepen.com</a> as well as on the website of NSDL <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

The above is for your information and records.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

(Thomas P. Joshua) Company Secretary

Encl.: a/a

Copy to:

**National Securities Depository Limited** 

Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

Tel No: (022) 24972964-70 Fax No: (022) 24972993/6351

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110 001, INDIA Tel.:+91-11-23324443, E-mail: corporate@morepen.com Website: www.morepen.com CIN NO. L24231HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) 173 205 Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

# PREM CHAND GOEL COMPANY SECRETARY.

20012, MAPPLE, Paramount Symphony, Crossing Republic Township, NH - 24 Dundahera, Ghaziabad - 201016, INDIA Ph.: 0120 - 438-1510, **Mobile**: 9810000471 **Email**:peeceegoel@gmail.com,pcgoel1949@gmail.com

#### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 (2) of the Companies (Management and Administration)

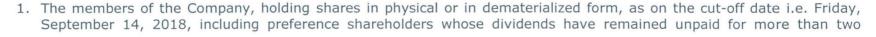
Rules, 2014]

The Chairman
Morepen Laboratories Limited
Morepen Village, Nalagarh Road,
Near Baddi, Distt. Solan,
Himachal Pradesh – 173205

Dear Sir,

Reg.: 33<sup>rd</sup> Annual General Meeting of the members of Morepen Laboratories Limited held on September 21, 2018 at 10.30 A. M.

I, Prem Chand Goel, Company Secretary (Membership No. FCS – 1434 & CP No. 457), appointed by the Board of Directors of **Morepen Laboratories Limited** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the Remote E-voting process and to scrutinize the Physical Ballots polled at the meeting as well as Remote E-voting, if any, on the resolution(s) set out in the Notice dated August 13, 2018 of the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company held on Friday, September 21, 2018 at 10.30 A.M. at the Registered office of the Company at Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh – 173 205, submit my report as under:





- years, were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 4 of the notice of the  $33^{rd}$  AGM of the Company.
- 2. The facility provided for remote e-voting which commenced on Monday, September 17, 2018 at 9.00 A.M. remained open for not less than 3 days and ended on Thursday, September 20, 2018 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL).
- 3. After the time fixed for closing of the poll by the Chairman of the Company the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorisations/proxies lodged with the Company.
- 5. I did not find any poll paper(s) invalid.
- 6. After the conclusion of voting at the Annual General Meeting, the votes cast at the meeting were counted and thereafter the votes cast through Remote E-Voting were unblocked in the presence of two witnesses Mr. Pramod Singh and Mr. Dinesh Kumar who are not in employment of the Company.
- 7. I have scrutinized and reviewed the voting through electronic means and physical mode based on the data downloaded from the E-Voting system of National Securities Depository Limited (NSDL) and the ballots polled at the meeting, respectively.
- 8. I now submit my Report as under on the Result of the voting through electronic means and the physical mode in respect of the resolutions proposed in the notice dated August 13, 2018 for the 33<sup>rd</sup> AGM of the Company.

**Details of Shares & Voting Rights:** 

Particulars	No. of shareholders on record date	No. of Shares	Face Value	Voting Rights Per Share	<b>Voting Rights</b>
Equity	1,40,613	44,98,26,203	Rs. 2/- each	1	44,98,26,203
Preference	36	1,19,65,201	Rs. 100/- each	50	59,82,60,050
Total	1,40,649	46,17,91,404			1,04,80,86,253

Date of th	e 33 <sup>rd</sup> Annual General Meeting	Friday, September 21, 2018
Total No.	of shareholders on record date	
a)	Equity	1,40,613
b)	Preference	36
No. of sha	reholders present in the meeting either in person or through proxy	
i. Pi	romoters & Promoter Group:	
a)	Equity	15
b)	Preference	0
ii.	Public	



	a)	Equity	22
	b)	Preference	1
No. of	shar	eholders attended the meeting through Video Conferencing	
i.		Promoters & Promoter Group:	
	a)	Equity	0
	b)	Preference	0
ii.		Public	
	a)	Equity	0
	b)	Preference	0

