Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061
CIN : L27109HR1980PLC010724
Tel. : 25305800, 28062115 Fax : 91-11-28062119
E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/EGM/2019

9th September, 2019

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Company Code : 506022

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block,Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Company Symbol : PRAKASH

Sub : Extra-ordinary General Meeting held on 7th September, 2019

Dear Sir,

We wish to inform you that an Extra-ordinary General Meeting ("EGM") of the Company was held on 7th September, 2019 and the businesses as per notice dated 9th August, 2019 were transacted.

Please find enclosed the following :

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Annexure –I

2. Report of Scrutinizer dated 9th September, 2019, pursuant to Section 108 of the Companies Act 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014- Annexure –II

Resolution set out in the notice dated 9th August, 2019 has been passed with requisite majority.

This is for information and records.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar

Ashwini Kumar
Company Secretary

PRAKASH INDUSTRIES LIMITED NEW DELHI

Encl. as above

Annexure I

Extra-ordinary General Meeting

Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EGM	07-09-2019
Toal No. of shreholders on record date (31st August, 2019 cut-off-date for e-voting)	88245
No. of Shreholders present in the meting either in person or through proxy	
- Promoters and Promoters Group	2
- Public	54
No. of Shareholders attending the meeting through Video Conferencing	Not Arranged

Resolution No.1

Resolution required : (Ordinary / Special)	Waiver of recovery of excess managerial remuneration paid to Shri Ved Prakash Agarwal for the Financial Year 2015-16 (Special Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution	Yes							
Category	**Mode of Voting**	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Evoting	72108668	69359645	96.19	69359645	0	100.00	0.00
	Poll		2749023	3.81	2749023	0	100.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
Public Institutional Holders	Evoting	51046	100	0.20	100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public - Others	Evoting	99104139	16462205	16.61	10764673	5697532	65.39	34.61
	Poll		710302	0.72	710302	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		171263853	89281275	52.13	83583743	5697532	93.62	6.38

The Resolution was passed with requisite majority

Resolution No.2

Resolution required : (Ordinary / Special)	Waiver of recovery of excess managerial remuneration paid to Shri Vikram Agarwal for the Financial Year 2015-16 (Special Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution	Yes							
Category	**Mode of Voting**	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Evoting	72108668	69359645	96.19	69359645	0	100.00	0.00
	Poll		2749023	3.81	2749023	0	100.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
Public Institutional Holders	Evoting	51046	100	0.20	100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public - Others	Evoting	99104139	16462205	16.61	10764673	5697532	65.39	34.61
	Poll		710302	0.72	710302	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		171263853	89281275	52.13	83583743	5697532	93.62	6.38

The Resolution was passed with requisite majority

Resolution No.3

Resolution required : (Ordinary / Special)	Waiver of recovery of excess managerial remuneration paid to Shri Mangi Lal Pareek for the Financial Year 2015-16 (Special Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution	No							
Category	**Mode of Voting**	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Evoting	72108668	69359645	96.19	69359645	0	100.00	0.00
	Poll		2749023	3.81	2749023	0	100.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
Public Institutional Holders	Evoting	51046	100	0.20	100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public - Others	Evoting	99104139	16462205	16.61	16055153	407052	97.53	2.47
	Poll		710302	0.72	710302	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		171263853	89281275	52.13	88874223	407052	99.54	0.46

The Resolution was passed with requisite majority

Prakash Industries Limited

Continuation Sheet ....

Resolution No.4

Resolution required : (Ordinary / Special)	Waiver of recovery of excess managerial remuneration paid to Shri Pancham Lal Gupta for the Financial Year 2015-16 (Special Resolution)								
Whether promoter / promoter group are interested in the agenda / resolution	No								
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled**	**% of Votes Polled on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Evoting	72108668	69359645	96.19	69359645	0	100.00	0.00
	Poll		2749023	3.81	2749023	0	100.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
Public Institutional Holders	Evoting	51046	100	0.20	100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public - Others	Evoting	99104139	16462205	16.61	16055153	407052	97.53	2.47
	Poll		710302	0.72	710302	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		**171263853**	**89281275**	**52.13**	**88874223**	**407052**	**99.54**	**0.46**

