



BARAK VALLEY CEMENTS Ltd.

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



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

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. (IST) 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


Gaurav 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	
Date of the AGM	Friday, September 27, 2019
Total number of shareholders on record date	6196
No. of Shareholders present in the meeting either in person or through proxy:	
i) Promoter and Promoter Group	45
ii) Public	29
No. of Shareholders attended the meeting through video conferencing:	16
i) Promoter and Promoter Group	Not Applicable
ii) Public	

Item No. 1

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

Resolution required:		Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution		Not Interested					
Category	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	12,512,799.00	11,825,799.00	94.51	11,825,799.00	-	100.00	-
Mode of Voting							
E-Voting		-	-	-	-	-	-
Poll		NA	NA	NA	NA	NA	NA
Postal Ballot (if applicable)							
Total	12,512,799.00	11,825,799.00	94.51	11,825,799.00	-	100.00	-
Public- Institutions							
E-Voting		-	-	-	-	-	-
Poll		NA	NA	NA	NA	NA	NA
Postal Ballot (if applicable)							
Total	9,647,201.00	2,099,479.00	21.76	2,099,479.00	-	100.00	-
Public- Non Institutions							
E-Voting		-	-	-	-	-	-
Poll		NA	NA	NA	NA	NA	NA
Postal Ballot (if applicable)							
Total	9,647,201.00	2,099,479.00	21.76	2,099,479.00	-	100.00	-
TOTAL	22,160,000.00	13,925,278.00	62.84	13,925,278.00	-	100.00	-

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority



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:		Ordinary						
Whether promoter/ promoter group are interested in the		Interested						
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	12,512,799.00	7,775,569.00	62.14	7,775,569.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if 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- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	9,647,201.00	2,099,479.00	21.76	2,099,329.00	150.00	99.992	0.0071
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	9,647,201.00	2,099,479.00	21.76	2,099,329.00	150.00	99.992	0.0071
	TOTAL	22,160,000.00	9,875,048.00	44.56	9,874,898.00	150.00	99.998	0.0015

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority



Item No. 3

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

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the		Not Interested						
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	12,512,799.00	11,825,799.00	94.51	11,825,799.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	Total	12,512,799.00	11,825,799.00	94.51	11,825,799.00	-	100.00	-
	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	9,647,201.00	2,099,479.00	21.76	2,099,199.00	280.00	99.986	0.013
	E-Voting		-	-	-	-	-	-
Public- Non Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	9,647,201.00	2,099,479.00	21.76	2,099,199.00	280.00	99.986	0.013
	Total	22,160,000.00	13,925,278.00	62.84	13,924,998.00	280.00	99.998	0.002
TOTAL								

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority



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

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority



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



Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority

Item No. 6

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

Resolution required:							
Whether promoter/ promoter group are interested in the		Ordinary					
	No. of shares held (1)		% 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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Category		No. of votes polled (2)					
Promoter and Promoter Group		12,512,799.00	94.51	11,825,799.00	-	100.00	-
			-	-	-	-	-
			NA	NA	NA	NA	NA
		11,825,799.00	94.51	11,825,799.00	-	100.00	-
Public- Institutions			-	-	-	-	-
			-	-	-	-	-
			NA	NA	NA	NA	NA
			-	-	-	-	-
	9,647,201.00	2,099,479.00	21.76	2,099,329.00	150.00	99.993	0.007
			-	-	-	-	-
			NA	NA	NA	NA	NA
		2,099,479.00	21.76	2,099,329.00	150.00	99.993	0.007
			-	-	-	-	-
			NA	NA	NA	NA	NA
			-	-	-	-	-
	22,160,000.00	13,925,278.00	62.84	13,925,128.00	150.00	99.999	0.001

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority



Item No. 7

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

Resolution required:							Special	
Whether promoter/ promoter group are interested in the		Not Interested						
	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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	
Category Promoter and Promoter Group	Mode of Voting	12,512,799.00	94.51	11,825,799.00	-	100.00	-	
	E-Voting		-	-	-	-	-	
	Poll		NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)							
Public- Institutions	Total	12,512,799.00	94.51	11,825,799.00	-	100.00	-	
	E-Voting		-	-	-	-	-	
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
Public- Non Institutions	Total		-	-	-	-	-	
	E-Voting	9,647,201.00	2,099,479.00	21.76	2,099,329.00	99.993	0.007	
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
TOTAL	Total	22,160,000.00	13,925,278.00	62.84	13,925,128.00	99.999	0.001	

Based on the foregoing the above Special Resolution voted upon and passed by requisite majority



Item No. 8

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

Resolution required:							
Whether promoter/ promoter group are interested in the		Special					
		Not Interested					
	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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Category Promoter and Promoter Group	Mode of Voting						
	E-Voting	12,512,799.00	11,825,799.00	94.51	11,825,799.00	-	100.00
	Poll		-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA
Public- Institutions	Total	12,512,799.00	11,825,799.00	94.51	11,825,799.00	-	100.00
	E-Voting		-	-	-	-	-
	Poll		-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA
Public- Non Institutions	Total		-	-	-	-	-
	E-Voting	9,647,201.00	2,099,479.00	21.76	2,099,329.00	150.00	99.993
	Poll		-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA
TOTAL	Total	9,647,201.00	2,099,479.00	21.76	2,099,329.00	150.00	99.993
		22,160,000.00	13,925,278.00	62.84	13,925,128.00	150.00	99.999

Based on the foregoing the above Special Resolution voted upon and passed by requisite majority



Item No. 9

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

Resolution required:		Special						
Whether promoter/ promoter group are interested in the		Not Interested						
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	12,512,799.00	11,825,799.00	94.51	11,825,799.00	-	100.00	-
	Poll		-	-	-	-	-	-
	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- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total							
Public- Non Institutions	E-Voting	9,647,201.00	2,099,479.00	21.76	2,099,329.00	150.00	99.993	0.007
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	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	99.999	0.001

Based on the foregoing the above Special Resolution voted upon and passed by requisite majority





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

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.





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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:





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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://evoting.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 e-voting	Voting by Ballot Paper	Total
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:





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





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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 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. 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 e-voting	Voting by Ballot Paper	Total
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:

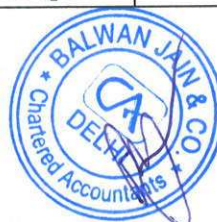
	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	51	Nil	51
No. of Votes cast by them	13925128	Nil	13925128
% of total no. of valid vote cast	99.99	Nil	99.99

(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
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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:

	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





BALWAN JAIN & CO.

Chartered Accountants
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Rohini, New Delhi - 110085
Mobile No – 09811063857
E Mail ID – cabjain@gmail.com

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





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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.





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(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





BALWAN JAIN & CO.

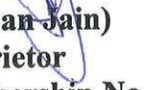
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to my observations, the process of e-voting and Ballot Papers has been conducted in a fair and transparent manner.

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 : 19091276 AAAABB 8569

Witness 1: Mr. Mohit Mahana

: 

Witness 2: Mr. Santosh Mishra

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