



**T T LIMITED**  
(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
NEW DELHI - 110 005, INDIA  
TEL: 0091 11 45060708  
EMAIL: [newdelhi@ttlimited.co.in](mailto:newdelhi@ttlimited.co.in)  
WEBSITE: <http://www.ttlimited.co.in>



27<sup>th</sup> September, 2019

M/s National Stock Exchange of India Ltd  
"Exchange Plaza"  
Plot No. C/1, G Block  
BandraKurla Complex  
Bandra (E), Mumbai-400051  
Ph: 022-26598100-8114

Bombay Stock Exchange Limited  
Floor 35, P.J. Towers  
Dalal Street  
Mumbai-400001  
Fax-022-22722061/41/39/37

Dear Sir,

Reg: Scrip Code: TTL/514142

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Details of the Voting Results of the 40<sup>th</sup> Annual General Meeting.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding the voting results of the business transacted at the 40<sup>th</sup> AGM of the company in the prescribed format together with scrutinizer report

The same has been uploaded on the Company's website.

This is for your information and necessary action.

Thanking You

Cordially Yours

For T T Limited

Neha Lakhera

Company Secretary

M.No. ACS31978



## ANNEXURE I

## FORMAT FOR VOTING RESULTS

DATE OF ANNUAL GENERAL MEETING

Wednesday, 25th September, 2019

TOTAL NO. OF SHAREHOLDERS ON CUT-OFF DATE/RECORD DATE

16544

NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:

Promoter and Promoter Group:

1

Public:

35

NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING:

Not Applicable

Promoter and Promoter Group:

Public:

## AGENDA WISE DISCLOSURE

## Agenda I

**Resolution No.1:** To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 on that date together with Directors and Auditors Report thereon.

Resolution required: (Ordinary/Special)

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 outstanding shares	No. of Votes -in Favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		12391673		12391673	0	100	0
	Poll							
	Postal Ballot(if applicable)	12391673		0	0	0	0	0
Promoter and Promoter Group	Total	12391673	12391673	100	12391673	0	100	0
	E-voting			0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)	639108		0	0	0	0	0
Public-Institutions	Total	639108	0	0	0	0	0	0
	E-voting							
	Poll							
	Postal Ballot(if applicable)	639108		0	0	0	0	0
Public-Institutions	Total	639108	0	0	0	0	0	0
	E-voting							
	Poll							
	Postal Ballot(if applicable)	8467269	200	0.0024	200	0	100.0000	0.0000
Public-Non Institutions	Total	8467269	1383372	16.3379	1383167	205	99.9852	0.0148
Total		21498050	13775045	64.0758	13774840	205	99.9985	0.0015



**Agenda II**

**Resolution No.2:** To consider reappointment of Sh. Sanjay Kumar Jain (holding DIN. 01736303) who retires by rotation and being eligible, offers herself for re-appointment.

**Resolution required: (Ordinary/Special)**

**Ordinary/Resolution**

**Yes**

**Whether Promoter/Promoter group are interested in the agenda/resolution?**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour	No. of Votes- against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting		12391673	100	12391673	0	100	0
	Poll							
	Postal Ballot(if applicable)	12391673		0	0	0	0	0
	Total	12391673	12391673	100	12391673	0	100	0
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)	639108	0	0	0	0	0	0
	Total	639108	0	0	0	0	0	0
Public-Non Institutions	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148
	Poll							
	Postal Ballot(if applicable)	8467269	200	0.0024	200	0	100.0000	0.0000
	Total	8467269	1383372	16.3379	1383167	205	99.9852	0.0148
<b>Total</b>		<b>21498050</b>	<b>13775045</b>	<b>64.0758</b>	<b>13774840</b>	<b>205</b>	<b>99.9985</b>	<b>0.0015</b>



**Agenda III**

**Resolution No.3:** Appointment of Padam Shri Shri V R Mehta (DIN 00051415) as a Director and as an Independent Director of the Company.

**Resolution required: (Ordinary/Special)**

**Special Resolution**

**Whether Promoter/Promoter group are interested in the agenda/resolution?**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour	No. of Votes- against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting		12391673	100	12391673	0	100	0
	Poll							
	Postal Ballot(if applicable)	12391673		0	0	0	0	0
	Total	12391673	12391673	100	12391673	0	100	0
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)	639108	0	0	0	0	0	0
	Total	639108	0	0	0	0	0	0
Public-Non Institutions	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148
	Poll							
	Postal Ballot(if applicable)	8467269	200	0.0024	200	0	100.0000	0.0000
	Total	8467269	1383372	16.3379	1383167	205	99.9852	0.0148
<b>Total</b>		<b>21498050</b>	<b>13775045</b>	<b>64.0758</b>	<b>13774840</b>	<b>205</b>	<b>99.9985</b>	<b>0.0015</b>



