Bagla Group

Hindustan Adhesives Limited

To, **Date- 01/10/2019**

The General Manager,
Department of Corporate services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Details of voting result of 31st Annual General Meeting of Hindustan Adhesives Limited held on 30th day of September, 2019 at 10.00 a.m. as per the requirement of Regulation 44(3) of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015.
Scrip Code: 514428

Dear Sir,

As per the requirement of Regulation 44(3) of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, please find enclosed details of voting results of the 31st Annual General Meeting of Hindustan Adhesives Limited held on 30th day of September, 2019.

Thanking you,

You faithfully

For HINDUSTAN ADHESIVES LIMITED

HINDUSTAN ADHESIVES LIMITED New Delhi

MADHUSUDAN BAGLA
Managing Director
DIN: 01425646

Bagla Group

Hindustan Adhesives Limited

DETAILS OF VOTING RESULT AS PER REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	30TH SEPTEMBER 2019
2.	Total no share holders on record date	6299
3.	No. of shareholders present in the meeting either in person or through proxy:	201
	Promoters and Promoters Group	11
	Public	190
4.	No. of shareholders attended the meeting through video conferencing	NOT ARRANGED
	Promoters and promoter group	
	Public	

HINDUSTAN ADHESIVES LIMITED New Delhi

Registered Office: B-2/8, Safdarjung Enclave, New Delhi - 110 029, India, Tel: 011 - 41650347
E-mail: sales@bagla-group.com Website: www.bagla-group.com
CIN No. L74899DL1988PLC031191

AGENDA WISE
IN CASE OF POLL/ E-VOTING

The mode of voting for all resolution was e-voting and poll conducted at the meeting.

Agenda No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at March 31st, 2019 together with the reports of the Board of Directors and Auditors' thereon.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?: No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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		3503495	100	3503495	--	100	--
	Poll	3503495	--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting		255547	15.84	255547	--	100	--
	Poll	1612805	377	0.023	377	--	100	--
	Postal Ballot							
	Total	1612805	255924	15.86	255924	--	100	--
Total		5116300	3759419	73.47	3759419	--	100	--

In view of the above results, the Agenda No.1 is passed as Ordinary Resolution.

Agenda No. 2: Appointment of a Director in place of Mr. Suresh Shridhar Ajila (DIN: 03203748), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?: No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	3503495	3503495	100	3503495	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting	1612805	255547	15.84	255547	--	100	--
	Poll		377	0.023	377	--	100	--
	Postal Ballot							
	Total	1612805	255924	15.86	255924	--	100	--
Total		5116300	3759419	73.47	3759419	--	100	--

In view of the above results, the Agenda No.2 is passed as Ordinary Resolution.

Agenda No.3: Appointment of Mr. Pawan Kumar Gupta as a Non-Executive Independent Director.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?: No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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		3503495	100	3503495	--	100	--
	Poll	3503495	--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting		255547	15.84	255547	--	100	--
	Poll	1612805	377	0.023	377	--	100	--
	Postal Ballot							
	Total	1612805	255924	15.86	255924	--	100	--
Total		5116300	3759419	73.47	3759419	--	100	--

In view of the above results, the Agenda No.3 is passed as Ordinary Resolution.

HINDUSTAN ADHESIVES LTD. New Delhi

Agenda No.4: Re-appointment of Amit Kumar as a Non-Executive Independent Director for a term of five year.

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/ resolution?: No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	3503495	3503495	100	3503495	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting	1612805	255547	15.84	255547	--	100	--
	Poll		377	0.023	377	--	100	--
	Postal Ballot							
	Total	1612805	255924	15.86	255924	--	100	--
Total		5116300	3759419	73.47	3759419	--	100	--

In view of the above results, the Agenda No.4 is passed as Special Resolution.

HINDUSTAN ADHESIVES LIMITED New Delhi

Agenda No.5: Re-appointment of Mr. Madhusudan Bagla (DIN: 01425646) as Managing Director of the Company.