### **Voting Details on Agenda Items:**

Res	solution No. 1			-	Adoption of Ar	nual Accounts alongv	vith reports ther	eon for th	e financial year ended	March 31, 2018
Res	solution Require	ed			Ordinary (Ordi	inary Business)				
	ether promoter enda/ resolutio		r group are inte	rested in the	No					
Pro	omoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}X100	% of votes against on votes polled (7)={(5)/(2)}X10
A.	Equity									
1.	Promoter	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	and	Poll			0	0.00%	0	0	0.00%	0.00%
	Promoter Group	Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%
		Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
2.	Public-	E-voting		8,59,93,963	6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%
	Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	8,59,93,963		0	0.00%	0	0	0.00%	0.00%
		Total			6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%
3.	Public - Non	E-voting			3,58,337	0.17%	3,56,887	1,450	99.60%	0.40%
	Institutions	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
		Postal Ballot	20,84,60,652	20,84,60,652	0	0.00%	0	0	0.00%	0.00%
		Total			3,95,546	0.19%	3,94,096	1,450	99.63%	0.37%
Tot	tal (A)		44,98,26,203	44,98,26,203	21,70,36,713	48.25%	21,70,35,263	1,450	100.00%	0.00%
В.	Preference									
1.	Promoter	E-voting			0	0.00%	0	0	0.00%	0.00%
	and	Poli			0	0.00%	0	0	0.00%	0.00%
	Promoter Group	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
		Total			0	0.00%	0	0	0.00%	0.00%
2.	Public-	E-voting			1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
	Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
		59,82,60,050	0	0.00%	0	0	0.00%	0.00%		
	Total				1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%



3.	Public - Non	E-voting			0	0.00%	0	0	0.00%	0.00%		
	Institutions	Poll			0	0.00%	0	0	0.00%	0.00%		
		Postal Ballot	0	0	0 0	0 0	0	0.00%	0	0	0.00%	0.00%
		Total			0	0.00%	0	0	0.00%	0.00%		
Tot	al (B)		1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	0.00%	0.00%		
C.	<b>Equity &amp; Prefe</b>	erence										
1.	Promoter	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%		
	and	Poll			0	0.00%	0	0	0.00%	0.00%		
	Promoter Group	Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%		
		Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%		
2.	Public-	E-voting			7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%		
	Institutions	Poll			0	0.00%	0	0	0.00%	0.00%		
		Postal Ballot	9,79,59,164	68,42,54,013	0	0.00%	0	0	0.00%	0.00%		
		Total			7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%		
3.	Public - Non	E-voting			3,58,337	0.17%	3,56,887	1,450	99.60%	0.40%		
	Institutions	Poll			37,209	0.02%	37,209	0	100.00%	0.00%		
		Postal Ballot	20,84,60,652	20,84,60,652	0	0.00%	0	0	0.00%	0.00%		
		Total			3,95,546	0.19%	3,94,096	1,450	99.63%	0.37%		
Tot	al $(C = A+B)$		46,17,91,404	1,04,80,86,253	22,70,36,713	21.66%	22,70,35,263	1,450	100.00%	0.00%		

Resolution No. 2

Appointment of Mr. Sushil Suri (DIN:00012028), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment

Ordinary (Ordinary Business)

Whether promoter/promoter group are interested in the agenda/ resolution?

Res	solution Required			Ordinary (Ordinary Business)						
	ether promoter enda/ resolutio		r group are inte	rested in the	No					
Pro	omoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}X100	% of votes against on votes polled (7)={(5)/(2)}X100
A.	Equity									
1.	Promoter	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	and	Poll	15 52 71 500	15,53,71,588	0	0.00%	0	0	0.00%	0.00%
	Promoter Group	Promoter	15,53,71,588		0	0.00%	0	0	0.00%	0.00%
		Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
2.	Public-	E-voting			6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%
	Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	8,59,93,963	8,59,93,963	0	0.00%	0	0	0.00%	0.00%
		Total			6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%
3.	Public - Non	E-voting			3,22,174	0.15%	3,19,420	2,754	99.15%	0.85%
	Institutions	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
		Postal Ballot	20,84,60,652	20,84,60,652	0	0.00%	0	0	0.00%	0.00%
		Total			3,59,383	0.17%	3,56,629	2,754	99.23%	0.77%
Tot	al (A)		44,98,26,203	44,98,26,203	21,70,00,550	48.24%	21,69,97,796	2,754	100.00%	0.00%



