

Barak Valley Cements Ltd.





ISO 9001:2015 CERT. No.: QAC/R91/1941

281, Deepali, Pitam Pura, Delhi-34 Tel.: +91-11-27033828 / 829 Fax: +91-11-27033830 E-mail: delhi@barakcement.com • Website: www.barakcement.com CIN: L01403AS1999PLC005741

Ref: 2809/BVCL/2019-20

September 28, 2019

To

The General Manager

Department of Corporate Services,

BSE Limited

Phiroze Jee Jee Bhoy Tower

Dalal Street, Fort

Mumbai-400001

Fax: 022-22722061/41/39

Phone No. 91-22-22721233/4

To

The General Manager

Department of Corporate Services,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai-400051

Fax: 022-26598237/38/47

Phone No. 022-2659-8235/36

Scrip Code-532916

Scrip Code- BVCL

Sub: Voting Results and Scrutinizer Report of the 20th Annual General Meeting of Barak Valley Cements Limited.

Dear Sir(s),

The 20th Annual General Meeting of Barak Valley Cements Limited was held on Friday, September 27, 2019 at 11.30 A.M. (1ST) at 202, Royal View, B.K. Kakoti Road, Near DGP Office, Ulubari, Guwahati, Assam-781007, to transact the business as stated in the Notice dated August 13, 2019 for convening the said AGM.

In this regard, please find enclosed the following:

- 1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Report of the Scrutinizer dated September 27, 2019, pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21(2) of the Companies (Management and Administration) Amendment Rules, 2015.

The Voting Results along with the Scrutinizer's Report is also available on the Company's website at www.barakcement.com.

The same is for your information and record.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Secretary

Gauray Aggarwal

(Company Secretary & Compliance Officer)

Membership No.: A55707

Encl. as above

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at AGM held on September 27, 2019

VOTING RESULTS	ESULTS
	Friday, September 27, 2019
Rice of the Activity of the second date	9619
otal number of snareholders on record date	
10. of Shareholders present in the meeting either in person or through proxy:	
	45
December and December Crown	29
Fromoter and Fromoter Group	
) Public	Ib
io. of Shareholders attended the meeting through video conferencing:	
Promoter and Promoter Group	Not Applicable
) Public	

To receive, consider and adopt the audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the year ended 31st March, 2019 together with the Report of the Board of Directors and the Auditors thereon Item No. 1

Decolution required.	irad.				Ordinary			
Whether promote	Whether property promoter group are interested	sted in the			Not Interested			
agenda/resoluti	1011							
	2	A A		% of Votes Polled on			% of Votes in	% of Votes
				outstanding			favour on votes	favour on votes against on votes
				shares			polled	polled
Cotoron	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	$(3)=[(2)/(1)]^*$ 100	No. of Votes – in favour No. of Votes – (4) against (5)	No. of Votes – against (5)	(0)=[(4)/(2)]~10 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category	E Voting	12 512 799 00	11 825 799 00	94.51	11,825,799.00	4	100.00	
Promoter and	E-voling	14,014,000			-	1		•
Promoter Group Poll	Poll		1 110	474	NIN	NA	NA	AN
	(Postal Ballot (if applicable)		NA	INA	AN	CHI	1777	
(# 1	Total	12,512,799.00	11,825,799.00	94.51	11,825,799.00	t	100.00	
Dublio	E-Voting			•	1			
r dollo-	D-II		•		•		•	•
Institutions	Foll		VIV	NA	NA	NA	NA	NA
	Postal Ballot (II applicable)		W	TAT				31
	Total			3	•			
	E-Voting	9,647,201.00	2,099,479.00	21.76	2,099,479.00		100.00	•
	Poll			•	1	•	•	•
Dublic Non	Postal Rallot (if annlicable)		NA	NA	NA	NA	NA	NA
Inchitations	Total	9.647.201.00	2.099.479.00	21.76	2,099,479.00	•	100.00	•
IIISHITATIONS	TOTAL	22.160.000.00		62.84	13,925,278.00	•	100.00	•



