

Date: September 29, 2018

The National Stock Exchange of India Ltd. "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai – 400 051 **The BSE Limited** Phiroje Jeejeebhoy Towers Dalal Street Fort Mumbai – 400 001

(Scrip Code – SHIVAMAUTO)

(Scrip Code – 532776)

Subject: Intimation of proceedings of 13th Annual General Meeting, Voting results as per <u>Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>, <u>Regulations 2015 and Consolidated Scrutinizer's Report.</u>

Dear Sir,

This is in reference to the above mentioned subject; please find enclosed herewith the following documents for your record:

- 1. Intimation of proceedings of 13th Annual General Meeting held on Saturday, September 29, 2018 and voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
- 2. Consolidated Scrutinizer's Report.

Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,

For SHIVAM AUTOTECH LIMITED

Jaw

Shivani Kakkar Company Secretary M. No. 25097



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REGISTERED OFFICE :	303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017 TEL.: +91 11 49242100-30, FAX: +91 11 29564205 E-mail : admn@shrvamautotech.com Website : www.shivamautotech.com	
	CIN No : L34300DL200SPLC139163	



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The 13th Annual General Meeting of the Members of Shivam Autotech Limited was held on Saturday, the 29th day of September 2018 at 11:30 A.M. at Tivoli Garden Resort. Near Chattarpur Mandir, Chattarpur Road, New Delhi – 110074.

S No	Particulars		Details
1	Tautums Date of AGM		September 29, 2018
Ŧ		Mr. Sunil Kant Munjal	Chairman & Non- Executive Director
		Mr. Surrinder Lal Kapur	Chairman of Audit Committee
		Mr. Bhagwan Dass Narang	Chairman of Stakeholders Relationship Committee
2	Director's Present:	Mr. Neeraj Munjal	Managing Director
		Mrs. Charu Munjal	Whole Time Director
		Dr. Anil Kumar Gupta	Whole Time Director
		Mr. Davendra Ujlayan	Chief Financial Officer
		Ms. Shivani Kakkar	Company Secretary
3	In attendance:	Mr. Ritesh Shandilya	Authorized representative of NSBP & Co., Statutory Auditor
		Mr. Satyender Kumar	Secretarial Auditor of the Company
	Members present:		
4	In person (including representatives):	1	
	In proxy:	137	
	Total No. of shareholders on record		Total no. of shareholders as on Cut-off date i.e. September 22, 2018 are 27/05
n	date		

Mr. Sunil Kant Munjal, Chairman welcomed the attendees'. The requisite quorum being present, the meeting was called to order. He stated that the Annual Report 2017-18 along with Notice of AGM has been posted /e-mailed, to all the shareholders of the Company. The Annual Report, the statutory registers and other documents as referred in the AGM Notice were available for inspection by the members at the Annual General Meeting.

Company. Thereafter the Chairman invited queries / clarifications from the shareholders, which were duly answered and the shareholders expressed Company could not be present at the AGM due to his personal exigencies. The Chairman further informed the members that the Chairman of the Audit as read. The Chairman addressed the Members about the significant developments of the Company. The members were informed that there are no qualifications, observations, comments, disclaimer or other remarks in the Auditor's Report, which have any adverse effect on the functioning of the He introduced the directors and officers sitting on the dais. The members were informed that Mr. Vinayshil Gautam, Independent Director of the With the permission of the members present, the notice convening the 13th Annual General Meeting, Board's Report and related documents were taken Committee, Chairman of Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee were present at the AGM. satisfaction on the performance of the Company.

modifications or re-enactments thereof and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, every listed Company has to The Chairman informed that in compliance with the provisions of Companies Act, 2013 read with the rules made thereunder including the statutory