Resolution required: Special
Whether promoter/ promoter group are interested in the agenda/ resolution?: Yes

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	3503495	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting	1612805	255547	15.84	255547	--	100	--
	Poll		377	0.023	377	--	100	--
	Postal Ballot							
	Total	1612805	255924	15.86	255924	--	100	--
Total		5116300	255924	5.002	255924	--	100	--

In view of the above results, the Agenda No.5 is passed as Special Resolution.

Thanking You,

For HINDUSTAN ADHESIVES LIMITED

HINDUSTAN ADHESIVES LIMITED New Delhi

MADHUSUDAN BAGLA
Managing Director
DIN: 01425646

Date: 01/10/2019
Place: New Delhi

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No. Dated..............................

SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act. 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014]

1ST October, 2019

To,

The Chairman of 31st Annual General Meeting of the Members of
"HINDUSTAN ADHESIVES LIMITED"held on 30th September, 2019 at 10:00 A.M.
At Lilywhite Hotel, Chhatarpur Main Road, New Delhi-110074

Re: Scrutinizer's Report on voting through electronic means in term of section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Mukesh Kumar Agarwal, Company Secretary in whole-time practice,was appointed as scrutinizer for the 31st Annual General Meeting of the Equity Shareholders of **"HINDUSTAN ADHESIVES LIMITED"** held on Monday, 30th of September, 2019 at 10:00 A.M. at Lilywhite Hotel, Chhatarpur Main Road, New Delhi-110074for the purpose of scrutinizing the e- voting process in a fair and transparent manner ascertaining the requisite majority on e-voting carried out as per the provision of the Companies act, 2013 and Sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rules 2014on the resolutions referred to in this report.

Isubmit my report as under:

1. The E-voting period remained open from 9.00 A.M on Friday, the 27th of September 2019 upto 5.00 P.M. on Sunday, the 29th of September 2019.

2. The Shareholder holding shares as on **"Cut off"** date, i.e. September 23, 2019 were entitled to vote on the proposed 5 (FiveResolution) as mentioned in notice of the 31st Annual General Meeting of **"HINDUSTAN ADHESIVES LIMITED"** (Item No. 1 to 5 of notice of 31st Annual General Meeting of **HINDUSTAN ADHESIVES LIMITED**).

3. Accordingly, the electronic votes cast were taken in to account and at the end of this voting period, on 29th September, 2019 at 5:00 p.m., the CDSL portal was blocked for e-voting.

MUKESH AGARWAL & Co. C.P. No.3851 COMPANY SECRETARIES

4. The votes were unblocked on Monday, the 30th of September, 2019 at around 4:26 p.m. in the presence of two witnesses viz. Mr. Amit Kumar residing at 3029, Sant Nagar, Rani Bagh, opposite M2K Pitampura, New Delhi-110034 and Mr. Vikash residing at Flat No-202, Sai Kuter Residence, Sewak Park, Gali No-11, Dwarka Mor, New Delhi-110059 who are not in employment of the Company.

They have signed below in confirmation of votes being unblocked in their presence.

Amit Kumar .... Vikash ....

(Amit Kumar) (Vikash)

5. Thereafter the details containing, inter-alia, list of Equity Shareholder, who have voted "for" and "against" were downloaded from E-voting Website of Central Depository services (India) Limited(http://www.evotingindia.com/)

6. The result of the E-voting is as under:

RESOLUTION 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 which comprises of the Balance Sheet as at 31st March, 2019 the Statement of Profit and Loss for the year ended together with the Reports of Directors and Auditors thereon.

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
21	3759042	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

MUKESH AGARWAL & Co. C. P. No. 3851 COMPANY SECRETARIES

RESOLUTION 2:

Appointment of a Director in place of Mr. Suresh ShridharAjila (DIN 03203748), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
21	3759042	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION 3:

Appointment of Mr. Pawan Kumar Gupta as a Non-Executive Independent director for a term of five year.

