

## **Arun Jain & Associates**

*(Practicing Company Secretary)*

*Kashi Ram Circle, Near Tempo Stand,*

*Road No. 2, Alwar-301001, Rajasthan*

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*Email: [arunjaincs@gmail.com](mailto:arunjaincs@gmail.com)*

### **CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND POLL**

**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]**

To,

**The Chairman** of 29<sup>th</sup> Annual General Meeting of the Members of Vijay Solvex Limited Held on Friday, 29<sup>th</sup> day of September, 2017 at 10:30 A.M. at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan).

**Sub: Consolidated Report on votes cast through remote e-voting and polling papers at the 29<sup>th</sup> Annual General Meeting of Vijay Solvex Limited held on Friday, 29<sup>th</sup> September, 2017.**

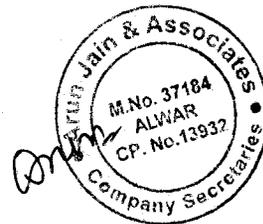
Dear Sir,

I, Arun Jain, Practicing Company Secretary, have been appointed by the Board of Directors of Vijay Solvex Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 29<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, 29<sup>th</sup> September, 2017 at 10:30 A.M. at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan).

1. The Compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means (by remote e-voting) and polling papers on the resolutions contained in the Notice of 29<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process both through electronic means and poll at the meeting are conducted in fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the scrutiny of the polling papers circulated at the meeting and the reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities, appointed by the Company.



2. In accordance with the Notice of 29<sup>th</sup> Annual General Meeting as sent to the shareholders, the e-voting facility was offered and kept open by the Company to its shareholders for the period commenced on Monday, 25<sup>th</sup> September, 2017 at 10:00 A.M. and ended on Thursday, 28<sup>th</sup> September, 2017 at 5:00 P.M.
3. The shareholders whose names appeared in the Register of Members/List of Beneficiaries as on 22<sup>nd</sup> September, 2017 were entitled for remote e-voting on the proposed resolutions stated in the notice dated 2<sup>nd</sup> September, 2017 convening 29<sup>th</sup> Annual General Meeting of the Company.
4. The Company had also made arrangement for voting through polling papers at the venue of the meeting for the members who have not availed remote e-voting facility. For the purpose of conducting voting through polling papers an empty ballot box was locked and sealed by me in the presence of the members.
5. Subsequent to the completion of polling process, the ballot box was unlocked by me in the presence of Mr. Badal Sharma and Mr. Deepak Kumar, who were not in the employment of the Company and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
6. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in counting.
7. After counting the votes casted by the members and proxies present at the 29<sup>th</sup> Annual General Meeting through ballot forms, the votes cast through e-voting facility were duly unblocked by me on 29<sup>th</sup> September, 2017 at 12.38 P.M in the presence of Mr. Badal Sharma and Mr. Deepak Kumar, who were not in the employment of the Company.
8. The votes cast through e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
9. Based on scrutiny of the votes cast through remote e-voting & polling papers, the consolidated results are given hereunder:-



### **Resolution-1 (Ordinary Resolution)**

Adoption of Audited Financial Statement and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017, and the reports thereon.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Votes Abstained
	Nos.	%age	Nos.	%age	
E-voting	792175	100%	Nil	Nil	Nil
Poll	1742198	100%	Nil	Nil	Nil
<b>Total</b>	<b>2534373</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

### **Resolution-2 (Ordinary Resolution)**

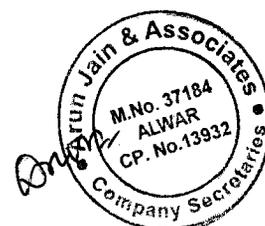
Re-appointment of Smt. Gayatri Data (06960488), who is liable to retire by rotation as Director of the Company.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Votes Abstained
	Nos.	%age	Nos.	%age	
E-voting	792175	100%	Nil	Nil	Nil
Poll	1742198	100%	Nil	Nil	Nil
<b>Total</b>	<b>2534373</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

