Roxy Exports Limited

CIN : L51909PB1988PLC008009

02.10.2019

To,

The Head- Listing Compliances
BSE Ltd.
First Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Security Code: 539561

Sub : <u>Disclosure regarding the E-voting results and Proceeding /Outcome of the 30th Annual General Meeting held on September 30, 2019 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

This is to inform you that 30th Annual General Meeting (AGM) of the members of the Company was held on 30th day of September, 2019 at 3.00 p.m. at 116-C, Focal Point, Phase V, Ludhiana- 141010,

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the proceedings/Outcome and E-voting results of the business transacted at the AGM are as under.

Date of the Annual General Meeting	30.09.2018
Total number of shareholders on record date	260
No. of shareholders present in the meeting either in person or through proxy: Promoter Public	 1 15
No. of Shareholders attended the meeting through Video Conferencing: Promoter Public	 Nil

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided to the members the facility to exercise their right to vote at the 30th Annual General Meeting (AGM) by electronic means The voting period began on 27th September 2019 at 9.00 a.m. and ended on 29th September, 2019 at 5.00 p.m. The Company has also provided the facility of voting at the Annual General Meeting through ballot papers to those shareholder who attended the meeting but not cast their vote through e-voting. In this regard, of M/s Neha Arora & Associates, Company Secretary in whole-time practice, was appointed by the Board as Scrutinizer and has submitted her report.

airwater
Making water from air

Office Address
Dattani Plaza, 416/D, B-Wing, East West Industrial Estate, Safed Pool, Sakinaka, Andheri (East), Mumbai - 400072. Tel : 022-28505005.
Email : roxyexportslimited@gmail.com • www.roxyexports.in

Factory Address
Arham Logiparc, Bldg. No. C3, Unit No. 11, 12 & 13, Mumbai Nashik By Pass Road, Village Valshind, Taluka - Bhiwandi, Thane - 421302

Register Office
C-116, phase v,
Focal Point,
Ludhiana - 141010

Accordingly, the following is the result of the e-voting and voting through ballot papers at the AGM venue:

The following business was transacted at the 30th Annual General Meeting of the Company.

Item No.	Details of the Agenda Item	Nature of Resolution	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and the Statutory Auditors thereon	Ordinary	E-Voting/Ballot Voting	Resolution Passed Unanimously
2	Appointment of Statutory Auditors and to Fix their Remuneration	Ordinary	E-Voting/Ballot Voting	Resolution Passed Unanimously
3	To appoint Mr. Siddharth Shah (DIN 01343122) as a Managing Director of the Company and payment of remuneration to him	Special	E-Voting/Ballot Voting	Resolution Passed Unanimously
4	To appoint Ms. Maneesha Naresh (DIN 08118293) as an Independent Director of the Company	Ordinary	E-Voting/Ballot Voting	Resolution Passed Unanimously
5	To appoint Mr. Santosh Tripathi (DIN: 08517148) as an Independent Director of the Company	Ordinary	E-Voting/Ballot Voting	Resolution Passed Unanimously
6	To appoint Mr. Hanosh Santok (DIN: 08554687) as a Non-Executive Director of the Company	Special	E-Voting/Ballot Voting	Resolution Passed Unanimously
7	Shifting of the Registered Office of the Company from the State of Punjab to the State of Maharashtra and Alteration of Memorandum of Association	Special	E-Voting/Ballot Voting	Resolution Passed Unanimously
8	Re-classification of Mr. Siddharth Shah from Public Category to Promoter Category in the Shareholding Pattern of the Company	Ordinary	E-Voting/Ballot Voting	Resolution Passed Unanimously
9	Approval of the Borrowing Limits of the Company	Special	E-Voting/Ballot Voting	Resolution Passed Unanimously

All the resolutions were approved Unanimously.

In case of Poll/Postal ballot/E-voting:

E-VOTING RESULT DETAILS ARE AS UNDER:

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

Resolution Required: **Ordinary Resolution**
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: **No**

Promoter / Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in-Favour (4)	No. of Votes in – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1568405	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1568405	100	1568405	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non Institutions	E-Voting	483714	2000	0.41	2000	Nil	100	Nil
	Poll		481714	99.59	481714	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**483714**	**483714**	**100**	**483714**	**Nil**	**100.00**	**Nil**
	Total	**2052119**	**2052119**	**100**	**2052119**	**Nil**	**100.00**	**Nil**

The above resolution was passed unanimously.

