

## CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020 Tel : +91-11-40551200 ; Fax : +91-11-40551281 Website : www.cordscable.com ; Email : ccil@cordscable.com CIN : L74999DL1991PLC046092

Date: 28.09.2019

Manager	Manager
Listing Department (Compliance Cell),	Listing Department (Compliance Cell)
National Stock Exchange of India Limited	Bombay Stock Exchange
Exchange Plaza, Plot no. C/1,	25 <sup>th</sup> Floor, P.J. Towers,
G Block, Bandra Kurla Complex,	Dalal Street,
Bandra (E)	Mumbai-400001
Mumbai- 400 051	BSE Scrip Code : <b>532941</b>
NSE Symbol : CORDSCABLE	

### Subject: Submission of voting results of 28<sup>th</sup> Annual General Meeting held on September 27, 2019

Dear Sir/ Madam,

Please find attached herewith the following information in respect of 28<sup>th</sup> Annual General Meeting of the company held on Friday,27<sup>th</sup> September, 2019 at 03:00 p.m. concluded on 3:45 p.m. on the same day at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065.

- 1) <u>Voting Results</u> Voting Results of 28<sup>th</sup> Annual General Meeting as per the provisions of Regulation-44 of SEBI (LODR), Regulations, 2015. (Annexure-A)
- 2) <u>Scrutiniser's Report</u> Scrutiniser's Report obtained from the Scrutiniser of the company pertaining to the voting for 28<sup>th</sup> Annual General Meeting. (Annexure-B)

Kindly take the above information on your records and oblige.

Thanking You,



(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177 (UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176



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#### Annexure-A

Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 in relation to 28<sup>th</sup> Annual General Meeting of Cords Cable Industries Limited held on September 27, 2019.

Name of Company	Cords Cable Industries Limited
Date of AGM	Friday, 27.09.2019
Total number of shareholders on record date, 20.09.2019	10477
No. of shareholders present in the meeting either in person or proxy	Promoters and Promoters Group: 04 (in person) Public: 185 (in person), 1 (in proxy)
No. of shareholders attended the meeting through video conferencing	Promoters and Promoters Group: Nil Public: Nil



Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177 (UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

### AGENDA-WISE DISCLOSURE

Resolution	Required :	••••	rts of the Board of Directors and the Auditors thereon. Ordinary Resolution						
Whether pr are interest agenda/reso	ed in the	moter group	No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1	No. of Votes – in favour <b>(4)</b>	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]	
				}]* 100			*100	*100	
Promoter	E- voting		6656219	99.8193	6656219	0	100.000	(	
&	Poll	6668269	0	0.000	0	0	0.000	(	
Promoter Group	Postal Ballot		0	0.000	0	0	0.000	(	
	Total		6656219	99.8193	6656219	0	100.000	(	
Public-	E- voting		0	0.000	0	0	0.000		
Institutions	Poli		0	0.000	0	0	0.000	(	
	Postal Ballot	90404	0	0.000	0	0	0.000	(	
	Total		0	0.000	0	0	0.000	(	
Public- Non	E- voting		227	0.0037	227	0	100.000	(	
nstitutions	Poll		1347	0.0218	1347	0	100.000	(	
	Postal Ballot	6169107	0	0.000	0	0	0.000	(	
	Total	i	1574	0.0255	1574	0	100.000	(	
<b>Fotal</b>		12927780	6657793	51.4999	6657793	0	100.00	(	

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Detail of Invalid Votes					
Category	No. of Votes				
Promoter & Promoter group	0				
Public- Institution	0				
Public- Non Institution	45				



		. for the FY 20									
Resolution F			Ordinary Resolution								
		noter group	No	No							
are intereste											
agenda/resc						· · · · ·	<b>,</b>				
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes			
	voting	shares	votes	Polled on	Votes –	Votes –	favour on	against on			
		held	polled	outstandi ng shares	in favour	against	votes polled	votes polled			
		(1)	(2)	(3)=[(2)/(1 )]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100			
Promoter	E- voting		6656219	99.8193	6656219	0	100.000	C			
&	Poll	6668269	0	0.000	0	0	0.000	(			
Promoter	Postal	0008209	0	0.000	0	0	0.000	6			
Group	Ballot	_	0	0.000	0	0	0.000	Ĺ			
	Total		6656219	99.8193	6656219	0	100.000	(			
Public-	E- voting		0	0.000	. 0	0	0.000				
Institutions	Poll		0	0.000	0	0	0.000	(			
	Postal Ballot	90404	0	0.000	0	. 0	0.000	(			
	Total		0	0.000	0	0	0.000	(			
Public- Non	E- voting		227	0.0037	227	0	100.000	(			
Institutions	Poll		1347	0.0218	1347	0	100.000	(			
	Postal Ballot	6169107	0	0.000	0	0	0.000	(			
	Total		1574	0.0255	1574	0	100.000	C			
Total		12927780	6657793	51.4999	6657793	0	100.00	C			
Whether resolution is pass or not							Ye	es			