**Agenda IV**

**Resolution No.4: Re-Appointment of Shri V K. Kothari**  
(DIN 00389048) as an Independent Director of the Company.

**Resolution required: (Ordinary/Special)**

**Special Resolution**

**No**

Whether Promoter/Promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour	No. of Votes- against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter group	E-voting		12391673	100	12391673	0	100	0	
	Poll								
	Postal Ballot(if applicable)	12391673		0	0	0	0	0	
	Total	12391673	12391673	100	12391673	0	100	0	
Public-Institutions	E-voting			0	0	0	0	0	
	Poll								
	Postal Ballot(if applicable)	639108	0	0	0	0	0	0	
	Total	639108	0	0	0	0	0	0	
Public-Non Institutions	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148	
	Poll								
	Postal Ballot(if applicable)	8467269	200	0.0024	200	0	100.0000	0.0000	
	Total	8467269	1383372	16.3379	1383167	205	99.9852	0.0148	
Total		21498050	13775045	64.0758	13774840	205	99.9985	0.0015	



Agenda V

Resolution No.5: Re-appointment of Shri M. C. Mehta (DIN 00230409) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)  
Whether Promoter/Promoter group are interested in the agenda/resolution?

Special Resolution  
No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes-in Favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter group	E-voting		12391673	100	12391673	0	100	0
	Poll							
	Postal Ballot(if applicable)	12391673		0	0	0	0	0
	Total	12391673	12391673	100	12391673	0	100	0
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)	639108	0	0	0	0	0	0
	Total	639108	0	0	0	0	0	0
Public-Non Institutions	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148
	Poll							
	Postal Ballot(if applicable)	8467269	200	0.0024	200	0	100.0000	0.0000
	Total	8467269	1383372	16.3379	1383167	205	99.9852	0.0148
Total		21498050	13775045	64.0758	13774840	205	99.9985	0.0015



**Agenda VI**

**Resolution No.6:** Appointment of Shri Ankit Gulgulia (DIN 08383546) as a Director and as an Independent Director of the Company.

**Resolution required: (Ordinary/Special)**

**Special Resolution**

**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes -in Favour	No. of Votes- against	% of Votes in favour on votes polled (6)=((4)/(2))*100	% of Votes against on votes polled (7)=((5)/(2))*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter group	E-voting		12391673	100	12391673	0	100	0
	Poll							
	Postal Ballot(if applicable)	12391673		0	0	0	0	0
	Total	12391673	12391673	100	12391673	0	100	0
Public-Institutions	E-voting			0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)	639108		0	0	0	0	0
	Total	639108		0	0	0	0	0
Public-Non Institutions	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148
	Poll							
	Postal Ballot(if applicable)	8467269	200	0.0024	200	0	100.0000	0.0000
	Total	8467269	1383372	16.3379	1383167	205	99.9852	0.0148
Total		21498050	13775045	64.0758	13774840	205	99.9985	0.0015

**Agenda VII**

**Resolution No. 7: Re-Appointment of Shri Sunil Mahnot**  
(DIN 06819974) as Whole Time Director of the Company.

Resolution required: (Ordinary/Special)							Special 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 outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour	No. of Votes- against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter group	E-voting		12391673	100	12391673	0	100	0	
	Poll								
	Postal Ballot(if applicable)	12391673		0	0	0	0	0	
	Total	12391673	12391673	100	12391673	0	100	0	
Public-Institutions	E-voting		0	0	0	0	0	0	
	Poll								
	Postal Ballot(if applicable)	639108	0	0	0	0	0	0	
	Total	639108	0	0	0	0	0	0	
Public-Non Institutions	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148	
	Poll								
	Postal Ballot(if applicable)	8467269	200	0.0024	200	0	100.0000	0.0000	
	Total	8467269	1383372	16.3379	1383167	205	99.9852	0.0148	
Total		21498050	13775045	64.0758	13774840	205	99.9985	0.0015	



**Agenda VIII**

**Resolution No.8: To approve the Remuneration of the Cost Auditors.**

**Resolution required: (Ordinary/Special)**

**Ordinary Resolution**

**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting		12391673	100	12391673	0	100	0
	Poll							
	Postal Ballot(if applicable)	12391673		0	0	0	0	0
	Total	12391673	12391673	100	12391673	0	100	0
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)	639108	0	0	0	0	0	0
	Total	639108	0	0	0	0	0	0
Public-Non Institutions	E-voting		1383172	16.3355	1382967	205	99.9852	0.0148
	Poll							
	Postal Ballot(if applicable)	8467269	200	0.0024	200	0	100.0000	0.0000
	Total	8467269	1383372	16.3379	1383167	205	99.9852	0.0148
Total		21498050	13775045	64.0758	13774840	205	99.9985	0.0015

\*Excludes Invalid Votes in Poll  
Net Invalid Votes : NIL

Date 27.09.2019  
Place New Delhi



**For T T Limited**  
**Neha Lakhera**  
Company Secretary  
M.No. ACS31978

# DEEPAK KUKREJA & ASSOCIATES

## C O M P A N Y S E C R E T A R I E S

### COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING THROUGH BALLOT PAPER FOR M/s T T LIMITED

To,

The Chairman,  
T T Limited  
879, Master Prithvi Nath Marg  
Karol Bagh, New Delhi – 110005

Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through Remote E-Voting and voting through ballot paper conducted at the 40<sup>th</sup> Annual General Meeting of TT Limited (the Company) held on 25<sup>th</sup> day of September, 2019.