В.	Preference									
1.	Promoter	E-voting			0	0.00%	0	0	0.00%	0.00%
	and	Poll			0	0.00%	0	0	0.00%	0.00%
	Promoter	Postal	0	0	0	0.00%	0	0	0.00%	0.00%
	Group	Ballot								0.000/
		Total			0	0.00%	0	0	0.00%	0.00%
2.	Public-	E-voting			1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
	Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
		Postal 1,19,65,201 Ballot	59,82,60,050	0	0.00%	0	0	0.00%	0.00%	
		Total			1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
3.	Public - Non	E-voting			0	0.00%	0	0	0.00%	0.00%
	Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
		Total		N.	0	0.00%	0	0	0.00%	0.00%
Tot	al (B)		1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	0.00%	0.00%
C.	Equity & Prefe	erence			,				•	
1.	Promoter	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	and	Poll			0	0.00%	0	0	0.00%	0.00%
	Promoter Group	Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%
		Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
2.	Public-	E-voting			7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%
	Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	9,79,59,164	68,42,54,013	0	0.00%	0	0	0.00%	0.00%
		Total			7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%
3.	Public - Non	E-voting			3,22,174	0.15%	3,19,420	2,754	99.15%	0.85%
	Institutions	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
		Postal Ballot	20,84,60,652	20,84,60,652	0	0.00%	0	0	0.00%	0.00%
		Total			3,59,383	0.17%	3,56,629	2,754	99.23%	0.77%
Tot	al $(C = A+B)$		46,17,91,404	1,04,80,86,253	22,70,00,550	21.66%	22,69,97,796	2,754	100.00%	0.00%

Resolution No. 3				Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director of the Company.							
<b>Resolution Requir</b>	ed			Ordinary (Special Business)							
	hether promoter/promoter group are interested in the enda/ resolution?				No						
Promoter/Public Mode of Voting Shares Voting Rights Voting held (No. of Shares (No. of Shares equating to a vote)(1)				No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}X100	% of votes against on votes polled (7)={(5)/(2)}X100		
A. Equity											
1. Promoter	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%		
and	Poll			0	0.00%	0	0	0.00%	0.00%		
Promoter Group	Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%		
	Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%		



2.	Public-	E-voting			6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%
	Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	8,59,93,963	8,59,93,963	0	0.00%	0	0	0.00%	0.00%
		Total			6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%
3.	Public - Non	E-voting			3,21,488	0.15%	2,85,533	35,955	88.82%	11.18%
	Institutions	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
		Postal Ballot	20,84,60,652	20,84,60,652	0	0.00%	0	0	0.00%	0.00%
		Total			3,58,697	0.17%	3,22,742	35,955	89.98%	10.02%
Tot	al (A)		44,98,26,203	44,98,26,203	21,69,99,864	48.24%	21,69,63,909	35,955	99.98%	0.02%
B.	Preference									
1.	Promoter	E-voting			0	0.00%	0	0	0.00%	0.00%
	and	Poll			0	0.00%	0	0	0.00%	0.00%
	Promoter Group	Postal Ballot	0	y <sup>, a</sup> , 0	0	0.00%	0	0	0.00%	0.00%
		Total			0	0.00%	0	0	0.00%	0.00%
2.	Public-	E-voting			1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
	Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.00%
		Total			1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
3.	Public - Non	E-voting			0	0.00%	0	0	0.00%	0.00%
	Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
		Total			0	0.00%	0	0	0.00%	0.00%
Tot	al (B)		1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	0.00%	0.00%
C.	<b>Equity &amp; Prefe</b>	erence								
1.	Promoter	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	and	Poll			0	0.00%	0	0	0.00%	0.00%
	Promoter Group	Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%
		Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
2.	Public-	E-voting			7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%
	Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	9,79,59,164	68,42,54,013	0	0.00%	0	0	0.00%	0.00%
		Total			7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%
3.	Public - Non	E-voting			3,21,488	0.15%	2,85,533	35,955	88.82%	11.18%
	Institutions	Poll			37,209	0.02%	37,209	0	100.00%	0.00%
		Postal Ballot	20,84,60,652 20,84	20,84,60,652	0	0.00%	0	0	0.00%	0.00%
		Total			3,58,697	0.17%	3,22,742	35,955	89.98%	10.02%
	al(C = A+B)		46,17,91,404	1,04,80,86,253	22,69,99,864	21.66%	22,69,63,909	35,955	99.98%	0.02%



