

PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING (AGM) OF ESTER INDUSTRIES LIMITED DULY CONVENED ON 24TH SEPTEMBER, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT SOHAN NAGAR, P. O. CHARUBETA, KHATIMA- 262308, DISTRICT UDHAMSINGH NAGAR, UTTARAKHAND

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 21st September, 2018 to 23rd September, 2018 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 31st March, 2018 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. Pradeep Kumar Rustagi (DIN 00879345) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESSSES

ORDINARY RESOLUTION

3. Ratification of remuneration of Cost Auditor

SPECIAL RESOLUTIONS

4. Re-appointment of Mr. Ashok Newatia as an Independent Director of the Company.



5. Re-appointment of Mr. M S Ramachandran as an Independent Director of the Company.
6. Re-appointment of Dr. Anand Chand Burman as an Independent Director of the Company.
7. Re-appointment of Mr. Dinesh Chandra Kothari as an Independent Director of the Company.
8. Re-appointment of Mr. P S Dasgupta as an Independent 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 was concluded with a vote of thanks to the Chairman of the meeting.

Yours Faithfully
For Ester Industries Limited



Diwaker Dinesh
Company Secretary



Date – 24th September, 2018
Place – Khatima

Ester Industries Limited
32nd Annual general Meeting Combined Result
Report dated 25.09.2018

Date of the AGM	24th September, 2018
Total number of shareholders on record date	22019
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6 through proxy
Public:	34 in person & 1 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 FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2018 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS 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 (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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	100.00	49,318,203	-	100.00	-
Public Institutions	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	33,994,096	1,743	0.01	1,743	-	100.00	-
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		5,713	0.02	5,713	-	100.00	-
Total		83,393,759	49,323,916	59.15	49,323,916	-	100.00	-

Result: Resolution passed with requisite majority



RESOLUTION NO. 2		TO APPOINT A DIRECTOR IN PLACE OF MR. PRADEEP KUMAR RUSTAGI (DIN 00879345) 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			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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution s	E-Voting	33,994,096	1,743	0.01	1,738	5	99.71	0.29
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		5,713	0.02	5,708	5	99.91	0.09
Total		83,393,759	49,323,916	59.15	49,323,911	5	100.00	0.00

Result: Resolution passed with requisite majority



RESOLUTION NO. 3		RATIFICATION OF REMUNERATION OF COST AUDITOR						
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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution s	E-Voting	33,994,096	7,743	0.02	7,738	5	99.94	0.06
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		11,713	0.03	11,708	5	99.96	0.04
Total		83,393,759	49,329,916	59.15	49,329,911	5	100.00	0.00

Result: Resolution passed with requisite majority



RESOLUTION NO. 4		RE-APPOINTMENT OF MR. ASHOK NEWATIA (DIN 01057233) AS AN INDEPENDENT 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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution s	E-Voting	33,994,096	10,743	0.03	10,738	5	99.95	0.05
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		14,713	0.04	14,708	5	99.97	0.03
Total		83,393,759	49,332,916	59.16	49,332,911	5	100.00	0.00

Result: Resolution passed with requisite majority



RESOLUTION NO. 5		RE-APPOINTMENT OF MR. M S RAMACHANDRAN (DIN 00943629) AS AN INDEPENDENT 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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution s	E-Voting	33,994,096	10,743	0.03	10,738	5	99.95	0.05
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		14,713	0.04	14,708	5	99.97	0.03
Total		83,393,759	49,332,916	59.16	49,332,911	5	100.00	0.00

Result: Resolution passed with requisite majority



RESOLUTION NO. 6		RE-APPOINTMENT OF DR. ANAND CHAND BURMAN (DIN 00056216) AS AN INDEPENDENT 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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution s	E-Voting	33,994,096	10,743	0.03	10,738	5	99.95	0.05
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		14,713	0.04	14,708	5	99.97	0.03
Total		83,393,759	49,332,916	59.16	49,332,911	5	100.00	0.00

Result: Resolution passed with requisite majority



RESOLUTION NO. 7		RE-APPOINTMENT OF MR. DINESH CHANDRA KOTHARI (DIN 00195609) AS AN INDEPENDENT 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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	100.00	49,318,203	-	100.00	-
Public Institutions	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	33,994,096	10,743	0.03	10,738	5	99.95	0.05
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		14,713	0.04	14,708	5	99.97	0.03
Total		83,393,759	49,332,916	59.16	49,332,911	5	100.00	0.00

Result: Resolution passed with requisite majority



RESOLUTION NO. 8		RE-APPOINTMENT OF MR. P S DASGUPTA (DIN 00012552) AS AN INDEPENDENT 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	49,318,203	303,191	0.61	303,191	-	100.00	-
	Poll		49,015,012	99.39	49,015,012	-	100.00	-
	Total		49,318,203	100.00	49,318,203	-	100.00	-
Public Institution s	E-Voting	81,460	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institution s	E-Voting	33,994,096	10,743	0.03	10,738	5	99.95	0.05
	Poll		3,970	0.01	3,970	-	100.00	-
	Total		14,713	0.04	14,708	5	99.97	0.03
Total		83,393,759	49,332,916	59.16	49,332,911	5	100.00	0.00

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

To,
The Chairman
ESTER INDUSTRIES LIMITED
CIN: L24111UR1985PLC015063
Sohan Nagar, P.O. Charubeta, Khatima-262308,
District Udham Singh Nagar,
Uttarakhand

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-Voting and voting by your members, at the 32nd Annual General Meeting (AGM) of your Company held on Monday, 24th September,2018 At 10:30 am.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.




