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**GLOBAL EDUCATION LIMITED**

**CIN: L80301MH2011PLC219291**

**Through Online Filing**

Date: 1<sup>st</sup> July, 2017

GEL/CS/24

To,  
The Manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra (East)  
Mumbai 400051, Maharashtra, India

**Reference: Symbol: GLOBAL (Series: SM)**

**ISIN No: INE 291 W01011**

**Sub: Submission of Results regarding the Voting through e-voting and physical ballot for the Annual General Meeting of the Members of the Company held on 30<sup>th</sup> June, 2017 along with the Report of the Scrutinizer:**

Dear Sir(s),

This is with reference to our letter Ref. No. GEL/CS/23 of Friday, 30<sup>th</sup> June, 2017 regarding outcome of the Annual General Meeting of the members of the Company held on Friday, 30<sup>th</sup> June, 2017 at 14.00 Hrs. at Mumbai.

In this context, we wish to inform you that the Annual General Meeting of the members of the Company was held on Friday, 30<sup>th</sup> June, 2017 at 14.00 Hrs. at "The Ambassador" Hotel, Veer Nariman Road, Churchgate, Mumbai 400020, Maharashtra, India to consider and approve the business contained in the Notice of Monday, 22<sup>nd</sup> May, 2017 for convening the said meeting.

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), the Company had provided facility to its members to exercise vote electronically on all the resolution/s contained in the Notice of Annual General Meeting. The Remote e-voting was started from 10:00 Hrs. and ended on Thursday, the 29<sup>th</sup> June 2017 at 17:00 Hrs.



0712- 6630882      0712- 6630222      info@globaledu.net.in

Reg. Address: Office No. 112, 1st Floor, Panchratna CHSK, M. P. Marg Opp. House Girgaon, Mumbai 400004.

Corporate Office: 4th Floor, Usha Complex, Kingsway, Nagpur- 440001, Maharashtra.

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At the venue of the Annual General Meeting, voting by physical (ballot) poll on all the resolutions mentioned in the Notice were taken up. Accordingly, the poll was conducted and the members who did not exercise their voting through e-voting process were given due opportunity for voting through physical (ballot) poll process pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014 including Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the consolidated report of the Scrutinizer for remote e-voting and physical ballot voting (by poll process) is enclosed herewith for your reference and records purposes.

The statement of declaration of the voting results by the Chairman of the said meeting and the Scrutinizer's Report have been placed and were made available on the website of the Company, Bigshare Services Private Limited (RTA) and Central Depository Services (India) Limited (CDSIL).

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

**FOR GLOBAL EDUCATION LIMITED**

**PREETI PACHERIWALA  
COMPANY SECRETARY**

**ICSI MEM. NO: F7502; PAN NO: BASPP9707N**

*Address: Pachariwala Building, Opposite Ganraj Hotel,  
Temple Bazar Sitabuldi, Nagpur Maharashtra, India*





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CIN: L80301MH2011PLC219291

**DECLARATION OF THE VOTING RESULTS OF THE E-VOTING AS WELL AS PHYSICAL (BALLOT) VOTING THROUGH POLL CONDUCTED AT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, 30<sup>TH</sup> JUNE, 2017 AT 14.00 HRS. AT MUMBAI**

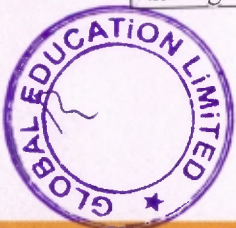
On the basis of report submitted by Mr. Yogesh Kanojiya, Chartered Accountant, Nagpur ("the Scrutinizer"), appointed by the Board of Directors, in its 67<sup>th</sup> meeting held on Monday, the 22<sup>nd</sup> May, 2017 for conducting e-voting as well as physical ballot voting process at the Annual General Meeting of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015, I hereby declare the results of the voting on all the resolutions by the members of the Company in respect of the Annual General Meeting held on Friday, 30<sup>th</sup> June, 2017 as follows:

Date of the AGM:	30 <sup>th</sup> June, 2017
Total number of shareholders on record date:	296
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	2
Public:	10
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group:	0
Public:	0