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mandatorily provide the remote e-voting facility to its shareholders. Accordingly, the Company had entered into an agreement with Central Depository Systems Limited (CDSL) for availing e-voting facility. The remote e-voting period was scheduled from September 26, 2018 (9:00 a.m.) to September 28, 2018 (5:00 p.m.) for all the resolutions set forth in the AGM notice. The members present at the AGM and who have not cast their votes electronically were provided an opportunity to cast their vote through	The members were informed that the Board of Directors has appointed Mr. Satyender Kumar, (Membership No. FCS4087), Satyender Kumar & Associates, Company Secretaries as Scrutinizer to conduct the electronic and physical voting in a fair and transparent manner.	The Chairman then briefed the objectives and implications of the Ordinary and Special businesses set out in the AGM Notice. The businesses considered at the AGM, the type of resolution, the mode of voting and the status of the resolutions are included in part B of this annexure.	The Chairman informed that Mr. Satyender Kumar, the scrutinizer would consolidate the results of remote e-voting and results of polling /ballot paper voting at the meeting and then submit his report. The results along with the consolidated scrutinizer's report would be placed on the Company's website and website of CDSL. The same would be communicated to the stock exchanges within 48 hours of the conclusion of the annual general meeting and displayed at the Registered Office and Corporate Office of the Company.
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The Chairman expressed his sincere thanks to the attendees for attending the meeting and declared the meeting as closed.



	of Status of ng Resolution	s and ballot requisite tithe majority	g and ballot Passed with tequisite tithe majority	g and ballot t the M majority
	Mode of Voting	E-voting and polling/ ballot paper at the AGM	E-voting and polling/ ballot paper at the AGM	E-voting and polling/ ballot paper at the AGM
ETING	Resolution required (Ordinary/ Special)	Ordinary	Ordinary	Ordinary
B. RESULTS OF THE 13 th ANNUAL GENERAL MEETING	Agenda	Adoption of Audited Balance Sheet as at March 31, 2018, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon. "RESOLVED THAT the Auditors thereon." "RESOLVED THAT the Audited Balance Sheet as at March 31, 2018 and the Profit & Loss Account for the year ended on that date along with the reports of the Board of Directors and Auditors thereon, as circulated to the members and now placed before the meeting be and are hereby considered and adopted."	Appointment of Director in place of Dr. Anil Kumar Gupta (DIN 02643623), who retires by rotation and being eligible has offered himself for re-appointment. "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Dr. Anil Kumar Gupta (DIN 02643623), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."	Appointment of director in place of Mrs. Charu Munjal (DIN 03094545), who retires by rotation and being eligible has offered herself for re-appointment "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Charu Munjal (DIN 03094545), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."
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Page 3 of 10

	Ordinary Ordinary Date at the majority AGM		
<u>Re-appointment of Mrs. Charu Munjal (DIN 03094545) as Whole Time Director of the Company.</u>	"RESOLVED THAT in accordance with the provision of Section 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendations of the Nomination and Remuneration Committee and approval of the Board, and such approvals as may be necessary, the consent of the Company be and is hereby accorded for re-appointment of Mrs. Charu Munjal, (DIN 03094545) as Whole Time Director of the Company designated as "Executive Director" with effect from June 1, 2018 for further period of 5 years on the existing remuneration as set out in the explanatory statement annexed to the Notice convening this Annual General Meeting.	RESOLVED FURTHER THAT Mrs. Charu Munjal shall be liable to retire by rotation in pursuance of Section 152 and any other provisions of the Companies Act, 2013.	RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as are incidental thereto or as may be deemed necessary or desirable or to settle any question or difficulty that may arise, in such manner as it may deem fit without further reference to the Company in General Meeting."
	4		



"BESOLVIED THAT in accordance with the provision of Section 196, 197, 203 read with	<u>Re-appointment of Dr. Anil Kumar Gupta, (DIN 02643623) as Whole Time Director of the Company and revision in his remuneration thereof.</u>		
Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendations of the Nomination and Remuneration Committee and approval of the Board, subject to such approvals as may be necessary, the consent of the Company be and is hereby accorded for re-appointment of Dr. Anil Kumar Gupta (DIN 02643623) as Whole Time Director of the Company designated as "Director (Technical)" for a further period of 3 years and revision in his remuneration thereof with effect from December 20, 2017 as set out in the explanatory statement annexed to the Notice convening this Annual General Meeting.	with the 2014 orce) and The DIN for a nual Ordinary	E-voting and polling/ ballot paper at the AGM	Passed with requisite majority
RESOLVED FURTHER THAT Dr. Anil Kumar Gupta shall be liable to retire by rotation in pursuance of Section 152 and any other provisions of the Companies Act, 2013.	ni no		
RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as are incidental thereto or as may be deemed necessary or desirable or to settle any question or difficulty that may arise, in such manner as it may deem fit without further reference to the Company in General Meeting."	oard and ether		