CS AKASH JAIN
C.P NO: 9432
DATE: 25.09.2018
PLACE: DELHI

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

NAME OF THE COMPANY	ESTER INDUSTRIES LIMITED
MEETING	32nd Annual General Meeting (AGM)
DATE & TIME	Monday, 24th September,2018 at 10:30 am
VENUE	Sohan Nagar, P.O. Charubeta, Khatima-262308, District Udham Singh Nagar, Uttarakhand.

1. APPOINTMENT AS SCRUTINIZER

I was appointed as the Scrutinizer for the remote e-voting as well as the poll conducted at the 32nd Annual General Meeting (32nd AGM) of **Ester Industries Limited** (hereinafter referred to as **the Company**) held on **Monday, 24th September,2018 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 31st August, 2018.

3. CUT-OFF DATE

The Voting rights were reckoned as on **Monday, 17th September, 2018**, 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 **Friday, September 21, 2017 at 09:00 A.M. to Sunday, September 23, 2018 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 meeting of 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. 31 members had cast their votes at the meeting.
- b. 21 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 32nd AGM is enclosed herewith as **Annexure-A**.

7.3 Based on the aforesaid results, I report that three Ordinary Resolutions and five Special Resolutions as contained in Item No. 1 to Item No.3 and Item No. 4 to Item No. 8 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 No: 9432
M. No.: F9617
DATE: 25.09.2018
PLACE: DELHI



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



Annexure-A

Consolidated Results

ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2018 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
50	49323916	59.15

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	19	304934	31	49018982	50	49323916	100
DISSENT	--	--	--	--	--	--	--
TOTAL	19	304934	31	49018982	50	49323916	100

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

Akash Jain

ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. PRADEEP KUMAR RUSTAGI (DIN 00879345) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMEN

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
50	49323916	59.15

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	18	304929	31	49018982	49	49323911	99.99999
DISSENT	1	5	-	-	1	5	0.00001
TOTAL	19	304934	31	49018982	50	49323916	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: RATIFICATION OF REMUNERATION OF COST AUDITOR

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
51	49329916	59.15

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	19	310929	31	49018982	50	49329911	99.99999
DISSENT	1	5	--	--	1	5	0.00001
TOTAL	20	310934	31	49018982	51	49329916	100

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

Akash Jain



ITEM NO4: RE-APPOINTMENT OF MR. ASHOK NEWATIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
52	49332916	59.16

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	20	313929	31	49018982	51	49332911	99.99999
DISSENT	1	5	--	--	1	5	0.00001
TOTAL	21	313934	31	49018982	52	49332916	100

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

Ashok Jain



ITEM NO 5: RE-APPOINTMENT OF MR. M S RAMACHANDRAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
52	49332916	59.16

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	20	313929	31	49018982	51	49332911	99.99999
DISSENT	1	5	--	--	1	5	0.00001
TOTAL	21	313934	31	49018982	52	49332916	100

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

Alex J



ITEM NO 6: RE-APPOINTMENT OF DR. ANAND CHAND BURMAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
52	49332916	59.16

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	20	313929	31	49018982	51	49332911	99.99999
DISSENT	1	5	--	--	1	5	0.00001
TOTAL	21	313934	31	49018982	52	49332916	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 Chand Burman



ITEM NO 7: RE-APPOINTMENT OF MR. DINESH CHANDRA KOTHARI AS AN INDEPENDENT DIRECTOR OF THE COMPANY

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
52	49332916	59.16

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	20	313929	31	49018982	51	49332911	99.99999
DISSENT	1	5	--	--	1	5	0.00001
TOTAL	21	313934	31	49018982	52	49332916	100

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

Akash Jain



ITEM NO 8: RE-APPOINTMENT OF MR. P S DASGUPTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

No. of Members who cast their vote	No. of Share voted	% of Total Paid-up Capital
52	49332916	59.16

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	20	313929	31	49018982	51	49332911	99.99999
DISSENT	1	5	--	--	1	5	0.00001
TOTAL	21	313934	31	49018982	52	49332916	100

BASED ON THE AFORESAID RESULTS, I REPORT THAT THE SPECIAL RESOLUTION AS CONTAINED IN ITEM NO. 8 HAS BEEN PASSED WITH REQUISITE MAJORITY

For Akash Jain,
Company Secretaries

Akash Jain
CS Akash Jain
Proprietor
C.P NO:9432
M. No.: F9617
DATE:25.09.2018
PLACE:DELHI