1. To consider and adopt the audited financial statements (standalone) of the Company for the financial year ended 31<sup>st</sup> March, 2017 consisting of Balance Sheet as at 31<sup>st</sup> March, 2017, Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2017 and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2017 together with the Notes to accounts and the reports of the Board of Directors and Auditors including annexure thereof: **Ordinary Resolution**

**Mode of Voting: Poll/E-voting:**

Resolution required : (Ordinary/Special)	<b>Ordinary</b>
Where Promoter / Promoter Group are interested in the Agenda / Resolution	<b>No</b>





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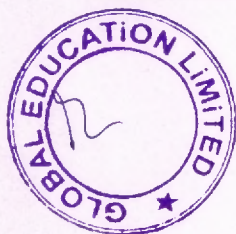
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-voting	17,99,928	17,99,928	100%	17,99,928	0	100%	0%
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>17,99,928</b>	<b>17,99,928</b>	<b>100%</b>	<b>17,99,928</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Non Institutions	E-voting	6,072	6,072	100%	6,072	0	100%	0%
	Poll	8,000	8,000	100%	8,000	0	100%	0%
	<b>Total</b>	<b>14,072</b>	<b>14,072</b>	<b>100%</b>	<b>14,072</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>18,14,000</b>	<b>18,14,000</b>	<b>100%</b>	<b>18,14,000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

The Chairman of the meeting do hereby declare that the aforesaid resolution placed before the Annual General Meeting of the Members of the Company was passed with requisite majority as an Ordinary Resolution.

- To confirm the interim dividend declared / paid and to declare a final dividend @ 25% i.e. Rs.2.50/- (Rupee Two and Paise Fifty Only) per Equity Share for the financial year 2016-17 : **Ordinary Resolution**

**Mode of Voting: Poll/E-voting:**

Resolution required : (Ordinary/Special)	<b>Ordinary</b>
Where Promoter / Promoter Group are interested in the Agenda / Resolution	<b>No</b>





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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	E-voting	17,99,928	17,99,928	100%	17,99,928	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	<b>Total</b>	<b>17,99,928</b>	<b>17,99,928</b>	<b>100%</b>	<b>17,99,928</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Non Institutions	E-voting	6,072	6,072	100%	6,072	0	100%	0%
	Poll	8,000	8,000	100%	8,000	0	100%	0%
	<b>Total</b>	<b>14,072</b>	<b>14,072</b>	<b>100%</b>	<b>14,072</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>18,14,000</b>	<b>18,14,000</b>	<b>100%</b>	<b>18,14,000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

The Chairman of the meeting do hereby declare that the aforesaid resolution placed before the Annual General Meeting of the Members of the Company was passed with requisite majority as an Ordinary Resolution.

3. To appoint a Director in place of Shri Rajeev Bhagwat Chand (DIN: 03638608), who retires by rotation and being eligible, offers himself for re-appointment: **Ordinary Resolution**

**Mode of Voting: Poll/E-voting:**

Resolution required : (Ordinary/Special)	<b>Ordinary</b>
Where Promoter / Promoter Group are interested in the Agenda / Resolution	<b>No</b>

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



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		<b>100</b>						
Promoter and Promoter Group	E-voting	17,99,928	17,99,928	100%	17,99,928	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	<b>Total</b>	<b>17,99,928</b>	<b>17,99,928</b>	<b>100%</b>	<b>17,99,928</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Non Institutions	E-voting	6,054	6,054	100%	6,054	0	100%	0%
	Poll	8,000	8,000	100%	8,000	0	100%	0%
	<b>Total</b>	<b>14,054</b>	<b>14,054</b>	<b>100%</b>	<b>14,054</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>18,13,982</b>	<b>18,13,982</b>	<b>100%</b>	<b>18,13,982</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

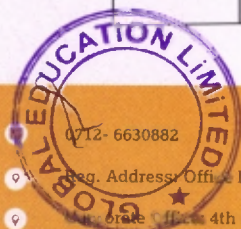
The Chairman of the meeting do hereby declare that the aforesaid resolution placed before the Annual General Meeting of the Members of the Company was passed with requisite majority as an Ordinary Resolution.

