

KPL/2019-20/BSE 24th September, 2019

Scrip Code: 530299

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400001 National Stock Exchange of India Ltd. Exchange Plaza 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E)

Mumbai – 400051

Scrip Code: KOTHARIPRO

Dear Sirs,

Sub: <u>Disclosure of Voting Results of the 35th Annual General Meeting of Kothari Products Limited held on September 23rd, 2019 as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

The details of voting results of the 35th Annual General Meeting of Kothari Products Limited held on 23rd September, 2019 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer Report.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully

For KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

FCS - 3281

Address: "Pan Parag House"

24/19, The Mall,

Kanpur

Encl: as above

General information	on about company
Scrip Code	
Name of company	KOTHARI PRODUCTS LIMITED
Type of meeting	Annual General Meeting
Start time of meeting	11.30 AM
End time of meeting	12.30 P.M.

(RAJ KUMAR G! CS & COMPLIANC

VOTING RE	SULTS
Date of AGM	23.09.2019
Total number of shareholders on record date (i.e. September 16th, 2019 cut off date for voting purpose)	8633
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	5
b) Public	35
Number of shareholders attended the meeting through video conferencing	N.A.
a)Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	7
Disclosure of notes on voting results	

Resolution Rec	uired(Ordinary/Special) W	hether promoter	Promoter Grou	p are interested		ORDI	NARY		
	in below	w Resolution							
	Description of r	esolution consid	lered						
				% votes polled					
				on					
		No. of shares	No. of votes	outstanding	No. of votes -	No. of votes -	% of votes - in	% of votes - in	
Category	Mode of Voting	held	polled	shares	in favour	in Against	favour	Against	Invalid votes
				(3)=			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10	
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	0	0	(8)
	E-voting	22380155	0	0	0	0	0	0	0
Promoter and	Poll		22368905	99.95	22368905	0	100	0	0
Promoter	Postal Ballot(if applicable)		0	0	0	0	0	0	0
Group	Total	22380155	22368905	99.95	22368905	0	100	0	0
	E-voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
Institutions	Total	0	0	0	0	0	0	0	0
	E-voting	1968	1968	100	1473	495	74.85	25.15	0
	Poll	5355	5355	100	5035	0	94.02	0	320
Public Non-	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
Institutions	Total	7323	7323	100	6508	495	88.87	6.76	320

For KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

	solution Details(2) TO CON: juired(Ordinary/Special) Wi					ORDI		-	
	in belov	w Resolution		TO CHARLES AND STREET,					
	Description of r	esolution consid	dered						
				% votes polled					
				on					
		No. of shares	No. of votes	outstanding	No. of votes -	No. of votes -	% of votes - in	% of votes - in	
Category	Mode of Voting	held	polled	shares	in favour	in Against	favour	Against	Invalid votes
				(3)=			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10	
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	0	0	(8)
	E-voting	22380155	0	0	0	0	0	0	0
Promoter and	Poll	,	22368905	99.95	22368905	0	100	0	0
Promoter	Postal Ballot(if applicable)		0	0	0	0	0	0	0
Group	Total	22380155	22368905	99.95	22368905	0	100	0	0
	E-voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
Institutions	Total	0	0	0	0	0	0	0	0
	E-voting	1968	1968	100	1473	495	74.85	25.15	0
	Poll	5355	5355	100	5035	0	94.02	0	320
Public Non-	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
Institutions	Total	7323	7323	100	6508	495	88.87	6.76	320

For KO TO LES LTD.

