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MOL/
September 20, 2019

National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: MARALOVER	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 521018
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Re: Voting results pursuant to regulation 44 (3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of 30th Annual General Meeting of Shareholders of Maral Overseas Limited.

Dear Sir / Madam,

Please find enclosed herewith voting result of the 30th Annual General Meeting of Shareholders of the Company held on Thursday, the 19th September, 2019 at 11:00 A.M. at Maral Sarovar, V & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone, Madhya Pradesh-451660 pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 alongwith Consolidated Scrutinizer Report on Remote e-voting and voting through Ballot Papers.

We would like to inform you that all resolutions set out in the Notice dated 6th August, 2019 were passed with the requisite majority by the shareholders.

Please take the above on record and display on your website.

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**


VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS-7321

Encl: As above

Maral Overseas Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265405
Fax : +91-7285-265406
Website: www.lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255

Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 30th Annual General Meeting of Equity Shareholders of Maral Overseas Limited

Date of the AGM	19th September, 2019
Total number of shareholders on record date	15746
Cut-off date for e-voting.	12th September, 2019
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	41
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda-wise

Item No.1	To receive, consider and adopt the Audited Financial Statements for the financial year ended the 31st March, 2019 and the Report of Directors and Auditors thereon.							
Resolution require: (Ordinary/Special)						Ordinary		
Whether promoter/promoters 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
Promoters and Promoter Group	E-Voting	31108829	31104629	99.9865	31104629	0	100.0000	0.0000
	Poll							
	Total	31108829	31104629	99.9865	31104629	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	9000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Total	9000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10390171	6334	0.0610	6334	0	100.0000	0.0000
	Poll		12425	0.1196	12425	0	100.0000	0.0000
	Total	10390171	18759	0.1805	18759	0	100.0000	0.0000
Grand Total		41508000	31123388	74.9817	31123388	0	100.0000	0.0000

Item No.2	To appoint a Director in place of Shri Shantanu Agarwal (DIN: 02314304) who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution require: (Ordinary/Special)						Ordinary		
Whether promoter/promoters group are interested in the agenda/resolution?						Yes		
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
Promoters and Promoter Group	E-Voting	31108829	28291556	90.9438	28291556	0	100.0000	0.0000
	Poll							
	Total	31108829	28291556	90.9438	28291556	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	9000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Total	9000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10390171	6334	0.0610	5334	1000	84.2122	15.7878
	Poll		12425	0.1196	12425	0	100.0000	0.0000
	Total	10390171	18759	0.1805	17759	1000	94.6692	5.3308
Grand Total		41508000	28310315	68.2045	28309315	1000	99.9965	0.0035



Item No.3	Re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Managing Director of the Company for a period of three years w.e.f. 1st April, 2019.							
Resolution require: (Ordinary/Special)						Special		
Whether promoter/promoters group are interested in the agenda/resolution?						Yes		
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
Promoters and Promoter Group	E-Voting	31108829	28291556	90.9438	28291556	0	100.0000	0.0000
	Poll							
	Total	31108829	28291556	90.9438	28291556	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	9000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	9000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10390171	6334	0.0610	5334	1000	84.2122	15.7878
	Poll		12425	0.1196	12425	0	100.0000	0.0000
	Total	10390171	18759	0.1805	17759	1000	94.6692	5.3308
Grand Total		41508000	28310315	68.2045	28309315	1000	99.9965	0.0035

Item No.4	Re-appointment of Dr. Kamal Gupta, (DIN: 00038490) as an Independent Director of the Company for a second term of five consecutive years starting from 26th September, 2019.							
Resolution require: (Ordinary/Special)						Special		
Whether promoter/promoters 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
Promoters and Promoter Group	E-Voting	31108829	31104629	99.9865	31104629	0	100.0000	0.0000
	Poll							
	Total	31108829	31104629	99.9865	31104629	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	9000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	9000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10390171	6334	0.0610	5334	1000	84.2122	15.7878
	Poll		12425	0.1196	12425	0	100.0000	0.0000
	Total	10390171	18759	0.1805	17759	1000	94.6692	5.3308
Grand Total		41508000	31123388	74.9817	31122388	1000	99.9968	0.0032

