

# Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

**Registered Office :**  
14, Dayanand Vihar, Backside Ground Floor,  
Vikas Marg Ext., Delhi-110092  
Tel.: +91-11-43011038  
Email : swatiaugust.91@gmail.com  
Website : www.akashdeepmetal.in

September 29, 2018

Deputy Manager  
**Department of Corporate Services**  
**BSE Limited, Floor 25,**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400001

Scrip Code: 538788

Dear Sir/Madam,

**Sub: Disclosure of Voting results**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting results of the 34<sup>th</sup> Annual General Meeting of the Company along with scrutinizer's Report.

Please take the above on records.

Thanking you,

Yours truly,  
For Akashdeep Metal Industries Limited



**Mohit Chauhan**  
**Company Secretary and Compliance Officer**  
Membership No. A53839

AKASHDEEP METAL INDUSTRIES LIMITED	
Symbol	AKASHDEEP
Date if AGM	29/09/2018
Total number of shareholders on record date	816
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	10
Public	11

Resolution	1.To consider and adopt the Audited Standalone and Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2018							
Resolution Required	Ordinary							
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
Promoter and Promoter Group	E-Voting	6,189,091	3303187	53.37	3303187	0	100	0
	Poll		2452396	39.63	2452396	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		5755583	93	5755583	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,313,530	67	0.003	67	0	100	0
	Poll		5	0	5	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		72	0.003	72	0	100	0
Total	Total	8,502,621	5755655	67.69	5755655	0	100	0

*Mohit Chakravarty*  
 29/09/18

Resolution	2.To appoint M/s T.K Gupta and Associates, Chartered Accountants as Statutory Auditor of the Company							
Resolution Required	Ordinary							
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
Promoter and Promoter Group	E-Voting	6,189,091	3303187	53.37	3303187	0	100	0
	Poll		2452396	39.63	2452396	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		5755583	93	5755583	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,313,530	67	0.003	67	0	100	0
	Poll		5	0	5	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		72	0.003	72	0	100	0
Total	Total	8,502,621	5755655	67.69	5755655	0	100	0

*Mehit Chatur*



<b>Resolution</b>	<b>3.To appoint Mr. Yash Pal Gupta (DIN: 00013872) as Director of the Company liable to retire by rotation</b>							
Resolution Required	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
Promoter and Promoter Group	E-Voting	6,189,091	3303187	53.37	3303187	0	100	0
	Poll		1688719	27.29	1688719	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		4991906	80.66	4991906	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,313,530	67	0.003	67	0	100	0
	Poll		5	0	5	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		72	0.003	72	0	100	0
<b>Total</b>	<b>Total</b>	<b>8,502,621</b>	<b>4991978</b>	<b>58.71</b>	<b>4991978</b>	<b>0</b>	<b>100</b>	<b>0</b>
Mr. Yash Pal Gupta and Mr. Yash Pal Gupta karta of Yash Pal Gupta HUF being interested in the resolution has abstained from voting on this resolution								

Mohit Chauhan

Resolution	4.To appoint Mrs. Prachi Gupta (DIN: 08118203) as Director of the Company liable to retire by rotation							
Resolution Required	Ordinary							
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
Promoter and Promoter Group	E-Voting	6,189,091	3303187	53.37	3303187	0	100	0
	Poll		2393852	38.68	2393852	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		5697039	92.05	5697039	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,313,530	67	0.003	67	0	100	0
	Poll		5	0	5	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		72	0.003	72	0	100	0
Total	Total	8,502,621	5697111	67	5697111	0	100	0

Mrs. Prachi Gupta being interested in this resolution has abstained from voting on this resolution

*Mohit Chaurhan*

Resolution	5.To appoint Mr. Rajesh Gupta (DIN: 00006056) as a Managing Director of the Company.							
Resolution Required	Ordinary							
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
Promoter and Promoter Group	E-Voting	6,189,091	3303187	53.37	3303187	0	100	0
	Poll		822221	13.29	822221	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		4125408	66.66	4125408	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,313,530	67	0.003	67	0	100	0
	Poll		5	0	5	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		72	0.003	72	0	100	0
Total	Total	8,502,621	4125480	48.52	4125480	0	100	0

Mr. Rajesh Gupta and Mr. Rajesh Gupta Karta of Rajesh Gupta HUF being interested in the resolution has abstained from voting on this resolution

*Mohit Chauhan*

<b>Resolution</b>	<b>6.To fix the remuneration payable to Mr. Rajesh Gupta (DIN: 00006056), Managing Director of the Company</b>							
Resolution Required	Ordinary 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
Promoter and Promoter Group	E-Voting	6,189,091	3303187	53.37	3303187	0	100	0
	Poll		822221	13.29	822221	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		4125408	66.66	4125408	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,313,530	67	0.003	67	0	100	0
	Poll		5	0	5	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		72	0.003	72	0	100	0
Total	Total	8,502,621	4125480	48.52	4125480	0	100	0
Mr. Rajesh Gupta and Mr. Rajesh Gupta Karta of Rajesh Gupta HUF being interested in the resolution has abstained from voting on this resolution								

