



Health & Wealth
We Manage Both

Alankit LIMITED

28th September, 2019

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : ALANKIT


Subject: Voting results of 30th Annual General Meeting

Dear Sir,

In term of Regulation 44(3) of the Listing Agreement, please find attached herewith voting result of the 30th Annual General Meeting of the Company held on 28th September, 2019. Also find enclosed Scrutinizer's consolidated report on e-voting and poll for your reference and records.

Thanking you,

Yours Faithfully,
For **ALANKIT LIMITED**


PREETI CHADHA
DIRECTOR

Encl: a/a

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com

Details of voting results of 30th Annual General Meeting of Alankit Limited:

Date of the AGM	28 th September, 2019
Total Number of Shareholders on cutoff date	13213
No. of Shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Total: 89 Promoters and Promoter Group: 8 Public: 81
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Nil

Agenda-wise disclosure

Item No. 1

Details of Agenda	Adoption of Standalone and Consolidated Financial Statements for the year ended 31 st March, 2019 together with the report of the Board of Directors and 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 and Promoter Group	E-Voting	99600000	0	0.00	0	0	0.00	0.00
	Poll		16000000	16.06	16000000	0	100.00	0.00
	Total		16000000	16.06	16000000	0	100.00	0.00
Public-Institutional	E-Voting	305630	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	43052470	3471	0.01	3471	0	100.00	0.00
	Poll		18316398	42.55	18316398	0	100.00	0.00
	Total		18319869	42.56	18319869	0	100.00	0.00
Total		142958100	34319869	24.00	34319869	0	100.00	0.00



Item No. 2

Details of Agenda	Re-appointment of Mr. Alok Kumar Agarwal as Director, who retires by rotation and being eligible offers herself for re-appointment.
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 and Promoter Group	E-Voting Poll	99600000	ABSTAIN					
	Total							
Public-Institutional	E-Voting Poll	305630	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting Poll	43052470	3471	0.01	3471	0	100.00	0.00
			18316398	42.55	18316398	0	100.00	0.00
	Total		18319869	42.56	18319869	0	100.00	0.00
Total		142958100	18319869	12.81	18319869	0	100.00	0.00

Item No. 3

Details of Agenda	To re-appoint Statutory Auditor
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 and Promoter Group	E-Voting Poll	99600000	0	0.00	0	0	0.00	0.00
			16000000	16.06	16000000	0	16.06	0.00
	Total		16000000	16.06	16000000	0	16.06	0.00
Public-Institutional	E-Voting Poll	305630	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting Poll	43052470	3471	0.01	3471	0	100.00	0.00
			18317198	42.55	18317198	0	100.00	0.00
	Total		18320669	42.56	18320669	0	100.00	0.00
Total		142958100	34320669	24.00	34320669	0	100.00	0.00



Item No. 4

Details of Agenda	To re-appoint Mr. Shyam Kishore Lal as an Independent 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 (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 and Promoter Group	E-Voting	99600000	0	0.00	0	0	0.00	0.00
	Poll		16000000	16.06	16000000	0	16.06	0.00
	Total		16000000	16.06	16000000	0	16.06	0.00
Public-Institutional	E-Voting	305630	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	43052470	3471	0.01	3471	0	100.00	0.00
	Poll		18317198	42.55	18317198	0	100.00	0.00
	Total		18320669	42.56	18320669	0	100.00	0.00
Total		142958100	34320669	24.00	34320669	0	100.00	0.00

Item No. 5

Details of Agenda	To re-appoint Mr. Ashok Shantilal Bhuta as an Independent 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 (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 and Promoter Group	E-Voting	99600000	0	0.00	0	0	0.00	0.00
	Poll		16000000	16.06	16000000	0	100.00	0.00
	Total		16000000	16.06	16000000	0	100.00	0.00
Public-Institutional	E-Voting	305630	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00