Detail of Invalid Votes				
Category	No. of Votes			
Promoter & Promoter group	0			
Public-Institution	0			
Public- Non Institution	45			



Resolution I			self for re-appointment. Ordinary Resolution							
Whether prairies are interest agenda/rest		moter group	No							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1 )]* 100	No. of Votes – in favour <b>(4)</b>	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
Promoter	E- voting		6656219	99.8193	6656219	0	100.000	0		
& Duo un otto u	Poli	6668269	0	0.000	0	0	0.000	0		
Promoter Group	Postal Ballot		0	0.000	0	0	0.000	0		
	Total		6656219	99.8193	6656219	0	100.000	0		
Public-	E- voting		0	0.000	0	0	0.000	C		
nstitutions	Poli	_	0	0.000	0	0	0.000	C		
	Postal Ballot	90404	0	0.000	. 0	0	0.000	C		
	Total		0	0.000	0	0	0.000	C		
Public- Non	E- voting	_	227	0.0037	227	0	100.000	C		
nstitutions	Poli		1347	0.0218	1347	0	100.000	0		
	Postal Ballot	6169107	0	0.000	0	0	0.000	C		
	Total		1574	0.0255	1574	0	100.000	0		
Total		12927780	6657793	51.4999	6657793	0	100.00	0		

Detail of Invalid Votes					
Category	No. of Votes	·			
Promoter & Promoter group	0				
Public- Institution	0				
Public- Non Institution	45				



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Resolution 4: Ratification of the remuneration payable to Cost Auditor of the Company.

Resolution f	Required :		Ordinary Resolution							
Whether pro are interester agenda/resc	ed in the	moter group	No							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	E- voting		6656219	99.8193	6656219	0	100.000	0		
&	Poll	6668269	0	0.000	0	0	0.000	. 0		
Promoter Group	Postal Ballot	0008209	0	0.000	0	0	0.000	0		
	Total		6656219	99.8193	6656219	0	100.000	0		
Public-	E- voting		0	0.000	0	0	0.000	0		
Institutions	Poll		0	0.000	0	0	0.000	0		
	Postal Ballot	90404	0	0.000	0	0	0.000	0		
	Total		0	0.000	0	0	0.000	0		
Public- Non	E- voting		227	0.0037	227	0	100.000	0		
Institutions	Poll		1347	0.0218	1347	0	100.000	0		
	Postal Bailot	6169107	0	0.000	0	0	0.000	. 0		
	Total		1574	0.0255	1574	0	100.000	0		
Total		12927780	6657793	51.4999	6657793	0	100.00	0		

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	45



Resolution	Required :		Ordinary Resolution						
Whether pr are interest agenda/reso	ed in the	moter group	Yes						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]	
		- -		)]* 100			*100	*100	
Promoter	E- voting		0	0.000	0	0	0.000	(	
&	Poll	6668269	0	0.000	0	0	0.000	(	
Promoter Group	Postal Ballot		0	0.000	0	0	0.000	(	
	Total		0	0.000	0	0	0.000	(	
Public-	E- voting		0	0.000	0	0	0.000	(	
Institutions	Poli	<b>.</b>	0	0.000	0	0	0.000	(	
	Postal Ballot	90404	0	0.000	0	0	0.000	C	
	Total		0	0.000	0	0	0.000	C	
Public- Non	E- voting		227	0.0037	227	0	100.000	C	
nstitutions	Poll	1	1347	0.0218	1347	0	100.000	C	
	Postal Ballot	6169107	0	0.000	0	0	0.000	C	
	Total		1574	0.0255	1574	0	100.000	C	
Fotal		12927780	1574	0.0122	1574	0	100.00		

Yes

Detail of Invalid Votes					
Category	No. of Votes				
Promoter & Promoter group	0				
Public- Institution	0				
Public- Non Institution	45				