2. **APPOINTMENT OF STATUTORY AUDITORS (M/S. TAORI SANDEEP & ASSOCIATES, CHARTERED ACCOUNTANTS, HAVING FIRM REGISTRATION NO. 007414C) AND TO FIX THEIR REMUNERATION.**

Resolution Required: **Ordinary Resolution**
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: No

Promoter / Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in-Favour (4)	No. of Votes in – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	1568405	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1568405	100	1568405	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil

Group	**Sub Total**	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non Institutions	E-Voting	483714	2000	0.41	2000	Nil	100	Nil
	Poll		481714	99.59	481714	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**483714**	**483714**	**100**	**483714**	**Nil**	**100.00**	**Nil**
	Total	**2052119**	**2052119**	**100**	**2052119**	**Nil**	**100.00**	**Nil**

The above resolution was passed unanimously.

3. TO APPOINT MR. SIDDHARTH SHAH (DIN 01343122) AS MANAGING DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION TO HIM.

Resolution Required: **Special Resolution**
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: **Yes**

Promoter / Public	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100**	**No. of Votes in-Favour (4)**	**No. of Votes in – Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on Votes Polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	1568405	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1568405	100	1568405	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non Institutions	E-Voting	483714	2000	0.41	2000	Nil	100	Nil
	Poll		481714	99.59	481714	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**483714**	**483714**	**100**	**483714**	**Nil**	**100.00**	**Nil**
	Total	**2052119**	**2052119**	**100**	**2052119**	**Nil**	**100.00**	**Nil**

The above resolution was passed unanimously.

4. **TO APPOINT MS. MANEESHA NARESH (DIN 08118293) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Resolution Required: **Ordinary Resolution**
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: No

Promoter / Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in-Favour (4)	No. of Votes in – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	1568405	1568405	100	1568405	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non Institutions	E-Voting		2000	0.41	2000	Nil	100	Nil
	Poll	483714	481714	99.59	481714	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**483714**	**483714**	**100**	**483714**	**Nil**	**100.00**	**Nil**
	Total	**2052119**	**2052119**	**100**	**2052119**	**Nil**	**100.00**	**Nil**

The above resolution was passed unanimously.

5. **TO APPOINT MR. SANTOSH TRIPATHI (DIN: 08517148) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Resolution Required: **Ordinary Resolution**
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: No

Promoter / Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in-Favour (4)	No. of Votes in – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	1568405	1568405	100	1568405	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil

	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non Institutions	E-Voting	483714	2000	0.41	2000	Nil	100	Nil
	Poll		481714	99.59	481714	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**483714**	**483714**	**100**	**483714**	**Nil**	**100.00**	**Nil**
	Total	**2052119**	**2052119**	**100**	**2052119**	**Nil**	**100.00**	**Nil**

The above resolution was passed unanimously.

6. **TO APPOINT MR. HANOSH SANTOK(DIN: 08554687) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

Resolution Required: **Special Resolution**
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: No

Promoter / Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in-Favour (4)	No. of Votes in – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1568405	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1568405	100	1568405	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non Institutions	E-Voting	483714	2000	0.41	2000	Nil	100	Nil
	Poll		481714	99.59	481714	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**483714**	**483714**	**100**	**483714**	**Nil**	**100.00**	**Nil**
	Total	**2052119**	**2052119**	**100**	**2052119**	**Nil**	**100.00**	**Nil**

The above resolution was passed unanimously.

7. **SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF PUNJAB TO THE STATE OF MAHARASHTRA AND ALTERATION OF MEMORANDUM OF ASSOCIATION.**

Resolution Required: **Special Resolution**
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: No

Promoter / Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in-Favour (4)	No. of Votes in – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1568405	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1568405	100	1568405	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non Institutions	E-Voting	483714	2000	0.41	2000	Nil	100	Nil
	Poll		481714	99.59	481714	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**483714**	**483714**	**100**	**483714**	**Nil**	**100.00**	**Nil**
	Total	**2052119**	**2052119**	**100**	**2052119**	**Nil**	**100.00**	**Nil**

8. **RE-CLASSIFICATION OF MR. SIDDHARTH SHAH FROM PUBLIC CATEGORY TO PROMOTER CATEGORY IN THE SHAREHOLDING PATTERN OF THE COMPANY.**

Resolution Required: **Ordinary Resolution**
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: Yes

Promoter / Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in-Favour (4)	No. of Votes in – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1568405	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1568405	100	1568405	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**