Resolution	No. 4					emuneration of M/s. ne financial year endir			ost Accountants, as (	Cost Auditors of the
Resolution	Required	1			Ordinary (Spec		5			
Whether pragenda/ re			er group are inte	erested in the	Yes					
Promoter/F		Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}X100	% of votes against on votes polled (7)={(5)/(2)}X100
A. Equity										
1. Promo		E- voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
Promo		Poll	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%
Group		Postal Ballot	15,55,71,566	15,55,71,566	0	0.00%	0	0	0.00%	0.00%
		Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
<ol><li>Public- Institu</li></ol>		E- voting			6,16,77,589	71.72%	6,12,70,285	4,07,304	99.34%	0.66%
		Poll	8,59,93,963	8,59,93,963	0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	0,00,00,000	8,39,93,963	0	0.00%	0	0	0.00%	0.00%
		Total			6,16,77,589	71.72%	6,12,70,285	4,07,304	99.34%	0.66%
3. Public Institu	utions	E- voting		20,84,60,652	3,57,198	0.17%	3,41,960	15,238	95.73%	4.27%
		Poll	20,84,60,652		37,209	0.02%	37,209	0	100.00%	0.00%
		Postal Ballot	20,01,00,032		0	0.00%	0	0	0.00%	0.00%
		Total			3,94,407	0.19%	3,79,169	15,238	96.14%	3.86%
Total (A)			44,98,26,203	44,98,26,203	21,70,35,574	48.25%	21,66,13,032	4,22,542	99.81%	0.19%
B. Prefere									1	
1. Promoti	,	E- voting			0	0.00%	0	0	0.00%	0.00%
Promo		Poll	0	0	0	0.00%	0	0	0.00%	0.00%
Group		Postal Ballot			0	0.00%	0	0	0.00%	0.00%
		Total			0	0.00%	0	0	0.00%	0.00%
2. Public- Institu	utions	E- voting			1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
		Poll	1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.00%
		Postal Ballot	_,,		0	0.00%	0	0	0.00%	0.00%
		Total			1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%
3. Public Institu	utions	E- voting			0	0.00%	0	0	0.00%	0.00%
	_	Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Pe	Postal Ballot		, and the second	0	0.00%	0	0	0.00%	0.00%
		Total			0	0.00%	0	0	0.00%	0.00%
Total (B)			1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	0.00%	0.00%



C.	Equity & Prefe	erence			×					
1.	Promoter	E-			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
	and Promoter	voting		15,53,71,588	0	0.00%	0	0	0.00%	0.00%
	Group	Postal	15,53,71,588		0	0.00%	0	0	0.00%	0.00%
		Ballot Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%
2.	Public- Institutions	E- voting			7,16,77,589	10.48%	7,12,70,285	4,07,304	99.43%	0.57%
	Po Po Ba	Poll	9,79,59,164	68,42,54,013	0	0.00%	0	0	0.00%	0.00%
		Postal Ballot			0	0.00%	0	0	0.00%	0.00%
		Total			7,16,77,589	10.48%	7,12,70,285	4,07,304	99.43%	0.57%
3.	Public - Non Institutions	E- voting			3,57,198	0.17%	3,41,960	15,238	95.73%	4.27%
		Poll	20.04.60.652	20 94 60 652	37,209	0.02%	37,209	0	100.00%	0.00%
		Postal Ballot	20,84,60,652	20,84,60,652	0	0.00%	0	0	0.00%	0.00%
		Total			3,94,407	0.19%	3,79,169	15,238	96.14%	3.86%
Tot	al(C = A+B)		46,17,91,404	1,04,80,86,253	22,70,35,574	21.66%	22,66,13,032	4,22,542	99.81%	0.19%