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No. of shareholders on record date No. of Shareholders present in the	ers preser Promoter	,						a and a second se
No. of Sharehold	ers preser Promoter	ord date				27705		
Promoters and Promoter Group:		it in the meeti Group:	ing either in perso	No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group:		1 • • • • •		
Public:						13/		
 No. of Shareholders attended the meeting through Vid Promoters and Promoter Group: Public: 	ers attend Promoter	led the meetir Group:	ıg through Video	eo Conferencing		NA		
1 (7)	ISOTOSI	URE						
1. <u>Resolution No.</u> <u>for the financi</u>	. <u>1 - Adop</u> al year en	tion of Audit	<u>ed Balance Sheet</u> ate and the Repor	<u>Resolution No. 1 - Adoption of Audited Balance Sheet as at March 31, 2018, the Statement of Profit & Lot</u> <u>for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon</u> .	8, the Statemer	<u>nt of Profit &</u> <u>Auditors ther</u>	<u>Resolution No. 1 - Adoption of Audited Balance Sheet as at March 31, 2018, the Statement of Profit & Loss and Cash Flow Statement</u> <u>for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.</u>	w Statement
"RESOLVED THAT the Audited Balance Sheet as at March 31, of the Board of Directors and Auditors thereon, as circulated adopted."	r the Audit sctors and	ed Balance She Auditors there		18 and the Profit & L(the members and nc	oss Account for ow placed befor	the year ende e the meeting	, 2018 and the Profit & Loss Account for the year ended on that date along with the reports I to the members and now placed before the meeting be and are hereby considered and	ith the reports insidered and
Docol Docon wordinadi. (Ordinary /	nod. (Ordi	inary/Snecial)			Ordinary			
Whether promoter/	ter/ prom	oter group are	' promoter group are interested in the		No			
agenua/ resolution: Mod	Mode of	No. of Shares		% of votes polled on	No. of votes in	No of votes	% of votes in favor on	% of votes against on
Category	Voting	Held	No of votes Polled	Outstanding shares (F-Voting & Poll)	tavor	agamst	(E-Voting & Poll)	(E-Voting & Poll)
		-1	<u></u>	$(3) = {(2)/(1)}*100$	4	ဟု	$(6) = \{(4)/(2)\}^{*}100$	$(7) = \{(5)/(2)\}^{*100}$
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Public - Inctitutions	E-voting	163.127	1	1	1	ı	١	1
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Public – Non Institutions	E-voting	25,040,923	1,933,877	7.72	1,933,877	T	100.000	I .
_	Poll		2,918	0.01	2,918	T	100.000	- sky W
	Total		1,936,795	7.73	1,936,795	r	100.000	
Total		100,000,000	76,732,745	76.73	76,732,745	-	000.001	
ased on above, the	e Ordinary	Resolution ha	Based on above, the Ordinary Resolution has been passed by requisite majority.	quisite majority.				AN NEW DEI HIN
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Disclosure as per Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Resolution No. 2 - Appointment of Director in place of Dr. Anil Kumar Gupta (DIN 02643623), who retires by rotation and being eligible has offered himself for re-appointment. "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Dr. Anil Kumar Gupta (DIN 02643623), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."

