



Dated: 30<sup>th</sup> September 2019

**Listing Department  
Bombay Stock Exchange Limited  
Floor 1, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001**

Dear Sir/ Madam,

**Subject: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- 15<sup>th</sup> Annual General Meeting Voting Results and the Scrutinizer's Report**

In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, please find enclosed the voting results and the Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on 28<sup>th</sup> September, 2019, for your information and records.

Thanking You,

Yours faithfully

For SEA TV Network Limited

*For Sea TV Network Limited*

*Snehal*

*Company Secretary*

**SNEHAL AGARWAL**

**(Company Secretary & Compliance Officer)**

**Sea TV Network Limited**

148, Manas Nagar,  
Shahganj, Agra-282010  
Tel : + 91-562-4036666, 2512122  
Fax : + 91-562-2511070



# AMIT GUPTA & ASSOCIATES

Practicing Company Secretaries

B-12, Basement, Murli Bhawan, 10-A, Ashok Marg, Lucknow – 226 001

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E-mail: amitguptacs@gmail.com

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## REPORT OF SCRUTINIZER

To,

The Chairman 15<sup>th</sup> Annual General Meeting of Equity Shareholders of

**M/s SEA TV NETWORK LIMITED**, 2019 at 3.15 PM at

Hotel P L Palace Lords Inn,

Mahatma Gandhi Road, Sanjay Place,

Agra, Uttar Pradesh 282002.

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members, at the 15<sup>th</sup> Annual General Meeting of your Company held on Saturday, September 28<sup>th</sup> 2019 at 3:15 P.M. at Hotel P L Palace Lords Inn Agra, Mahatma Gandhi Road, Sanjay Place, Agra, Uttar Pradesh 282002.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,

Yours faithfully,

**Amit Gupta**

**Proprietor**

**Amit Gupta & Associates**

**Company Secretaries**

**FCS – 5478, C.P. - 4682**

**Date: September 28<sup>th</sup> 2019**



### SCRUTINIZER'S REPORT

|                     |                                                                                                |
|---------------------|------------------------------------------------------------------------------------------------|
| Name of the Company | <b>SEA TV NETWORK LIMITED</b>                                                                  |
| Meeting             | 15 <sup>th</sup> Annual General Meeting                                                        |
| Date and Time       | Saturday, September 28 <sup>th</sup> 2019 at 3:15 P.M.                                         |
| Venue               | Hotel P L Palace Lords Inn Agra, Mahatma Gandhi Road, Sanjay Place, Agra, Uttar Pradesh 282002 |

#### **1. Appointment as Scrutinizer**

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through physical ballots at 15<sup>th</sup> Annual General Meeting of SEA TV NETWORK LIMITED (hereinafter referred as **“the Company”**) held on Saturday, September 28<sup>th</sup> 2019 at 3:15 P.M. at Hotel P L Palace Lords Inn Agra, Mahatma Gandhi Road, Sanjay Place, Agra, Uttar Pradesh 282002.

#### **2. Dispatch of Notice Convening the Meeting**

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut of date 23<sup>rd</sup> August 2019) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 15<sup>th</sup> annual Report in the following manner:

|                   |                                                                                                               |
|-------------------|---------------------------------------------------------------------------------------------------------------|
| By email          | To 1999 members who have registered their e-mail ids with Depository/the RTA on 31 <sup>st</sup> August, 2019 |
| By permitted mode | To 1130 members in physical form on 02 <sup>nd</sup> September, 2019                                          |

#### **3. Cut Off Date**

The Voting rights were reckoned as on the 21<sup>st</sup> September 2019, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting and voting at the meeting.



#### **4. Remote E-Voting**

##### **4.1. Agency**

The Company had appointed Central Depositories Services (India) Limited as the agency for providing e voting platform.

##### **4.2. Remote E voting**

Remote e voting was open from 25<sup>th</sup> September 2019 at 9.00 hrs. To 27<sup>th</sup> September 2019 at 17.00 hrs and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by CDSL.

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

**5.1.** As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

**5.2.** Accordingly CDSL, the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e voting.

**5.3.** The Company has authorized M/s Link Intime India Private Limited (**RTA**), Registrar and Transfer Agent of the Company to provide necessary support for remote e-voting as well as physical ballot at the meeting and RTA provided the same.

