

Date: 01.10.2020

Manager 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	Manager 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 Consolidated Scrutinizer's Report on Remote E-voting and e- voting facility during the 29<sup>th</sup> Annual General Meeting of the company.

Dear Sir/ Madam,

The 29th Annual General Meeting (AGM) of the Company was held on 29th September 2020 at 3:00 p.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility (Insta poll) at the AGM. Mr. Kapoor Chand Garg, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) at the AGM. The Scrutinizer's Report dated September 30, 2020 is attached (Annexure B).

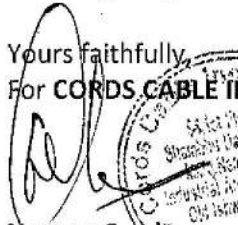
All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

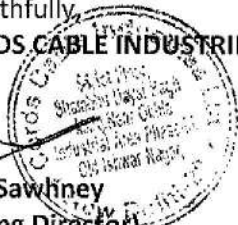
In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting- at the AGM (Insta Poll) is attached (Annexure A).

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully,  
For CORDS CABLE INDUSTRIES LIMITED

  
Naveen Sawhney  
(Managing Director)



**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 29<sup>th</sup> Annual General Meeting of Cords Cable Industries Limited held on September 29, 2020.

Name of Company	Cords Cable Industries Limited
Date of AGM	Tuesday, 29.09.2020
Total number of shareholders on record date, 22.09.2020	10679
No. of shareholders present in the meeting either in person or proxy	Promoters and Promoters Group: N.A. Public: N.A.
No. of shareholders attended the meeting through video conferencing	Promoters and Promoters Group: 4 (Four) Public: 104 (One Hundred Four)
The Annual General Meeting commenced at 03:00 p.m. and concluded at 03:22 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**

<b>Resolution 1:</b> Adoption of the audited financial statement of the Company for the financial year ended March 31, 2020, 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	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6675543	6675543	100.0000	6675543	0	100.000	0
	Poll		0	0.0000	0	0	0.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		6675543	100.0000	6675543	0	100.000	0
Public- Institutions	E- voting	90404	0	0.0000	0	0	0.000	0
	Poll		0	0.0000	0	0	0.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		0	0.0000	0	0	0.000	0
Public- Non Institutions	E- voting	6161833	4365	0.0708	4299	66	98.4880	1.5120
	Poll		53	0.0009	53	0	100.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		4418	0.0717	4352	66	98.5061	1.4939
<b>Total</b>		<b>12927780</b>	<b>6679961</b>	<b>51.6714</b>	<b>6679895</b>	<b>66</b>	<b>99.9990</b>	<b>0.0010</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	0



**Resolution 2: Declaration of dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @10% p.a. for the FY 2019-20.**

Resolution Required :			Ordinary 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	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 & Promoter Group	E- voting	6675543	6675543	100.0000	6675543	0	100.000	0
	Poll		0	0.0000	0	0	0.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		6675543	100.0000	6675543	0	100.000	0
Public- Institutions	E- voting	90404	0	0.0000	0	0	0.000	0
	Poll		0	0.0000	0	0	0.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		0	0.0000	0	0	0.000	0
Public- Non Institutions	E- voting	6161833	4365	0.0708	4299	66	98.4880	1.5120
	Poll		53	0.0009	53	0	100.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		4418	0.0717	4352	66	98.5061	1.4939
<b>Total</b>		<b>12927780</b>	<b>6679961</b>	<b>51.6714</b>	<b>6679895</b>	<b>66</b>	<b>99.9990</b>	<b>0.0010</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	0



**Resolution 3:** Appointment of a Director in place of Mr. Sanjeev Kumar (DIN 07178759), 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	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6675543	6675543	100.0000	6675543	0	100.000	0
	Poll		0	0.0000	0	0	0.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		6675543	100.0000	6675543	0	100.000	0
Public- Institutions	E- voting	90404	0	0.0000	0	0	0.000	0
	Poll		0	0.0000	0	0	0.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		0	0.0000	0	0	0.000	0
Public- Non Institutions	E- voting	6161833	4365	0.0708	4299	66	98.4880	1.5120
	Poll		53	0.0009	53	0	100.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		4418	0.0717	4352	66	98.5061	1.4939
<b>Total</b>		<b>12927780</b>	<b>6679961</b>	<b>51.6714</b>	<b>6679895</b>	<b>66</b>	<b>99.9990</b>	<b>0.0010</b>
Whether resolution is pass or not							Yes	

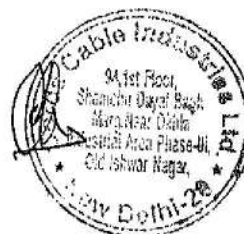
Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0



**Resolution 4:** Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, New De lhi, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2021