Recolution required: (Ordinary/ Special)	-ed. (Ordinary/	Special)		Ordinary	nary			
Whether promoter/ promoter group are interested	er/ promoter gr	oup are interest	ted in the	No				
agerina/ resorance							% of votes in	% of votes
				% of votes polled on			favor on votes	against on votes
		Mo of Charac	No of votes Polled	outstanding shares	No. of votes	No of votes	polled	polled
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Promoter and	Total	74.795.950.00	74,795,950.00	100.00	74,795,950.00	L	100.000	E
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Public – Institutions	Total	163,127.00	ł	Ē	-	1		
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	Poll		2,918.00	0.01	2,918.00		100.000	B
Public – Non Institutions	Total	25,040,923.00	1,936,795.00	7.73	1,936,750.00	45.00	99.9977	0.0023
Total		100.000.000.00	76,732,745.00	76.73	76,732,700.00	45.00	99.9999	0.0001
Docod on chorro the Ordinary Recolution has heen	ha Ordinary Re	scolution has be	Pen nassed by red	nassed by requisite majority.				

Based on above, the Ordinary Resolution has been passed by requisite majority.



Resolution No. 3 - Appointment of director in place of Mrs. Charu Munjal (DIN 03094545), who retires by rotation and being eligible has offered herself for re-appointment "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Charu Munjal (DIN 03094545), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."

Zesolution red	Resolution required: (Ordinary/ Special)	/ Special)		Ordinary	nary			
Whether promoter/	Whether promoter/ promoter group are interested in the	group are intere	ssted in the	No				
iferina/ resource				% of votes polled			% of votes in favor on votes	% of votes against
			No of votes Polled	shares	No of votes in	No of votes	polled	on votes polled
Category	Mode of Voting	NO. OL MATES	(E-Voting & Poll)	(E-Voting & Poll)	favor	against	(E-Voting & Poll)	(E-Voting & Poll)
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,	Poll		74,795,950.00	100.00	74,795,950.00	ı	100.000	
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	Poll	-	2.918.00	0.01	2,918.00	1	100.000	1
Public – Non Institutions	Total	25.040.923.00	1.936.795.00	7.73	1,936,660.00	135.00	99.993	0.007
			76 732 745 00	76.73	76.732.610.00	135.00	8666.66	0.0002

Based on above, the Ordinary Resolution has been passed by requisite majority.