4. Ratification of appointment of Messers. S. S. Kothari Mehta & Co., (Firm Registration No. 000756N), Chartered Accountants, New Delhi as the Statutory Auditors of the Company:  
**Ordinary Resolution**

**Mode of Voting: Poll/E-voting**

Resolution required : (Ordinary/Special)	<b>Ordinary</b>
Where Promoter / Promoter Group are interested in the Agenda / Resolution	<b>No</b>

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	E-voting	17,99,928	17,99,928	100%	17,99,928	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	<b>Total</b>	<b>17,99,928</b>	<b>17,99,928</b>	<b>100%</b>	<b>17,99,928</b>	<b>0</b>	<b>100%</b>	<b>0%</b>





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Public Non Institutions	E-voting	6,072	6,072	100%	6,072	0	100%	0%
	Poll	8,000	8,000	100%	6,000	2,000	75%	25%
	<b>Total</b>	<b>12,072</b>	<b>12,072</b>	<b>100%</b>	<b>12,072</b>	<b>2,000</b>	<b>75%</b>	<b>25%</b>
<b>Total</b>		<b>18,14,000</b>	<b>18,14,000</b>	<b>100%</b>	<b>18,12,000</b>	<b>2,000</b>	<b>99.89%</b>	<b>0.11%</b>

5. To approve the appointment of Mr. Aditya Bhandari (DIN: 07637316) as a Director (Category : Executive, Non-Independent) of the Company : **Ordinary Resolution**

**Mode of Voting: Poll/E-voting:**

Resolution required : (Ordinary/Special)	<b>Ordinary</b>
Where 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	E-voting	17,99,928	17,99,928	100%	17,99,928	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	<b>Total</b>	<b>17,99,928</b>	<b>17,99,928</b>	<b>100%</b>	<b>17,99,928</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Non Institutions	E-voting	5,054	5,054	100%	5,054	0	100%	0%
	Poll	8,000	8,000	100%	8,000	0	100%	0%
	<b>Total</b>	<b>13,054</b>	<b>13,054</b>	<b>100%</b>	<b>13,054</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>18,12,982</b>	<b>18,12,982</b>	<b>100%</b>	<b>18,12,982</b>	<b>0</b>	<b>100%</b>	<b>0%</b>





6. To ratify the appointment of Mr. Aditya Bhandari (DIN: 07637316) as the Whole-time Director [designated Key Managerial Personnel (KMP)] of the Company: **Ordinary Resolution**

**Mode of Voting: Poll/E-voting**

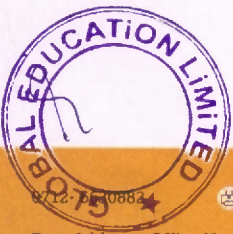
Resolution required : (Ordinary/Special)	<b>Ordinary</b>
Where Promoter / Promoter Group are interested in the Agenda / Resolution	<b>No</b>

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	E-voting	17,99,928	17,99,928	100%	17,99,928	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	<b>Total</b>	<b>17,99,928</b>	<b>17,99,928</b>	<b>100%</b>	<b>17,99,928</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Non Institutions	E-voting	6,054	6,054	100%	6,054	0	100%	0%
	Poll	8,000	8,000	100%	8,000	0	100%	0%
	<b>Total</b>	<b>14,054</b>	<b>14,054</b>	<b>100%</b>	<b>14,054</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>18,13,982</b>	<b>18,13,982</b>	<b>100%</b>	<b>18,13,982</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

7. To approve the appointment of Mr. Vijay Singh Bapna (DIN: 02599024) as a Director (Category : Non-Executive Independent) of the Company : **Ordinary Resolution**

**Mode of Voting: Poll/E-voting**

Resolution required : (Ordinary/Special)	<b>Ordinary</b>
Where Promoter / Promoter Group are interested in the Agenda / Resolution	<b>No</b>





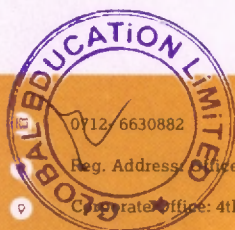
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	17,99,928	17,99,928	100%	17,99,928	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	<b>Total</b>	<b>17,99,928</b>	<b>17,99,928</b>	<b>100%</b>	<b>17,99,928</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Non Institutions	E-voting	6,072	6,072	100%	6,072	0	100%	0%
	Poll	8,000	8,000	100%	8,000	0	100%	0%
	<b>Total</b>	<b>14,072</b>	<b>14,072</b>	<b>100%</b>	<b>14,072</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>18,14,000</b>	<b>18,14,000</b>	<b>18,14,000</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>100%</b>