Item No.5	Re-appointment of Shri Priya Shankar Dasgupta, (DIN: 00012552) as an Independent Director of the Company for a second term of five consecutive years starting from 26th September, 2019.							
Resolution require: (Ordinary/Special)						Special		
Whether promoter/promoters 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
Promoters and Promoter Group	E-Voting	31108829	31104629	99.9865	31104629	0	100.0000	0.0000
	Poll							
	Total	31108829	31104629	99.9865	31104629	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	9000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	9000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10390171	2734	0.0263	1734	1000	63.4236	36.5764
	Poll		12425	0.1196	12425	0	100.0000	0.0000
	Total	10390171	15159	0.1459	14159	1000	93.4033	6.5967
Grand Total		41508000	31119788	74.9730	31118788	1000	99.9968	0.0032



Item No.6	Approval of an extension of period of redemption of 6,00,000 3% Cumulative Redeemable Preference Shares (CRPS) of Rs.100/- issued to the promoters, which are due for redemption on 31st March, 2020, for a period of one year i.e.31st March, 2021.											
Resolution require: (Ordinary/Special)					Special							
Whether promoter/promoters group are interested in the agenda/resolution?					Yes							
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				
Promoters and Promoter Group	E-Voting	31108829	31104629	99.9865	31104629	0	100.0000	0.0000				
	Poll		0									
	Total		31104629	99.9865					31104629	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	9000	0	0.0000	0	0	0.0000	0.0000				
	Poll		0	0.0000								
	Total		0	0.0000					0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10390171	6334	0.0610	6334	0	100.0000	0.0000				
	Poll		12425	0.1196					12425	0	100.0000	0.0000
	Total		18759	0.1805					18759	0	100.0000	0.0000
Grand Total		41508000	31123388	74.9817	31123388	0	100.0000	0.0000				
Item No.7	Approval of the remuneration payable to M/s. K. G. Goyal & Co. (Firm Reg. No. 000017) Cost Auditor of the Company for the financial year ending 31st March, 2020.											
Resolution require: (Ordinary/Special)					Ordinary							
Whether promoter/promoters 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				
Promoters and Promoter Group	E-Voting	31108829	31104629	99.9865	31104629	0	100.0000	0.0000				
	Poll		0									
	Total		31104629	99.9865					31104629	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	9000	0	0.0000	0	0	0.0000	0.0000				
	Poll		0	0.0000								
	Total		0	0.0000					0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10390171	6334	0.0610	6334	0	100.0000	0.0000				
	Poll		12425	0.1196					12425	0	100.0000	0.0000
	Total		18759	0.1805					18759	0	100.0000	0.0000
Grand Total		41508000	31123388	74.9817	31123388	0	100.0000	0.0000				

For Maral Overseas Limited



Virendra Kumar Gang
Company Secretary
M. No. FCS-7321



Pranav Kumar & Associates, Company Secretaries

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CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VOTING THROUGH POLLING PAPER

Date: 20.09.2019

The Chairman of
30th Annual General Meeting of
M/s. Maral Overseas Limited,
Maral Sarovar V & P.O.
Khalbujurg Tehsil
Kasrawad District Khargone
Madhya Pradesh- 451660 India

Dear Sir,

Ref: 30th Annual General Meeting dated 19th September, 2019

Consolidated Scrutinizer's Report on e-voting carried out during Monday, 16th September, 2019 (9:00 A.M.) to Wednesday, 18th September, 2019 (5:00 P.M.) and voting through poll conducted at 30th Annual General Meeting of Maral Overseas Limited held on 19th September, 2019 at its registered office at Maral Sarovar V & P.O., Khalbujurg, Tehsil Kasrawad, District Khargone Madhya Pradesh- 451660 India pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through poll pursuant to the provisions of Section 109 of the Companies Act ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Pranav Kumar & Associates, Company Secretaries (Unique Code P2005BI010400) have been appointed as the Scrutinizer by the Board of Directors of M/s. Maral Overseas Limited to conduct the electronic voting process held between 9:00 a.m. on Monday, 16th September, 2019 to 5:00 p.m. on Wednesday, 18th September, 2019 and voting through poll on Thursday, 19th September, 2019 in a fair and transparent manner.