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Date: September 21, 2018 Place: Baddi

(Prem Chand Goel)
Company Secretary

**CP No: 457** FCS: 1434

### ANNEXURE 2 - Voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015

**Details of Shares & Voting Rights:** 

Particulars	No. of shareholders on record date	No. of Shares	Face Value	Voting Rights Per Share	<b>Voting Rights</b>
Equity	1,40,613	44,98,26,203	Rs. 2/- each	1	44,98,26,203
Preference	36	1,19,65,201	Rs. 100/- each	50	59,82,60,050
Total	1,40,649	46,17,91,404			1,04,80,86,253

Date of the 33 <sup>rd</sup> Annual General Meeting	Friday, September 21, 2018
Total No. of shareholders on record date	
a) Equity	1,40,613
b) Preference	36
No. of shareholders present in the meeting either in person or through proxy	49
i. Promoters & Promoter Group:	
a) Equity	15
b) Preference	0
ii. Public	
a) Equity	22
b) Preference	1
No. of shareholders attended the meeting through Video Conferencing	
i. Promoters & Promoter Group:	
a) Equity	0
b) Preference	0
ii. Public	
a) Equity	0
b) Preference	0

### **Voting Details on Agenda Items:**

Resolution No. 1					Adoption of Annual Accounts alongwith reports thereon for the financial year ended March 31, 2018						
Resolution Required  Whether promoter/promoter group are interested in the agenda/					Ordinary (Ordinary Business)						
	ether promoter/prolution?	omoter group a	re interested in t	he agenda/	No						
	Promoter/Public Mode of Voting No. of Shares (No. of Shares held (No. of Shares equating to a vote)(1)		No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}X100	% of votes against on votes polled (7)={(5)/(2)}X100			
A.	Equity										
1.	Promoter and	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%	
	Promoter Group	Poll	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot	15,55,71,500	13,33,71,300	0	0.00%	0	0	0.00%	0.009	
		Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%	
2.	Public-	E-voting			6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.009	
	Institutions	Poll	8,59,93,963	8,59,93,963	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot	0,55,55,505	0,35,53,503	0	0.00%	0	0	0.00%	0.009	
		Total			6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%	
3.	Public - Non	E-voting			3,58,337	0.17%	3,56,887	1,450	99.60%	0.409	
	Institutions	Poll	20,84,60,652	20,84,60,652	37,209	0.02%	37,209	0	100.00%	0.009	
		Postal Ballot	20,04,00,032		0	0.00%	0	0	0.00%	0.009	
		Total			3,95,546	0.19%	3,94,096	1,450	99.63%	0.37%	
	al (A)		44,98,26,203	44,98,26,203	21,70,36,713	48.25%	21,70,35,263	1,450	100.00%	0.00%	
В	Preference										
1.	Promoter Group Poll Postal B	E-voting		0 -	0	0.00%	0	0	0.00%	0.009	
			0		0	0.00%	0	0	0.00%	0.009	
		Postal Ballot			0	0.00%	0	0	0.00%	0.00	
_		Total			0	0.00%	0	0	0.00%	0.00%	
2.	Public-	E-voting			1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.000	
	Institutions	Poll	1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.009	
		Postal Ballot			0	0.00%	0	0	0.00%	0.009	
2	D. L.U. N.	Total			1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%	
3.	Public – Non Institutions	E-voting	-		0	0.00%	0	0	0.00%	0.009	
	Institutions	Poll Postal Ballot	0	0 0	0	0.00%	0	0	0.00%	0.009	
		Total			0	0.00%	0		0.00%	0.000	
Tot	al (B)	Total	1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	0.00%	0.00%	
C.	Equity & Preferer	100	1,19,05,201	39,82,60,030	1,00,00,000	1.67%	1,00,00,000	0	0.00%	0.00%	
1.	Promoter and	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.009	
4.	Promoter Group	Poll			13,49,03,378	0.00%	13,49,03,378	0	0.00%	0.00	
	o.moter droup	Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00	
	-	Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%	
2.	Public-	E-voting			7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.009	
	Institutions	Poll			0	0.00%	0	0	0.00%	0.009	
		Postal Ballot	9,79,59,164	68,42,54,013	0	0.00%	0	0	0.00%	0.00	
		Total			7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%	
3.	Public - Non	E-voting			3,58,337	0.17%	3,56,887	1,450	99.60%	0.40	
•	Institutions	Poll			37,209	0.02%	37,209	0	100.00%	0.00	
		Postal Ballot	20,84,60,652	20,84,60,652	0	0.00%	0	0	0.00%	0.000	
		Total			3,95,546	0.19%	3,94,096	1,450	99.63%	0.37%	
T - 4	al (C = A+B)		46,17,91,404	1,04,80,86,253	22,70,36,713	21.66%	22,70,35,263	1,450	100.00%	0.00%	