Public- Others	E- Voting	43052470	3471	0.01	3471	0	100.00	0.00
	Poll		18317198	42.55	18317198	0	100.00	0.00
	Total		18320669	42.56	18320669	0	100.00	0.00
Total		142958100	34320669	24.00	34320669	0	100.00	0.00

Item No. 6

Details of Agenda	To re-appoint Mr. Yash Jeet Basrar as an Independent 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 (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 and Promoter Group	E- Voting	99600000	0	0.00	0	0	0.00	0.00
	Poll		16000000	16.06	16000000	0	100.00	0.00
	Total		16000000	16.06	16000000	0	100.00	0.00
Public-Institutional	E- Voting	305630	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E- Voting	43052470	3471	0.01	3471	0	100.00	0.00
	Poll		18317098	42.55	18317098	0	100.00	0.00
	Total		18320569	42.56	18320569	0	100.00	0.00
Total		142958100	34320569	24.00	34320569	0	100.00	0.00



Item No. 7

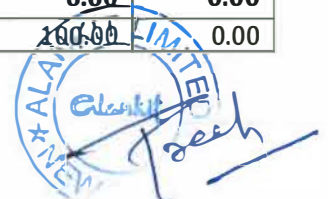
Details of Agenda	To re-appoint Mr. Ankit Agarwal as Managing Director of the Company.
Resolution required	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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 and Promoter Group	E-Voting Poll	99600000	ABSTAIN					
	Total							
Public-Institutional	E-Voting Poll	305630	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting Poll	43052470	3471	0.01	3471	0	100.00	0.00
			18317198	42.55	18317198	0	100.00	0.00
	Total		18320669	42.56	18320669	0	100.00	0.00
Total		142958100	18320669	12.81	18320669	0	100.00	0.00

Item No. 8

Details of Agenda	Alteration in Articles of Association 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 (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 and Promoter Group	E-Voting Poll	99600000	0	0.00	0	0	0.00	0.00
			16000000	16.06	16000000	0	100.00	0.00
	Total		16000000	16.06	16000000	0	100.00	0.00
Public-Institutional	E-Voting Poll	305630	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-	E-		3471	0.01	3471	0	100.00	0.00



 Ankit Agarwal

Others	Voting	43052470						
	Poll		18317198	42.55	18317198	0	100.00	0.00
	Total		18320669	42.56	18320669	0	100.00	0.00
Total		142958100	34320669	24.00	34320669	0	100.00	0.00

Item No. 9

Details of Agenda	Approval of related Party Transactions to be entered with the Group Companies.
Resolution required	Special 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 and Promoter Group	E-Voting Poll	99600000	ABSTAIN					
	Total							
Public-Institutional	E-Voting Poll	305630	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
Public-Others	E-Voting Poll	43052470	3471	0.01	3471	0	100.00	0.00
	Total		18304897	42.51	18304897	0	100.00	0.00
			18308368	42.52	18308368	0	100.00	0.00
Total		142958100	18308368	12.80	18308368	0	100.00	0.00

Item No. 10

Details of Agenda	Alteration of Object Clause of Memorandum of Association 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 (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 and Promoter Group	E-Voting Poll	99600000	0	0.00	0	0	0.00	0.00
	Total		16000000	16.06	16000000	0	100.00	0.00
			16000000	16.06	16000000	0	100.00	0.00
Public-	E-	305630	0	0.00	0	0	0.00	0.00



Institu tional	Voting							
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Others	E- Voting		3471	0.01	3471	0	100.00	0.00
	Poll	43052470	18317198	42.55	18317198	0	100.00	0.00
	Total		18320669	42.56	18320669	0	100.00	0.00
Total		142958100	34320669	24.00	34320669	0	100.00	0.00



**CONSOLIDATED REPORT OF SCRUTINIZERS FOR REMOTE E-VOTING AND
VOTING THROUGH BALLOT PAPER**

**[Pursuant to Section 108 and 109 of Companies Act, 2013 read with
Companies (Management and Administration) rules, 2014 as amended]**