8. To approve the appointment of Ms. Premlata Shantilal Daga (DIN: 07637313) as a Director (Category : Non-Executive & Independent) of the Company : **Ordinary Resolution**

**Mode of Voting: Poll/E-voting**

Resolution required : (Ordinary/Special)	<b>Ordinary</b>
Where Promoter / Promoter Group are interested in the Agenda / Resolution	<b>No</b>

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	E-voting	17,99,928	17,99,928	100%	17,99,928	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	<b>Total</b>	<b>17,99,928</b>	<b>17,99,928</b>	<b>100%</b>	<b>17,99,928</b>	<b>0</b>	<b>100%</b>	<b>0%</b>





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Public Non Institutions	E-voting	6,054	6,054	100%	6,054	0	100%	0%
	Poll	8,000	8,000	100%	7,000	1,000	87.50%	12.50%
	<b>Total</b>	<b>14,054</b>	<b>14,054</b>	<b>100%</b>	<b>13,054</b>	<b>1,000</b>	<b>87.50%</b>	<b>12.50%</b>
<b>Total</b>		<b>18,13,982</b>	<b>18,13,982</b>	<b>100%</b>	<b>18,12,982</b>	<b>1,000</b>	<b>99.94%</b>	<b>00.06%</b>

9. To approve the appointment of Ms. Mallika Bajaj (DIN: 06382457) as a Director (Category : Non-Executive & Independent) of the Company : **Ordinary Resolution**

**Mode of Voting: Poll/E-voting**

Resolution required : (Ordinary/Special)	<b>Ordinary</b>
Where Promoter / Promoter Group are interested in the Agenda / Resolution	<b>No</b>

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	E-voting	17,99,928	17,99,928	100%	17,99,928	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	<b>Total</b>	<b>17,99,928</b>	<b>17,99,928</b>	<b>100%</b>	<b>17,99,928</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Non Institutions	E-voting	6,072	6,072	100%	6,072	0	100%	0%
	Poll	8,000	8,000	100%	7,000	1,000	87.50%	12.50%
	<b>Total</b>	<b>14,072</b>	<b>14,072</b>	<b>100%</b>	<b>13,072</b>	<b>1,000</b>	<b>87.50%</b>	<b>12.50%</b>
<b>Total</b>		<b>18,14,000</b>	<b>18,14,000</b>	<b>100%</b>	<b>18,13,000</b>	<b>1,000</b>	<b>99.94%</b>	<b>0.06%</b>





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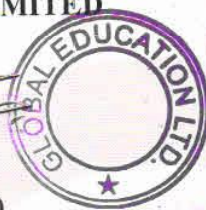
**CIN: L80301MH2011PLC219291**

Accordingly, it is hereby declared that all the resolution/s placed before the Annual General Meeting held on Friday, 30<sup>th</sup> April, 2017 at 14.00 Hrs. at "The Ambassador" Hotel, Veer Nariman Road, Churchgate, Mumbai 400020, Maharashtra, India were passed with requisite majority.

Thanking you.

**For GLOBAL EDUCATION LIMITED**

  
**VIJAY SINGH BAPNA**  
**(INDEPENDENT DIRECTOR)**  
**CHAIRMAN OF THE MEETING**  
**(DIN : 07637313)**



*Address: 1801, 18th Floor, Sumer Trinity Tower 1,  
New Prabhadevi Road, Mumbai 400025, Maharashtra, India*

Place: Mumbai

Date: 1<sup>st</sup> July, 2017

# Y. N. KANOJIYA & Co.

Chartered Accountants



1<sup>st</sup> July, 2017

To,  
The Chairman of 6<sup>th</sup> Annual General Meeting of the members of **GLOBAL EDUCATION LIMITED** held on Friday, the 30<sup>th</sup> day of June, 2017 at 14.00 Hrs. at "The Ambassador" Hotel, Veer Nariman Road, Churchgate, Mumbai 400020, Maharashtra, India.