(TO J KUMAR GUPTA)

CS & COMPLIANCE OFFICER

Resolution Detai	Is(3) TO DECLAR	RE THE DIVIDEN	D						
	ired(Ordinary/Sp	ecial) Whether pr	omoter/Promote	r Group are	ORDINARY				
interested in belo	w Resolution				NO				
Description of re-	solution consider	ed							
				% votes polled					
		No. of shares	No. of votes	on outstanding	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in	
Category	Mode of Voting	held	polled	shares	favour	Against	favour	Against	Invalid votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
	E-voting	22380155	0	0	0	0	0	0	0
	Poll		22368905	99.95	22368905	0	100	0	0
	Postal Ballot(if								
Promoter and	applicable)		0	0	0	0	0	0	0
Promoter Group	Total	22380155	22368905	99.95	22368905	0	100	0	0
	E-voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot(if				•				
Public	applicable)	0	0	0	0	0	0	0	0
Institutions	Total	0	0	0	0	0	0	0	0
	E-voting	1968	1968	100	1923	45	97.71	2.29	0
	Poll	5355	5355	100	5035	0	94.02	0	320
	Postal Ballot(if								
Public Non-	applicable)	0	0	0	0	0	0	0	0
Institutions	Total	7323	7323	100	6958	45	95.01	0.61	320
Whether the reso	olution is passed	or not - Yes							

Resolution Regu	ired (Ordinary/Speci	al) Whether promote	r/Promoter grou	p are interested in below	Ordinary	Yes			
	solution considered	al) Whether promote	in tomoter grou	p are interested in belo	Oldinary	103			
occomption of to	I CONTRACTOR	No. of shares	No. of votes	% votes polled on	No. of votes - in	No of votes - in	% of votes - in	% of votes - in	
Category	Mode of Voting	held	polled	outstanding shares	favour	Against	favour	Against	Invalid votes
,		(1)	(2)	(3)= [(2)/(1)]*100	(4)		(6)=[(4)/(2)]*100		(8)
	E-voting	22380155	0	0	Ò	0	0	0	O
Promoter and	Poll		22368905	99.95	22368905	0	100	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	22380155	22368905	99.95	22368905	0	100	0	0
	E-voting	0	0	0	0	0	0	0	0
Quello.	Poll	0	0	0	0	0	0	0	0
Public nstitutions	Postal Ballot(if								
nstitutions	applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	E-voting	1968	1968	100	1430	538	72.66	27.34	0
Public Non	Poll	5355	5355	100	5035	0	100	0	320
ublic Non-	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	7323	7323	100	6465	538	88.28	7.35	320

Resolution Deta	ils(5) RE-APPOINTMENT OF	DR AVINASH G	UPTA AS AN INI	DEPENDENT DIRECTO	DR	• • • •			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	uired (ordinary/Special) Whetl					no			
	solution considered								
		No. of shares	No. of votes	% votes polled on	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in	
Category	Mode of Voting	held	polled	outstanding shares	favour	Against	favour	Against	Invalid votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and		22380155							
Promoter		1							
Group	E-voting		0	0	0	0	0	0	0
Promoter and									
Promoter									
Group	Poll		22368905	99.95	22368905	0	100	0	0
Promoter and									
Promoter									
Group	Postal Ballot(if applicable)		0	0	0	0	0	0	0
Promoter and									
Promoter									
Group	Total	22380155	22368905	99.95	22368905	0	100	0	0
Public									
Institutions	E-voting	0	0	0	0	0	0	0	0
Public									-
Institutions	Poll	0	0	0	0	0	0	0	0
Public				,					
Institutions	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
Public									
Institutions	Total	0	0	0	0	0	0	0	0
Public Non-			\$ (4 th t)						
Institutions	E-voting	1968	1968	100	1400	568	71.14	28.86	0
Public Non-									
Institutions	Poll	5355	5355	100	5035	0	100	0	320
Public Non-									
Institutions	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
Public Non-		(- 14) 150 () () () () () () () () () (
Institutions	Total	7323	7323	100	6435	568	87.87	7.76	320
Whether the res	olution is passed or not - Y	'ES							