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
Alankit Limited held on September 28, 2019 at 10:00 a.m.
at Mohan Vilas , Main G. T. Karnal Road, New Delhi-110036

Dear Sir/Madam,

**Sub: Consolidated Report of Scrutinizers on Remote E-voting and Voting through
Ballot paper pursuant to Section 108 and 109 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014 as amended.**

I, **N C Khanna (Practicing Company Secretary, C.P. No: 5143)**, appointed as Scrutinizers by the Board of Directors of Alankit Limited (the Company) for the purpose of scrutinizing the voting by electronic means (Remote e-voting) and voting through ballot paper carried by the Company pursuant to section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, on all the resolution(s) contained in the notice to the Annual General Meeting (AGM) of the Equity Shareholders of Alankit Limited held on September 28, 2019 at 10:00 A.M. at Mohan Vilas , Main G. T. Karnal Road, New Delhi-110036

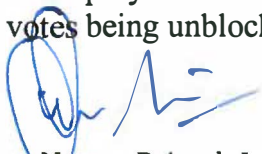
As prescribed in Sub Rule 4(v) of the Rule 20, the Company also released an advertisement, which was published at least twenty one days before the date of Annual General Meeting. The notice was published in the newspaper on 4th September, 2019 and carried the requisite information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

A. Relating to Remote e-Voting

1. The Company has engaged the services of NSDL to offer the remote e-voting facility to its shareholders. The remote e-voting facility was offered and kept open by the Company to its Members for the period commencing from Wednesday, September 25, 2019 (10.00 a.m. Server time) up to Friday, September 27, 2019 (5.00 p.m. Server time).



2. The Members, whose names appear in the Register of Member/list of Beneficial Owners as on Saturday, September 21, 2019 (cut-off date), were entitled to vote on proposed resolutions (Item no. 1 to 10 set out in the notice of the AGM of the Company) by remote e-voting/voting through ballot paper at the AGM.
3. On September 28, 2019, after the conclusion of the AGM, remote e-voting event was unblocked by Mr. N C Khanna in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Pritesh Jain and Ms. Deepti Kaushik who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.




Name: Pritesh Jain



Name: Deepti Kaushik

Relating to voting through Ballot paper

4. At the AGM of the Company held on Saturday, September 28, 2019, at 10.00 A.M. at Mohan Vilas , Main G. T. Karnal Road, New Delhi-110036, voting through ballot paper was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the remote e-voting , to cast their votes through ballot paper.
5. The Chairman announced the time period for casting the votes by Ballots. Thereafter, one empty ballot (polling) box was locked and sealed by Mr. N C Khanna in the presence of the members. Subsequent to the completion of voting through ballot paper, the ballot (polling) box was unlocked and the ballot papers were diligently scrutinized by Mr. N C Khanna in the capacity of the Scrutinizer(s) in the presence of two witnesses, Mr. Pritesh Jain and Ms. Deepti Kaushik who were not in employment of the Company. They have signed below in confirmation of the ballot box being unlocked in their presence.



Name: Pritesh Jain



Name: Deepti Kaushik

6. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company, wherever applicable.
7. All the resolutions were passed with requisite majority. I hereby submit herewith our consolidated report on the results of voting through remote e-voting and voting through ballot paper on each of the resolutions. The outcome of the remote e-voting and voting through ballot paper is as under:



ORDINARY BUSINESS

RESOLUTION NO. 1

ORDINARY RESOLUTION

To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the year ended 31st March, 2019 including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31.03.2019 and the Reports of the Board of Directors and Auditor's thereon.

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	34316398	3471	34319869	100
Dissent	0	0	0	0
Total	34316398	3471	34319869	100

Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	72	34317198
B. Less Invalid Votes	1	800
C. Net Valid Votes cast	71	34316398

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	9	3471
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	9	3471

Therefore, the resolution No. 1 has been passed with requisite majority.