**Sub: Consolidated Report of Scrutinizer on remote e-voting and voting through physical ballot (Form No. MGT-12) conducted pursuant to the provisions of Section 108 and 109 respectively, of the Companies Act, 2013 read with Rule 20 and Rule 21 respectively, of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015**

I, Yogesh Kanojiya, Practicing Chartered Accountant, Nagpur having ICAI Membership No. 143126 have been appointed by the Board of Directors of Global Education Limited ("the Company") vide resolution passed at its 67<sup>th</sup> meeting held on Monday, the 22<sup>nd</sup> May, 2017 as a Scrutinizer for the 6<sup>th</sup> Annual General Meeting of the members (equity shareholders) of the Company to be held on Friday, 30<sup>th</sup> June, 2017 at 14.00 Hrs. at "The Ambassador" Hotel, Veer Nariman Road, Churchgate, Mumbai 400020, Maharashtra, India for the purpose of scrutinizing the remote e-voting and physical ballot voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and physical ballot voting carried out pursuant to the provisions of Section 108 and 109 respectively of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 respectively of the Companies (Management and Administration) Rules, 2014 as amended from time to time, in all the resolution/s referred to in this report.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules relating to remote e-voting and physical ballot voting on all the resolution/s contained in the Notice of 6<sup>th</sup> Annual General Meeting.

My responsibility as a Scrutinizer for the remote e-voting and physical ballot voting process is restricted to make a Scrutinizer's report of the votes casted "in favour", "against" or "invalid / abstain / by interested parties" for all the resolutions contained in the Notice of 6<sup>th</sup> Annual General Meeting.

The Notice dated 22<sup>nd</sup> May, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions.

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The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for providing remote e-voting to the Shareholders of the Company to enable them to cast their vote electronically.

The Company had also provided voting facility through Physical Ballot (Form No. MGT-12) to the shareholders present at the 6<sup>th</sup> Annual General Meeting and who had not casted their vote earlier through remote e-voting facility.

The cut-off date for dispatch of the Notice of the 6<sup>th</sup> Annual General Meeting was 26<sup>th</sup> May, 2017 and as on that date, there were 296 Members in the Company. The Service providers had sent the notices of the 6<sup>th</sup> Annual General Meeting and E-voting details by e-mail to 213 Members whose Email id were made available by the Depositories. Further, the Company has also sent the physical Annual Report for the Financial Year 2016-2017 through Courier to all the shareholders. However, this excludes those cases which are disputed and have been held in abeyance.

The Annual Reports sent (both through email & physically) contained the detailed procedure to be followed by the members who were casting their votes electronically as provided in Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 26<sup>th</sup> May, 2017 were entitled to vote on the resolutions as contained in the Notice of the 6<sup>th</sup> Annual General Meeting.

The Company completed the dispatch of the Annual Report to the Members on 3<sup>rd</sup> June, 2017.

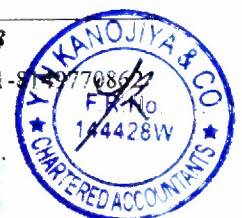
The voting period for remote e-voting commenced on Tuesday, the 27<sup>th</sup> June 2017 at 10:00 Hrs. and ends on Thursday, the 29<sup>th</sup> June 2017 at 17:00 Hrs. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 6<sup>th</sup> Annual General Meeting, the ballot box kept for the purpose of casting of votes was unlocked and the votes casted were counted by me as Scrutinizer and thereafter I unblocked the votes cast under remote e-voting facility in the presence of Ms. Nisha Dwivedi and Ms. Hunar Agrawal who acted as witnesses and who were not in the employment of the Company, as prescribed under sub rule 4(xii) of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time. The report on

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# Y. N. KANOJIYA & Co.

*Chartered Accountants*



voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

I now submit my consolidated Report in Form MGT-13 as under on the result of the remote e-voting and voting at the meeting in respect of the resolutions mentioned in the notice of 6<sup>th</sup> Annual General Meeting issued by the Company.