Item No. 2 To appoint a director in place of Mr. Santosh Kumar Bajaj (DIN: 00045759) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:	iired:				Ordinan			
Whether promo	Whether promoter, promoter group are interested i	stad in the			Olullialy			
more brown	occi, promoter group are mere	sted in the			Interested			
		No. of shares held		% of Votes			% of Votes in	% of Votes
		Œ		Polled on	+2		favour on votes	favour on votes against on votes
				outstanding	No. of Votes - in favour No. of Votes -	No. of Votes -	polled	polled
		G!		shares	(4)	against (5)	=(9)	(7)=[(5)/(2)]*10
	24.2. 647.4.		;	(3)=[(2)/(1)]*				0
Category	Mode of voting		No. of votes polled (2)	100				
Promoter and	E-Voting	12,512,799.00	7,775,569.00	62.14	7.775.569.00		100.00	
Promoter Group Poll	Poll				, ,			
•	Doctol Dollot (if canlinghla)		13.7					
	r Ostal Dallot (11 applicable)		NA	NA	NA	NA	NA	NA
	Total	12,512,799.00	7,775,569.00	62.14	7.775.569.00		100 00	
Public-	E-Voting		1					
Institutions	Poll					9	-	
	Postal Ballot (if annlicable)		¥N	MA	1 1 1		•	
	Total		UNI	ANI	NA	NA	NA	NA
						•	•	
	E-Voting	9,647,201.00	2,099,479.00	21.76	2.099.329.00	150 00	00 00	0.0071
	Poll		1					1000
Public- Non	Postal Ballot (if applicable)		NA	NA	NA	AN	NA NA	- NA
Institutions	Total	9,647,201.00	2,099,479.00	21.76	2.099.329.00	150.00	C00 00	1700 O
	TOTAL	22,160,000.00	9,875,048.00	44.56	9.874.898.00	150.00	866.66	0.0071
					****	******	011111	CTOOP



Item No. 3 Ratification of Remuneration to the Cost Auditor for the Financial Year ending March 31, 2020.

Resolution required:	uired:							
Whether prom	Whether promoter promoter aroun are interested	noted to the			Ordinary			
1000	occi, promoter group are miere	sied in the			Not Interested			
		No. of shares held		% of Votes				
		(1)		Polled on			% of votes in	% of votes
				Onfetonding	No of Water		Salov on votes	lavour on votes against on votes
				Siliniistano	140. of votes - in favour	No. of Votes -	polled	polled
	*1			shares	(4)	against (5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Category	Mode of Voting		No. of votes polled (2)	$(3)=[(2)/(1)]^*$			0	0
Promoter and	E-Voting	12,512,799,00	11 825 799 00	04 51	11 035 700 00			
Promoter Group Poll	Poll		0000000000	10.40	11,823,799.00		100.00	
			1	•	•			1
	Postal Ballot (if applicable)		NA	NA	NA	MA	MA	
	Total	12 512 700 00	11 025 700 00		UNI	WI	NA	NA
Dublic	E Voting	OO CO CHICAGO	11,623,735,00	16.4%	11,825,799.00		100.00	
T dollo	E-voling		1	•	,			
Institutions	Poll		,					-
	Postal Ballot (if applicable)					E.		
	Total		NA	NA	NA	NA	NA	NA
	I OURI		•					
	E-Voting	9.647.201.00	2 099 479 00	21.76	200010000	0000		
	Poll		2,000	41.70	2,039,199.00	780.00	986.66	0.013
Dublic Mon	Death D. 11 - 4 / 2			ı	,	•	•	
I ubite- ivoil	rostal ballot (II applicable)		NA	NA	AN	NA	NA	MA
Institutions	Total	9,647,201.00	2,099,479.00	21.76	2 099 199 00	200 00	700 00	UNI
	TOTAL	22 150 000 00	00 000 000 00	2000	00.001,000,00	700.00	77.780	0.013
		44,100,000,00	13,923,278,00	62.84	13.924.998.00	280 00	000 00	2000



Item No. 4
Appointment of Mr. Nishant Garodia (DIN: 00129815) as Non-Executive Director of the Company.