Resolution Required :			Ordinary 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	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 & Promoter Group	E- voting	6675543	6675543	100.0000	6675543	0	100.000	0
	Poll		0	0.0000	0	0	0.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		6675543	100.0000	6675543	0	100.000	0
Public- Institutions	E- voting	90404	0	0.0000	0	0	0.000	0
	Poll		0	0.0000	0	0	0.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		0	0.0000	0	0	0.000	0
Public- Non Institutions	E- voting	6161833	4365	0.0708	4299	66	98.4880	1.5120
	Poll		53	0.0009	53	0	100.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		4418	0.0717	4352	66	98.5061	1.4939
<b>Total</b>		<b>12927780</b>	<b>6679961</b>	<b>51.6714</b>	<b>6679895</b>	<b>66</b>	<b>99.9990</b>	<b>0.0010</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	0





**Resolution 5 :** Consideration and approval of appointment and remuneration of Mr. Sanjeev Kumar as Whole Time Director of the company

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	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 & Promoter Group	E- voting	6675543	6675543	100.0000	6675543	0	100.000	0
	Poll		0	0.0000	0	0	0.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		6675543	100.0000	6675543	0	100.000	0
Public- Institutions	E- voting	90404	0	0.0000	0	0	0.000	0
	Poll		0	0.0000	0	0	0.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		0	0.0000	0	0	0.000	0
Public- Non Institutions	E- voting	6161833	4365	0.0708	4299	66	98.4880	1.5120
	Poll		53	0.0009	53	0	100.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		4418	0.0717	4352	66	98.5061	1.4939
<b>Total</b>		<b>12927780</b>	<b>6679961</b>	<b>51.6714</b>	<b>6679895</b>	<b>66</b>	<b>99.9990</b>	<b>0.0010</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	0

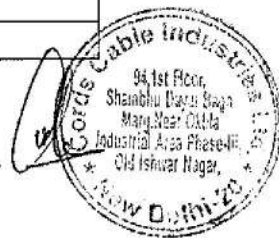


**Resolution 6 : Appointment of Mr. Prem Kumar Vohra (DIN 00186923), as an Independent Director of the Company.**

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6675543	6675543	100.0000	6675543	0	100.000	0
	Poll		0	0.0000	0	0	0.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		6675543	100.0000	6675543	0	100.000	0
Public- Institutions	E- voting	90404	0	0.0000	0	0	0.000	0
	Poll		0	0.0000	0	0	0.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		0	0.0000	0	0	0.000	0
Public- Non Institutions	E- voting	6161833	4365	0.0708	4299	66	98.4880	1.5120
	Poll		53	0.0009	53	0	100.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		4418	0.0717	4352	66	98.5061	1.4939
<b>Total</b>		<b>12927780</b>	<b>6679961</b>	<b>51.6714</b>	<b>6679895</b>	<b>66</b>	<b>99.9990</b>	<b>0.0010</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	0





<b>Resolution 7: Authority to create Mortgage and/or charge over the movable and immovable properties of the Company</b>								
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	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 & Promoter Group	E- voting	6675543	6675543	100.0000	6675543	0	100.000	0
	Poll		0	0.0000	0	0	0.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		6675543	100.0000	6675543	0	100.000	0
Public- Institutions	E- voting	90404	0	0.0000	0	0	0.000	0
	Poll		0	0.0000	0	0	0.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		0	0.0000	0	0	0.000	0
Public- Non Institutions	E- voting	6161833	4365	0.0708	4299	66	98.4880	1.5120
	Poll		53	0.0009	53	0	100.000	0
	Postal Ballot		0	0.0000	0	0	0.000	0
	Total		4418	0.0717	4352	66	98.5061	1.4939
<b>Total</b>		<b>12927780</b>	<b>6679961</b>	<b>51.6714</b>	<b>6679895</b>	<b>66</b>	<b>99.9990</b>	<b>0.0010</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	0

**FOR CORDS CABLE INDUSTRIES LIMITED**

**Naveen Sawhney**  
(Managing Director)

Date: 01.10.2020

Place: New Delhi

**SCRUTINIZER'S REPORT****{Consolidated Report for E-voting and Remote E-Voting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')}**

To  
The Chairman of the  
29<sup>th</sup> Annual General Meeting of equity shareholders of  
**CORDS CABLE 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. : Consolidated Scrutinizer's Report on remote e-voting before the 29<sup>th</sup> Annual General Meeting ("AGM") of **Cords Cables Industries Limited** held on Tuesday, 29<sup>th</sup> September, 2020 at 3.00 P.M. through Video Conference ("VC")/Other Audio-Visual Means("OAVM") and e-voting during the AGM, conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

Respected Sir,

1. I, Kapoor Chand Garg, a Company Secretary in Whole-time Practice, have been appointed as the scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process before the 29<sup>th</sup> Annual General Meeting ("AGM") of **Cords Cables Industries Limited** held on Tuesday, 29<sup>th</sup> September, 2020 at 3.00 P.M. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") and e-voting during the AGM, conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

**Management's Responsibility**

2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.