Resolution No. 2					Appointment of Mr. Sushil Suri (DIN:00012028), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment						
Resolution Required					Ordinary (Ordinary Business)						
Wh	ether promoter/prolution?	omoter group a	are interested in t	he agenda/	No	,					
_	moter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}X100	% of votes against on votes polled (7)={(5)/(2)}X100	
A.	Equity										
1.	Promoter and	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%	
	Promoter Group	Poll	15 52 74 500	15 52 71 500	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.009	
		Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%	
2.	Public-	E-voting		,	6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.009	
	Institutions	Poll	0.50.00.000	0.50.00.060	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot	8,59,93,963	8,59,93,963	0	0.00%	0	0	0.00%	0.00%	
		Total			6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%	
3.	Public - Non	E-voting			3,22,174	0.15%	3,19,420	2,754	99.15%	0.85%	
	Institutions	Poll		20,84,60,652	37,209	0.02%	37,209	0	100.00%	0.00%	
		Postal Ballot	20,84,60,652		0	0.00%	0	0	0.00%	0.00%	
		Total			3,59,383	0.17%	3,56,629	2,754	99.23%	0.77%	
Tota	al (A)		44,98,26,203	44,98,26,203	21,70,00,550	48.24%	21,69,97,796	2,754	100.00%	0.00%	
В.	Preference			, , ,							
1.	Promoter and			0	0	0.00%	0	0	0.00%	0.009	
	Promoter Group	Poll			0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot	0		0	0.00%	0	0	0.00%	0.009	
		Total	1		0	0.00%	0	0	0.00%	0.00%	
2.	Public-	E-voting			1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.009	
	Institutions	Poll	1 10 65 201	50 00 60 050	0	0.00%	0	0	0.00%	0.009	
		Postal Ballot	1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.009	
		Total	1		1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%	
3.	Public - Non	E-voting				0	0.00%	0	0	0.00%	0.000
	Institutions	Poll			0	0.00%	0	0	0.00%	0.009	
		Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.009	
		Total			0	0.00%	0	0	0.00%	0.00%	
Tota	al (B)		1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	0.00%	0.00%	
c.	Equity & Preferer	ice									
1.	Promoter and	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.009	
	Promoter Group	Poll	15 52 74 500	15 52 71 500	0	0.00%	0	0	0.00%	0.009	
		Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%	
		Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%	
2.	Public-	E-voting			7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.009	
	Institutions	Poll	0 70 50 464		0	0.00%	0	0	0.00%	0.000	
		Postal Ballot	9,79,59,164	68,42,54,013	0	0.00%	0	0	0.00%	0.000	
		Total			7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%	
3.	Public - Non	E-voting			3,22,174	0.15%	3,19,420	2,754	99.15%	0.859	
	Institutions	Poll		20.04.60.772	37,209	0.02%	37,209	0	100.00%	0.000	
		Postal Ballot	20,84,60,652	20,84,60,652	0	0.00%	0	0	0.00%	0.009	
		Total			3,59,383	0.17%	3,56,629	2,754	99.23%	0.77%	
		IUlai									