### **Resolution-3 (Ordinary Resolution)**

Appointment of M/s Anil Mukesh & Associates as Statutory Auditors of the Company and fix their remuneration.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Votes Abstained
	Nos.	%age	Nos.	%age	
E-voting	792175	100%	Nil	Nil	Nil
Poll	1742198	100%	Nil	Nil	Nil
<b>Total</b>	<b>2534373</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



#### **Resolution-4 (Special Resolution)**

Re-appointment of Mr. Ram Babu Jhalani (DIN: 01614184) as Independent Director of the Company for a second term of 5 consecutive years.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Votes Abstained
	Nos.	%age	Nos.	%age	
E-voting	792175	100%	Nil	Nil	Nil
Poll	1742198	100%	Nil	Nil	Nil
<b>Total</b>	<b>2534373</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

#### **Resolution-5 (Special Resolution)**

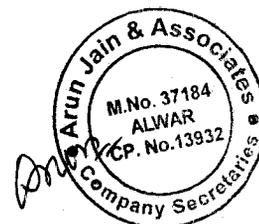
Re-appointment of Mr. G.R. Goyal (DIN: 03040941) as Independent Director of the Company for a second term of 5 consecutive years.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Votes Abstained
	Nos.	%age	Nos.	%age	
E-voting	792175	100%	Nil	Nil	Nil
Poll	1742198	100%	Nil	Nil	Nil
<b>Total</b>	<b>2534373</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

#### **Resolution-6 (Special Resolution)**

Re-appointment of Mr. Ramesh Chand Gupta (DIN: 01557586) as Independent Director of the Company for a second term of 5 consecutive years.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Votes Abstained
	Nos.	%age	Nos.	%age	
E-voting	792175	100%	Nil	Nil	Nil
Poll	1742198	100%	Nil	Nil	Nil
<b>Total</b>	<b>2534373</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



### **Resolution-7 (Special Resolution)**

Re-appointment of Mr. Shiv Kumar Gupta (DIN: 06960496) as Independent Director of the Company for a second term of 5 consecutive years.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Votes Abstained
	Nos.	%age	Nos.	%age	
E-voting	792175	100%	Nil	Nil	Nil
Poll	1742198	100%	Nil	Nil	Nil
<b>Total</b>	<b>2534373</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

### **Resolution-8 (Special Resolution)**

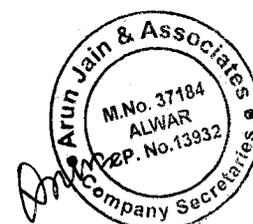
Revision and fixation of remuneration of Mr. Vijay Data (DIN: 00286492), Managing Director of the Company for his remaining tenure of 2 years.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Votes Abstained
	Nos.	%age	Nos.	%age	
E-voting	792175	100%	Nil	Nil	Nil
Poll	1742198	100%	Nil	Nil	Nil
<b>Total</b>	<b>2534373</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

### **Resolution-9 (Special Resolution)**

Revision and fixation of remuneration of Mr. Daya Kishan Data (DIN: 01504570), Whole Time Director of the Company for his remaining tenure of 2 years.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Votes Abstained
	Nos.	%age	Nos.	%age	
E-voting	792175	100%	Nil	Nil	Nil
Poll	1742198	100%	Nil	Nil	Nil
<b>Total</b>	<b>2534373</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



### **Resolution-10 (Special Resolution)**

Revision and fixation of remuneration of Mr. Niranjan Lal Data (DIN: 00286337), Whole Time Director & Executive Chairman of the Company for his remaining tenure of 2 years.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Votes Abstained
	Nos.	%age	Nos.	%age	
E-voting	792175	100%	Nil	Nil	Nil
Poll	1742198	100%	Nil	Nil	Nil
<b>Total</b>	<b>2534373</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

### **Resolution-11 (Ordinary Resolution)**

Ratify the remuneration of Cost Auditors for the financial year ended March 31, 2018.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Votes Abstained
	Nos.	%age	Nos.	%age	
E-voting	792175	100%	Nil	Nil	Nil
Poll	1742198	100%	Nil	Nil	Nil
<b>Total</b>	<b>2534373</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

10. All the resolutions mentioned above stands passed under remote e-voting and voting conducted through polling papers with the requisite majority and hence deemed to be passed as on the date of AGM.