#### **6. Counting Process**

**6.1.** On completion of voting at the meeting, the Company provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.

**6.2.** The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.

**6.3.** I unblocked the remote e voting results on the CDSL E-voting platform before Mr. Mohammad Faizan and Ms. Manpriya Kaur and downloaded the e voting details.

#### **7. Result**

**7.1.** I observed that

**7.1.1. 24** Members had cast their votes through poll facility provided through physical ballots at meeting.



- 7.1.2.01 Member had casted their votes through remote e-voting.
- 7.1.3.01 Member had not casted his vote but attended the meeting
- 7.2. The result of remote e-voting and poll as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 15<sup>th</sup> AGM dated 23<sup>rd</sup> August, 2019 is enclosed as Annexure – 1, 2, 3,4,5 & 6 respectively.
- 7.3. Based on the aforesaid result, all **Ordinary resolutions** as contained in item no. 1, 2 & 3 of the notice and all **Special resolutions** as contained in item no. 4, 5 & 6 of the notice dated 23<sup>rd</sup> August, 2019, have been passed with the **requisite majority**.
- 7.4. Soft copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted “**FOR**”, who voted “**AGAINST**” & whose votes were declared “**INVALID**”, for each resolution will be emailed to the Company, after the announcement of the result by the Company.
- 7.5. The poll papers and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.



Amit Gupta  
Proprietor  
Amit Gupta & Associates  
Company Secretaries  
FCS – 5478, C.P. - 4682  
Date: September 28<sup>th</sup> 2019

**Annexure-1**

**Results of remote E-Voting conducted at the 15<sup>th</sup> Annual General Meeting of  
SEA TV NETWORK LIMITED**

1. The result of remote e-voting is as under:

- a) **Resolution 1 - To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon. (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| <b>01</b>                                                                       | <b>61651</b>                                       | <b>100%</b>                                               |

**ii. Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|-------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| <b>00</b>                                                                     | <b>00</b>                                     | <b>0.00%</b>                                              |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|-----------------------------------------------------------|---------------------------------------------------------------------------|
| <b>Nil</b>                                                | <b>Nil</b>                                                                |

**b) Resolution 2 – To consider and approve the Appointment of Director in place of Mr. Pankaj Jain, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| <b>01</b>                                                                       | <b>61651</b>                                       | <b>100%</b>                                               |

**ii. Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|-------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| <b>00</b>                                                                     | <b>00</b>                                     | <b>0.00%</b>                                              |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|-----------------------------------------------------------|---------------------------------------------------------------------------|
| <b>Nil</b>                                                | <b>Nil</b>                                                                |

**c) Resolution 3- To continue the appointment of M/s. Doogar and Associates as Statutory Auditors for the remaining term and to fix their remuneration (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| <b>01</b>                                                                       | <b>61651</b>                                       | <b>100%</b>                                               |

**ii. Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|-------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| <b>00</b>                                                                     | <b>00</b>                                     | <b>0.00%</b>                                              |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|-----------------------------------------------------------|---------------------------------------------------------------------------|
| Nil                                                       | Nil                                                                       |

**d) Resolution 4- To consider and approve the re-appointment of Mr. Tika Ram Sharma (DIN: 05127777) as an Independent Director of the Company for a second term of 5 (Five) consecutive years (Special Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| <b>01</b>                                                                       | <b>61651</b>                                       | <b>100%</b>                                               |



**ii. Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|-------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| <b>00</b>                                                                     | <b>00</b>                                     | <b>0.00%</b>                                              |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|-----------------------------------------------------------|---------------------------------------------------------------------------|
| Nil                                                       | Nil                                                                       |

**e) Resolution 5- To consider and approve the re-appointment of Mr. Narendra Kumar Jain (DIN: 01985845) as an Independent Director of the Company for a second term of 5 (Five) consecutive years (Special Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| <b>01</b>                                                                       | <b>61651</b>                                       | <b>100%</b>                                               |

**ii. Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|-------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| <b>00</b>                                                                     | <b>00</b>                                     | <b>0.00%</b>                                              |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|-----------------------------------------------------------|---------------------------------------------------------------------------|
| Nil                                                       | Nil                                                                       |

**f) Resolution 6- To consider and approve the re-appointment of Mr. Rajeev Kumar Jain (DIN: 01987821) as an Independent Director of the Company for a second term of 5 (Five) consecutive years (Special Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| <b>01</b>                                                                       | <b>61651</b>                                       | <b>100%</b>                                               |