Resolution required:	uired:				Continue			
TX/L AL					Olulialy			
w netner prom	w netner promoter/ promoter group are interested i	sted in the			Interested			
		No. of shares held		% of Votes			% of Votes in	% of Votes
		(1)		Polled on			favour on votes	favour on votes against on votes
				outstanding	No. of Votes - in favour No. of Votes -	No. of Votes -	polled	polled
				shares	(4)	against (5)	(6)=[(4)/(2)]*10	6
Category	Mode of Voting		No of votes nolled (2)	(3)=[(2)/(1)]*				
Promoter and	E-Voting	12.512.799.00	9 646 349 00		0 646 349 00		100.001	1000
Dromotor Cross	Dell		2000	2000	00.710,010,7		100.00	
riolilotei Gioup roll	roll		-	•	1	•	•	•
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	12,512,799.00	9,646,349.00	77.092	9,646,349.00	,	10	
Public-	E-Voting			1				
Institutions	Poll		•			•	-	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total							
	E-Voting	9,647,201.00	1,828,319.00	18.952	1 828 169 00	150 00	00 00	0.008
	Poll				-		-	
Public- Non	Postal Ballot (if applicable)		NA	NA	NA	NA		NA
Institutions	Total	9,647,201.00	1,828,319.00	18.952	1.828,169.00	15	66	0.008
	TOTAL	22,160,000.00	11,474,668.00	51.781	11,474,518.00	150.00		0.001



Item No. 5 Appointment of Mr. Shyam Agarwal (DIN: 08294059) as Independent Director of the Company.

Resolution required:	uired:				Ordinary			
Whether prom	Whether promoter/ promoter group are interested in	sted in the			Not Interested			
		No. of shares held		% of Votes			% of Votes in	% of Votes
		(1)		Polled on	3		favour on votes	favour on votes against on votes
				outstanding	No. of Votes - in favour	No. of Votes -	polled	polled
				shares	(4)	against (5)	=(9)	0
Category	Mode of Voting		No. of votes polled (2)	$(3)=[(2)/(1)]^*$ 100			0	0
Promoter and	E-Voting	12,512,799.00	11,825,799.00	94.51	11,825,799.00	ě	100.00	
Promoter Group Poll	Poll		•		1	î		
6 7	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	12,512,799.00	11,825,799.00	94.51	11,825,799.00		100.00	,
Public-	E-Voting		•	•	•	í		
Institutions	Poll		-		•			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		•					
	E-Voting	9,647,201.00	2,099,479.00	21.76	2.099.329.00	150.00	99,993	0 007
	Poll		•	•		•		1
Public- Non	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Institutions	Total	9,647,201.00	2,099,479.00	21.76	2,099,329.00	150.00	99.993	0.007
	TOTAL	22,160,000.00	13,925,278.00	62.84	13,925,128.00	150.00	666.66	0.001



Item No. 6 Appointment of Mr. Puran Chand (DIN: 08468978) as Independent Director of the Company.

Pacolution required.	- Pauli				Ordinary			
Whether prom	Whether promoter/ promoter group are interested i	sted in the			Not Interested			
		No. of shares held		% of Votes			% of Votes in	% of Votes
		Ξ		Polled on			favour on votes	favour on votes against on votes
				outstanding	No. of Votes - in favour No. of Votes -	No. of Votes -	polled	polled
				shares	(4)	against (5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
				$(3)=[(2)/(1)]^*$		y.	0	0
Category	Mode of Voting		No. of votes polled (2)	100				
Promoter and	E-Voting	12,512,799.00	11,825,799.00	94.51	11,825,799.00		100.00	
Promoter Group	Poll				1	•	•	•
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	12,512,799.00	11,825,799.00	94.51	11,825,799.00	٠	100.00	•
Public-	E-Voting) 1	•		
Institutions	Poll		•	•	1	•	•	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total				•	•	•	4
	E-Voting	9,647,201.00	2,099,479.00	21.76	2,099,329.00	150.00	99.993	0.007
	Poll		•		i	1		1
Public- Non	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Institutions	Total	9,647,201.00	2,099,479.00	21.76	2,099,329.00	150.00	99.993	0.007
	TOTAL	22,160,000.00	13,925,278.00	62.84	13,925,128.00	150.00	666.66	0.001



