

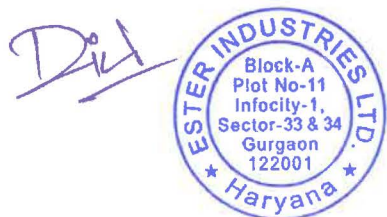
**Ester Industries Limited**  
**34TH Annual general Meeting Combined Result**  
 Result dated 28.08.2020

<b>Date of the AGM</b>	28th August, 2020
<b>Total number of shareholders on record date</b>	21724
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	7
Public:	60

**Agenda-**

<b>RESOLUTION NO. 1</b>	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON							
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY RESOLUTION							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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*	49,808,203	49,808,203	100.00	49,808,203	-	100.00	-
	Poll**		-	-	-	-	-	
	Total		49,808,203	49,808,203	100.00	49,808,203	-	100.00
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-
	Poll**		-	-	-	-	-	
	Total		118,400	-	-	-	-	-
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,430,019	120,349	99.04	0.96
	Poll**		14,763	0.04	14,753	10	99.93	0.07
	Total		33,467,156	12,565,131	37.54	12,444,772	120,359	99.04
<b>Total</b>		<b>83,393,759</b>	<b>62,373,334</b>	<b>74.79</b>	<b>62,252,975</b>	<b>120,359</b>	<b>99.81</b>	<b>0.19</b>

**Result: Resolution passed with requisite majority**



RESOLUTION NO. 2		TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020						
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 (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*	49,808,203	49,808,203	100.00	49,808,203	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		49,808,203	49,808,203	100.00	49,808,203	-	100.00
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Total		118,400	-	-	-	-	-
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,430,019	120,349	99.04	0.96
	Poll**		14,763	0.04	14,753	10	99.93	0.07
	Total		33,467,156	12,565,131	37.54	12,444,772	120,359	99.04
<b>Total</b>		<b>83,393,759</b>	<b>62,373,334</b>	<b>74.79</b>	<b>62,252,975</b>	<b>120,359</b>	<b>99.81</b>	<b>0.19</b>

Result: Resolution passed with requisite majority

*Dil*



<b>RESOLUTION NO. 3</b>	TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND SINGHANIA WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT							
<b>Resolution required: (Ordinary/ Special)</b>				ORDINARY RESOLUTION				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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*	49,808,203	49,808,203	100.00	49,808,203	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		49,808,203	49,808,203	100.00	49,808,203	-	100.00
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Total		118,400	-	-	-	-	-
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,430,014	120,354	99.04	0.96
	Poll**		14,763	0.04	14,753	10	99.93	0.07
	Total		33,467,156	12,565,131	37.54	12,444,767	120,364	99.04
<b>Total</b>		<b>83,393,759</b>	<b>62,373,334</b>	<b>74.79</b>	<b>62,252,970</b>	<b>120,364</b>	<b>99.81</b>	<b>0.19</b>

**Result: Resolution passed with requisite majority**



RESOLUTION NO. 4		RATIFICATION OF REMUNERATION OF COST AUDITOR						
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 (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*	49,808,203	49,808,203	100.00	49,808,203	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		49,808,203	49,808,203	100.00	49,808,203	-	100.00
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,429,912	120,456	99.04	0.96
	Poll**		14,763	0.04	14,763	-	100.00	-
	Total		33,467,156	12,565,131	37.54	12,444,675	120,456	99.04
<b>Total</b>		<b>83,393,759</b>	<b>62,373,334</b>	<b>74.79</b>	<b>62,252,878</b>	<b>120,456</b>	<b>99.81</b>	<b>0.19</b>

Result: Resolution passed with requisite majority

*Died*



RESOLUTION NO. 5		APPOINTMENT OF MRS. PADMAJA SHAILEN RUPAREL AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
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 (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*	49,808,203	49,808,203	100.00	49,808,203	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		49,808,203	49,808,203	100.00	49,808,203	-	100.00
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Total		118,400	-	-	-	-	-
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,430,014	120,354	99.04	0.96
	Poll**		14,763	0.04	14,753	10	99.93	0.07
	Total		33,467,156	12,565,131	37.54	12,444,767	120,364	99.04
<b>Total</b>		<b>83,393,759</b>	<b>62,373,334</b>	<b>74.79</b>	<b>62,252,970</b>	<b>120,364</b>	<b>99.81</b>	<b>0.19</b>