Public Non Institutions	E-Voting	483714	2000	0.41	2000	Nil	100	Nil
	Poll		481714	99.59	481714	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**483714**	**483714**	**100**	**483714**	**Nil**	**100.00**	**Nil**
	Total	**2052119**	**2052119**	**100**	**2052119**	**Nil**	**100.00**	**Nil**

9. APPROVAL OF THE BORROWING LIMITS OF THE COMPANY.

Resolution Required: **Special Resolution**
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: No

Promoter / Public	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100**	**No. of Votes in-Favour (4)**	**No. of Votes in – Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on Votes Polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	1568405	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1568405	100	1568405	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non Institutions	E-Voting	483714	2000	0.41	2000	Nil	100	Nil
	Poll		481714	99.59	481714	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**483714**	**483714**	**100**	**483714**	**Nil**	**100.00**	**Nil**
	Total	**2052119**	**2052119**	**100**	**2052119**	**Nil**	**100.00**	**Nil**

The above resolution was passed unanimously.

For Roxy Exports Limited

Nishant Phadtare
Company Secretary and Compliance Officer

Date- 02.10.2019
Place-Ludhiana

Neha Arora
M.COM., A.C.S.

Neha Arora & Associates
Company Secretaries

A-5/ 146 C, Paschim Vihar,
New Delhi-110063
M.No.:- 9717508438
E-mail:- nharora20@gmail.com

MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND POLL

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies(Management and Administration) Rules, 2014] as amended and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirement), regulation 2015.

To

The Chairman
Annual General Meeting of the Equity Shareholders of
Roxy Exports Limited
Held on Monday, 30th day of September, 2019
at 03:00 PM at 116-C, Focal Point,
Phase v, Ludhiana-141010.

Sub: Scrutinizers' Report on Result of Poll and e-Voting.

Dear Sir,

I, Neha Arora,Practicing Company Secretary, appointed as Scrutinizer for the purpose of Remote e-Voting process and voting by poll taken at the Annual General Meeting of the equity shares of Roxy Exports Limited, on Monday, 30th day of September, 2019 at 03:00 PM at 116-C, Focal Point, Phase v, Ludhiana-141010.
I submit my report as under:-

1- The Company had availed e-voting facility from Central Depository Services Limited for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically.

2- The Service Provider had set up electronic voting facility on their website https://www.evotingindia.com to facilitate the members of the Company the Remote E-voting facility.

3- The Notice for AGM was sent (Both through email and physical form) containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

4- The cut-off date for the purposes of identifying the Members who were entitled to cast their vote through Remote e-voting or by poll in AGM wasMonday,23rd day of September, 2019 and as prescribed under law the Remote e-voting facility was open for three days from 27.09.2019 to 29.09.2019.

5- The Company has completed the dispatch of Notice on 07.09.2019 and also advertises the same within 48 hours of Dispatch of Notice, one in English and one in Hindi language newspaper.

6- The total paid up Equity Share Capital of the Company as on cut-off date i.e. 23.09.2019 is Rs. 3,60,00,000/- (Rupees Three Crore, Sixty Lakhs,) only.

7- The Chairperson ordered the poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014 as amended up to date.

NEHA ARORA & ASSOCIATES
CP No.-15531
Company Secretaries

8- After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

9- 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 Beetal Financial and Computer Services (P) Ltd. (Registrar and Transfer Agents) of the Company and the authorizations / proxies lodged with the Company.

10- No poll paper was incomplete and/or found defective.

11- On the conclusion of the Voting at the Annual General Meeting the locked ballot box was subsequently opened in my presence (along with presence of two witnesses who are not in the employment of the Company) and I counted the votes casted at the Annual General Meeting and thereafter unblocked the votes cast through remote e-voting.

12- The consolidated result of the e voting and Poll is given as under:

ORDINARY RESOLUTION NO. 1:

ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2019 TOGETHER WITH THE REPORTS OF THE AUDITOR'S AND DIRECTORS' THEREON

Manner of Voting	Vote in favor of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	15	2050119	99.90	Nil	Nil	Nil	Nil	Nil
Remote E-voting	1	2000	0.10	Nil	Nil	Nil	Nil	Nil
Total Voting	16	2052119	100.00	Nil	Nil	Nil	Nil	Nil

ORDINARY RESOLUTION NO. 2:

APPOINTMENT OF STATUTORY AUDITORS (M/S. TAORI SANDEEP & ASSOCIATES, CHARTERED ACCOUNTANTS, HAVING FIRM REGISTRATION NO. 007414C) AND TO FIX THEIR REMUNERATION.