Mohit Chauray





**Report of Scrutinizer (E-Voting)**

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the 34<sup>th</sup> Annual General Meeting of the members of **M/s AKASHDEEP METAL INDUSTRIES LIMITED** (the Company) held on Saturday, 29<sup>th</sup> September, 2018 at 4:00 P.M. at 14, Dayanand Vihar, Delhi - 110092.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014 for Annual General Meeting held on Saturday, 29<sup>th</sup> September, 2018 at 4:00 P.M. at 14, Dayanand Vihar, Delhi - 110092.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 34<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from Monday 26<sup>th</sup> September, 2018 (09:00 a.m.) to 28<sup>th</sup> September, 2018 (05:00 p.m.). AGM is on Saturday, 29<sup>th</sup> September, 2018.
2. The Members of the Company as on the cut-off date i.e. 22<sup>nd</sup> day of September 2018 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 29<sup>th</sup> September, 2018.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website **National Securities Depository Limited (NSDL). i.e. www.evoting.nsdl.com**





**The result of the vote's casted electronically is as under:**

**Item No.1 of the notice                      Ordinary Business**

**To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2018 along with Auditors Report and Directors Report thereon.**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
22	3303254	100%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

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

**Item No. 2 of the notice                      Special Business**

**Appointment of M/s T.K Gupta & Associates, Chartered Accountants, (Firm Registration No. 011604N) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Prakash & Santosh, Chartered Accountants (Firm Registration No. 000454C).**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
22	3303254	100%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

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



**Item No. 3 of the notice**                      **Special Business**

**Regularisation of Mr. Yash Pal Gupta, (DIN: 00013872)**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
22	3303254	100%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

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

**Item No. 4 of the notice:**                      **Special Business**

**Regularisation of Mrs. Prachi Gupta, (DIN: 08118203)**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
22	3303254	100%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

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

**Item No. 5 of the notice:**                      **Special Business**

**Appointment of Mr. Rajesh Gupta (DIN: 00006056) as a Managing Director for the period of 5 (five) years commencing from 02nd May, 2018**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
22	3303254	100%



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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

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

**Item No. 6 of the notice: Special Business**

**Fixing remuneration of Mr. Rajesh Gupta (DIN: 00006056) as a Managing Director for of the company w.e.f 2nd May, 2018 which is in excess of the limits prescribed under the Companies Act, 2013.**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
22	3303254	100%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

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

Thanking You

Yours faithfully



**Kundan Agrawal**  
Scrutinizer

Membership No.: 7631

C P No 8325

(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi

Date: 30/09/2018

Witness-1

*Shikha*  
*Shikha*  
Occupation - Job  
C-369, Surya Nagar  
Ghaziabad, U.P. 201011.

Witness-2

*Shikha*  
: Shikha Singh  
J-26, 3rd Floor  
Laxmi Nagar  
Delhi - 110092

*Rajesh Kumar*





**FORM No. MGT - 13**

**Report of Scrutinizer**

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

To  
The Chairman,  
**M/S AKASHDEEP METAL INDUSTRIES LIMITED**  
14, Dayanand Vihar,  
Delhi - 110092

**Subject:** For the 34<sup>th</sup> Annual General Meeting of the Members of the Company held on Saturday, 29<sup>th</sup> September, 2018 at 4:00 P.M. at 14, Dayanand Vihar, Delhi - 110092

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **M/s AKASHDEEP METAL INDUSTRIES LIMITED** at their Board Meeting held on 01.09.2018 for their 34<sup>th</sup> Annual General Meeting held on 29.09.2018 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll [as per provision of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made there under], submit our Report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. 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 Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
4. The result of the Poll is as under:



**(a) Resolution No. 1**

**To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2018 along with Auditors Report and Directors Report thereon.**

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
6	2452401	100%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

\*No of members present 21 but 6 voted

**(b) Resolution No. 2**

**Appointment of M/s T.K Gupta & Associates, Chartered Accountants, (Firm Registration No. 011604N) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Prakash & Santosh, Chartered Accountants (Firm Registration No. 000454C).**



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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
6	2452401	100%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

\*No of members present 21 but 6 voted

**(c) Resolution No. 3**

**Regularisation of Mr. Yash Pal Gupta, (DIN: 00013872).**

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
4	1688724	100%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

\*No of members present 21 but 6 voted

**(d) Resolution No. 4**

**Regularisation of Mrs. Prachi Gupta, (DIN: 08118203)**

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
5	2393857	100%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

\*No of members present 21 but 6 voted

**(e) Resolution No. 5**

**appointment of Mr. Rajesh Gupta (DIN: 00006056) as a Managing Director for the period of 5 (five) years commencing from 02nd May, 2018.**



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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
4	844446	100%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

\*No of members present 21 but 6 voted

**(f) Resolution No. 6**

**Fixing remuneration of Mr. Rajesh Gupta (DIN: 00006056) as a Managing Director for of the company w.e.f 2nd May, 2018 which is in excess of the limits prescribed under the Companies Act, 2013...**

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
4	844446	100%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil





(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

\*No of members present 21 but 6 voted

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.
7. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.
8. All of the above mentioned resolutions have passed with requisite majority.

