

**PROCEEDINGS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING (AGM) OF ESTER INDUSTRIES LIMITED DULY CONVENED ON 4<sup>TH</sup> SEPTEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT SOHAN NAGAR, P. O. CHARUBETA, KHATIMA- 262308, DISTRICT UDHAMSINGH NAGAR, UTTARAKHAND**

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The Quorum being present, the Chairman of the meeting took up the formal proceedings of the meeting. With the permission of the members notice convening the meeting together with financial statement, Director's Report, Secretarial Auditors' Report and Statutory Auditors' report were taken as read.

The Members were informed that the requisite registers and documents referred to in the notice were available for inspection during the meeting.

The Chairman stated that pursuant to the requirements of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") from 1<sup>st</sup> September, 2017 to 3<sup>rd</sup> September, 2017 through Central Depository Services (India) Limited (CDSL). He stated that Mr. Akash Jain, Practicing Company Secretary was appointed as Scrutinizer to conduct the e-voting process in fair and transparent manner.

During the meeting, the Chairman appointed Mr. Akash Jain, Practicing Company Secretary as Scrutinizer to conduct the Poll at the AGM venue in fair and transparent manner.

The Chairman proposed following resolutions to vote at the meeting and invited queries on the same:

**ORDINARY BUSINESSSES**

**ORDINARY RESOLUTIONS**

1. Consideration and adoption of the Audited Balance Sheet as on 31<sup>st</sup> March, 2017 and the Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon.
2. Re-appointment of Mr. Arvind Singhania (DIN 00934017) who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Walker Chandiook & Co. LLP (Regn No. 001076N/N500013) as Statutory Auditors of the Company and fixation of their remuneration in place of the retiring Auditors i.e. M/s S.R. Batliboi & Co. LLP.

**SPECIAL BUSINESSSES**

**ORDINARY RESOLUTIONS**

4. Ratification of remuneration fixed for Cost Auditor of the Company
5. Commission on profits to Non-Executive Director of the Company of the Company.

## SPECIAL RESOLUTIONS

6. Re-appointment of Mr. Arvind Singhanian as Managing Director of the Company.
7. Re-appointment of Mr. Pradeep Kumar Rustagi as Whole-Time Director of the Company.

After voting through Poll, the Chairman announced that the combined results of the e-voting and voting through poll would be declared within 48 hours from the conclusion of the Meeting and would be intimated to Stock Exchange & uploaded on the website of the company and CDSL. The Result would also be posted on the notice board at the Registered Office and Corporate Office of the Company.

There being no other business to be transacted, the meeting concluded with a vote of thanks to the Chairman of the meeting.

Yours Faithfully

For Ester Industries Limited

  
Diwaker Dinesh  
Company Secretary



Date – 4<sup>th</sup> September, 2017

Place – Khatima

**Ester Industries Limited**  
**31st Annual general Meeting Combined Result**  
 Report dated 05.09.2017

Date of the AGM	4th September, 2017
Total number of shareholders on record date	24899
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3 in person & 2 through proxy
Public:	29 in person & 2 through proxy
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	--
Public:	--

**Agenda-**

**RESOLUTION NO. 1** TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS ON 31ST MARCH 2017 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION		No					
Whether promoter/ promoter group are interested in the agenda/resolution?									
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		49,015,312	99.39	49,015,312	-	100.00	-	
	Poll		302,891	0.61	302,891	-	100.00	-	
	Total	49,318,203	49,318,203	100.00	49,318,203	-	100.00	-	
Public Institutions	E-Voting		-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Total	122,969	-	-	-	-	-	-	
Public Non Institutions	E-Voting		12,090,979	35.61	12,090,979	-	100.00	-	
	Poll		5,943	0.02	5,943	-	100.00	-	
	Total	33,952,587	12,096,922	35.63	12,096,922	-	100.00	-	
<b>Total</b>		<b>83,393,759</b>	<b>61,415,125</b>	<b>73.64</b>	<b>61,415,125</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	

Result: Resolution passed with requisite majority



**RESOLUTION NO. 2** TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND SINGHANIA (DIN 00934017) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

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

Whether promoter/ promoter group are interested in the	Yes	ORDINARY RESOLUTION						
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		49,015,312	99.39	49,015,312	-	100.00	-
	Poll		302,891	0.61	302,891	-	100.00	-
	Total	49,318,203	49,318,203	100.00	49,318,203	-	100.00	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	122,969	-	-	-	-	-	-
Public Non Institutions	E-Voting		12,090,979	35.61	12,090,979	-	100.00	-
	Poll		5,943	0.02	5,943	-	100.00	-
	Total	33,952,587	12,096,922	35.63	12,096,922	-	100.00	-
<b>Total</b>		<b>83,393,759</b>	<b>61,415,125</b>	<b>73.64</b>	<b>61,415,125</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Result: Resolution passed with requisite majority