Manner of Voting	Vote in favor of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	15	2050119	99.90	Nil	Nil	Nil	Nil	Nil
Remote E-voting	1	2000	0.10	Nil	Nil	Nil	Nil	Nil
Total Voting	16	2052119	100.00	Nil	Nil	Nil	Nil	Nil

NEHA ARORA & ASSOCIATES
CP No.-15531
Company Secretary

SPECIAL RESOLUTION NO. 3:

TO APPOINT MR. SIDDHARTH SHAH (DIN 01343122) AS MANAGING DIRECTOR OF THE COMPANY AND PAYMENT OFREMUNERATION TO HIM.

Manner of Voting	Vote in favor of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes

Poll at AGM	15	2050119	99.90	Nil	Nil	Nil	Nil	Nil
Remote E-voting	1	2000	0.10	Nil	Nil	Nil	Nil	Nil
Total Voting	16	2052119	100.00	Nil	Nil	Nil	Nil	Nil

ORDINARY RESOLUTION NO. 4:

TO APPOINT MS. MANEESHA NARESH(DIN 08118293) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Manner of Voting	Vote in favor of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	15	2050119	99.90	Nil	Nil	Nil	Nil	Nil
Remote E-voting	1	2000	0.10	Nil	Nil	Nil	Nil	Nil
Total Voting	16	2052119	100.00	Nil	Nil	Nil	Nil	Nil

ORDINARY RESOLUTION NO. 5:

TO APPOINT MR. SANTOSHTRIPATHI (DIN: 08517148) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Manner of Voting	Vote in favor of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	15	2050119	99.90	Nil	Nil	Nil	Nil	Nil
Remote E-voting	1	2000	0.10	Nil	Nil	Nil	Nil	Nil
Total Voting	16	2052119	100.00	Nil	Nil	Nil	Nil	Nil

NEHA ARORA & ASSOCIATES CP No.-15531 Company Secretaries

SPECIAL RESOLUTION NO. 6:

TO APPOINT MR. HANOSHSANTOK(DIN: 08554687) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.

Manner of Voting	Vote in favor of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at	15	2050119	99.90	Nil	Nil	Nil	Nil	Nil

AGM								
Remote E-voting	1	2000	0.10	Nil	Nil	Nil	Nil	Nil
Total Voting	16	2052119	100.00	Nil	Nil	Nil	Nil	Nil

SPECIAL RESOLUTION NO. 7:

SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF PUNJAB TO THE STATE OF MAHARASHTRA AND ALTERATION OF MEMORANDUM OF ASSOCIATION.

Manner of Voting	Vote in favor of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	15	2050119	99.90	Nil	Nil	Nil	Nil	Nil
Remote E-voting	1	2000	0.10	Nil	Nil	Nil	Nil	Nil
Total Voting	16	2052119	100.00	Nil	Nil	Nil	Nil	Nil

ORDINARY RESOLUTION NO. 8:

RE-CLASSIFICATION OF MR. SIDDHARTH SHAH FROM PUBLIC CATEGORY TO PROMOTER CATEGORY IN THE SHAREHOLDING PATTERN OF THE COMPANY.

Manner of Voting	Vote in favor of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	15	2050119	99.90	Nil	Nil	Nil	Nil	Nil
Remote E-voting	1	2000	0.10	Nil	Nil	Nil	Nil	Nil
Total Voting	16	2052119	100.00	Nil	Nil	Nil	Nil	Nil

NEHA ARORA & ASSOCIATES
CP No.-15531
Company Secretary

SPECIAL RESOLUTION NO. 9:

APPROVAL OF THE BORROWING LIMITS OF THE COMPANY.

Manner of Voting	Vote in favor of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	%	No. of Members Voted	No. of Shares held	%	No. of members	No. of Votes
Poll at AGM	15	2050119	99.90	Nil	Nil	Nil	Nil	Nil
Remote E-voting	1	2000	0.10	Nil	Nil	Nil	Nil	Nil
Total Voting	16	2052119	100.00	Nil	Nil	Nil	Nil	Nil

13- The poll papers and all other relevant records were sealed and handed over to the CompanySecretary for safe keeping.

Thanking you
Yours Faithfully

Neha Arora
Company Secretary
M. No:30751
CP No: 15531

NEHA ARORA & ASSOCIATES
CP No.-15531
Company Secretary

Date: 02.10.2019
Place: New Delhi