FOR KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Resolution Detai	ls(6) RE-APPOII	NT OF SRI VIKA	S CHATURVED	AS AN INDEPEN	DENT DIRECTOR	₹			
Resolution Requ	ired(Ordinary/Sp	ecial) Whether p	romoter/Promote	r Group are	SPECIAL	·			
interested in belo	ow Resolution				NO				
Description of re	solution consider	ed							
		1		% votes polled					
		No. of shares	No. of votes	on outstanding	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in	
Category	Mode of Voting	held	polled	shares	favour	Against	favour	Against	Invalid votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
	E-voting	22380155	0	0	0	0	0	0	0
	Poll		22368905	99.95	22368905	0	100	0	0
Promoter Group	Postal Ballot(if								
Tomolei Group	applicable)		0	0	0	0	0	0	0
	Total	22380155	22368905	99.95	22368905	0	100	0	0
1	E-voting	0	0	0	0	0	0	0	0
Dublic	Poll	0	0	0	0	0	0	0	0
Institutions	Postal Ballot(if	:							
motitutions	applicable)	00	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	E-voting	1968	1968	100	1400	568	71.14	28.86	0
Dublic Non-	Poll	5355	5355	100	5035	0	100	0	320
Institutions	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	7323	7323	100	6435	568	87.87	7.76	320
Whether the reso	olution is passed	or not - Yes		1	J.,	1			

Resolution Details(7) - RE-APPOINT SRI PRAMOD KUMAR TANDON AS AN INDEPENDENT DIRECTOR											
Resclution Requ	ired(Ordinary/Spe	ecial) Whether pro	omoter/Promoter	Group are	SPECIAL						
interested in belo	ow Resolution				NO						
Description of re-	solution consider	ed									
				% votes polled							
		No. of shares	No. of votes	on outstanding	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in			
Category	Mode of Voting	held	polled	shares	favour	Against	favour	Against	Invalid votes		
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)		
E-voting 22380155 0 0 0 0 0											
Poll 22368905 99.95 22368905 0 100 0											
	Postal Ballot(if										
Promoter and	applicable)		0	0	0	0	0	0	0		
Promoter Group	Total	22380155	22368905	99.95	22368905	0	100	0	0		
	E-voting	0	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0	0		
	Postal Ballot(if										
Public	applicable)	0	0	0	0	0	0	0	0		
Institutions	Total	0	0	0	0	0	0	0	0		
	E-voting	1968	1968	100	1400	568	71.14	28.86	0		
	Poll	5355	5355	100	5035	0	100	0	320		
	Postal Ballot(if										
Public Non-	applicable)	0	0	0	0	0	0	0	0		
Institutions	Total	7323	7323	100	6435	568	87.87	7.76	320		
Whether the reso	olution is passed	or not - YES									

For KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

COMPANY SECRETARIES

Adesh Tandon

FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers, 14/113, Civil Lines, **KANPUR** - 208 001 (U. P.) **Tel.**: 0512-2332397 • **Mobile**: 09839100709 **E-mail**: adesh.tandon11@gmail.com

Date	

SCRUTINIZER'S REPORT-COMBINED

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management & Administration) Rules, 2015, as amended]

To,

The Chairman of **35**th (**Thirty Fifth**) Annual General Meeting ("AGM") of the members of **Kothari Products Limited** (hereinafter referred as "the Company") held on **Monday, September 23, 2019** at 11:30 a.m. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur - 208001.

Dear Sir,

- 1. I, Adesh Tandon, Proprietor of Adesh Tandon & Associates, Kanpur have been appointed as scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Remote e-voting process and Voting through poll at the AGM under the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the 35th AGM of the members of the Company, held on Monday, September 23, 2019 at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur 208001.
- 2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 35th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report (Combined) of the votes casted 'in favour' or 'against' the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting and also based on the poll conducted at the AGM.
- 3. The Company has engaged the services of NSDL as the Authorized Agency to provide Secured E-Voting process.
- 4. The E-Voting period remained open from 09:00 A.M. (ISi) on Friday, September 20, 2019 upto 05:00 P.M. (IST) on Sunday, September 22, 2019.
- 5. The Cut-off date for the purpose of determining the entitlement for remote E-Voting on the proposed resolution was Monday, September 16, 2019.
- 6. The votes casted electronically were unblocked on Monday, September 23, 2019 around 12:30 p.m. after the conclusion of meeting in the presence of two witnesses.