The Resolution was passed with requisite majority

Resolution No.5

Resolution required : (Ordinary / Special)	Approval for re-appointment of Shri Yoginder Nath Chugh as Independent Director for further five years (Ordinary Resolution)								
Whether promoter / promoter group are interested in the agenda / resolution	No								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Evoting	72108668	69359645	96.19	69359645	0	100.00	0.00
	Poll		2749023	3.81	2749023	0	100.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
Public Institutional Holders	Evoting	51046	100	0.20	100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public - Others	Evoting	99104139	16462205	16.61	10655222	5806983	64.73	35.27
	Poll		710302	0.72	710302	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		**171263853**	**89281275**	**52.13**	**83474292**	**5806983**	**93.50**	**6.50**

The Resolution was passed with requisite majority

Resolution No.6

Resolution required : (Ordinary / Special)	Approval for re-appointment of Shri Mamraj Agarwal as Independent Director for further five years (Ordinary Resolution)								
Whether promoter / promoter group are interested in the agenda / resolution	No								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Evoting	72108668	69359645	96.19	69359645	0	100.00	0.00
	Poll		2749023	3.81	2749023	0	100.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
Public Institutional Holders	Evoting	51046	100	0.20	100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public - Others	Evoting	99104139	16462205	16.61	10655242	5806963	64.73	35.27
	Poll		710302	0.72	710302	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		171263853	89281275	52.13	83474312	5806963	93.50	6.50

The Resolution was passed with requisite majority

Resolution No.7

Resolution required : (Ordinary / Special)	Approval for re-appointment of Smt. Purnima Gupta as Independent Director for further five years (Ordinary Resolution)								
Whether promoter / promoter group are interested in the agenda / resolution	No								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Evoting	72108668	69359645	96.19	69359645	0	100.00	0.00
	Poll		2749023	3.81	2749023	0	100.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
Public Institutional Holders	Evoting	51046	100	0.20	100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public - Others	Evoting	99104139	16462205	16.61	10655242	5806963	64.73	35.27
	Poll		710302	0.72	710302	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		**171263853**	**89281275**	**52.13**	**83474312**	**5806963**	**93.50**	**6.50**

The Resolution was passed with requisite majority

PRAKASH INDUSTRIES LIMITED
NEW DELHI

Prakash Industries Limited **Continuation Sheet ....**

Resolution No.8

Resolution required : (Ordinary / Special)	Approval for appointment of Dr. Satish Chander Gosain as Independent Director for five years (Ordinary Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution	No							
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled**	**% of Votes Polled on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Evoting	72108668	69359645	96.19	69359645	0	100.00	0.00
	Poll		2749023	3.81	2749023	0	100.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
Public Institutional Holders	Evoting	51046	100	0.20	100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public - Others	Evoting	99104139	16462205	16.61	16310996	151209	99.08	0.92
	Poll		710302	0.72	710302	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		**171263853**	**89281275**	**52.13**	**89130066**	**151209**	**99.83**	**0.17**

The Resolution was passed with requisite majority

Resolution No.9

Resolution required : (Ordinary / Special)	Approval for Re-appointment of Shri Kanha Agarwal as Joint Managing Director for three years (Special Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution	Yes							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Evoting	72108668	69359645	96.19	69359645	0	100.00	0.00
	Poll		2749023	3.81	2749023	0	100.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
Public Institutional Holders	Evoting	51046	100	0.20	100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public - Others	Evoting	99104139	16462205	16.61	16461233	972	99.99	0.01
	Poll		710302	0.72	710302	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		171263853	89281275	52.13	89280303	972	100.00	0.00

The Resolution was passed with requisite majority

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar

Ashwini Kumar
Company Secretary

PRAKASH INDUSTRIES LIMITED NEW DELHI

S. K. Hota & Associates
Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Extra-Ordinary General Meeting of the Equity Shareholders
of **Prakash Industries Limited** held on September 07, 2019 at 12.30 P.M.
At 15 Km. Stone, Delhi Road, Hissar (Haryana)-125044

Dear Sir,

I, **Susanta Kumar** Hota of M/s S. K. Hota & Associates, Company Secretaries, having our office at 212, LGF, Savitri Nagar, New Delhi - 110017, was appointed as the scrutinizer of **Prakash Industries Limited**.("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on **e-voting**, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and the poll taken at the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of Prakash Industries Limited held on the 7th September, 2019 at 12.30 P.M., at Registered Office at 15 Km. Stone, Delhi Road, Hissar (Haryana)-125044, on the resolutions, as set out in the Notice dated 9th August, 2019 convening the Extra-Ordinary General Meeting (EGM).