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<u>Resolution No. 5 Re-ap</u> <u>his remuneration thereof</u>	<u>lo. 5 Re-appoin</u> <u>ttion thereof.</u>	ntment of Dr. A	nil Kumar Gu	<u>Resolution No. 5 Re-appointment of Dr. Anil Kumar Gupta, (DIN 02643623) as Whole Time Director of the Company and revision in his remuneration thereof.</u>	<u>3) as Whole Tin</u>	ne Director o	f the Company an	d revision in
"RESOL " of the Co statutory Remuners hereby ac "Director in the expl	"RESOLVED THAT in accordance with the provision of the Companies Act, 2013 and the Companies (Ap statutory modification(s) or re-enactment thereof for the Remuneration Committee and approval of the Board, hereby accorded for re-appointment of Dr. Anil Kun "Director (Technical)" for a further period of 3 years a in the explanatory statement annexed to the Notice con	cordance with the list and the Community re-enactment the and approval of Drand approval of Drand further period of a further period of the stannexed to the st	he provision of S npanies (Appoin hereof for the t the Board, subj . Anil Kumar (of 3 years and r . Notice conveni	"RESOLVED THAT in accordance with the provision of Section 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendations of the Nomination and Remuneration Committee and approval of the Board, subject to such approvals as may be necessary, the consent of the Company be and is hereby accorded for re-appointment of Dr. Anil Kumar Gupta (DIN 02643623) as Whole Time Director of the Company designated as "Director (Technical)" for a further period of 3 years and revision in his remuneration thereof with effect from December 20, 2017 as set out in the explanatory statement annexed to the Notice convening this Annual General Meeting.	3 read with Sche eration of Mana and based on t ls as may be nec 523) as Whole 7 neration thereof teral Meeting.	idule V and or igerial Person the recommer the co cessary, the co rime Director with effect fro	ther applicable prov nel) Rules, 2014 (j idations of the No onsent of the Comp on the Company on December 20, 2	risions, if any, including any mination and any be and is designated as 017 as set out
RESOLV provisions	RESOLVED FURTHER THAT Dr. provisions of the Companies Act, 2013.	THAT Dr. Anil ss Act, 2013.	l Kumar Gupta	RESOLVED FURTHER THAT Dr. Anil Kumar Gupta shall be liable to retire by rotation in pursuance of Section 152 and any other provisions of the Companies Act, 2013.	retire by rotatio	ı in pursuanc	e of Section 152 a	ınd any other
RESOLV authorized or difficul	RESOLVED FURTHER THAT for the purpose of gi authorized to do all such acts, deeds and things as are or difficulty that may arise, in such manner as it may d	THAT for the pucts, deeds and the in such manner	urpose of giving ings as are incid as it may deem	RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as are incidental thereto or as may be deemed necessary or desirable or to settle any question or difficulty that may arise, in such manner as it may deem fit without further reference to the Company in General Meeting."	ttion, the Board may be deemed eference to the C	of Directors (necessary or (company in G	of the Company be desirable or to settle eneral Meeting."	and is hereby any question
Pocolittion +	Bocolintion required: (Ordinary/ Special)	arv / Snecial)		6	Ordinary			
Whether promoter/ agenda/resolution?	omoter/ promote	promoter group are interested in the	erested in the	No	0			
no (morro Qu			No of votes Polled	% of votes polled on outstanding shares			% of votes in favor on votes polled	% of votes against on votes polled
Ċ	mitel I and the M	No. of Shares	(E-Voting &	(F-Votine & Poll)	No. of votes in favor	No of votes against	(E-Voting & Poll)	(E-Voting & Poll)
Category		-1	-2	$(3) = \{(2)/(1)\} * 100$	-4	-5	$(6)=\{(4)/(2)\}*100$	$(7)=\{(5)/(2)\}*100$
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Promoter	Total	74.795.950.00	74,795,950.00	100.00	74,795,950.00	ľ	100.000	I
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Public – Institutions	Total	163.127.00	ī	F	I	I	ł	1
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		.	2,918.00	0.01	2,918.00	ł	100.0000	j.
Public – Non Institutions		25,040,923.00	1,936,795.00	7.73	1,936,662.00	133.00	99.9931	0.0069
Total		100.000.000.00	76.732.745.00	76.73	76,732,612.00	133.00	99998	0.0002
Based on ab	ove, the Ordinar	v Resolution h	as been passed	Based on above, the Ordinary Resolution has been passed by requisite majority.	rity.		S S WW	CHLIM
				Page 10 of 10			AN NEW DELH	MITE
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SATYENDER KUMAR & ASSOCIATES Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman of 13th Annual General Meeting of the Equity Shareholders of Shivam Autotech Limited (the Company) held on 29th September, 2018 at Tivoli Garden Resort, Near Chattarpur Mandir, Chattarpur Road, New Delhi-110074

Dear Sir,

I, Satyender Kumar of Satyender Kumar & Associates, Practicing Company Secretaries, Gurugram was appointed by the Board of Directors of Shivam Autotech Limited ('the Company') vide Board resolution dated 13th August, 2018, as the Scrutinizer to conduct the remote e-voting and poll process in respect of the resolutions contained in the notice of 13th Annual General Meeting of the members of the Company, held on 29th September, 2018 at Tivoli Garden Resort, Near Chattarpur Mandir, Chattarpur Road, New Delhi-110074.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Poll on the resolutions contained in the notice to the 13th Annual General Meeting (AGM) of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process and for poll is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice to the 13th Annual General Meeting (AGM), based on the reports generated from remote e-voting system provided by Central Depository Services (India) Limited(CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company and also at the time of Poll based on the records provided by the Registrar and Transfer Agents-MCS Share Transfer Agent Limited, New Delhi at the AGM.

In respect of remote e-voting process conducted under my supervision, I hereby report as under:

i) In accordance with the notice of the 13th Annual General Meeting sent to members and in terms of "Advertisement" published as per Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, on