 Mr. Awashesh Dixit R/o, Vishnupuri, Kanpur 208002 and Ms. Chhavi Saxena R/o H

COMPANY SECRETARIES

Adesh Tandon

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811, 8th Floor, KAN Chambers

14/113, Civil Lines, **KANPUR** - 208 001 (U. P. Tel.: 0512-2332397 • Mobile: 0983910070

E-mail: adesh.tandon11@gmail.cor

Date.																		
Date	•			٠	•	٠	٠	٠	•	۰	,	•	•	٠	•	*	•	7

1, 117/336, Model Town, Kanpur – 208005, who are not in the employment of the Company. They have signed below in Confirmation of the E-Voting being unblocked in their presence.

Awashesh Divit

Chhavi Saxena

- 7. The poll facility has been provided to all the shareholders who attended the AGM to vote at the Resolutions as contained in the Notice to the 35th AGM but not to those shareholders who have opted the facility to vote through remote É-Voting.
- 8. Thereafter, the details containing, inter alia, the information about shareholders voting 'In Favour' and 'Against' the resolution, were generated from the E-Voting website of NSDL and based on such reports the results of Remote E-Voting and Poll on each resolution are given hereunder:

Resolution No. 1: Ordinary Resolution

Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total	% of
Members voted	votes cast in	Members/	votes cast	Number of	total
through	'Favour' of	Proxies	in 'Favour'	votes cast	number
electronic voting	resolution by e-	Voted by	of	through e-	of valid
system	voting	Poll	resolution	voting and	votes
		OCHROCIES 11 IS	by Poll	Poll	cast
17	1473	26	22373940	22375413	99.99%
		in disconnection			

Voted 'AGAINST' the resolution:

Number of	Number of	Number of	Number of	Total	% of
Members voted	votes cast	Members/	Votes cast	Number	total
through	'Against' the	Proxies	'Against'	of votes	number

COMPANY SECRETARIES

Adesh Tandon

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14/113, Civil Lines, KANPUR - 208 001 (U. P

Tel.: 0512-2332397 • Mobile: 0983910070

E-mail: adesh.tandon11@gmail.cor

Date.....

electronic voting system	resolution by e-voting	Voted by Poll	the resolution by Poll	cast through e-voting and Poll	of valid votes cast
2	495	0	0	495	0.01%

'INVALID' votes:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e- voting and Poll
	-	5	320	320

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in Notice as Item No. 1. Hence, the ordinary resolution was passed with requisite majority.

Resolution No. 2: Ordinary Resolution

Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Auditors thereon.

Voted in 'FAVOUR' of the resolution:

(·	·			
Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast in	Members/	votes cast	Number of	number of
voted through	'Favour' of	Proxies	in 'Favour'	votes cast	valid votes
electronic	resolution by	Voted by Poll	of	through e-	cast
voting system	e-voting		resolution	voting and	150MPS
			by Poll	poll	
		<u> </u>			
				15	KANPUR 19

COMPANY SECRETARIES

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E-mail: adesh.tandon11@gmail.cor

Date

17	1473	26 .	22373940	22375413	99.99%	

Voted 'AGAINST' the resolution: \

Number of	Number of	Number of	Number of	Total Number	% of total
Members	vote cast	Members/	votes cast	of votes cast	number of
Voted	'Against'	Proxies	`Against'	through	valid votes
through	the	Voted by	the	e-voting and	cast
electronic	resolution	Poll	resolution	Poll	
voting	by e-		by poll		
system	voting				
2	495	0	0	495	0.01%
2	793	J	0	733	0.0170

'INVALID' votes:

Number of	Number of votes	Number of	Number of	Total
Members	cast 'Invalid' by	Members/Proxies	votescast	Number of
voted through electronic voting system	e-voting	Voted by Poll	`Invalid' by Poll	votes cast through e- voting and Poll
	_	5	320	320

Result:

As the votes cast in favor of the resolution are more than votes cast against the resolution as set out in Notice as Item No. 2. Hence, the ordinary resolution was passed with requisite majority.