Resolution	Required :	g Director of th	Special Res							
14/h - 11										
Whether pr are interest		moter group	No							
agenda/res										
Category	Mode of	No. of	No. of % of Votes No. of No. of % of Votes in %							
Calegoly	voting	shares		% of Votes	No. of	No. of	% of Votes in	% of Votes		
	Voting	held	votes	Polled on	Votes –	Votes –	favour on	against on		
		neiu	polled	outstandi	in favour	against	votes polled	votes polled		
			-	ng shares						
		(1)	(2)	(3)=[(2)/(1 )]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
Promoter	E- voting		6656040	00.0100			-			
&	Poli	-	6656219	99.8193	6656219	0	100.000	(		
Promoter	Postal	6668269	0	0.000	0	0	0.000	(		
Group	Ballot		0	0.000	0	0	0.000	(		
	Total		6656219	99.8193	6656219	0	100.000	(		
Public-	E- voting		0	0.000	0	0	0.000			
nstitutions	Poli		0	0.000	0	0	0.000	<u>C</u>		
	Postal	90404	0	0.000						
	Ballot	i	0	0.000	0	0	0.000	C		
	Total		0	0.000	0	0	0.000	C		
Public- Non	E- voting	-	227	0.0037	227	0	100.000	C		
nstitutions	Poll	4	1347	0.0218	1347	0	100.000	C		
	Postal Ballot	6169107	о	0.000	0	0	0.000	C		
	Total		1574	0.0255	1574	0	100.000	C		
otal		12927780	6657793	51.4999	6657793	0	100.00	0		

Detail of Invalid Votes		
Category	No. of Votes	
Promoter & Promoter group	0	
Public- Institution	0	
Public- Non Institution	45	



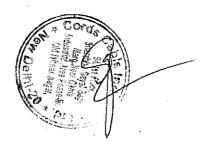
ting 1 90404 t 1 90404 t 1 6169107 t 1 12927780	0 66556219 0 0 0 0 0 227 1347 0 1347 0 1574 6657793	0.000 99.8193 0.000 0.000 0.000 0.000 0.0037 0.0218 0.000 0.0255 <b>51.4999</b>	0 66556219 0 0 0 0 227 1347 0 1347 0 1574 <b>6657793</b>	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 0.000 0.000 0.000 100.000 100.000 100.000 100.000 100.000 100.000					
ting 1 90404 t ting 1 6169107	6656219 0 0 0 0 227 1347 0	99.8193 0.000 0.000 0.000 0.0037 0.0218 0.000	6656219 0 0 0 0 227 1347 0	0 0 0 0 0 0 0 0	100.000 0.000 0.000 0.000 100.000 100.000 0.000					
ting 1 90404 t ting 1 6169107	6656219 0 0 0 0 227 1347	99.8193 0.000 0.000 0.000 0.000 0.0037 0.0218	6656219 0 0 0 0 227 1347	0 0 0 0 0 0 0	100.000 0.000 0.000 0.000 0.000 100.000 100.000					
ting 11 90404 t ting	6656219 0 0 0 0 227	99.8193 0.000 0.000 0.000 0.000 0.0037	6656219 0 0 0 0 0 227	0 0 0 0 0	100.000 0.000 0.000 0.000 0.000 100.000					
ting 11 90404 t	6656219 0 0 0 0 227	99.8193 0.000 0.000 0.000 0.000 0.0037	6656219 0 0 0	0 0 0 0	100.000 0.000 0.000 0.000 0.000					
ting 11 90404 t	6656219 0 0 0	99.8193 0.000 0.000 0.000 0.000	6656219 0 0 0	0 0 0	100.000 0.000 0.000 0.000					
ting 1 90404	6656219 0 0	99.8193 0.000 0.000	6656219 0 0	0 0 0	100.000 0.000 0.000					
t	6656219 0	99.8193 0.000	6656219 0	0	100.000 0.000	······				
t	6656219	99.8193	6656219	0	100.000					
t										
	0	0.000	0	0	0.000					
al 0008209										
	0	0.000	0	0	0.000					
ting	6656219		6656219	0	100,000					
(1)	(2)	(3)=[(2)/(1 )]*	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100				
	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled				
	No									
		olution								
	ector of the Compa 8 to May 29, 2020 ed : f/ promoter group e of No. of g shares held (1) ting 6668269	ector of the Company for the rem 8 to May 29, 2020. ed : Special Res 7/ promoter group No e of No. of No. of 9g shares votes held polled (1) (2) ting 6658269 0	ector of the Company for the remaining period 8 to May 29, 2020. ed: Special Resolution 7/ promoter group ne No. of No. of % of Votes shares votes Polled on held polled outstandi ng shares (1) (2) (3)=[(2)/(1 )]* 100 ting 6656219 99.8193 0 0.000	ector of the Company for the remaining period of his tenum         8 to May 29, 2020.         ed :       Special Resolution         / promoter group       No         e of       No. of       % of Votes       No. of         g       shares       votes       Polled on       Votes –         held       polled       outstandi       in favour         ng shares       (1)       (2)       (3)=[(2)/(1)       (4)         100       100       0       0       0.000       0	ector of the Company for the remaining period of his tenure as Whole 8 to May 29, 2020. ed : Special Resolution 7/ promoter group ne No. of No. of Yotes No. of No. of 9 shares votes Polled on Votes – Votes – held polled outstandi in favour against 10 (2) (3)=[(2)/(1 (4) (5) )]* 100 (5) (5) (1) (2) (2) (3)=[(2)/(1 (4) (5))]* 100 (1) (3)=[(2)/(1 (4) (5))]*	Special Resolutionord :Special Resolutionr/ promoter group neNoe of rgNo. of shares heldNo. of votes polledNo. of Polled on outstandi ng sharesNo. of Votes – in favour ng sharesNo. of Votes – againstNo. of favour on votes polled(1)(2)(3)=[(2)/(1 )]* 100(4)(5)(6)=[(4)/(2)] *100ting665621999.819366562190100.000666826000.000000.000				