11. A Compilation of Data containing list of equity shareholders who voted "Favour", "Against" and those whose votes were declared invalid for each resolution is enclosed herewith.

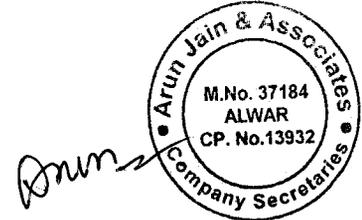


12. The polling papers and all other relevant records were sealed and handed over to the Shri Niranjana Lal Data, Chairman of the meeting for safe keeping.

Thanking You,

Yours faithfully,

For Arun Jain & Associates



**ARUN JAIN**

Practicing Company Secretary  
M. No. 37184, COP: 13932

Place: Alwar  
Date: 29.09.2017

**Signature of Witnesses:**

Badal Sharma  
Mr. Badal Sharma

Deepak  
Mr. Deepak Kumar

**Countersigned by:**  
For Vijay Solvex Limited

Niranjana Lal Data  
**Niranjana Lal Data**  
(Chairman of the Meeting)  
DIN: 00286337

Consolidated voting results of Vijay Solvex Limited at 29th Annual General Meeting held on Friday, 29th September, 2017 at 10:30 A.M. under regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**VOTING RESULTS**

Date of AGM	September 29, 2017		
Total No. of Shareholders on Record Date	330		
No. of shareholders present in meeting either in person or through proxy	Present in person	Proxy	Total
a) Promoters and Promoter Group	11	-	11
b) Public	10	2	12
No. of shareholders attend the meeting through Video Conferencing	Not Arranged		
a) Promoters and Promoter Group			
b) Public			
No. of resolution passed in the meeting	11		

**RESOLUTION NO. 1**

Resolution Required (Ordinary/Special) **ORDINARY**

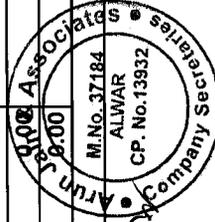
Whether Promoters/Promoter Group are interested in the Agenda/Resolution **NO**

Description of the Resolution considered:

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2017, and the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement for the financial year ended March 31, 2017, and the report of Auditor's thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	2160150	765375	35.43	765375	0	100.00	0.00	0
	Poll	2160150	1304537	60.39	1304537	0	100.00	0.00	0
	<b>Total</b>	<b>2160150</b>	<b>2069912</b>	<b>95.82</b>	<b>2069912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll	0	0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-voting	1041113	26800	2.57	26800	0	100.00	0.00	0
	Poll	1041113	437661	42.04	437661	0	100.00	0.00	0
	<b>Total</b>	<b>1041113</b>	<b>464461</b>	<b>44.61</b>	<b>464461</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
	<b>Total</b>	<b>3201263</b>	<b>2534373</b>	<b>79.17</b>	<b>2534373</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Note: Above resolution was passed with requisite majority



**RESOLUTION NO. 2**

Resolution Required (Ordinary/Special)

**ORDINARY**

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

**YES**

Description of the Resolution considered:

**To appoint a Director in place of Smt. Gayatri Data (DIN: 06960488), who retires by rotation and being eligible, offers herself for re-appointment.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	2160150	765375	35.43	765375	0	100.00	0.00	0
	Poll	2160150	1304537	60.39	1304537	0	100.00	0.00	0
	<b>Total</b>	<b>2160150</b>	<b>2069912</b>	<b>95.82</b>	<b>2069912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll	0	0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-voting	1041113	26800	2.57	26800	0	100.00	0.00	0
	Poll	1041113	437661	42.04	437661	0	100.00	0.00	0
	<b>Total</b>	<b>1041113</b>	<b>464461</b>	<b>44.61</b>	<b>464461</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>3201263</b>	<b>2534373</b>	<b>79.17</b>	<b>2534373</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Note: Above resolution was passed with requisite majority****RESOLUTION NO. 3**

