

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](http://www.cordscable.com) ; Email : [ccil@cordscable.com](mailto:ccil@cordscable.com)

CIN : L74999DL1991PLC046092

**Date: 28.09.2019**

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

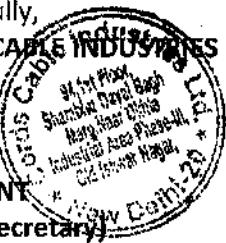
- 1) **Voting Results** – Voting Results of 28<sup>th</sup> Annual General Meeting as per the provisions of Regulation-44 of SEBI (LODR), Regulations, 2015. (**Annexure-A**)
- 2) **Scrutiniser's Report** - Scrutiniser's Report obtained from the Scrutiniser of the company pertaining to the voting for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

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully,

For CORDS CABLE INDUSTRIES LIMITED



**GARIMA PANT**  
(Company Secretary)

**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

**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
The Annual General Meeting commenced at 03:00 p.m. and concluded at 03:45 p.m.	


**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 1: Adoption of the audited financial statement 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					
Category	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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6668269	6656219	99.8193	6656219	0	100.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		6656219	99.8193	6656219	0	100.000	0
Public- Institutions	E- voting	90404	0	0.000	0	0	0.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public- Non Institutions	E- voting	6169107	227	0.0037	227	0	100.000	0
	Poll		1347	0.0218	1347	0	100.000	0
	Postal Ballot		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
Whether resolution is pass or not							Yes	

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

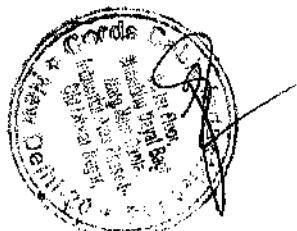


**Resolution 2: Declaration of dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @10% p.a. for the FY 2018-19.**

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6668269	6656219	99.8193	6656219	0	100.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		6656219	99.8193	6656219	0	100.000	0
Public- Institutions	E- voting	90404	0	0.000	0	0	0.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public- Non Institutions	E- voting	6169107	227	0.0037	227	0	100.000	0
	Poll		1347	0.0218	1347	0	100.000	0
	Postal Ballot		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
Whether resolution is pass or not						Yes		

**Detail of Invalid Votes**

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



**Resolution 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.**

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6668269	6656219	99.8193	6656219	0	100.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		6656219	99.8193	6656219	0	100.000	0
Public- Institutions	E- voting	90404	0	0.000	0	0	0.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public- Non Institutions	E- voting	6169107	227	0.0037	227	0	100.000	0
	Poll		1347	0.0218	1347	0	100.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		1574	0.0255	1574	0	100.000	0
<b>Total</b>		<b>12927780</b>	<b>6657793</b>	<b>51.4999</b>	<b>6657793</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Whether resolution is pass or not						Yes		

**Detail of Invalid Votes**

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

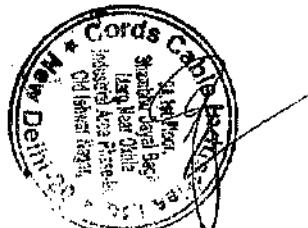


**Resolution 4: Ratification of the remuneration payable to Cost Auditor of the Company.**

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6668269	6656219	99.8193	6656219	0	100.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		6656219	99.8193	6656219	0	100.000	0
Public- Institutions	E- voting	90404	0	0.000	0	0	0.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public- Non Institutions	E- voting	6169107	227	0.0037	227	0	100.000	0
	Poll		1347	0.0218	1347	0	100.000	0
	Postal Ballot		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
Whether resolution is pass or not							Yes	

**Detail of Invalid Votes**

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

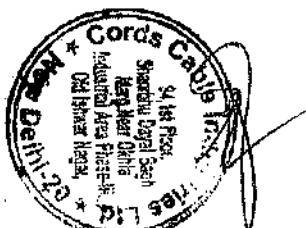


**Resolution 5 : Approval of related party transaction with Stem Factory Solutions Private Limited.**

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Category	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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	6668269	0	0.000	0	0	0.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public-Institutions	E-voting	90404	0	0.000	0	0	0.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public- Non Institutions	E-voting	6169107	227	0.0037	227	0	100.000	0
	Poll		1347	0.0218	1347	0	100.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		1574	0.0255	1574	0	100.000	0
<b>Total</b>		<b>12927780</b>	<b>1574</b>	<b>0.0122</b>	<b>1574</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Whether resolution is pass or not							Yes	