Resolution No. 3: Ordinary Resolution

Declaration of Dividend for the financial year ended March 31, 2019

Voted in 'FAVOUR' of the resolution:

COMPANY SECRETARIES

Adesh Tandon

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14/113, Civil Lines, KANPUR - 208 001 (U. P

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Date

Number of	Number of	Number of	Number of	Total	% of
Members	votes cast in	Members/	votes cast in	Number of	total
voted	'Favour' of	Proxies	'Favour' of	votes cast	number
through	resolution by	`Voted by	resolution by	through	of valid
electronic	e-voting	Poll	Poll	e-voting and	votes
voting		as at visit and a second and a		Poll	cast
system	760				
18	1923	26	22373940	22375863	99.99%
10	1923	20	22373940	22373803	33.3370

Voted 'AGAINST' the resolution:

Number of	Number of	Number of	Number of	Total	% of
Members	votes cast	Members/	votes cast	Number of	total
voted through electronic	'Against' the resolution by	Proxies Voted by	'Against' the resolution	votes cast	number
voting system	e-voting	Poll	by Poll	through e-	of valid
				voting and	votes
				Poll	cast
1	45	0	0	45	0.01%

'INVALID' votes:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e- voting and Poll
-	-	5	320	320

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in Notice as item No. 3. Hence, the ordinary resolution was passed with requisite majority.

COMPANY SECRETARIES

Adesh Tandon

FCS, LLB, B.Com, AAIMA

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E-mail: adesh.tandon11@gmail.cor

Date.					٠	,		;		,		•

Resolution No. 4: Ordinary Resolution

Appointment of Director in place of Sri. Mitesh Kothari (DIN: 00089076), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total	% of
	AND AN ELECTRIC PROJUCTION CONTRACT TO SERVICE				
Members	votes cast in	Members/	votes cast in	Number of	total
voted through	'Favour' of	Proxies	'Favour' of	votes cast	number
electronic	resolution by	Voted by	resolution by	through e-	of valid
voting system	e-voting	Poll	Poll	voting and	votes
	And an annual state of the stat			Poll	cast
14	1430	26	22373940	22375370	99.99%

Voted 'AGAINST' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'Against' the resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of Vote cast 'Against' the resolution by Poll	Total Number of votes cast through e- voting and Poll	% of total number of valid votes cast
5	538	0	0	538	0.01%

'INVALID' votes:

Number of	Number of	Number of	Number of votes	Total
Members	votes cast	Members/	cast 'Invalid' by	Number of
Voted	'Invalid' by	Proxies Voted by	Poll	votes cast
through	e-voting	Poll		through e-
electronic				voting and
voting system				Poll
	***************************************			ASAN SX
-	-	5	320	329 W
L		<u>L</u>	1	

COMPANY SECRETARIES

Adesh Tandon

FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chamber: 14/113, Civil Lines, KANPUR - 208 001 (U. F Tel.: 0512-2332397 • Mobile: 0983910070 E-mail: adesh.tandon11@gmail.cor

Date.....

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in Notice as Item No. 4. Hence, the ordinary resolution was passed with requisite majority.