Item No. 7 Re-appointment of Mr. Dhanpat Ram Agarwal (DIN: 00322861) as Independent Director of the Company.

Resolution required:	nired:				Special			
Whether promo	Whether promoter/ promoter group are interested i	sted in the			Not Intracted			
					Not illerested			
		No. of shares held		% of Votes	0		% of Votes in	% of Votes
		(1)		Polled on			favour on votes	favour on votes against on votes
	Illus			outstanding	No. of Votes - in favour No. of Votes -	No. of Votes -	polled	polled
				shares	(4)	against (5)	=(9)	(7)=[(5)/(2)]*10
Category	Mode of Voting		No of works and (2)	(3)=[(2)/(1)]*				0
	Summa to appoint		140. of votes policu (2)	TOO				
Promoter and	E-Voting	12,512,799.00	11,825,799.00	94.51	11.825.799.00	•	100 001	
Promoter Group	Poll		•				00:00	
	Doctol Dollot (if candischla)							
	rostal Dallot (II applicable)		NA	NA	NA	NA	NA	NA
	Total	12,512,799.00	11,825,799.00	94.51	11.825.799.00		100 00	
Public-	E-Voting						00004	
Institutions	Poll	9				•	•	
	T OIL		1					
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	MA
	Total		•	•			UNI	UN
	E-Voting	9,647,201.00	2.099.479.00	21.76	2 099 329 00	150.00	00 000	1000
	Poll				2,000	00.001	27.773	0.007
Dublic Mon	Dootel Dellat (if and latela)				_		•	
ruolic- Ivoli	Postal Ballot (II applicable)	10	NA	NA	NA	NA	NA	NA
Institutions	Total	9,647,201.00	2,099,479.00	21.76	2,099,329.00	150.00	99.993	0000
	TOTAL	22,160,000.00	13,925,278.00	62.84	13,925,128.00	150.00	66666	0.001
								T T NOON



Item No. 8 Re-appointment of Mrs. Renu Kejriwal (DIN: 06768299) as Independent Director of the Company.

Whether promoter/ promoter group are interested Category Mode of Voting Promoter and E-Voting Promoter Group Poll Postal Ballot (if applicable) Total Public- E-Voting Institutions Poll	oup are intere	ited in the			110000			
Category Mode of Voting Promoter and E-Voting Promoter Group Poll Postal Ballot (if: Total Public- E-Voting Institutions Poll	are mere	ונכת ווו ווונכ			opecial			
Category Mode of Voting Promoter and E-Voting Promoter Group Poll Postal Ballot (if: Total Public- E-Voting Institutions Poll					Not Interested			
Category Mode of Voting Promoter and E-Voting Promoter Group Poll Postal Ballot (if: Total Public- E-Voting Institutions Poll		No. of shares held		% of Votes			% of Votes in	0/ of 1/2422
Category Mode of Voting	ı	(E)		Polled on			favour on votes	favour on votes against on votes
Category Mode of Voting Promoter and E-Voting Promoter Group Poll Postal Ballot (if a Total Public- E-Voting Institutions Poll				outstanding	No. of Votes - in favour	No. of Votes -	polled	nolled
Category Mode of Voting				shares	(4)	against (5)	=(9)	(7)=[(5)/(2)]*10
Promoter and E-Voting			No. of votes polled (2)	(3)=[(2)/(1)]*			0	0
Promoter Group Poll Postal Ballot (if a Total Public- E-Voting Poll		12,512,799.00	11.825.799.00	94 51	11 825 700 00		00000	
Postal Ballot (if g Total Public- E-Voting Institutions Poll				1011	11,625,137.00		100.00	
	Caldodian		-		Ē	•	•	
	applicable		NA	NA	NA	NA	NA	NA
		12,512,799.00	11,825,799.00	94.51	11.825.799.00		100 00	4111
							100,000	
				-	•		E	
Doctol Dollot (if	Carling Lin				•	•	•	
rostal ballot (II applicable)	applicable)		NA	NA	NA	NA	NA	NA
1 0 1 3 1			•	1	i i			CAT
E-Voting		9.647.201.00	2 099 479 00	21.76	00000			
Poll			2,000,11,000	41.70	2,039,529.00	150.00	99.993	0.007
Public Non Doctal Dallat (if	and Section		1		•	•		
	applicable)		NA	NA	NA	AN	NA	NA
Institutions I otal		9,647,201.00	2,099,479.00	21.76	2.099.329.00	150.00	00 003	2000
IOIAL		22,160,000.00	13,925,278.00	62.84	13,925,128.00	150.00	000 00	0.00



