



# MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064  
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

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September 27, 2019

The BSE Limited,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code – 509762

SUB: Remote E-voting and poll results for 47<sup>th</sup> Annual General Meeting held on September 27, 2019.

Dear Sir,

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the remote e-voting and poll results along with Scrutinizer's Report for the 47<sup>th</sup> Annual General Meeting.

It may be noted that all the resolutions placed before the meeting as per the Notice of the Annual General Meeting were approved by the Members with requisite majority.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For MAPRO INDUSTRIES LIMITED  
**MAPRO INDUSTRIES LTD.**

*Umesh Kumar Kanodia*

**Managing Director**

UMESH KUMAR KANODIA  
MANAGING DIRECTOR  
DIN NO- 00577231



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Annexure I

Regulation 44(3)-Result of Annual General Meeting(including e-voting)

Name of the Company	Mapro Industries Limited
Date of passing of the Resolution	September 27, 2019
Total number of shareholders on record date	293
No. of shareholders present in the meeting either in person or through proxy:	6
-Promoters and Promoter Group:	3
-Public:	3
No. of shareholders present in the meeting through Video Conferencing	NIL
-Promoters and Promoter Group:	
-Public:	

Resolution No. 1								
Resolution required : Ordinary			Adoption of the audited financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.					
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	25,65,430	0	0.00	0	0.00	0.00	0.00
	Poll		25,65,430	100.00	25,65,430	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	25,65,430	25,65,430	100.00	25,65,430	0.00	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	58,23,495	13,25,375	22.76	13,25,375	0.00	100.00	0.00
	Poll		33,300	0.57	33,300	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	58,23,495	13,58,675	23.33	13,58,675	0.00	100.00	0.00
Total		83,88,925	39,24,105	46.78	39,24,105	0.00	100.00	0.00

The aforesaid ordinary resolution passed with requisite majority

MAPRO INDUSTRIES LTD.

*Neel K. Khandi*  
Managing Director



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Resolution No. 2								
Resolution required : Ordinary			To appoint a Director in place of Mr. Atul Kumar Sultania (DIN: 00632710), who retires by rotation and, being eligible, offers himself for re-appointment.					
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	25,65,430	0	0.00	0	0.00	0.00	0.00
	Poll		25,65,430	100.00	25,65,430	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	25,65,430	25,65,430	100.00	25,65,430	0.00	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	58,23,495	13,25,375	22.76	13,25,375	0.00	100.00	0.00
	Poll		33,300	0.57	33,300	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	58,23,495	13,58,675	23.33	13,58,675	0.00	100.00	0.00
Total		83,88,925	39,24,105	46.78	39,24,105	0.00	100.00	0.00

The aforesaid ordinary resolution passed with requisite majority

MAPRO INDUSTRIES LTD.

*Hesh Kaur Kauli*  
Managing Director



# MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

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Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

Resolution No. 3								
Resolution required : Ordinary			To appoint Auditors and fix their remuneration					
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	25,65,430	0	0.00	0	0.00	0.00	0.00
	Poll		25,65,430	100.00	25,65,430	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	25,65,430	25,65,430	100.00	25,65,430	0.00	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	58,23,495	13,25,375	22.76	13,25,375	0.00	100.00	0.00
	Poll		33,300	0.57	33,300	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	58,23,495	13,58,675	23.33	13,58,675	0.00	100.00	0.00
Total		83,88,925	39,24,105	46.78	39,24,105	0.00	100.00	0.00

The aforesaid ordinary resolution passed with requisite majority

MAPRO INDUSTRIES LTD.

*Umesh K. Khandekar*  
Managing Director



# MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

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Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

Resolution No. 4			To consider re-appointment of Mr. Santosh Lama as an Independent Director of the Company for a term of 5 years effective April 01, 2019					
Resolution required : Special			NO					
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	25,65,430	0	0.00	0	0.00	0.00	0.00
	Poll		25,65,430	100.00	25,65,430	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	25,65,430	25,65,430	100.00	25,65,430	0.00	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	58,23,495	13,25,375	22.76	13,25,375	0.00	100.00	0.00
	Poll		33,300	0.57	33,300	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	58,23,495	13,58,675	23.33	13,58,675	0.00	100.00	0.00
Total		83,88,925	39,24,105	46.78	39,24,105	0.00	100.00	0.00

The aforesaid special resolution passed with requisite majority

MAPRO INDUSTRIES LTD.

*Manoj Kumar Kanodia*  
Managing Director



# MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

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Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

Resolution No. 5								
Resolution required : Special			To consider re-appointment of Mr. Shambhu Kumar Agarwal as an Independent Director of the Company for a term of 5 years effective April 01, 2019.					
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	25,65,430	0	0.00	0	0.00	0.00	0.00
	Poll		25,65,430	100.00	25,65,430	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	25,65,430	25,65,430	100.00	25,65,430	0.00	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	58,23,495	13,25,375	22.76	13,25,375	0.00	100.00	0.00
	Poll		33,300	0.57	33,300	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	58,23,495	13,58,675	23.33	13,58,675	0.00	100.00	0.00
Total		83,88,925	39,24,105	46.78	39,24,105	0.00	100.00	0.00

The aforesaid special resolution passed with requisite majority

MAPRO INDUSTRIES LTD.