Thank you

Yours faithfully,



**Kundan Agrawal**

(Scrutinizer)

Membership No.: 7631

C P No 8325

(Kundan Agrawal & Associates)

Place: New Delhi

Date: 30/09/2018

Witness-1

*[Signature]*  
Occupation - Job  
C-369, Surya Nagar  
Ghaziabad, 110112, 11/11/2011.

Witness-2

*[Signature]*  
Shantanu Singh  
J-26, 3rd Floor  
Laxmi Nagar  
Delhi - 110092

*[Signature]*



**CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)****REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S AKASHDEEP METAL INDUSTRIES LIMITED FOR THEIR 34<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29.09.2018, AT 04:00 P.M AT 14, DAYANAND VIHAR, DELHI - 110092**

The 34<sup>th</sup> Annual General Meeting of the Members has been held on Saturday, 29<sup>th</sup> September, 2018 at 04:00 P.M at 14, Dayanand Vihar, Delhi - 110092 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the Notice of 34<sup>th</sup> AGM of M/s Akashdeep Metal Industries Limited dated 01.09.2018.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of M/s Akashdeep Metal Industries Limited at their Board Meeting held on 01.09.2018 for their 34<sup>th</sup> Annual General Meeting held on 29.09.2018. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

**Resolution No. 1**

Nature of  
Resolution **Ordinary Business**

**Subject Matter: To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2018 along with Auditors Report and Directors Report thereon.**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	6	2452401 (42.61%)	0	0	0
By E- Voting	22	3303254 (57.39%)	0	0	0
Consolidated Votes	28	5755655 (100%)	0	0	0

**Resolution No. 2**

Nature of  
Resolution **Special Business**

**Subject Matter: Appointment of M/s T.K Gupta & Associates, Chartered Accountants, (Firm Registration No. 011604N) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Prakash & Santosh, Chartered Accountants (Firm Registration No. 000454C).**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	6	2452401 (42.61%)	0	0	0
By E- Voting	22	3303254 (57.39%)	0	0	0
Consolidated Votes	28	5755655 (100%)	0	0	0



Nature of  
Resolution Special Business

**Subject Matter: Regularisation of Mr. Yash Pal Gupta, (DIN: 00013872)**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	4	1688724 (33.83%)	0	0	0
By E- Voting	22	3303254 (66.17%)	0	0	0
<b>Consolidated Votes</b>	<b>26</b>	<b>4991978 (100%)</b>	<b>0</b>	<b>0</b>	<b>0</b>

Resolution No. 4

Nature of  
Resolution Special Business

**Subject Matter: Regularisation of Mrs. Prachi Gupta, (DIN: 08118203)**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	5	2393857 (42.02%)	0	0	0
By E- Voting	22	3303254 (57.98%)	0	0	0
<b>Consolidated Votes</b>	<b>27</b>	<b>5697111 (100%)</b>	<b>0</b>	<b>0</b>	<b>0</b>

Resolution No. 5

Nature of  
Resolution Special Business

**Subject Matter: appointment of Mr. Rajesh Gupta (DIN: 00006056) as a Managing Director for the period of 5 (five) years commencing from 02nd May, 2018.**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	4	844446 (20.36%)	0	0	0
By E- Voting	22	3303254 (79.64%)	0	0	0
<b>Consolidated Votes</b>	<b>26</b>	<b>4147700 (100%)</b>	<b>0</b>	<b>0</b>	<b>0</b>



Resolution No. 6

Nature of  
Resolution Special Business

**Subject Matter: Fixing remuneration of Mr. Rajesh Gupta (DIN: 00006056) as a Managing Director for of the company w.e.f 2nd May, 2018 which is in excess of the limits prescribed under the Companies Act, 2013..**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	4	844446 (20.36%)	0	0	0
By E- Voting	22	3303254 (79.64%)	0	0	0
<b>Consolidated Votes</b>	<b>26</b>	<b>4147700 (100%)</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above mentioned details, the Resolution No. 1-6 was passed at Annual General Meeting of the company.

Thanking You,  
Yours faithfully



**Kundan Agrawal**  
Company Secretary  
Membership No.: F7631  
C.P. No.: 8325

Dated: 30/09/2018  
Place: New Delhi

*Rajesh Gupta*