Item No. 9 Shifting of the Registered Office of the Company with in the same state.

	resolution required.				Choor			
Whether pron	Whether promoter/ promoter group are interested i	sted in the			Notre			
	0	and in the			Not Interested			
	2	No. of shares held		% of Votes			% of Votes in	% of Votes
		Ξ		Polled on			favour on votes	favour on votes against on votes
				outstanding	No. of Votes - in favour No. of Votes -	No. of Votes -	polled	nolled
				shares	(4)	against (5)	=(9)	(7)=[(5)/(2)]*10
Category	Mode of Voting		No of votes nolled (2)	(3)=[(2)/(1)]*				0
Promoter and	E-Voting	17 512 700 00	11 005 700 00	TOO				
,		12,312,133.00	11,623,799.00	94.51	11,825,799.00	•	100.00	•
Promoter Group	Poll		•		-			
	Postal Ballot (if applicable)		₩N.	MA	114		•	
	Total		UNI	ANI	NA	NA	NA	NA
	Total	12,512,799.00	11,825,799.00	94.51	11,825,799.00	•	100.00	
Public-	E-Voting		•		153			
Institutions	Poll	0					•	
	Doctol Bollot (if onnigople)	3	•	•		,	•	
	Tostal Dailot (II applicable)		NA	NA	NA	NA	NA	NA
	10131		1	•	•			
	E-Voting	9,647,201.00	2 099 479 00	71.10	2 000 320 00	150.00	- 00	- 0
	Poll		200000000000000000000000000000000000000	61.10	7,077,327.00	00.001	99.993	0.007
DLI. M.	,		1	•	•	•	•	
rubiic- ivon	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Institutions	Total	9,647,201.00	2,099,479.00	21.76	2.099.329.00	150 00	00 003	2000
	TOTAL	22,160,000.00	13,925,278.00	62.84	13.925.128.00	150.00	00 000	0.007







Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

September 27, 2019

To,
The Chairman,
Barak Valley Cements Limited
202, Royal View B.K. Kakoti Road,
Near DGP Office, Ulubari,
Guwahati, Assam-781007

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting 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, and voting at the Annual General Meeting of Barak Valley Cements Limited held on Friday, the 27th day of September, 2019 at 11.30 A.M.

I, Balwan Jain, Proprietor of M/s. Balwan Jain & Co., Chartered Accountant firm having its registered office at 327, Manglam Palace, Ring Road Mall, Sector- 3, Rohini, New Delhi-110085, had been appointed as the Scrutinizer by the Board of Directors of Barak Valley Cements Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting and voting by ballots taken at the 20th Annual General Meeting (AGM) of the Company held on the 27th day of September, 2019 at the Registered Office of the Company at 202, Royal View B.K. Kakoti Road, Near DGP Office, Ulubari, Guwahati, Assam-781007 at 11.30 a.m.