*Manish K. K. K.*  
Managing Director



# MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064  
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

Resolution No. 6			To consider re-appointment of Mrs. Sarita Kumari Gupta as an Independent Director of the Company for a term of 5 years effective April 01, 2020.					
Resolution required : Special			NO					
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	25,65,430	0	0.00	0	0.00	0.00	0.00
	Poll		25,65,430	100.00	25,65,430	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	25,65,430	25,65,430	100.00	25,65,430	0.00	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	58,23,495	13,25,375	22.76	13,25,375	0.00	100.00	0.00
	Poll		33,300	0.57	33,300	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0.00	0.00	0.00
	Total	58,23,495	13,58,675	23.33	13,58,675	0.00	100.00	0.00
Total		83,88,925	39,24,105	46.78	39,24,105	0.00	100.00	0.00

The aforesaid special resolution passed with requisite majority

For Mapro Industries Limited

**MAPRO INDUSTRIES LTD.**

Umesh Kanodia  
Managing Director  
DIN NO-00577231  
27 September 2019

*Umesh Kanodia*  
**Managing Director**



# RATERIA & ASSOCIATES

Company Secretary

1/A Fakir Dey Lane, 1st Floor  
Bowbazar, Kolkata – 700 012  
Tele : 91.9874945553  
Email : acsnikitarateria@gmail.com

To  
**The Managing Director**  
**Mapro Industries Limited**  
Room No. 505, Corporate Corner,  
5<sup>th</sup> Floor, Sunder Nagar,  
Malad (West), Mumbai – 400 064

Dear Sir,

**Sub: Result of E-voting & Poll**

This is with reference to my appointment to scrutinizing the e-voting and voting on poll at the 47th Annual General Meeting of the Members of the Company held on September 27, 2019.

I am enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll results at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. I will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,

*Nikita Rateria*

**Nikita Rateria**



Practicing Company Secretary  
ACS – 36115 / CP No.-20125

**Dated: 27.09.2019**

Encl: As above



# RATERIA & ASSOCIATES

Company Secretary

1/A Fakir Dey Lane, 1st Floor  
Bowbazar, Kolkata – 700 012  
Tele : 91.9874945553  
Email : acsnikitarateria@gmail.com

## I - Report on results of e-voting

### Summary of e-voting Results

EVSN Reference No.	190906048
Voting Start Date	September 24, 2019 at 9.00 A M
Voting End Date	September 26, 2019 at 5.00 P M

Item No. Of the Agenda	Voted in favour		Voted against		Abstained	
	No. Of folios voted	No. Of votes	No. Of folios voted	No. Of votes	No. Of folios voted	No. Of votes
1	23	13,25,375	Nil	Nil	Nil	Nil
2	23	13,25,375	Nil	Nil	Nil	Nil
3	23	13,25,375	Nil	Nil	Nil	Nil
4	23	13,25,375	Nil	Nil	Nil	Nil
5	23	13,25,375	Nil	Nil	Nil	Nil
6	23	13,25,375	Nil	Nil	Nil	Nil

Nikita Rateria

Nikita Rateria



Practicing Company Secretary  
ACS – 36115 / CP No-20125

Dated: 27.09.2019

**II: Report of Scrutinizer on Poll****FORM No. MGT-13****Report of Scrutinizer(s)***[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]***To**  
**The Managing Director**  
**Mapro Industries Limited**  
Room No. 505, Corporate Corner,  
5<sup>th</sup> Floor, Sunder Nagar,  
Malad (West), Mumbai – 400 064**Ref. 47<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mapro Industries Limited held on September 27, 2019**

Dear Sir,

I, Nikita Rateria (Company Secretary), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 47<sup>th</sup> Annual General Meeting of the Shareholders of **Mapro Industries Limited**, held on September 27, 2019 at 11.30 a.m. at 505, Corporate Corner, Sunder Nagar, Malad, Mumbai – 400064 and submit my report as under:

1. After the time fixed for poll by the chairperson, one (1) empty ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

**(1) Adoption of the audited financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon:****(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
6	25,98,730	100%

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil





# RATERIA & ASSOCIATES

Company Secretary

1/A Fakir Dey Lane, 1st Floor  
Bowbazar, Kolkata – 700 012  
Tele : 91.9874945553  
Email : acsnikitarateria@gmail.com

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(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(2) **Appointment of Director in place of Mr. Atul Kumar Sultania (DIN: 00632710), who retires by rotation and being eligible, offers himself for re-appointment:**

(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
6	25,98,730	100%

(ii) **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(3) **To appoint Auditors and fix their remuneration.**