**Detail of Invalid Votes**

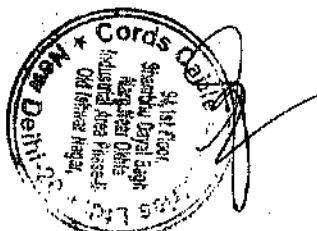
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	45



**Resolution 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.**

Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6668269	6656219	99.8193	6656219	0	100.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		6656219	99.8193	6656219	0	100.000	0
Public- Institutions	E- voting	90404	0	0.000	0	0	0.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public- Non Institutions	E- voting	6169107	227	0.0037	227	0	100.000	0
	Poll		1347	0.0218	1347	0	100.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		1574	0.0255	1574	0	100.000	0
<b>Total</b>		<b>12927780</b>	<b>6657793</b>	<b>51.4999</b>	<b>6657793</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Whether resolution is pass or not							Yes	

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



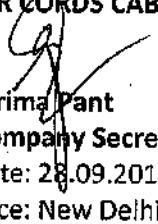
**Resolution 7: Approval of increase in the remuneration payable to Mr. Sanjeev Kumar (DIN 07178759), Whole Time Director of the Company for the remaining period of his tenure as Whole Time Director i.e. from May 30, 2018 to May 29, 2020.**

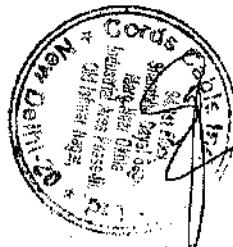
Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter & Promoter Group	E- voting	6668269	6656219	99.8193	6656219	0	100.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		6656219	99.8193	6656219	0	100.000	0
Public- Institutions	E- voting	90404	0	0.000	0	0	0.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public- Non Institutions	E- voting	6169107	227	0.0037	227	0	100.000	0
	Poll		1347	0.0218	1347	0	100.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		1574	0.0255	1574	0	100.000	0
<b>Total</b>		<b>12927780</b>	<b>6657793</b>	<b>51.4999</b>	<b>6657793</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Whether resolution is pass or not</b>							<b>Yes</b>	

**Detail of Invalid Votes**

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

**FOR CORDS CABLE INDUSTRIES LIMITED**

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



**SCRUTINIZER'S REPORT**  
**(Combined Report for E-voting and Physical Ballot Voting)**

To,

CHAIRMAN of the

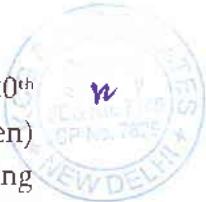
28<sup>th</sup> Annual General Meeting of equity shareholders of  
CORDS CABLES INDUSTRIES LIMITED

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 (LI IPL), the authorized 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.



c. The e-voting result was unblocked from the website <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

*Shweta*

Name

Shweta Gupta

Signatures

*Roli Jain*

Name

Roli Jain

d. The e-voting data and the physical ballots were scrutinized by me for 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	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
<u>Item No. 1</u> <u>Ordinary Resolution</u>	E- VOTING	20	66,56,446	99.98	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	75	1,347	00.02	0	0		22	45
	<b>TOTAL</b>	<b>95</b>	<b>66,57,793</b>	<b>100</b>	<b>0</b>	<b>0</b>		<b>22</b>	<b>45</b>

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	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		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> <u>Ordinary</u> <u>Resolution</u>	E- VOTING	20	66,56,446	99.98	0	0	Nil	Nil
	PHYSICAL BALLOT VOTING	75	1,347	00.02	0	0	22	45
	<b>TOTAL</b>	<b>95</b>	<b>66,57,793</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>22</b>	<b>45</b>

**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	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
<u>Item No. 1</u> <u>Ordinary</u> <u>Resolution</u>	E- VOTING	20	66,56,446	99.98	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	75	1,347	00.02	0	0		22	45
	<b>TOTAL</b>	<b>95</b>	<b>66,57,793</b>	<b>100</b>	<b>0</b>	<b>0</b>		<b>22</b>	<b>45</b>

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

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

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

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes

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

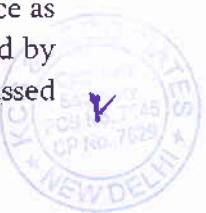
Item No. 6 - Approval of revision in remuneration and re-appointment of Mr. Naveen Sawhney (DIN 00893704) as Managing Director of the Company for the period of 3 years:

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

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:

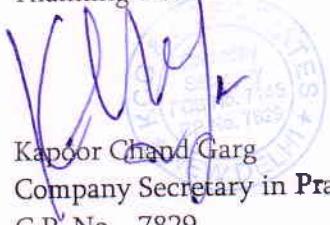
Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
<u>Item No. 1</u> Special Resolution	E- VOTING	20	66,56,446	99.98	0	0		Nil	Nil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

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