Result: Resolution passed with requisite majority



RESOLUTION NO. 6		RE-APPOINTMENT OF MR. ARVIND SINGHANIA AS MANAGING 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 (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*	49,808,203	49,808,203	100.00	49,808,203	-	100.00	-	
	Poll**		-	-	-	-	-	-	
	Total		49,808,203	49,808,203	100.00	49,808,203	-	100.00	-
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-	
	Poll**		-	-	-	-	-	-	
	Total		118,400	-	-	-	-	-	
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,430,014	120,354	99.04	0.96	
	Poll**		14,763	0.04	14,753	10	99.93	0.07	
	Total		33,467,156	12,565,131	37.54	12,444,767	120,364	99.04	0.96
<b>Total</b>		<b>83,393,759</b>	<b>62,373,334</b>	<b>74.79</b>	<b>62,252,970</b>	<b>120,364</b>	<b>99.81</b>	<b>0.19</b>	

Result: Resolution passed with requisite majority

*Dil*



RESOLUTION NO. 7		RE-APPOINTMENT 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 agenda/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*	49,808,203	49,808,203	100.00	49,808,203	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		49,808,203	49,808,203	100.00	49,808,203	-	100.00
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Total		118,400	-	-	-	-	-
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,429,912	120,456	99.04	0.96
	Poll**		14,763	0.04	14,763	-	100.00	-
	Total		33,467,156	12,565,131	37.54	12,444,675	120,456	99.04
<b>Total</b>		<b>83,393,759</b>	<b>62,373,334</b>	<b>74.79</b>	<b>62,252,878</b>	<b>120,456</b>	<b>99.81</b>	<b>0.19</b>

Result: Resolution passed with requisite majority

*Dil*



RESOLUTION NO. 8		RE-APPOINTMENT OF MR. AYUSH VARDHAN SINGHANIA AS HEAD-MARKETING & BUSINESS DEVELOPMENT						
Resolution required: (Ordinary/ Special)			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			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*	49,808,203	4,100,000	8.23	4,100,000	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		4,100,000	8.23	4,100,000	-	100.00	-
Public Institutions	E-Voting*	118,400	-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting*	33,467,156	12,550,368	37.50	12,417,856	132,512	98.94	1.06
	Poll**		14,763	0.04	14,753	10	99.93	0.07
	Total		12,565,131	37.54	12,432,609	132,522	98.95	1.05
<b>Total</b>		<b>83,393,759</b>	<b>16,665,131</b>	<b>19.98</b>	<b>16,532,609</b>	<b>132,522</b>	<b>99.20</b>	<b>0.80</b>

Result: Resolution passed with requisite majority

Note: \*E-voting (mode of e-voting) reflects the votes cast through Remote e-voting during 9.00 AM on 25th August, 2020 to 5.00 PM on 27th August, 2020

\*\*Poll (mode of e-voting) reflects the votes cast during the AGM





**AKASH JAIN**

*Practicing Company Secretary*

Shop No. 22/63/4/1 Old Vijay Nagar Colony, Agra-04, Uttar Pradesh

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**28 August, 2020**

To

**The Chairman,**

**ESTER INDUSTRIES LIMITED**

**CIN: L24111UR1985PLC015063**

**SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	<b>ESTER INDUSTRIES LIMITED</b>
<b>Meeting</b>	<b>34<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Friday, 28<sup>th</sup> August, 2020 at 11:00 AM IST</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</b>

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 34th Annual General Meeting ("AGM") of ESTER INDUSTRIES LIMITED (hereinafter referred to as the Company) scheduled on Friday, 28<sup>th</sup> August, 2020 at 11.00 AM. held through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the AGM**

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published in *The Financial Express*, all India edition having electronic edition (English newspaper) and *Najaria Khabar*, Dehradun Edition (vernacular language newspaper) both on 5<sup>th</sup> August, 2020 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical



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and demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the Agency providing the platform for remote e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited.

### **3. Cut-off date**

Voting rights were reckoned as on **Friday, 21<sup>st</sup> August, 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

### **4. Remote e-voting process**

#### **4.1 Agency**

The company appointed “**Central Depository Services (India) Limited (CDSL)**” as the agency for providing the platform for remote e-voting and e-voting during the AGM.

#### **4.2 Remote e-voting period**

Remote e-voting platform was opened from **09:00 a.m. on Tuesday, 25<sup>th</sup> August, 2020 till 05:00 p.m. on Thursday, 27<sup>th</sup> August, 2020** and members were provided facility to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Central Depository Services (India) Limited (CDSL)

### **5. Voting at the AGM**

5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right at the meeting through E-Poll. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, Central Depository Services (India) Limited (CDSL), the remote e-voting agency provided us report with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.



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**6. Counting Process**

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Central Depository Services (India) Limited (CDSL) e-voting platform and downloaded the results.

**7. Results**

7.1 We observed that:

- a) **78** Members had cast their votes through e-voting during the AGM;
- b) **6** Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the notice of AGM dated 15th July, 2020 is enclosed here with.