**ii. Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|-------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| 00                                                                            | 00                                            | 0.00%                                                     |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|-----------------------------------------------------------|---------------------------------------------------------------------------|
| Nil                                                       | Nil                                                                       |



CP No. 4682

**Annexure-2**

**Results of Voting through physical ballot conducted at the 15<sup>th</sup> Annual General Meeting of  
SEA TV NETWORK LIMITED**

1. The result of the poll conducted through ballot at meeting is as under:

- a) **Resolution 1 - To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon. (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through physical ballot system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|----------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| <b>24</b>                                                            | <b>7031506</b>                                     | <b>100%</b>                                               |

**ii. Voted against the resolution:**

| Number of members who voted against through physical ballot system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|--------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| <b>00</b>                                                          | <b>00</b>                                     | <b>0.00%</b>                                              |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|-----------------------------------------------------------|---------------------------------------------------------------------------|
| <b>00</b>                                                 | <b>00</b>                                                                 |

**b) Resolution 2 – To consider and approve the Appointment of Director in place of Mr. Pankaj Jain, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through physical ballot system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|----------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| <b>24</b>                                                            | <b>7031506</b>                                     | <b>100%</b>                                               |

**ii. Voted against the resolution:**

| Number of members who voted against through physical ballot system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|--------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| <b>00</b>                                                          | <b>00</b>                                     | <b>0.00%</b>                                              |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|-----------------------------------------------------------|---------------------------------------------------------------------------|
| <b>00</b>                                                 | <b>00</b>                                                                 |

**c) Resolution 3- To continue the appointment of M/s. Doogar and Associates as Statutory Auditors for the remaining term and to fix their remuneration (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through physical ballot system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|----------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| <b>24</b>                                                            | <b>7031506</b>                                     | <b>100%</b>                                               |

**ii. Voted against the resolution:**

| Number of members who voted against through physical ballot system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|--------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| <b>00</b>                                                          | <b>00</b>                                     | <b>0.00%</b>                                              |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|-----------------------------------------------------------|---------------------------------------------------------------------------|
| <b>00</b>                                                 | <b>00</b>                                                                 |

- d) Resolution 4- To consider and approve the re-appointment of Mr. Tika Ram Sharma (DIN: 05127777) as an Independent Director of the Company for a second term of 5 (Five) consecutive years (Special Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through physical ballot system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|----------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| <b>24</b>                                                            | <b>7031506</b>                                     | <b>100%</b>                                               |

**ii. Voted against the resolution:**

| Number of members who voted against through physical ballot system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|--------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| <b>00</b>                                                          | <b>00</b>                                     | <b>0.00%</b>                                              |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|-----------------------------------------------------------|---------------------------------------------------------------------------|
| <b>00</b>                                                 | <b>00</b>                                                                 |

- e) Resolution 5- To consider and approve the re-appointment of Mr. Narendra Kumar Jain (DIN: 01985845) as an Independent Director of the Company for a second term of 5 (Five) consecutive years (Special Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through physical ballot system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|----------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| <b>24</b>                                                            | <b>7031506</b>                                     | <b>100%</b>                                               |

**ii. Voted against the resolution:**

| Number of members who voted against through physical ballot system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|--------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| <b>00</b>                                                          | <b>00</b>                                     | <b>0.00%</b>                                              |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|-----------------------------------------------------------|---------------------------------------------------------------------------|
| <b>00</b>                                                 | <b>00</b>                                                                 |

- f) Resolution 6- To consider and approve the re-appointment of Mr. Rajeev Kumar Jain (DIN: 01987821) as an Independent Director of the Company for a second term of 5 (Five) consecutive years (Special Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through physical ballot system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|----------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| <b>24</b>                                                            | <b>7031506</b>                                     | <b>100%</b>                                               |

**ii. Voted against the resolution:**

| Number of members who voted against through physical ballot system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|--------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| <b>00</b>                                                          | <b>00</b>                                     | <b>0.00%</b>                                              |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|-----------------------------------------------------------|---------------------------------------------------------------------------|
| <b>00</b>                                                 | <b>00</b>                                                                 |