Resolution Required (Ordinary/Special)

**ORDINARY**

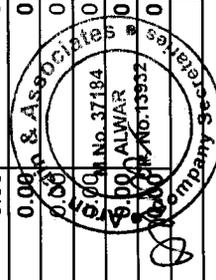
Whether Promoters/Promoter Group are interested in the Agenda/Resolution

**NO**

Description of the Resolution considered:

**Appointment of M/s Anil Mukesh & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of 5 years and to fix their remuneration.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	2160150	765375	35.43	765375	0	100.00	0.00	0
	Poll	2160150	1304537	60.39	1304537	0	100.00	0.00	0
	<b>Total</b>	<b>2160150</b>	<b>2069912</b>	<b>95.82</b>	<b>2069912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll	0	0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-voting	1041113	26800	2.57	26800	0	100.00	0.00	0
	Poll	1041113	437661	42.04	437661	0	100.00	0.00	0
	<b>Total</b>	<b>1041113</b>	<b>464461</b>	<b>44.61</b>	<b>464461</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>3201263</b>	<b>2534373</b>	<b>79.17</b>	<b>2534373</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Note: Above resolution was passed with requisite majority**

**RESOLUTION NO. 4**

Resolution Required (Ordinary/Special)

**SPECIAL**

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

**NO**

Description of the Resolution considered

**To re-appoint Mr. Ram Babu Jhalani (DIN: 01614184) as Independent Director of the Company for a second term of 5 consecutive years.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	2160150	765375	35.43	765375	0	100.00	0.00	0
	Poll	2160150	1304537	60.39	1304537	0	100.00	0.00	0
	<b>Total</b>	<b>2160150</b>	<b>2069912</b>	<b>95.82</b>	<b>2069912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll	0	0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-voting	1041113	26800	2.57	26800	0	100.00	0.00	0
	Poll	1041113	437661	42.04	437661	0	100.00	0.00	0
	<b>Total</b>	<b>1041113</b>	<b>464461</b>	<b>44.61</b>	<b>464461</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>3201263</b>	<b>2534373</b>	<b>79.17</b>	<b>2534373</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Note: Above resolution was passed with requisite majority****RESOLUTION NO. 5**

Resolution Required (Ordinary/Special)

**SPECIAL**

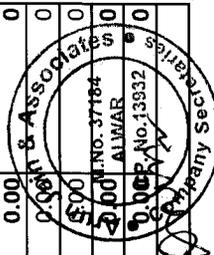
Whether Promoters/Promoter Group are interested in the Agenda/Resolution

**NO**

Description of the Resolution considered

**To re-appoint Mr. G.R. Goyal (DIN: 03040941) as Independent Director of the Company for a second term of 5 consecutive years.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	2160150	765375	35.43	765375	0	100.00	0.00	0
	Poll	2160150	1304537	60.39	1304537	0	100.00	0.00	0
	<b>Total</b>	<b>2160150</b>	<b>2069912</b>	<b>95.82</b>	<b>2069912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll	0	0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-voting	1041113	26800	2.57	26800	0	100.00	0.00	0
	Poll	1041113	437661	42.04	437661	0	100.00	0.00	0
	<b>Total</b>	<b>1041113</b>	<b>464461</b>	<b>44.61</b>	<b>464461</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>3201263</b>	<b>2534373</b>	<b>79.17</b>	<b>2534373</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Note: Above resolution was passed with requisite majority**

**RESOLUTION NO. 6**

Resolution Required (Ordinary/Special)