7.3 Based on the aforesaid results, we report that **05 Ordinary Resolution & 03 Special Resolution** as set out in Items Nos. 1 to 5 and Items Nos. 6 to 8 respectively of the Notice of the AGM dated 15<sup>th</sup> July, 2020 has been passed with requisite majority.

**For M/s Akash Jain,  
Company Secretaries**

**Proprietor**

**C.P. No.9432**

**Place: Gurugram**

**Date: 28.08.2020**

**ICSI UDIN: F009617B000628103**



**AKASH JAIN**

*Practicing Company Secretary*

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**CONSOLIDATED RESULTS**

**Item No. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	62238222	5	14753	82	62252975	99.81
Dissent	1	120349	1	10	2	120359	00.19
Total	78	62358571	6	14763	84	62373334	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 15<sup>th</sup> July, 2020 has been passed with requisite majority.

For M/s Akash Jain,  
Company Secretaries



Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103

**AKASH JAIN**

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**CONSOLIDATED RESULTS**

**Item No. 2 TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	62238222	5	14753	82	62252975	99.81
Dissent	1	120349	1	10	2	120359	00.19
Total	78	62358571	6	14763	84	62373334	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 15<sup>th</sup> July, 2020 has been passed with requisite majority.

For M/s Akash Jain,  
Company Secretaries



Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103

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**CONSOLIDATED RESULTS**

**ITEM NO 3. TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND SINGHANIA (DIN: 00934017) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	62238217	5	14753	81	62252970	99.81
Dissent	2	120354	1	10	3	120364	00.19
Total	78	62358571	6	14763	84	62373334	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 15<sup>th</sup> July, 2020 has been passed with requisite majority.

For M/s Akash Jain,  
Company Secretaries



Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103

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**CONSOLIDATED RESULTS**

**Item No 4. RATIFICATION OF REMUNERATION OF COST AUDITOR**

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	62238115	6	14763	81	62252878	99.81
Dissent	3	120456	0	0	3	120456	00.19
Total	78	62358571	6	14763	84	62373334	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 15<sup>th</sup> July, 2020 has been passed with requisite majority.

For M/s Akash Jain,  
Company Secretaries



Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103

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**CONSOLIDATED RESULTS**

**Item No 5. APPOINTMENT OF MRS. PADMAJA SHAILEN RUPAREL AS INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	62238217	5	14753	81	62252970	99.81
Dissent	2	120354	1	10	3	120364	00.19
Total	78	62358571	6	14763	84	62373334	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 15<sup>th</sup> July, 2020 has been passed with requisite majority.

For M/s Akash Jain,  
Company Secretaries

Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103



**AKASH JAIN**

*Practicing Company Secretary*

Shop No. 22/63/4/1 Old Vijay Nagar Colony, Agra-04, Uttar Pradesh

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



**CONSOLIDATED RESULTS**

**Item No 6. RE-APPOINTMENT OF MR. ARVIND SINGHANIA AS MANAGING DIRECTOR OF THE COMPANY**

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	62238217	5	14753	81	62252970	99.81
Dissent	2	120354	1	10	3	120364	00.19
Total	78	62358571	6	14763	84	62373334	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 15<sup>th</sup> July, 2020 has been passed with requisite majority.

For M/s Akash Jain,  
Company Secretaries

Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103

**AKASH JAIN**

*Practicing Company Secretary*

Shop No. 22/63/4/1 Old Vijay Nagar Colony, Agra-04, Uttar Pradesh

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**CONSOLIDATED RESULTS**

**Item No 7. RE-APPOINTMENT OF MR. PRADEEP KUMAR RUSTAGI AS  
WHOLE-TIME DIRECTOR OF THE COMPANY**

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	62238115	6	14763	81	62252878	99.81
Dissent	3	120456	0	0	3	120456	00.19
Total	78	62358571	6	14763	84	62373334	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated 15<sup>th</sup> July, 2020 has been passed with requisite majority.

For M/s Akash Jain,  
Company Secretaries



Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103

**AKASH JAIN**

*Practicing Company Secretary*

Shop No. 22/63/4/1 Old Vijay Nagar Colony, Agra-04, Uttar Pradesh

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**CONSOLIDATED RESULTS**

**Item No 8. RE-APPOINTMENT OF MR. AYUSH VARDHAN SINGHANIA AS  
HEAD – MARKETING & BUSINESS DEVELOPMENT**

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	16517856	5	14753	74	16532609	99.2
Dissent	3	132512	1	10	4	132522	00.8
Total	72	16650368	6	14763	84	16665131	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated 15<sup>th</sup> July, 2020 has been passed with requisite majority.

For M/s Akash Jain,  
Company Secretaries

Proprietor

C.P. No.9432

Place: Gurugram

Date: 28.08.2020

ICSI UDIN: F009617B000628103