We submit our Report as under:

Dispatch of Notice convening the Meeting:

The Notice dated 9th August, 2019 convening the Extra-ordinary General Meeting of the Company held on the 7th September, 2019 at 12.30 P.M., at 15 Km. Stone, Delhi Road, Hissar (Haryana) - 125044 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders of the Company.

Cut-off Date:

The members of the Company holding shares on the "cut-off date" of 31st August, 2019 were entitled to vote on the resolutions proposed as set out in the notice of the Extra-Ordinary General Meeting (EGM).

VOTING AT EGM VENUE:

1. Pursuant to the Companies (Management and Administration) Amendment Rules, 2015, the Company has provided the facility of voting, through physical poll paper at the Venue of the EGM, to those members who did not vote through the remote e-voting facility.

C.P. No. 6195 New Delhi

Office Add : 212, Ground Floor, Savitri Nagar, New Delhi-110017
Email : sushanthota73@gmail.com | cs_sushant@yahoo.co.in
Mob. : +91-9818880252 | Ph. No. 011 - 26017217

2. As stipulated under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the EGM, Central Depository Services India Limited, the e-voting agency, provided us with access after closure of period of remote e-voting and before the start of the EGM to only the Names, DP ID and Client ID/Folio Numbers, and number of shares held of the Members who had cast their votes through remote e-voting, without providing us the manner in which they voted.

3. After the announcement of Voting by Chairman, one Ballot Box kept for polling were locked in my presence with due identification marks placed by me.

4. On Completion of voting at the meeting, the locked ballot box were subsequently opened in my presence (along with presence of two witnesses viz. and Mr. Sanjay Adhikari and Mr. Tarun K Sharma, both of whom are not in employment of the Company and poll papers were diligently scrutinized.

5. The poll papers were reconciled with the records maintained by the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Company.

6. No poll papers were incomplete and/or were otherwise found defective.

REMOTE E-VOTING:

1. The Company has availed the remote e-voting services provided by Central Depository Services India Limited i.e. https://evotingindia.com for providing Members with the facility to cast their vote electronically.

2. The e-voting remained open from 4th September, 2019 at 9.00 A.M. to 6th September, 2019 till 5.00 P.M.

3. After the conclusion of voting at the EGM, I first counted the votes cast at the meeting and thereafter unblocked the electronic votes in the presence of two witnesses, viz., Mr. Sanjay Adhikari and Mr. Tarun K Sharma, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.

4. The details containing list of shareholders who voted "for" or "against" or whose votes were considered as "abstain/invalid" for each of the resolutions that were put to vote were downloaded from the e-voting website of https://evotingindia.com.

RESULTS:

Our report includes the result of voting through the physical poll papers in addition to votes cast through the remote e-voting website of CDSL by the eligible shareholders. We have scrutinized the votes cast through electronic means and also through physical poll papers for the purpose of this report. The particulars of all the electronic votes cast by the members through remote e-voting process and votes cast by the members through physical poll papers have been recorded in a register separately maintained for the purpose.