Resolution No. 5: Special Resolution

Re-appointment of Dr. Avinash Gupta (DIN: 00089371), as an Independent Director for the period of Five years

Voted in 'FAVOUR' of the resolution:

	Number of	Number of	Number of	Number of	Total	% of
	Members	votes cast in	Members/	votes cast in	Number of	total
	voted through	'Favour' of	Proxies	'Favour' of	votes cast	number
	electronic	resolution by	Voted by	resolution by	through e-	of valid
-	voting system	e-voting	Poll	Poll	voting and	votes
					Poll	cast
	13	1400	36	22373940	22375340	99.99%
	13	1400	26	223/3940	223/5340	33.3370

Voted 'AGAINST' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'Against' the resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of Vote cast 'Against' the resolution by Poll	Total Number of votes cast through e- voting and Poll	% of total number of valid votes cast
6	568	0	0	568	0.01%

'INVALID' votes:

AND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN T	Number of Members Voted through electronic	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-
L	electronic				voting and

COMPANY SECRETARIES

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Tel.: 0512-2332397 • Mobile: 0983910070

E-mail: adesh.tandon11@gmail.cor

Date.....

voting system				Poll
-	—	5	320	320

Result:

As the votes cast in favour of the resolution are more than three times of votes cast against the resolution as set out in Notice as Item No. 5. Hence, the Special Resolution was passed with requisite majority.

Resolution No. 6: Special Resolution

Re-appointment of Sri Vikas Chaturvedi (DIN: 00089394), as an Independent Director for the period of Five years

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total	% of
Members	votes cast in	Members/	votes cast in	Number of	total
voted through	'Favour' of	Proxies	'Favour' of	votes cast	number
electronic	resolution by	Voted by	resolution by	through e-	of valid
voting system	e-voting	Poll	Poll	voting and	votes
Table of the Control				Poll	cast
13	1400	26	22373940	22375340	99.99%

Voted 'AGAINST' the resolution:

Number of	Number of	Number of	Number of	Total	% of
Members	votes cast	Members/	Vote cast	Number of	total
voted through electronic	'Against' the resolution by	Proxies Voted by	'Against' the resolution	votes cast through e-	number
voting system	e-voting	Poll	by Poll	voting and	of valid
			9	Poll	votes
MANAGEM MANAGE			1	16	cast
6	568	0	0	568/\$	0.01%

'INVALID' votes:

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E-mail: adesh.tandon11@gmail.cor

Date.....

Number of	Number of	Number of	Number of votes	Total
Members	votes cast	Members/	cast 'Invalid' by	Number of
Voted	'Invalid' by	Proxies Voted by	Poll	votes cast
through	e-voting	Poll		through e-
electronic				voting and
voting system				Poll
-		5	320	320

Result:

As the votes cast in favour of the resolution are more than three times of votes cast against the resolution as set out in Notice as Item No. 6 Hence, the Special Resolution was passed with requisite majority.

Resolution No. 7: Special Resolution

Re-appointment of Sri Pramod Kumar Tandon (DIN: 00089344), as an Independent Director for the period of Five years

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total	% of
Members	votes cast in	Members/	votes cast in	Number of	total
voted through	'Favour' of	Proxies	'Favour' of	votes cast	number
electronic	resolution by	Voted by	resolution by	through e-	of valid
voting system	e-voting	Poll	Poll	voting and	votes
111111111111111111111111111111111111111		A CANADA		Poll	cast
13	1400	26	22373940	22375340	99.99%

Voted 'AGAINST' the resolution:

Number of	Number of	Number of	Number of	Total	% of
Members	votes cast	Members/	Vote cast	Number of	total
voted through	'Against' the	Proxies	'Against' the	votes cast	
electronic	resolution by	Voted by	resolution	through e-	number
voting system	e-voting	Poll	by Poli	voting and	of valid
				Poll	votes
					MIN
					çast

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E-mail: adesh.tandon11@gmail.cor

Date

6	568	0	0	568	0.01%

'INVALID' votes:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e- voting and Poll
-	-	5	320	320

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in Notice as Item No. 7 Hence, the Special Resolution was passed with requisite majority.

9. The poll papers and all other relevant records were sealed and are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,
For ADESH TANDON & ASSOCIATES
Company Secretaries

Place: Kanpur

Date: September 24, 2019

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

ROPRIETOR

Adesh Tandon

Proprietor FCS No. 2253 C.P. No. 1121