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## Form No. MGT-13

### REPORT OF SCRUTINIZER

[Pursuant to Section 109(5) of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015]

I, Yogesh Kanojiya, Practicing Chartered Accountant, Nagpur having ICAI Membership No. 143126 appointed as Scrutinizer for the purpose of the poll taken on all the resolution/s at the 6<sup>th</sup> Annual General Meeting of the members (equity shareholder/s) of the Company held on Friday, 30<sup>th</sup> June, 2017 at 14.00 Hrs. at "The Ambassador" Hotel, Veer Nariman Road, Churchgate, Mumbai 400020, Maharashtra, India, submit my report as under:

- After the time fixed for closing of the poll by the Chairman, an empty ballot box kept for polling was locked in our presence with due identification mark placed by me.
- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- I did not find any poll paper/s incomplete or defective so as to treat it as invalid.
- The result of the Poll is as under:

#### ORDINARY BUSINESS:

*Resolution 1: Ordinary Resolution*

**ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2017 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS INCLUDING ANNEXURE THEREOF**

Manner of voting	Total votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-Voting	18,06,000	13	18,06,000 (100%)	0	0	0
Voting at AGM	8,000	05	8,000 (100%)	0	0	0
<b>Total</b>	<b>18,14,000</b>	<b>18</b>	<b>18,14,000 (100%)</b>	<b>0</b>	<b>0</b>	<b>0</b>

Total Members abstained from voting: Nil

Total Shares held by Members who have abstained from voting: Nil

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**Resolution 2: Ordinary Resolution**

**CONFIRMATION OF THE INTERIM DIVIDEND DECLARED / PAID AND DECLARATION OF FINAL DIVIDEND @ 25% (RS.2.50/-) (RUPEE TWO AND PAISE FIFTY ONLY) PER EQUITY SHARE FOR THE FINANCIAL YEAR 2016-17:**

Manner of voting	Total votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-Voting	18,06,000	13	18,06,000 (100%)	0	0	0
Voting at AGM	8,000	05	8,000 (100%)	0	0	0
<b>Total</b>	<b>18,14,000</b>	<b>18</b>	<b>18,14,000 (100%)</b>	<b>0</b>	<b>0</b>	<b>0</b>

Total Members abstained from voting: Nil

Total Shares held by Members who have abstained from voting: Nil

**Resolution 3: Ordinary Resolution**

**APPOINTMENT OF A DIRECTOR IN PLACE OF SHRI RAJEEV BHAGWAT CHAND (DIN: 03638608), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

Manner of voting	Total votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-Voting	18,05,982	12	18,05,982 (100%)	0	0	0
Voting at AGM	8,000	05	8,000 (100%)	0	0	0
<b>Total</b>	<b>18,13,982</b>	<b>17</b>	<b>18,13,982 (100%)</b>	<b>0</b>	<b>0</b>	<b>0</b>

Total Members abstained from voting: 1

Total Shares held by Members who have abstained from voting: 18

**Resolution 4: Ordinary Resolution**

**RATIFICATION OF APPOINTMENT OF MESSERS. S. S. KOTHARI MEHTA & CO., (FIRM REGISTRATION NO. 000756N), CHARTERED ACCOUNTANTS, NEW DELHI AS THE STATUTORY AUDITORS OF THE COMPANY:**

Manner of voting	Total votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-Voting	18,06,000	13	18,06,000 (100%)	0	0	0
Voting at AGM	8,000	04	6,000 (75%)	01	2000 (25%)	0
<b>Total</b>	<b>18,14,000</b>	<b>17</b>	<b>18,12,000 (99.89%)</b>	<b>01</b>	<b>2000 (0.11%)</b>	<b>0</b>

Total Members abstained from voting: Nil

Total Shares held by Members who have abstained from voting: Nil

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# Y. N. KANOJIYA & Co.