**RESOLUTION NO. 3**

APPOINTMENT OF WALKER CHANDIOK & CO. LLP (REGN NO. 001076N/N500013), CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND FIXATION OF THEIR REMUNERATION

Resolution required: (Ordinary/ Special)

ORDINARY RESOLUTION

Whether promoter/ promoter group are interested in the

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		49,015,312		49,015,312	-	100.00	-
	Poll		302,891	0.61	302,891	-	100.00	-
	Total	49,318,203	49,318,203	100.00	49,318,203	-	100.00	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	122,969	-	-	-	-	-	-
Public Non Institutions	E-Voting		12,090,979	35.61	12,090,979	-	100.00	-
	Poll		5,943	0.02	5,943	-	100.00	-
	Total	33,952,587	12,096,922	35.63	12,096,922	-	100.00	-
<b>Total</b>		<b>83,393,759</b>	<b>61,415,125</b>	<b>73.64</b>	<b>61,415,125</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Result: Resolution passed with requisite majority



RESOLUTION NO. 4		RATIFICATION OF REMUNERATION FIXED FOR COST AUDITOR OF THE COMPANY						
Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the		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		49,015,312	99.39	49,015,312	-	100.00	-
	Poll		302,891	0.61	302,891	-	100.00	-
	Total	49,318,203	49,318,203	100.00	49,318,203	-	100.00	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	122,969	-	-	-	-	-	-
Public Non Institutions	E-Voting		12,090,979	35.61	12,090,979	-	100.00	-
	Poll		5,943	0.02	5,943	-	100.00	-
	Total	33,952,587	12,096,922	35.63	12,096,922	-	100.00	-
<b>Total</b>		<b>83,393,759</b>	<b>61,415,125</b>	<b>73.64</b>	<b>61,415,125</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Result: Resolution passed with requisite majority



RESOLUTION NO. 5	COMMISSION ON PROFITS TO NON-EXECUTIVE DIRECTOR OF THE COMPANY							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION							
Whether promoter/ promoter group are interested in the	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		49,015,312	99.39	49,015,312	-	100.00	-
	Poll		302,891	0.61	302,891	-	100.00	-
	Total	49,318,203	49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	122,969	-	-	-	-	-	-
Public Non Institution s	E-Voting		12,090,979	35.61	12,090,879	100	99.9992	0.0008
	Poll		5,943	0.02	5,943	-	100.00	-
	Total	33,952,587	12,096,922	35.63	12,096,822	100	99.9992	0.0008
<b>Total</b>		<b>83,393,759</b>	<b>61,415,125</b>	<b>73.64</b>	<b>61,415,025</b>	<b>100</b>	<b>99.9998</b>	<b>0.0002</b>

Result: Resolution passed with requisite majority



RESOLUTION NO. 6 REAPPOINTMENT OF MR. ARVIND SINGHANIA AS MANAGING DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special) SPECIAL RESOLUTION

Whether promoter/ promoter group are interested in the	No		Yes		No		Yes	
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		49,015,312	99.39	49,015,312	-	100.00	-
	Poll		302,891	0.61	302,891	-	100.00	-
	Total	49,318,203	49,318,203	100.00	49,318,203	-	100.00	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	122,969	-	-	-	-	-	-
Public Non Institutions	E-Voting		12,090,979	35.61	12,090,979	-	100.00	-
	Poll		5,943	0.02	5,943	-	100.00	-
	Total	33,952,587	12,096,922	35.63	12,096,922	-	100.00	-
<b>Total</b>		<b>83,393,759</b>	<b>61,415,125</b>	<b>73.64</b>	<b>61,415,125</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Result: Resolution passed with requisite majority





RESOLUTION NO. 7		REAPPOINTMENT OF MR. PRADEEP KUMAR RUSTAGI AS WHOLE TIME DIRECTOR OF THE COMPANY						
Resolution required: (Ordinary/ Special)		SPECIAL RESOLUTION						
Whether promoter/ promoter group are interested in the		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		49,015,312	99.39	49,015,312	-	100.00	-
	Poll		302,891	0.61	302,891	-	100.00	-
	Total	49,318,203	49,318,203	100.00	49,318,203	-	100.00	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	122,969	-	-	-	-	-	-
Public Non Institutions	E-Voting		12,090,979	35.61	12,090,979	-	100.00	-
	Poll		5,943	0.02	5,943	-	100.00	-
	Total	33,952,587	12,096,922	35.63	12,096,922	-	100.00	-
<b>Total</b>		<b>83,393,759</b>	<b>61,415,125</b>	<b>73.64</b>	<b>61,415,125</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Result: Resolution passed with requisite majority