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
21	3759042	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

MUKESH AGARWAL & CO. COMPANY SECRETARIES 3851

RESOLUTION 4:

Re-appointment of Amit Kumar as aNon-Executive Independent Director for a term of five year.

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
21	3759042	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION 5:

Re-appointment of Mr. MadhusudanBagla (DIN: 01425646) as Managing Director of the Company.

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
21	255547	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	3503495

MUKESH AGARWAL & Co.
C.P. No. 3851
COMPANY SECRETARIES

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company for safe custody.

Thanking You

Yours Faithfully

Mukesh Kumar Agarwal

Mukesh Agarwal & Co.
(Company Secretaries)
FCS 5991
CP No. 3851

Place: New Delhi
Date: 01.10.2019

MUKESH AGARWAL & CO.
(COMPANY SECRETARIES)
3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No. Dated..............................

SCRUTINIZER'S REPORT ON POLL

[Pursuant to rule of Section 109 of the Companies Act. 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules 2014]

To,
The Chairman of 31st Annual General Meeting of the Members of
"HINDUSTAN ADHESIVES LIMITED" held on 30th September, 2019 at 10:00 A.M.
At Lilywhite Hotel, Chhatarpur Main Road, New Delhi-110074

Dear Sir,

I, Mukesh Kumar Agarwal, Company Secretary in whole-time Practice, was appointed as a Scrutinizer for the purpose of poll taken on below mentioned resolution(s) at 31stAnnual General Meeting of **"HINDUSTAN ADHESIVES LIMITED"** held on Monday, 30th of September, 2019 at 10.00 A.M. at Lilywhite Hotel, Chhatarpur Main Road, New Delhi-110074 and I submit my report as under:

1. After the time fixed for closing of poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification mark placed by me.

2. The Locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Registrar and Transfer Agents of the company and the authorized proxy lodged with Company.

3. The poll paper, which were incomplete or which were otherwise defective have been treated as invalid and kept separately.

4. The Result of poll is as under:

<u>RESOLUTION 1:</u>

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 which comprise the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the year ended together with the Reports of Directors and Auditors thereon.

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
52	377	100

MUKESH AGARWAL & CO. C.P. 3851 COMPANY SECRETARIES

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION 2:

Appointment of a Director in place of Mr. Suresh ShridharAjila (DIN 03203748), 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 and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
52	377	100

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION 3:

Appointment of Mr. Pawan Kumar Gupta as a Non-Executive Independent Director for a term of five year.

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
52	377	100

MUKESH AGARWAL & CO. C.P. No. 3851 COMPANY SECRETARIES

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION 4:

Re-appointment of Amit Kumar as a Non-Executive Independent Director for a term of five year.

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
52	377	100

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION 5:

Re-appointment of Mr. Madhusudan Bagla (DIN: 01425646) as Managing Director of the Company:

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
52	377	100

MUKESH AGARWAL & Co. C. P. No. 3851 COMPANY SECRETARIES

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking You
Yours Faithfully

Mukesh Kumar Agarwal
Mukesh Agarwal & Co.
(Company Secretaries)
FCS 5991
CP No. 3851

MUKESH AGARWAL & Co. COMPANY SECRETARIES C.P. No. 3851

Place: New Delhi
Date: 01.10.2019

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No. Dated.............................