Resolution No. 3					Re-appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director of the Company.						
Resolution Required					Ordinary (Special Business) No						
Whether promoter/promoter group are interested in the agenda/ resolution?											
Promoter/P	Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}X100	% of votes against on votes polled (7)={(5)/(2)}X100	
A. Equity											
1. Promote	er and	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%	
Promote	er Group	Poll	15 52 71 500	1E E2 71 E00	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%	
		Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%	
2. Public-		E-voting		. A	6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%	
Institut	tions	Poll	8,59,93,963	8,59,93,963	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot	8,59,93,963	0,59,95,905	0	0.00%	0	0	0.00%	0.00%	
		Total			6,16,77,589	71.72%	6,16,77,589	0	100.00%	0.00%	
3. Public -	- Non	E-voting			3,21,488	0.15%	2,85,533	35,955	88.82%	11.18%	
Institut	tions	Poll	20.04.60.652	20,84,60,652	37,209	0.02%	37,209	0	100.00%	0.00%	
		Postal Ballot	20,84,60,652		0	0.00%	0	0	0.00%	0.00%	
		Total			3,58,697	0.17%	3,22,742	35,955	89.98%	10.02%	
Total (A)			44,98,26,203	44,98,26,203	21,69,99,864	48.24%	21,69,63,909	35,955	99.98%	0.02%	
B. Preferei	nce						7				
1. Promote	Promoter and Promoter Group Poll Postal Ballot Total	E-voting		0	0	0.00%	0	0	0.00%	0.00%	
Promote		Poll			0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot	0		0	0.00%	0	0	0.00%	0.00%	
		Total			0	0.00%	0	0	0.00%	0.00%	
2. Public-		E-voting			1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%	
Institut	tions	Poll	1 10 65 201	EU 03 60 0E0	0	0.00%	0	0	0.00%	0.009	
		Postal Ballot	1,19,65,201	59,82,60,050	0	0.00%	0	0	0.00%	0.00%	
		Total			1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00%	
3. Public -	- Non	E-voting			0	0.00%	0	0	0.00%	0.00%	
Institut	tions	Poll		0	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot	0		0	0.00%	0	0	0.00%	0.009	
		Total			0	0.00%	0	0	0.00%	0.00%	
Total (B)			1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	0.00%	0.00%	
C. Equity 8	& Preferen	ice									
1. Promote	er and	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%	
Promote	er Group	Poll	15 52 71 500	15 53 74 500	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.00%	
		Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%	
2. Public-		E-voting			7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%	
Institut	tions	Poll	0.70 50 164	60 42 E4 042	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot	9,79,59,164	68,42,54,013	0	0.00%	0	0	0.00%	0.009	
+		Total			7,16,77,589	10.48%	7,16,77,589	0	100.00%	0.00%	
3. Public -	- Non	E-voting			3,21,488	0.15%	2,85,533	35,955	88.82%	11.189	
Instituti	Institutions	Poll	20.04.60.653	20,84,60,652	37,209	0.02%	37,209	0	100.00%	0.009	
		Postal Ballot	20,84,60,652		0	0.00%	0	0	0.00%	0.009	
		Total			3,58,697	0.17%	3,22,742	35,955	89.98%	10.02%	
Total (C = A	+B)		46,17,91,404	1,04,80,86,253	22,69,99,864	21.66%	22,69,63,909	35,955	99.98%	0.02%	