BALWAN JAIN & CO.



Chartered Accountants Add.: 327, Ring Road Mall, Manglam Palace, Sector -3, Rohini, New Delhi - 110085 Mobile No - 09811063857 E Mail ID - cabjain@gmail.com

The notice dated August 13, 2019 along with explanatory statement setting out the material facts under section 102 of the Companies Act, 2013 were sent through electronic mode to those members whose email IDs were registered with the Company or depository, as the case may be and to other members, in hard copy through courier in respect of the resolutions to be passed at the said AGM of the Company on September 3, 2019. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means (by remote e-voting) and voting by using ballot papers on the resolutions contained in the Notice of the 20th AGM of the Company. My responsibility as a scrutinizer for the e-voting process and voting through ballot forms at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or 'against' the resolutions and "invalid' and "abstained' ballots and votes, based on the reports generated from e-voting process system provided by NSDL, the authorized agency engaged by the Company, to provide remote e-voting facilities and Ballot forms received at AGM.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

- 1. The Company has availed the e-voting facility provided by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- 2. The shareholders of the Company holding shares as on the cut-off date, i.e. September 20, 2019, were entitled to vote on the resolutions as contained in the Notice of the AGM.
- 3. The voting period for remote e-voting commenced at 9.00 A.M. on Tuesday, 24th September, 2019 at 9.00 a.m. and ended on Thursday, 26th September, 2019 at 5.00 P.M. and the NSDL e-voting platform was blocked thereafter.

B. Relating to voting by ballot

- 1. The Company had also provided facility to vote through ballot papers to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
- 2. However, none of the members present at the AGM were eligible to vote through ballot as they had already exercised their votes through remote e-voting.

C. Result of remote e-voting and voting through ballot are as under:



BALWAN JAIN & CO.



Chartered Accountants Add.: 327, Ring Road Mali, Manglam Palace, Sector -3, Rohini, New Delhi - 110085 Mobile No - 09811063857 E Mail ID - cabjain@gmail.com

- 1. The voting rights of the members were reckoned as on the cut-off date i.e. September 20, 2019 for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
- 2. After the conclusion of the AGM, the votes cast through remote e-voting were unblocked at 01.00 p.m. in presence of two witnesses, namely Mr. Mohit Mahana and Mr. Santosh Mishra who are not in the employment of the Company.
- 3. The Company had also provided facility to vote through ballot paper at the AGM, however, there was no voting through ballots at the AGM as the members present at the AGM had already exercised their votes through remote e-voting.
- 4. The detail containing inter alia, list of equity shareholders, who voted "for", "against", on each of the resolution that were put to vote, and whose votes invalid or who abstained from voting, were generated the e-voting website of NSDL i.e. https://evotinq.nsdl.com and is based on such report generated.
- 5. The results of voting are as under:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2019 together with the Report of the Board of Directors and the Auditors thereon.

(i) Voted in favor of the resolution:

	Voting by Remote	Voting by	Total
	e-voting	Ballot Paper	ā
Number of Members voted	52	Nil	52
No. of Votes cast by them	13925278	Nil	13925278
% of total no. of valid vote cast	100	Nil	100

(ii) Voted against the resolution:







	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Santosh Kumar Bajaj (DIN: 00045759) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	39	Nil	39
No. of Votes cast by them	9874898	Nil	9874898
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted against the resolution:

Voting by Remote Voting by Total
e-voting Ballot Paper







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Number of Members voted	1	Nil	1
No. of Votes cast by them	150	Nil	150
% of total no. of valid vote cast	.001	Nil	.001

(iii) Invalid Votes:

•	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

SPECIAL BUSINESS

Resolution No. 3. Ordinary Resolution

Ratification of Remuneration to the Cost Auditor for the Financial Year ending March 31, 2020.