Dear Sir,

The Board of the Company at its meeting held on 15 May, 2019 had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and voting through ballot paper conducted at its 40<sup>th</sup> Annual General Meeting in fair and transparent manner.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company. The Remote e-voting process was started on Saturday, the 21<sup>st</sup> day of September, 2019 from 10.00 A.M. to Tuesday, the 24<sup>th</sup> day of September, 2019 upto 5.00 P.M. The e-voting results were unblocked by me on 25 September 2019 in the presence of two witnesses not in the employment of the company.

At the 40<sup>th</sup> Annual General Meeting of the Company held on September 25, 2019, the facility of voting through ballot paper was conducted for members present in the Meeting who could not cast their vote through remote e-voting.

As on September 18, 2019, the cut-off date there were 16,544 Shareholders of the Company which were entitled to vote on the resolutions placed for the approval of the through e- voting as



well as voting through ballot paper conducted at the 40<sup>th</sup> Annual General Meeting of the Company.

The result of the remote E- voting together with that of voting through ballot paper is as under:

**ORDINARY BUSINESS**

**RESOLUTION NO. 1 – ORDINARY RESOLUTION**

**To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019 on that date together with Directors and Auditors Report thereon.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)- Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	No. of votes cast (Shares) – Ballot papers	Total no. of votes cast through E-voting and Ballot papers
0	0	0	0	0

## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

### RESOLUTION NO. 2 – ORDINARY RESOLUTION

To consider reappointment of Sh. Sanjay Kumar Jain (holding DIN. 01736303) who retires by rotation and being eligible, offers himself for reappointment.

#### (I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)- Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

#### (II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)- Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

#### (III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	No. of votes cast (Shares) – Ballot papers	Total no. of votes cast through E-voting and Ballot papers
0	0	0	0	0

## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**SPECIAL BUSINESS**

**RESOLUTION NO. 3 – SPECIAL RESOLUTION**

**Appointment of Padam Shri Shri V R Mehta (DIN 00051415) as a Director and as an Independent Director of the Company.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)- Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	No. of votes cast (Shares) – Ballot papers	Total no. of votes cast through E-voting and Ballot papers
0	0	0	0	0

**RESULT**

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

**RESOLUTION NO. 4 – SPECIAL RESOLUTION**

**Re-Appointment of Shri V K Kothari (DIN 00389048) as an Independent Director of the Company.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)- Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)- Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	No. of votes cast (Shares) – Ballot papers	Total no. of votes cast through E-voting and Ballot papers
0	0	0	0	0

**RESULT**

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

**RESOLUTION NO. 5 – SPECIAL RESOLUTION**

**Re-appointment of Shri M. C. Mehta (DIN 00230409) as an Independent Director of the Company.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)- Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	No. of votes cast (Shares) – Ballot papers	Total no. of votes cast through E-voting and Ballot papers
0	0	0	0	0

**RESULT**

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

**RESOLUTION NO. 6 – SPECIAL RESOLUTION**

**Appointment of Shri Ankit Gulgulia (DIN 08383546) as a Director and as an Independent Director of the Company.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)- Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares) – Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	No. of votes cast (Shares) – Ballot papers	Total no. of votes cast through E-voting and Ballot papers
0	0	0	0	0

## RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

### RESOLUTION NO. 7 – SPECIAL RESOLUTION

Re-Appointment of Shri Sunil Mahnot (DIN 06819974) as Whole Time Director of the Company.

#### (I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)- Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

#### (II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)- Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

#### (III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot papers	No. of votes cast (Shares) – Ballot papers	Total no. of votes cast through E-voting and Ballot papers
0	0	0	0	0

**RESULT**

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

**RESOLUTION NO. 8- ORDINARY RESOLUTION**

**To approve the Remuneration of the Cost Auditors.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)- Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
29	13774640	2	200	13774840	99.985

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted-Ballot Papers	No. of votes cast(Shares)- Ballot Papers	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
2	205	0	0	205	0.015

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted - Ballot papers	No. of votes cast (Shares) - Ballot papers	Total no. of votes cast through E-voting and Ballot papers
0	0	0	0	0

**RESULT**

**DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The relevant records relating to remote E -Voting and Ballot paper shall remain in the safe custody of the scrutinizer until the chairman considers, approves and sign the Minutes of Annual General Meeting and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you


Yours Sincerely

**For DEEPAK KUKREJA & ASSOCIATES**

  
**DEEPAK KUKREJA**  
Practicing Company Secretary  
31/36, Basement, Old Rajinder Nagar  
Delhi - 110060  
FCS No: 4140  
CP No: 8265



Date : September 26, 2019  
Place : New Delhi

  
Signed by Chairman,  
Shri Rikhab Chand Jain