**Annexure -3**

**Consolidated Results of remote E-Voting & Voting conducted through physical ballot at the 15<sup>th</sup> Annual General Meeting of SEA TV NETWORK LIMITED**

| Particulars                                                                                                                                                                                                                                                                                                                                                                                  | Number of Votes Contained in |                                      |         | Percentage |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------------------|---------|------------|
|                                                                                                                                                                                                                                                                                                                                                                                              | Remote E votes               | Poll through physical Ballots at AGM | TOTAL   |            |
| Item No. 1:<br>To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon. (Ordinary Resolution) |                              |                                      |         |            |
| Assent                                                                                                                                                                                                                                                                                                                                                                                       | 61651                        | 7031506                              | 7093157 | 100.00%    |
| Dissent                                                                                                                                                                                                                                                                                                                                                                                      | 0                            | 00                                   | 00      | 0.000%     |
| Invalid                                                                                                                                                                                                                                                                                                                                                                                      | 0                            | 00                                   | 00      | 0.000%     |
| Total                                                                                                                                                                                                                                                                                                                                                                                        | 61651                        | 7031506                              | 7093157 | 100.00%    |
| Item No. 2:<br>To consider and approve the Appointment of Director in place of Mr. Pankaj Jain, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)                                                                                                                                                                                          |                              |                                      |         |            |
| Assent                                                                                                                                                                                                                                                                                                                                                                                       | 61651                        | 7031506                              | 7093157 | 100.00%    |
| Dissent                                                                                                                                                                                                                                                                                                                                                                                      | 0                            | 00                                   | 00      | 0.000%     |
| Invalid                                                                                                                                                                                                                                                                                                                                                                                      | 0                            | 00                                   | 00      | 0.00%      |
| Total                                                                                                                                                                                                                                                                                                                                                                                        | 61651                        | 7031506                              | 7093157 | 100.00%    |
| Item No. 3:<br>To continue the appointment of M/s. Doogar and Associates as Statutory Auditors for the remaining term and to fix their remuneration (Ordinary Resolution)                                                                                                                                                                                                                    |                              |                                      |         |            |

|         |       |         |         |               |
|---------|-------|---------|---------|---------------|
| Assent  | 61651 | 7031506 | 7093157 | 100.00%       |
| Dissent | 0     | 00      | 00      | <b>0.000%</b> |
| Invalid | 0     | 00      | 00      | 0.00%         |
| Total   | 61651 | 7031506 | 7093157 | 100.00%       |

**Item No. 4:**

**To consider and approve the re-appointment of Mr. Tika Ram Sharma (DIN: 05127777) as an Independent Director of the Company for a second term of 5 (Five) consecutive years (Special Resolution)**

|         |       |         |         |               |
|---------|-------|---------|---------|---------------|
| Assent  | 61651 | 7031506 | 7093157 | 100.00%       |
| Dissent | 0     | 00      | 00      | <b>0.000%</b> |
| Invalid | 0     | 00      | 00      | 0.00%         |
| Total   | 61651 | 7031506 | 7093157 | 100.00%       |

**Item No. 5:**

**To consider and approve the re-appointment of Mr. Narendra Kumar Jain (DIN: 01985845) as an Independent Director of the Company for a second term of 5 (Five) consecutive years (Special Resolution)**

|         |       |         |         |               |
|---------|-------|---------|---------|---------------|
| Assent  | 61651 | 7031506 | 7093157 | 100.00%       |
| Dissent | 0     | 00      | 00      | <b>0.000%</b> |
| Invalid | 0     | 00      | 00      | 0.00%         |
| Total   | 61651 | 7031506 | 7093157 | 100.00%       |

**Item No. 6:**

**To consider and approve the re-appointment of Mr. Rajeev Kumar Jain (DIN: 01987821) as an Independent Director of the Company for a second term of 5 (Five) consecutive years**



| <b>(Special Resolution)</b> |       |         |         |               |
|-----------------------------|-------|---------|---------|---------------|
| Assent                      | 61651 | 7031506 | 7093157 | 100.00%       |
| Dissent                     | 0     | 00      | 00      | <b>0.000%</b> |
| Invalid                     | 0     | 00      | 00      | 0.00%         |
| Total                       | 61651 | 7031506 | 7093157 | 100.00%       |



**Amit Gupta**  
**Proprietor**  
**Amit Gupta & Associates**  
**Company Secretaries**  
**FCS – 5478, C.P. - 4682**  
**Date: September 28<sup>th</sup>, 2019**