(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
6	25,98,730	100%

(ii) **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

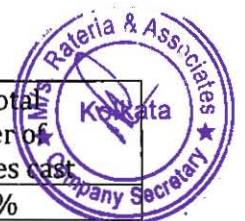
(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(4) **To consider re-appointment of Mr. Santosh Lama as an Independent Director of the Company for a term of 5 years effective April 01, 2019**

(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
6	25,98,730	100%





# RATERIA & ASSOCIATES

Company Secretary

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Tele : 91.9874945553  
Email : acsnikitarateria@gmail.com

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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

**(5) To consider re-appointment of Mr. Shambhu Kumar Agarwal as an Independent Director Of the Company for a term of 5 years effective April 01, 2019.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
6	25,98,730	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

**(6) To consider re-appointment of Mrs. Sarita Kumari Gupta as an Independent Director of the Company for a term of 5 years effective April 01, 2020.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
6	25,98,730	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil





# RATERIA & ASSOCIATES

Company Secretary

1/A Fakir Dey Lane, 1st Floor

Bowbazar, Kolkata – 700 012

Tele : 91.9874945553

Email : acsnikitarateria@gmail.com

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(iii) **Invalid** votes.

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary of the Company.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company keeping in safe record.

Nikita Rateria  
Nikita Rateria



Practicing Company Secretary  
ACS – 36115 / CP No-20125

**Dated: 27.09.2019**

**III - Report on consolidated results**

Based on result of e-voting and Poll at the 47<sup>th</sup> Annual General Meeting of the members of the M/s. **Mapro Industries Limited** held on Friday, September 27, 2019 at 11.30 a.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 28, 2019 is narrated here-in-below;

**Item No.1**

**Adoption of the audited financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	13,25,375	25,98,730	39,24,105	100%
Dissent	Nil	Nil	Nil	-
Total	13,25,375	25,98,730	39,24,105	100%

Accordingly, out of the total 39,24,105 valid votes cast via e-voting and poll, 39,24,105 votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 28, 2019 is passed with **requisite majority**.

**Item No.2**

**Appointment of Director in place of Mr. Atul Kumar Sultania (DIN: 00632710), who retires by rotation and being eligible, offers himself for re-appointment**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	13,25,375	25,98,730	39,24,105	100%
Dissent	Nil	Nil	Nil	-
Total	13,25,375	25,98,730	39,24,105	100%

Accordingly, out of the total 39,24,105 valid votes cast via e-voting and poll, 39,24,105 votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 28, 2019 is passed with **requisite majority**.





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**Item No. 3****To appoint Auditors and fix their remuneration.**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	13,25,375	25,98,730	39,24,105	100%
Dissent	Nil	Nil	Nil	-
Total	13,25,375	25,98,730	39,24,105	100%

Accordingly, out of the total 39,24,105 valid votes cast via e-voting and poll, 39,24,105 votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 28, 2019 is passed with **requisite majority**.

**Item No. 4****To consider re-appointment of Mr. Santosh Lama as an Independent Director of the Company for a term of 5 years effective April 01, 2019**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	13,25,375	25,98,730	39,24,105	100%
Dissent	Nil	Nil	Nil	-
Total	13,25,375	25,98,730	39,24,105	100%

Accordingly, out of the total 39,24,105 valid votes cast via e-voting and poll, 39,24,105 votes were cast **assenting** to the special ordinary resolution and **Nil** votes were cast **dissenting** to the special.

Thus, the special resolution as contained in item no. 4 of the notice dated August 28, 2019 is passed with **requisite majority**.

**Item No. 5****To consider re-appointment of Mr. Shambhu Kumar Agarwal as an Independent Director Of the Company for a term of 5 years effective April 01, 2019.**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	13,25,375	25,98,730	39,24,105	100%
Dissent	Nil	Nil	Nil	-
Total	13,25,375	25,98,730	39,24,105	100%





# RATERIA & ASSOCIATES

Company Secretary

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Accordingly, out of the total 39,24,105 valid votes cast via e-voting and poll, 39,24,105 votes were cast **assenting** to the special ordinary resolution and **Nil** votes were cast **dissenting** to the special.

Thus, the special resolution as contained in item no. 4 of the notice dated August 28, 2019 is passed with **requisite majority**.

## Item No. 6

To consider re-appointment of Mrs. Sarita Kumari Gupta as an Independent Director of the Company for a term of 5 years effective April 01, 2020.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	13,25,375	25,98,730	39,24,105	100%
Dissent	Nil	Nil	Nil	-
Total	13,25,375	25,98,730	39,24,105	100%

Accordingly, out of the total 39,24,105 valid votes cast via e-voting and poll, 39,24,105 votes were cast **assenting** to the special ordinary resolution and **Nil** votes were cast **dissenting** to the special.

Thus, the special resolution as contained in item no. 4 of the notice dated August 28, 2019 is passed with **requisite majority**.

*Nikita Rateria*

Nikita Rateria



Practicing Company Secretary

ACS – 36115 / CP No-20125

Dated: 27.09.2019