RESOLUTION NO. 2

ORDINARY RESOLUTION

To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 00586047), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	18316398	3471	18319869	100
Dissent	0	0	0	0
Total	18316398	3471	18319869	100

Details of Poll and Remote e-voting as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	72	34317198
B. Less Invalid Votes	6	16000800
C. Net Valid Votes cast	66	18316398

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	9	3471
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	9	3471

Therefore, the resolution No. 2 has been passed with requisite majority.



RESOLUTION NO. 3

ORDINARY RESOLUTION

To Re-appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	34317198	3471	34320669	100
Dissent	0	0	0	0
Total	34317198	3471	34320669	100

Details of Poll and Remote e-voting as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	72	34317198
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	72	34317198

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	9	3471
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	9	3471

Therefore, the resolution No. 3 has been passed with requisite majority.



SPECIAL BUSINESS

RESOLUTION NO. 4

SPECIAL RESOLUTION

Re-appointment of Mr. Shyam Kishore Lal as a Non-Executive Independent Director

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	34317198	3471	34320669	100
Dissent	0	0	0	0
Total	34317198	3471	34320669	100

Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	72	34317198
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	72	34317198

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	9	3471
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	9	3471

Therefore, the resolution No. 4 has been passed with requisite majority.



RESOLUTION NO. 5

SPECIAL RESOLUTION

Re-appointment of Mr. Ashok Shantilal Bhuta as a Non-Executive Independent Director.

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	34317198	3471	34320669	100
Dissent	0	0	0	0
Total	34317198	3471	34320669	100

Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	72	34317198
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	72	34317198

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	9	3471
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	9	3471

Therefore, the resolution No. 5 has been passed with requisite majority.



RESOLUTION NO. 6

SPECIAL RESOLUTION

Re-appointment of Mr. Yash Jeet Basrar as a Non-Executive Independent Director

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	34317098	3471	34320569	100
Dissent	0	0	0	0
Total	34317098	3471	34320569	100

Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	72	34317198
B. Less Invalid Votes	1	100
C. Net Valid Votes cast	71	34317098

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	9	3471
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	9	3471

Therefore, the resolution No. 6 has been passed with requisite majority.



RESOLUTION NO. 7

SPECIAL RESOLUTION

Re-appointment of Mr. Ankit Agarwal as a Managing Director

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	18317198	3471	18320669	100
Dissent	0	0	0	0
Total	18317198	3471	18320669	100

Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	72	34317198
B. Less Invalid Votes	5	16000000
C. Net Valid Votes cast	67	18317198

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	9	3471
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	9	3471

Therefore, the resolution No. 7 has been passed with requisite majority.



RESOLUTION NO. 8

SPECIAL RESOLUTION

Alteration in Articles of Association of the Company.

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	34317198	3471	34320669	100
Dissent	0	0	0	0
Total	34317198	3471	34320669	100

Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	72	34317198
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	72	34317198

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	9	3471
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	9	3471

Therefore, the resolution No. 8 has been passed with requisite majority.



RESOLUTION NO. 9

SPECIAL RESOLUTION

Approval of Related Party Transaction to be entered with Group Companies

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	18304897	3471	18308368	100
Dissent	0	0	0	0
Total	18304897	3471	18308368	100

Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	72	34317198
B. Less Invalid Votes	11	16012301
C. Net Valid Votes cast	61	18304897

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	9	3471
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	9	3471

Therefore, the resolution No. 9 has been passed with requisite majority.



RESOLUTION NO. 10

SPECIAL RESOLUTION

Alteration in Objects Clause of Memorandum of Association of the Company.

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	34317198	3471	34320669	100
Dissent	0	0	0	0
Total	34317198	3471	34320669	100

Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	72	34317198
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	72	34317198

Voting through Remote E-voting

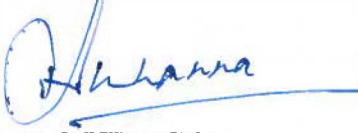
Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	9	3471
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	9	3471

Therefore, the resolution No. 10 has been passed with requisite majority.



8. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thanking You



N C KHANNA
Company Secretary in Practice
Membership No. F4268
C.P. No. 5143
Scrutinizer