### Scrutinizer's Responsibility

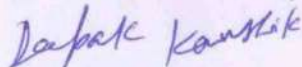
3. As the scrutinizer, my responsibility for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the Votes Cast in "favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the Registrar and Transfer Agent of the Company and the authorized agency engaged by the Company to provide e-voting facilities and attendant papers / documents furnished to me electronically by the Company and/ or Link Intime India Private Limited (LIPL) for my verification.

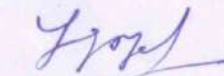
### Cut-off date

4. The Equity Shareholders of the Company as on the "cut off" date, as set out in the Notice, i.e. Tuesday, 22<sup>nd</sup> September, 2020 were entitled to vote on the resolutions (Items Nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid up equity share capital of the Company as on the cut-off date.

### 5. Remote e-voting process:-

- i. The remote e-voting period remained open from Saturday, 26<sup>th</sup> September, 2020 (9.30 A.M. IST) to Monday, 28<sup>th</sup> September, 2020 (5.00 P.M. IST).
- ii. The votes cast were unblocked on Tuesday, 29<sup>th</sup> September, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Deepak Kaushik and Mr. Yogesh Goyal, who are not in the employment of the Company and / or Link Intime India Private Limited (LIPL). They have signed below in confirmation of the same.

  
Deepak Kaushik

  
Yogesh Goyal

- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Link Intime India Private Limited (LIPL), i.e., <https://instavote.linkintime.co.in>. Based on the report generated by Link Intime India Private Limited (LIPL) and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

### 6. E-voting process at the AGM:-

- (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) were locked by Link Intime India Private Limited (LIPL) under my instructions.
- (ii) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Link Intime India Private Limited



(LI IPL) and the authorizations lodged with the Company / Link Intime India Private Limited (LI IPL) on test check basis.

- (iii) The e-votes cast were un-blocked on Tuesday, 29<sup>th</sup> September, 2020 after the conclusion of the AGM.

7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Link Intime India Private Limited (LI IPL), scrutinized on test check basis and relied upon by me as under:-

Item No. 1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Report of the Board of Directors and Auditors thereon:

type of resolution	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
Ordinary Resolution	E- VOTING	150	6679895	99.9990	1	66	0.0010	-	-
	TOTAL	150	6679895	99.9990	1	66	0.0010	-	-

Item No. 2 - Declaration of Dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @ 10% p.a. for the FY 2019-20:

Type of resolution	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
Ordinary Resolution	E- VOTING	150	6679895	99.9990	1	66	0.0010	-	-
	TOTAL	150	6679895	99.9990	1	66	0.0010	-	-

Item No. 3 - Appointment of a Director in place of Mr. Sanjeev Kumar (DIN 07178759), who retires by rotation and, being eligible, offer himself for re-appointment.

Type of resolution	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
Ordinary Resolution	E- VOTING	150	6679895	99.9990	1	66	0.0010	-	-
	TOTAL	150	6679895	99.9990	1	66	0.0010	-	-





**Item No. 4 - Ratification of Remuneration of M/s S. Chander & Associates, Cost Accountants, New Delhi, appointed as the "Cost Auditors" of the Company for the financial year ending March 31, 2021.**

Type of resolution	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
Ordinary Resolution	E- VOTING	150	6679895	99.9990	1	66	0.0010	-	-
	TOTAL	150	6679895	99.9990	1	66	0.0010	-	-

**Item No. 5 - Consideration and Approval of appointment and remuneration of Mr. Sanjeev Kumar as Whole Time Director of the Company:**

Type of resolution	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
Special Resolution	E- VOTING	150	6679895	99.9990	1	66	0.0010	-	-
	TOTAL	150	6679895	99.9990	1	66	0.0010	-	-

**Item No. 6 - Appointment of Mr. Prem Kumar Vohra (DIN 00186923), as an Independent Director of the Company:**

Type of resolution	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
Ordinary Resolution	E- VOTING	150	6679895	99.9990	1	66	0.0010	-	-
	TOTAL	150	6679895	99.9990	1	66	0.0010	-	-

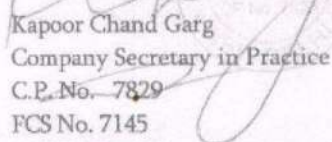


Item No. 7 - Authority to Create Mortgage and/or charge over the movable and immovable properties of the Company:

Type of resolution	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
Special Resolution	E- VOTING	150	6679895	99.9990	1	66	0.0010	-	-
	TOTAL	150	6679895	99.9990	1	66	0.0010	-	-

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and sign the Minutes of the AGM.
9. All the resolutions mentioned in the 29<sup>th</sup> Annual General Meeting notice as per the details above stand passed under Remote e-voting and e-voting with the required consent and deemed to be passed as on the date of the 29<sup>th</sup> Annual General Meeting with requisite.

Thanking You

  
Kapoor Chand Garg  
Company Secretary in Practice  
C.P. No. 7829  
FCS No. 7145  
SCRUTINIZER

UDIN: F007145B000807186

Date: 30.09.2020  
Place: New Delhi