COMBINED RESULT OF SCRUNTIZER ON E-VOTING AND POLL

To,
The Chairman of 31st Annual General Meeting of the Members of
"HINDUSTAN ADHESIVES LIMITED" held on 30th September, 2019 at 10:00 A.M.
At Lilywhite Hotel, Chhatarpur Main Road, New Delhi-110074

I, Mukesh Kumar Agarwal, Company Secretary in Whole-time Practice was appointed as Scrutinizer to scrutinize the e- voting and poll process under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 (3) (xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 at the 31st Annual General Meeting (AGM) of" **HINDUSTAN ADHESIVES LIMITED** " held on Monday, 30th of September, 2019 at 10:00 A.M. at Lilywhite Hotel, Chhatarpur Main Road, New Delhi-110074

I, as scrutinizer have separately issued Scrutinizer's Report dated 1st October, 2019 on electronic voting and Scrutinizer Report dated 1st October, 2019 on voting by shareholder of the company through poll at AGM held at Lilywhite Hotel, Chhatarpur Main Road, New Delhi-110074on 30th September, 2019.

I am requested by the management to submit a combined report on the voting by the shareholder through electronic voting (e-voting) and through the conducted at AGM. Accordingly, I am submitting herewith a combined report on result in respect of each resolution.

RESOLUTION 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 which comprises of the Balance Sheet as at 31st March, 2019 the Statement of Profit and Loss for the year ended together with the Reports of Directors and Auditors thereon.

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	3503495	3503495	100	3503495	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	

Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting	1612805	255547	15.84	255547	--	100	--
	Poll		377	0.023	377	--	100	--
	Postal Ballot							
	Total	1612805	255924	15.86	255924	--	100	--
Total		5116300	3759419	73.47	3759419	--	100	--

RESOLUTION 2: ORDINARY RESOLUTION

Appointment of a Director in place of Mr. Suresh Shridhar Ajila (DIN: 03203748), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter / public	**Mode of voting**	**No. of share held (1)**	**No of votes polled (2)**	**% of votes polled on outstanding shares(3)=[(2)/(1)]*100**	**No of Votes-in favour (4)**	**No. votes of 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	3503495	3503495	100	3503495	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting	1612805	255547	15.84	255547	--	100	--
	Poll		377	0.023	377	--	100	--
	Postal Ballot							
	Total	1612805	255924	15.86	255924	--	100	--
Total		5116300	3759419	73.47	3759419	--	100	--

MUKESH AGARWAL & Co.
C.P. No. 3851
COMPANY SECRETARIES

RESOLUTION 3: ORDINARY RESOLUTION

Appointment of Mr. Pawan Kumar Gupta as a Non-Executive Independent director for a term of five year.

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	3503495	3503495	100	3503495	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting	1612805	255547	15.84	255547	--	100	--
	Poll		377	0.023	377	--	100	--
	Postal Ballot							
	Total	1612805	255924	15.86	255924	--	100	--
Total		5116300	3759419	73.47	3759419	--	100	--

MUKESH AGARWAL & Co.
COMPANY SECRETARIES

RESOLUTION 4: SPECIAL RESOLUTION

Re-appointment of Amit Kumar as a Non-Executive Independent Director for a term of five year.

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	3503495	3503495	100	3503495	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting	1612805	255547	15.84	255547	--	100	--
	Poll		377	0.023	377	--	100	--
	Postal Ballot							
	Total	1612805	255924	15.86	255924	--	100	--
Total		5116300	3759419	73.47	3759419	--	100	--

MUKESH AGARWAL & Co. C.P. No. 3851 COMPANY SECRETARIES

RESOLUTION 5: SPECIAL RESOLUTION

Re-appointment of Mr. Madhusudan Bagla (DIN: 01425646) as Managing Director of the Company.

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	3503495	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting	1612805	255547	15.84	255547	--	100	--
	Poll		377	0.023	377	--	100	--
	Postal Ballot							
	Total	1612805	255924	15.86	255924	--	100	--
Total		5116300	255924	5.002	255924	--	100	--

Thanking You
Yours Faithfully

MUKESH AGARWAL & Co. C. P. No. 3851 COMPANY SECRETARIES

Mukesh Kumar Agarwal
Mukesh Agarwal & Co.
(Company Secretaries)
FCS 5991
CP No. 3851

Place: New Delhi