The result of voting is as under:

C.P. No. 6125 New Delhi Company Secretaries

Item No. 1 – As a Special Resolution: Waiver of recovery of excess managerial remuneration paid to Shri Ved Prakash Agarwal for the Financial Year 2015-16:

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

Number of members present and voting through poll / electronic voting system		**Number of votes cast in favour of resolution**	**% of total number of valid votes cast (rounded off)**
Poll	56	3459325	3.87
E-voting	120	80124418	89.74
Total	176	83583743	93.62

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

Number of members voted through electronic voting system		**Number of votes cast against the resolution**	**% of the total number of valid votes cast(rounded off)**
Poll	0	0	0.00
E-voting	42	5697532	6.38
Total	42	5697532	6.38

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	**Total number of votes cast by them**
2	103

Item No. 2 – As a Special Resolution: Waiver of recovery of excess managerial remuneration paid to Shri Vikram Agarwal for the Financial Year 2015-16:

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

Number of members present and voting through poll / electronic voting system		**Number of votes cast in favour of resolution**	**% of total number of valid votes cast (rounded off)**
Poll	56	3459325	3.87
E-voting	120	80124418	89.74
Total	176	83583743	93.62

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

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast(rounded off)
Poll	0	0	0.00
E-voting	42	5697532	6.38
Total	42	5697532	6.38

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	103

Item No. 3 – As a Special Resolution: Waiver of recovery of excess managerial remuneration paid to Shri Mangi Lal Pareek for the Financial Year 2015-16:

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

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	56	3459325	3.87
E-voting	138	85414898	95.67
Total	194	88874223	99.54

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

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast(rounded off)
Poll	0	0	0.00
E-voting	24	407052	0.46
Total	24	407052	0.46

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	103

Item No. 4 – As a Special Resolution: Waiver of recovery of excess managerial remuneration paid to Shri Pancham Lal Gupta for the Financial Year 2015-16:

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

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	56	3459325	3.87
E-voting	138	85414898	95.67
Total	194	88874223	99.54

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

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast(rounded off)
Poll	0	0	0.00
E-voting	24	407052	0.46
Total	24	407052	0.46

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	103

Item No. 5 – As an Ordinary Resolution: Approval of re-appointment of Shri Yoginder Nath Chugh as Independent Director of the Company for further Five years:

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

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	56	3459325	3.87
E-voting	125	80014967	89.62
Total	181	83474292	93.50

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

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast(rounded off)
Poll	0	0	0.00
E-voting	37	5806983	6.50
Total	37	5806983	6.50

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	103

Item No. 6 – As an Ordinary Resolution: Approval of re-appointment of Shri Mamraj Agarwal as Independent Director of the Company for further Five years:

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

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	56	3459325	3.87
E-voting	126	80014987	89.62
Total	182	83474312	93.50

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

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast(rounded off)
Poll	0	0	0.00
E-voting	36	5806963	6.50
Total	36	5806963	6.50

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	103

Item No. 7 – As an Ordinary Resolution: Approval of re-appointment of Smt. Purnima Gupta as Independent Director of the Company for further Five years:

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

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	56	3459325	3.87
E-voting	126	80014987	89.62
Total	182	83474312	93.50

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

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast(rounded off)
Poll	0	0	0.00
E-voting	36	5806963	6.50
Total	36	5806963	6.50

C.P. No. 6425
New Delhi

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	103

Item No. 8 – As an Ordinary Resolution: Approval of Appointment of Shri Satish Chander Gosain as Independent Director of the Company for Five years:

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

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	56	3459325	3.87
E-voting	150	85670741	95.96
Total	206	89130066	99.83

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

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast(rounded off)
Poll	0	0	0.00
E-voting	12	151209	0.17
Total	12	151209	0.17

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	103

Item No. 9 – As a Special Resolution: Approval of Re-appointment of Shri Kanha Agarwal as Joint Managing Director of the Company:

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

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	56	3459325	3.87
E-voting	153	85820978	96.12
Total	209	89280303	100.00

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

C.P. No. 6625 New Delhi

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast(rounded off)
Poll	0	0	0.00
E-voting	9	972	0.00
Total	9	972	0.00

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
2	103

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra-Ordinary General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Recommendation:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

For **M/s. S. K. Hota & Associates,**
Company Secretaries

Susanta Kumar Hota
(Proprietor)
No.: ACS-16165
C. P. No: 6425
Place: New Delhi
Dated: September 09, 2019

Witness:

1. Signature
Mr. Sanjay Adhikari
Address: RZ-C-3, 94A
Mahavir Enclave, New Delhi - 110045

2. Signature
Mr. Tarun K Sharma
Address: 112C, Pocket AD
Pitampura, Delhi-110034