(i) Voted in favor of the resolution:

(-)	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	50	Nil	50
No. of Votes cast by them	13924998	Nil	13924998
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted against the resolution:

	Voting by Remote	Voting by	Total
	e-voting	Ballot Paper	
Number of Members voted	2	Nil	2







No. of Votes cast by them	280	Nil	280
% of total no. of valid vote cast	.001	Nil	.001

(iii) Invalid Votes:

	Voting by Remote	Voting by	Total
	e-voting	Ballot Paper	
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

Resolution No. 4: Ordinary Resolution

Appointment of Mr. Nishant Garodia (DIN: 00129815) as Non-Executive Director of the Company.

(i) Voted in favor of the resolution:

	Voting by Remote	Voting by	Total
	e-voting	Ballot Paper	
Number of Members voted	43	Nil	43
No. of Votes cast by them	11474518	Nil	11474518
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	150	Nil	150
% of total no. of valid vote cast	.001	Nil	.001





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(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

Resolution No. 5: Ordinary Resolution

Appointment of Mr. Shyam Agarwal (DIN: 08294059) as Independent Director of the Company.

(i) Voted in favor of the resolution:

20 m m m m m	Voting by Remote	Voting by	Total
	e-voting	Ballot Paper	
Number of Members voted	51	Nil	51
No. of Votes cast by them	13925128	Nil	13925128
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted against the resolution:

2 *	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	150	Nil	150
% of total no. of valid vote cast	.001	Nil	.001

(iii) Invalid Votes:

N =	Voting by Remote	Voting by	Total
	e-voting	Ballot Paper	





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Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

Resolution No. 6: Ordinary Resolution

Appointment of Mr. Puran Chand (DIN: 08468978) as Independent Director of the Company.

(i) Voted in favor of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	51	Nil	51
No. of Votes cast by them	13925128	Nil	13925128
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted against the resolution:

1 2	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	150	Nil	150
% of total no. of valid vote cast	.001	Nil	.001

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil





% of total no. of valid vote cast	Nil	Nil	Nil

Resolution No. 7: Special Resolution

Re-appointment of Mr. Dhanpat Ram Agarwal (DIN: 00322861) as Independent Director of the Company.

(i) Voted in favor of the resolution:

	Voting by Remote	Voting by	Total
	e-voting	Ballot Paper	
Number of Members voted	51	Nil	51
No. of Votes cast by them	13925128	Nil	13925128
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	150	Nil	150
% of total no. of valid vote cast	.001	Nil	.001

(iii) Invalid Votes:

€	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil Nil Nil





Resolution No. 8: Special Resolution

Re-appointment of Mrs. Renu Kejriwal (DIN: 06768299) as Independent Director of the Company.

(i) Voted in favor of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	51	Nil	51
No. of Votes cast by them	13925128	Nil	13925128
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	150	Nil	150
% of total no. of valid vote cast	.001	Nil	.001

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

Resolution No. 9: Special Resolution

Shifting of the Registered Office of the Company with in the same state.







(i) Voted in favor of the resolution:

_	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	51	Nil	51
No. of Votes cast by them	13925128	Nil	13925128
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	Nil	1
No. of Votes cast by them	150	Nil	150
% of total no. of valid vote cast	.001	Nil	.001

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

Based on the above results, I report that the resolution contained at Item No. 1 to 9 have been duly approved by the shareholders with requisite majority.

The register of remote e-voting and other relevant documents/registers will remain in the safe custody of Scrutinizer until Chairman considers, approves and signs the minutes of the 20th AGM of the Company and the same shall be handed over, therefore, to the Chairman/Company Secretary for safe keeping. According



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to my observations, the process of e-voting and Ballot Papers has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

For Balwan Jain & Co. Chartered Accountants,

Firm Registration No.: 013079N

(Balwan Jain)

Proprietor

Membership No.: 091276

Place: Delhi

Date: 27-09-2019

UDIN: 19091276AAAABB8569

Witness 1: Mr. Mohit Mahana

Witness 2: Mr. Santosh Mishra