Detail of Invalid Votes		
Category	No. of Votes	
Promoter & Promoter group	0	
Public-Institution	0	
Public- Non Institution	45	

FOR CORDS CABLE INDUSTRIES LIMITED

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Garima Pant (Company Secretary) Date: 28.09.2018 Place: New Delhi





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## SCRUTINIZER'S REPORT

# (Combined Report for E-voting and Physical Ballot Voting)

To,

CHAIRMAN of the 28<sup>th</sup> Annual General Meeting of equity shareholders of CORDS CABLES INDUSTRIES LIMITED 94, 1<sup>st</sup> Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area, Phase-III, Old Ishwar Nagar, New Delhi-110020

Sub. : Scrutinizer Report of voting through e-voting and Ballot voting for the 28<sup>th</sup> Annual General Meeting ("AGM) of M/s Cords Cables Industries Limited held on Friday, 27<sup>th</sup> September, 2019 at 03.00 p.m. at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065

Dear Sir,

- 1. I, Kapoor Chand Garg, a Company Secretary in Practice, have been appointed as the scrutinizer by the Board of Directors of the Company at its meeting held on 13<sup>th</sup> August, 2019 for scrutinizing the remote e-voting process as well as to scrutinize the physical ballot forms received from the members at the venue of the 28<sup>th</sup> Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and in accordance with the Listing Agreement.
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means and physical ballot on the Resolutions contained in the Notice of 28<sup>th</sup> Annual General Meeting of the Company. As the scrutinizer, my responsibility is to provide the Scrutinizer's report of the Votes Cast in "favor" or "against" the resolutions stated in the notice, based on the physical voting at Annual General Meeting and the reports generated from the e-voting system provided by Link Intime India Private Limited (LIIPL), the authomized agency engaged by the Company to provide e-voting facilities.
- 3. As a scrutinizer, I have duly compiled all the details of the e-Voting carried out by the members and physical ballot voting done at the venue of the 28<sup>th</sup> Annual General Meeting
  - a. The e-voting commenced from September 24, 2019 (9.30 A.M) and ended on September 26, 2019 (05.00 P.M.).
- b. The shareholders holding shares as on the "cut off" date i.e. Friday, 20<sup>th</sup> September, 2019 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of 28<sup>th</sup> Annual General Meeting of Cords Cables Industries Limited.

The e-voting result was unblocked from the website C. https://instavote.linkintime.co.in and the excel file containing the result was opened in the presence of Ms. Shweta Gupta and Ms. Roli Jain who are not in the employment of the Company.

They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures

Shweter

Signatures Roli Jaigh.

Name

Shweta Gupta

Name

Roli Jain

- The e-voting data and the physical ballots were scrutinized by me for d. verification of votes cast in favor and against the Resolution.
- 4. The results of e-voting together with that of physical ballot voting are as hereunder:-

Item No. 1 -

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Report of the Board of Directors and Auditors thereon:

Item no. & type of resolutions	Particular s	Vote	Votes in favor of the resolution			otes against resolution		Invalid votes	
		No. of Mem bers	No. of Votes	% age	No. of Mem bers	No. of Votes	% age	No. of Member s	No. of Votes
<u>Item No. 1</u> Ordinary	E- VOTING	20	66,56,446	99.98	0	0		Nil	Nil
Resolution	PHYSICAL BALLOT VOTING	75	1,347	00.02	0	0 4		22	45
	TOTAL	95	66,57,793	100	0	0		22	45

Item No. 2 -Declaration of Dividend on No(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @ 10% p.a. for the financial year 2018-19:

Item no. & type of resolutions	resolution			Votes against the resolution			Invalid votes	
Ð	No. of Mem	No. of Votes	% age	No. of Mem	No. of Votes	% age	No. of Member	No. of Votes

		bers			bers			S	
<u>Item No. 1</u> Ordinary	E- VOTING	20	66,56,446	99.98	0	0		Nil	Nil
Resolution	PHYSICAL BALLOT VOTING	75	1,347	00.02	0	0		22	45
	TOTAL	95	66,57,793	100	0	0	9	22	45

Item No. 3 - Appointment of a Director in place of Mr. Naveen Sawhney (DIN 00893704), who retires by rotation and, being eligible, offers himself for re-appointment:

Item no. & type of resolutions	Particular s	Vote	es in favor of resolution	the	Vo	otes against resolution		Invalid votes	
		No. of	No. of	% age	No. of	No. of	% age	No. of	No. of
		Mem	Votes		Mem	Votes		Member	Votes
		bers			bers			S	
Item No. 1	E- VOTING	20	66,56,446	99.98	0	0		Nil	Nil
Ordinary									
Resolution	PHYSICAL	75	1,347	00.02	0	0		22	45
	BALLOT	15	1,017	00.02	Ŭ	Ū			
	VOTING								Ŋ
	TOTAL	95	66,57,793	100	0	0		22	45

Item No. 4 - Ratification of remuneration payable to Cost Auditor of the company:

Item no. & type of resolutions	Particular s	Vote	es in favor of resolution	the	Vo	otes against resolution	Invalid votes		
	р. 	No. of Mem bers	No. of Votes	% age	No. of Mem bers	No. of Votes	% age	No. of Member s	No. of Votes
Item No. 1 Ordinary Resolution	E- VOTING PHYSICAL BALLOT	20 75	66,56,446 1,347	99.98 00.02	0	0 0		Nil 22	Nil 45
	VOTING TOTAL	95	66,57,793	100	0	0		22	45

Item No. 5 - Approval of related party transaction with Stem Factory Solutions Private Limited:

Item no. & type of resolutions	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
	No. of Mem bers	No. of Votes	% age	No. of Mem bers	No. of Votes	% age	No. of Member s	No. of Votes

Item No. 1	E- VOTING	15	227	14.42	0	0	Nil	Nil
Ordinary	6							
Resolution	PHYSICAL BALLOT VOTING	75	1,347	85.58	0	0	22	45
	TOTAL	90	1,574	100	0	0	22	45

Item No. 6 - Approval of revision in remuneration and re-appointment of Mr. Naveen Sawhney (DIN 00893704) as Managing Director of the Company for the period of 3 years:

Item no. & type of resolutions	Particular s	Vote	Votes in favor of the resolution			otes against resolution	Invalid votes		
		No. of Mem bers	No. of Votes	% age	No. of Mem bers	No. of Votes	% age	No. of Member s	No. of Votes
<u>Item No. 1</u> Special	E- VOTING	20	66,56,446	99.98	0	0		Nil	Nil
Resolution	PHYSICAL BALLOT VOTING	75	1,347	00.02	0	0		22	45
	TOTAL	95	66,57,793	100	0	0		22	45

Item No. 7 - Approval of increase in the remuneration payable to Mr. Sanjeev Kumar (DIN 07178759), Whole Time Director of the Company for the remaining period of his tenure as Whole Time Director i.e. from May 30, 2018 to May 29, 2020:

Item no. & Particular		Votes in favor of the			Votes against the			Invalid votes	
type of	s	resolution			resolution				
resolutions	+ W								
		No. of	No. of	% age	No. of	No. of	% age	No. of .	No. of
		Mem	Votes		Mem	Votes		Member	Votes
		bers			bers			S	
Item No. 1	E- VOTING	20	66,56,446	99.98	0	0		Nil	Nil
Special									
Resolution	PHYSICAL	75	1,347	00.02	0	0		22	45
	BALLOT								
	VOTING								
	TOTAL	95	66,57,793	100	0	0		22	45

5. All the resolutions mentioned in the 28<sup>th</sup> Annual General Meeting notice as per the details above stand passed under e-voting and voting conducted by way of physical ballot with the required consent and deemed to be passed as on the date of the 28<sup>th</sup> Annual General Meeting.

6. The Registers, all other papers and relevant records relating to physical ballot voting and e-voting by the shareholders of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 28<sup>th</sup> Annual General Meeting and same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You Kapoor Chand Garg

Company Secretary in Practice C.P. No. 7829 FCS No. 7145 SCRUTINIZER Date: 28.09.2019 Place: New Delhi