Resolution No. 4					To ratify the remuneration of M/s. Vijender Sharma & Co., Cost Accountants, as Cost Auditors of the Company for the financial year ending March 31, 2019.							
Resolution Required					Ordinary (Special Business)							
Whet		omoter group a	are interested in t	he agenda/	Yes							
Prom	oter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}X100	% of votes against or votes polled (7)={(5)/(2)}X100		
Α. Ι	Equity											
	Promoter and	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00%		
1	Promoter Group	Poll	15,53,71,588	15,53,71,588	0	0.00%	0	0	0.00%	0.009		
		<b>Postal Ballot</b>	13,33,71,366	13,33,71,366	0	0.00%	0	0	0.00%	0.009		
		Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.009		
2.	Public-	E-voting		36	6,16,77,589	71.72%	6,12,70,285	4,07,304	99.34%	0.669		
	Institutions	Poll	0.50.02.062	0 50 02 062	0	0.00%	0	0	0.00%	0.000		
		Postal Ballot	8,59,93,963	8,59,93,963	0	0.00%	0	0	0.00%	0.000		
		Total			6,16,77,589	71.72%	6,12,70,285	4,07,304	99.34%	0.669		
3.	Public - Non	E-voting			3,57,198	0.17%	3,41,960	15,238	95.73%	4.279		
1	Institutions	Poll	20.04.60.652	20,84,60,652	37,209	0.02%	37,209	0	100.00%	0.00		
		Postal Ballot	20,84,60,652		0	0.00%	0	0	0.00%	0.00		
		Total			3,94,407	0.19%	3,79,169	15,238	96.14%	3.869		
Total	(A)		44,98,26,203	44,98,26,203	21,70,35,574	48.25%	21,66,13,032	4,22,542	99.81%	0.199		
3. 1	Preference											
1.	Promoter Group Pol	E-voting	0		0	0.00%	0	0	0.00%	0.00		
1		Poll		0 0	0	0.00%	0	0	0.00%	0.00		
		Postal Ballot			0	0.00%	0	0	0.00%	0.00		
		Total			0	0.00%	0	0	0.00%	0.000		
2. 1	Public-	E-voting	1,19,65,201		1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.00		
1	Institutions	Poll		F0 02 C0 0F0	0	0.00%	0	0	0.00%	0.00		
		Postal Ballot		59,82,60,050	0	0.00%	0	0	0.00%	0.00		
		Total			1,00,00,000	1.67%	1,00,00,000	0	100.00%	0.000		
3. 1	Public - Non	E-voting			0	0.00%	0	0	0.00%	0.00		
1	Institutions	Poll		0	0	0.00%	0	0	0.00%	0.00		
		Postal Ballot	0		0	0.00%	0	0	0.00%	0.00		
		Total			0	0.00%	0	0	0.00%	0.000		
Total	(B)		1,19,65,201	59,82,60,050	1,00,00,000	1.67%	1,00,00,000	0	0.00%	0.000		
C. I	Equity & Preferer	nce										
	Promoter and	E-voting			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.00		
- 1	Promoter Group	Poll	45 50 74 500	15,53,71,588	0	0.00%	0	0	0.00%	0.00		
		Postal Ballot	15,53,71,588		0	0.00%	0	. 0	0.00%	0.00		
		Total			15,49,63,578	99.74%	15,49,63,578	0	100.00%	0.000		
2. 1	Public-	E-voting			7,16,77,589	10.48%	7,12,70,285	4,07,304	99.43%	0.57		
	Institutions	Poll		68,42,54,013	0	0.00%	0	0	0.00%	0.00		
		Postal Ballot	9,79,59,164		0	0.00%	0	0	0.00%	0.00		
		Total			7,16,77,589	10.48%	7,12,70,285	4,07,304	99.43%	0.579		
3. 1	Public - Non	E-voting			3,57,198	0.17%	3,41,960	15,238	95.73%	4.27		
	Institutions	Poll	1		37,209	0.02%	37,209	0	100.00%	0.00		
		Postal Ballot	20,84,60,652	20,84,60,652	0	0.00%	0	0	0.00%	0.00		
	_	Total			3,94,407	0.19%	3,79,169	15,238	96.14%	3.869		
Total	(C = A+B)		46,17,91,404	1,04,80,86,253	22,70,35,574	21.66%	22,66,13,032	4,22,542	99.81%	0.190		