Chartered Accountants



## SPECIAL BUSINESS:

### *Resolution 5: Ordinary Resolution*

**APPOINTMENT OF MR. ADITYA BHANDARI (DIN: 07637316) AS A DIRECTOR (CATEGORY : EXECUTIVE, NON-INDEPENDENT) OF THE COMPANY:**

Manner of voting	Total votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-Voting	18,04,982	11	18,04,982 (100%)	00	0	0
Voting at AGM	8,000	05	8,000 (100%)	00	0	0
<b>Total</b>	<b>18,12,982</b>	<b>16</b>	<b>18,12,982 (100%)</b>	<b>00</b>	<b>0</b>	<b>0</b>

Total Members abstained from voting: 2

Total Shares held by Members who have abstained from voting: 1018

### *Resolution 6: Ordinary Resolution*

**RATIFICATION OF THE APPOINTMENT OF MR. ADITYA BHANDARI (DIN: 07637316) AS THE WHOLE-TIME DIRECTOR [DESIGNATED KEY MANAGERIAL PERSONNEL (KMP)] OF THE COMPANY:**

Manner of voting	Total votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-Voting	18,05,982	12	18,05,982 (100%)	00	0	0
Voting at AGM	8,000	05	8,000 (100%)	00	0	0
<b>Total</b>	<b>18,13,982</b>	<b>17</b>	<b>18,13,982 (100%)</b>	<b>00</b>	<b>0</b>	<b>0</b>

Total Members abstained from voting: 1

Total Shares held by Members who have abstained from voting: 18

### *Resolution 7: Ordinary Resolution*

**APPOINTMENT OF MR. VIJAY SINGH BAPNA (DIN: 02599024) AS A DIRECTOR (CATEGORY : NON-EXECUTIVE INDEPENDENT) OF THE COMPANY**

Manner of voting	Total votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-Voting	18,06,000	13	18,06,000 (100%)	00	0	0
Voting at AGM	8,000	05	8,000 (100%)	00	0	0
<b>Total</b>	<b>18,14,000</b>	<b>18</b>	<b>18,14,000 (100%)</b>	<b>00</b>	<b>0</b>	<b>0</b>

Total Members abstained from voting: Nil

Total Shares held by Members who have abstained from voting: Nil

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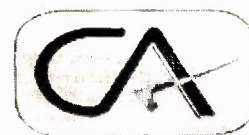
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# Y. N. KANOJIYA & Co.

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## Resolution 8: Ordinary Resolution

**APPOINTMENT OF MS. PREMLATA SHANTILAL DAGA (DIN: 07637313) AS A DIRECTOR (CATEGORY : NON-EXECUTIVE & INDEPENDENT) OF THE COMPANY:**

Manner of voting	Total votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-Voting	18,05,982	12	18,05,982 (100%)	00	0	0
Voting at AGM	8,000	04	7,000 (87.5%)	01	1,000 (12.5%)	0
<b>Total</b>	<b>18,13,982</b>	<b>16</b>	<b>18,12,982 (99.94%)</b>	<b>01</b>	<b>1,000 (0.06%)</b>	<b>0</b>

Total Members abstained from voting: 1

Total Shares held by Members who have abstained from voting: 18

## Resolution 9: Ordinary Resolution

**APPOINTMENT OF MS. MALLIKA BAJAJ (DIN: 06382457) AS A DIRECTOR (CATEGORY : NON-EXECUTIVE & INDEPENDENT) OF THE COMPANY:**

Manner of voting	Total votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-Voting	18,06,000	13	18,06,000 (100%)	00	0	0
Voting at AGM	8,000	04	7,000 (87.5%)	01	1,000 (12.5%)	0
<b>Total</b>	<b>18,14,000</b>	<b>17</b>	<b>18,13,000 (99.94%)</b>	<b>01</b>	<b>1,000 (0.06%)</b>	<b>0</b>

Total Members abstained from voting: Nil

Total Shares held by Members who have abstained from voting: Nil

e. The poll paper/s and all other relevant records were sealed and handed over to the Director / Company Secretary authorized by the Board of Directors for safe keeping by the Company.

You may accordingly declare the result of voting by remote e-voting and physical ballot process.

Signed and Issued on 1<sup>st</sup> July, 2017 at Nagpur

For Y. N. KANOJIYA & CO

Chartered Accountants

Firm Registration No.: 144428W

CA YOGESH KANOJIYA

Scrutinizer

(ICAI Membership No. 143126)

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Near Buddha Vihar, Nagpur – 440 033, Maharashtra, India



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