**SPECIAL**

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

**NO**

Description of the Resolution considered

**To re-appoint Mr. Ramesh Chand Gupta (DIN: 01557586) as Independent Director of the Company for a second term of 5 consecutive years.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invailld votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
<b>Promoter and Promoter Group</b>	E-voting	2160150	765375	35.43	765375	0	100.00	0.00	0
	Poll	2160150	1304537	60.39	1304537	0	100.00	0.00	0
	<b>Total</b>	<b>2160150</b>	<b>2069912</b>	<b>95.82</b>	<b>2069912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll	0	0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-voting	1041113	26800	2.57	26800	0	100.00	0.00	0
	Poll	1041113	437661	42.04	437661	0	100.00	0.00	0
	<b>Total</b>	<b>1041113</b>	<b>464461</b>	<b>44.61</b>	<b>464461</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>3201263</b>	<b>2534373</b>	<b>79.17</b>	<b>2534373</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Note: Above resolution was passed with requisite majority****RESOLUTION NO. 7**

Resolution Required (Ordinary/Special)

**SPECIAL**

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

**NO**

Description of the Resolution considered

**To re-appoint Mr. Shiv Kumar Gupta (DIN: 06960496) as Independent Director of the Company for a second term of 5 consecutive years.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invailld votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
<b>Promoter and Promoter Group</b>	E-voting	2160150	765375	35.43	765375	0	100.00	0.00	0
	Poll	2160150	1304537	60.39	1304537	0	100.00	0.00	0
	<b>Total</b>	<b>2160150</b>	<b>2069912</b>	<b>95.82</b>	<b>2069912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll	0	0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-voting	1041113	26800	2.57	26800	0	100.00	0.00	0
	Poll	1041113	437661	42.04	437661	0	100.00	0.00	0
	<b>Total</b>	<b>1041113</b>	<b>464461</b>	<b>44.61</b>	<b>464461</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>3201263</b>	<b>2534373</b>	<b>79.17</b>	<b>2534373</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Note: Above resolution was passed with requisite majority**

**RESOLUTION NO. 8**

Resolution Required (Ordinary/Special)

**SPECIAL**

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

**YES**

Description of the Resolution considered

**Revision and fixation of remuneration of Mr. Vijay Data (DIN: 00286492), Managing Director of the Company for his remaining tenure of two years.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	2160150	765375	35.43	765375	0	100.00	0.00	0
	Poll	2160150	1304537	60.39	1304537	0	100.00	0.00	0
	<b>Total</b>	<b>2160150</b>	<b>2069912</b>	<b>95.82</b>	<b>2069912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll	0	0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-voting	1041113	26800	2.57	26800	0	100.00	0.00	0
	Poll	1041113	437661	42.04	437661	0	100.00	0.00	0
	<b>Total</b>	<b>1041113</b>	<b>464461</b>	<b>44.61</b>	<b>464461</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>3201263</b>	<b>2534373</b>	<b>79.17</b>	<b>2534373</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Note: Above resolution was passed with requisite majority****RESOLUTION NO. 9**

Resolution Required (Ordinary/Special)

**SPECIAL**

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

**YES**

Description of the Resolution considered

**Revision and fixation of remuneration of Mr. Daya Kishan Data (DIN: 01504570), Whole Time Director of the Company for his remaining tenure of two years.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	2160150	765375	35.43	765375	0	100.00	0.00	0
	Poll	2160150	1304537	60.39	1304537	0	100.00	0.00	0
	<b>Total</b>	<b>2160150</b>	<b>2069912</b>	<b>95.82</b>	<b>2069912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll	0	0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-voting	1041113	26800	2.57	26800	0	100.00	0.00	0
	Poll	1041113	437661	42.04	437661	0	100.00	0.00	0
	<b>Total</b>	<b>1041113</b>	<b>464461</b>	<b>44.61</b>	<b>464461</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>3201263</b>	<b>2534373</b>	<b>79.17</b>	<b>2534373</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Note: Above resolution was passed with requisite majority**