**AKASH JAIN**

*Practicing Company Secretary*

A-75/1,(Basement) Lajpat Nagar-1,, New Delhi-110024

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



**SCRUTINIZER'S REPORT**

<b>NAME OF THE COMPANY</b>	<b>ESTER INDUSTRIES LIMITED</b>
<b>MEETING</b>	<b>31<sup>ST</sup> Annual General Meeting (AGM)</b>
<b>DATE &amp; TIME</b>	<b>Monday, 04th September,2017 at 10:30 am</b>
<b>VENUE</b>	<b>Sohan Nagar, P.O. Charubeta, Khatima-262308, District Udham Singh Nagar, Uttarakhand.</b>

**1. APPOINTMENT AS SCRUTINIZER**

I was appointed as the Scrutinizer for the remote e-voting as well as the poll conducted at the 31st Annual General Meeting (31<sup>st</sup> AGM) of **Ester Industries Limited** (hereinafter referred to as **the Company**) held on **Monday, 04th September,2017 at 10:30 am.** at Sohan Nagar, P.O. Charubeta, Khatima-262308, District Udham Singh Nagar, Uttarakhand.

**2. DISPATCH OF NOTICE CONVENING THE MEETING**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depository Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company has completed the dispatch of the Notice of the AGM on 5<sup>th</sup> August,2017.

**3. CUT-OFF DATE**

The Voting rights were reckoned as on **Monday, 28th August, 2017**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and Poll at the Meeting.



#### 4. REMOTE E-VOTING

##### 4.1 Agency:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform.

##### 4.2 Remote e-Voting:

Remote e-Voting platform was open from **September 1, 2017 at 09:00 A.M.** to **Sunday, September 3, 2017 at 05:00 P.M.** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Businesses, on the e-Voting platform provided by CDSL.

#### 5. VOTING AT THE AGM

- 5.1 In terms of Rule 20 the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id/ Client Id, folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id/ Client Id, folios and shareholding of the members who had casted their votes through remote e-Voting.
- 5.3 The Chairman of the company had suo-moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

#### 6. COUNTING PROCESS

- 6.1 On completion of poll process at the meeting, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 6.2 The locked ballot box was subsequently opened in my presence and in the presence of two witnesses. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 6.3 I unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of two witnesses who were not employee of the Company, and downloaded the e-Voting results.



## 7. RESULTS

7.1 I observed that

- a. 30 members had cast their votes at the meeting.
- b. 13 members had cast their votes through remote e-Voting.


7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 31<sup>st</sup> AGM is enclosed herewith as **Annexure-A**.

7.3 Based on the aforesaid results, I report that five Ordinary Resolutions and two Special Resolutions as contained in Item No. 1 to Item No.5 and Item No. 6 to Item No. 7 respectively of the Notice of the AGM have been passed with requisite majority.

## 8. RECORDS

The Register, all other papers and relevant records relating to e-voting and voting by poll as the AGM shall be arranging to hand over to Chairman or Company Secretary of the company for safe custody.

**For Akash Jain,  
Company Secretaries**

  
CS Akash Jain  
Proprietor  
C.P N;O: 9432  
M. No.: 22735



**DATE: 04.09.2017**

**PLACE: Khatima, Uttarakhand**

**For Ester Industries Limited**

  
**Diwaker Dinesh  
Company Secretary**



AKASH JAIN  
Practicing Company Secretary  
A-75/1,(Basement) Lajpat Nagar-1,, New Delhi-110024  
Email: es.akashjain@gmail.com Mob.: +91 9997807272

Annexure-A

Consolidated Results

ITEM NO. 1 : TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS ON 31ST MARCH 2017 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
43	61415125	73.64 %

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		% OF TOTAL VALID VOTE CAST
	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	
ASSENT	13	61106291	30	308834	43	61415125	100
DISSENT	-	-	-	-	-	-	-
TOTAL	13	61106291	30	308834	43	61415125	100

BASED ON THE AFORESAID RESULTS, I REPORT THAT THE ORDINARY RESOLUTION AS CONTAINED IN ITEM NO. 1 HAS BEEN PASSED WITH REQUISITE MAJORITY.



ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR ARVIND SINGHANIA (DIN 00934017) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
43	61415125	73.64 %

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		% OF TOTAL VALID VOTE CAST
	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	
ASSENT	13	61106291	30	308834	43	61415125	100
DISSENT	-	-	-	-	-	-	-
TOTAL	13	61106291	30	308834	43	61415125	100

BASED ON THE AFORESAID RESULTS, I REPORT THAT THE ORDINARY RESOLUTION AS CONTAINED IN ITEM NO. 2 HAS BEEN PASSED WITH REQUISITE MAJORITY.



ITEM NO. 3: APPOINTMENT OF NEW STATUTORY AUDITOR M/S WALKER CHANDIOK & CO LLP(REG NO.0011076N/NS00013) IN PLACE OF THE RETIRING AUDITOR M/S S.R. BATLIBOI & CO LLP(REG NO.3011003E/E300005)

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
43	61415125	73.64 %

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		% OF TOTAL VALID VOTE CAST
	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	
ASSENT	13	61106291	30	308834	43	61415125	100
DISSENT	-	-	-	-	-	-	-
TOTAL	13	61106291	30	308834	43	61415125	100

BASED ON THE AFORESAID RESULTS, I REPORT THAT THE ORDINARY RESOLUTION AS CONTAINED IN ITEM NO. 3 HAS BEEN PASSED WITH REQUISITE MAJORITY.



**ITEM NO 4: RATIFICATION OF REMUNERATION FIXED FOR M/S R.J. GOEL & CO. (REGN. NO. 00026), THE COST AUDITOR OF THE COMPANY FOR FINANCIAL YEAR 2017-18**

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
43	61415125	73.64 %

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		% OF TOTAL VALID VOTE CAST
	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	
ASSENT	13	61106291	30	308834	43	61415125	100
DISSENT	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>13</b>	<b>61106291</b>	<b>30</b>	<b>308834</b>	<b>43</b>	<b>61415125</b>	<b>100</b>

**BASED ON THE AFORESAID RESULTS, I REPORT THAT THE ORDINARY RESOLUTION AS CONTAINED IN ITEM NO. 4 HAS BEEN PASSED WITH REQUISITE MAJORITY.**





ITEM NO 5: COMMISSION ON PROFITS TO NON-EXECUTIVE DIRECTOR OF THE COMPANY

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
43	61415125	73.64 %

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		% OF TOTAL VALID VOTE CAST
	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	
ASSENT	12	61106191	30	308834	42	61415025	100
DISSENT	1	100	-	-	1	100	-
TOTAL	13	61106291	30	308834	43	61415125	100

BASED ON THE AFORESAID RESULTS, I REPORT THAT THE ORDINARY RESOLUTION AS CONTAINED IN ITEM NO. 5 HAS BEEN PASSED WITH REQUISITE MAJORITY



ITEM NO 6: RE-APPOINTMENT OF MR. ARVIND SINGHANIA AS MANAGING DIRECTOR THE COMPANY

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
43	61415125	73.64 %

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		% OF TOTAL VALID VOTE CAST
	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	
ASSENT	13	61106291	30	308834	43	61415125	100
DISSENT	-	-	-	-	-	-	-
TOTAL	13	61106291	30	308834	43	61415125	100

BASED ON THE AFORESAID RESULTS, I REPORT THAT THE SPECIAL RESOLUTION AS CONTAINED IN ITEM NO. 6 HAS BEEN PASSED WITH REQUISITE MAJORITY



*Anand Sh Jain*

ITEM NO 7: RE-APPOINTMENT OF MR. PRADEEP KUMAR RUSTAGI AS WHOLE-TIME DIRECTOR OF THE COMPANY

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
43	61415125	73.64 %

PARTICULARS	REMOTE E-VOTES		VOTING AT THE AGM		TOTAL		% OF TOTAL VALID VOTE CAST
	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	NO. OF MEMBERS	VOTES	
ASSENT	13	61106291	30	308834	43	61415125	100
DISSENT	-	-	-	-	-	-	-
TOTAL	13	61106291	30	308834	43	61415125	100

BASED ON THE AFORESAID RESULTS, I REPORT THAT THE SPECIAL RESOLUTION AS CONTAINED IN ITEM NO. 7 HAS BEEN PASSED WITH REQUISITE MAJORITY

For Akash Jain,  
Company Secretaries

*Akash Jain*  
CS Akash Jain  
Proprietor  
C.P N:O: 9432  
M. No.: 22735



DATE: 04.09.2017  
PLACE: Khatima, Uttarakhand