

Format for Voting Results

Date of the AGM	28 th September, 2019
Total number of shareholders on record date	171
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Group: Public:	19
No. of Shareholders attended the meeting through Video Conferencing	-
Promoters and Promoter Group:	
Public:	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 01

Resolution required: (Ordinary)	To Adopt Audited Financial Statements							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	1404800	1404800	100	1404800	NIL	100	NIL
Public- Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1404800	1404800	100	1404800	NIL	100	NIL
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non Institutions	Total	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-
Public- Non Institutions	Poll	281700	281700	100	281700	NIL	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total	Total	281700	281700	100	281700	NIL	100	NIL
	Total	1686500	1686500	100	1686500	NIL	100	NIL



ITEM NO. 02

Resolution required: (Ordinary)		To consider appointment of Mr. Bharat Lal Shukla, who retires by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of polled outstanding shares	Notes on	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	1404800	1404800	100	-	1404800	NIL	100	NIL
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	281700	264100	93.75	-	264100	NIL	100	NIL
Total	E-Voting	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	281700	264100	93.75	-	264100	NIL	100	NIL
Total		1686500	1668900	93.75	-	1668900	NIL	100	NIL

ITEM NO. 03

Resolution required: (Ordinary)	To consider fixation of remuneration of statutory auditors
Whether promoter/ promoter group are interested in the agenda/resolution?	No



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of favour polled	Votes in	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	- 1404800 -	- 1404800 -	- 100 -	(3)=[(2)/(1)]* 100	- 1404800 -	- NIL -	- 100 -	- 100 -	- NIL -
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	- -	- -	- -	- -	- -	- -	- -	- -	- -
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	- 281700 -	- 281700 -	- 100 -	- -	- 281700 -	- NIL -	- 100 -	- 100 -	- NIL -
Total		1686500	1686500	100		1686500	NIL	100		NIL

ITEM NO. 04

Resolution required: (Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of favour polled	Votes in	% of Votes against on votes polled
To consider re-appointment of Mr. Bharat Lal Shukla as whole time Director	No			(1)	(2)	(3)=[(2)/(1)]* 100		(4)	(5)	(6)=[(4)/(2)]*100		(7)=[(5)/(2)]*10
		Promoter and Promoter	E-Voting Poll Postal Ballot (if applicable)	- 1404800 -	- 1404800 -	- 100 -	- 1404800 -	- 1404800 -	- NIL -	- 100 -	- 100 -	- NIL -



Group	Total	1404800	1404800	100	1404800	NIL	100	NIL
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	281700	264100	93.75	264100	NIL	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	281700	264100	93.75	264100	NIL	100	NIL
Total		1686500	1668900	93.75	1668900	NIL	100	NIL

ITEM NO. 05

Resolution required: (Special)

To consider appointment of Mr. Ajay Pal as Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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 and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	1404800	1404800	100	1404800	NIL	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1404800	1404800	100	1404800	NIL	100	NIL
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	281700	281700	100	281700	NIL	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	281700	281700	100	281700	NIL	100	NIL
Total		1686500	1686500	100	1686500	NIL	100	NIL