The Notice dated 6th August, 2019 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 19th September, 2019 at the Registered Office of the Company at Maral Sarovar, V. & P. O. Khalbujurg, Tehsil Kasrawad, District Khargone, Madhya Pradesh-451660 India.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

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 and voting through poll on the resolution contained in the Notice to Annual General Meeting of the members of the company.

Our responsibility as a scrutinizer for the e-voting process and voting through poll is restricted to make a Scrutinizer's Report of the votes casts "in favor" or "against" the resolution stated above based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the company and MCS Share Transfer Agent Limited (The RTA) to provide voting through poll conducted at the AGM.





Pranav Kumar & Associates, Company Secretaries

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Further for the above, we submit our report as under:

1. The voting period for e-voting commenced on 9:00 a.m. on Monday, 16th September, 2019 and ended on 5:00 p.m. on Wednesday, 18th September, 2019 and the National Securities Depository Limited (NSDL) e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

Name of the 1st Witness- Ms. Divya Panchal

Name of the 2nd Witness- Ms. Swati Kumari

2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. 12th September, 2019, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 7 in the Notice of the AGM of M/s Maral Overseas Limited.
3. At the Annual General Meeting, at the end of discussion on the resolution on which voting is to be held, facility for voting by use of ballot paper had been provided for all those members who are present at the Annual General Meeting but have not cast their votes by availing the remote e-voting facility.
4. After the time fixed for taking of the poll by the Chairman, ballot box kept for polling was locked in our presence and in the presence of two persons as witnesses with due identification marks placed by us.
5. The locked ballot box was subsequently opened in the presence of two persons as witnesses not being in the employment of the Company after the voting process is over and poll papers were diligently scrutinized.

Name of the Witness	L.F. No.	No. of shares
1st Witness- Ms. Seema Mittal	1201700000326454	100
2nd Witness- Ms. Jyoti Lodha	IN30154932549502	300

6. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

7. The result of the voting is as under:

Item No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the financial year ended the 31st March, 2019 and the Report of Directors and Auditors thereon.

Voted in favour of the resolution:

Mode of voting	Number of members present & voted (In person or by proxy)	Number of votes cast	% of total number of valid votes cast





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Remote E-voting	21	31110963	99.960
Voting by ballot	40	12425	0.040
Total	61	31123388	100.00

Voted against the resolution:

Mode of voting	Number of members present & voted (In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by ballot	0	0	0
Total	0	0	0

Invalid Votes:

Number of members present & voted (In person or by proxy)	Number of votes cast
0	0

Item No.2: Ordinary Resolution

To appoint a Director in place of Shri Shantanu Agarwal (DIN: 02314304) who retires by rotation and being eligible, offers himself for re-appointment

Voted in favour of the resolution:

Mode of voting	Number of members present & voted (In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	13	28296890	99.953
Voting by ballot	40	12425	0.043
Total	53	28309315	99.996

Voted against the resolution:





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Mode of voting	Number of members present & voted (In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	1	1000	0.004
Voting by ballot	0	0	
Total	1	1000	0.004

Invalid Votes:

Number of members present & voted (In person or by proxy)	Number of votes cast
0	0

Item No.3: Special Resolution

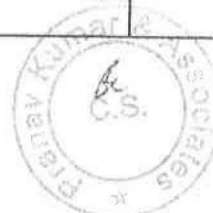
Re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Managing Director of the Company for a period of three years w.e.f. 1st April, 2019

Voted in favour of the resolution:

Mode of voting	Number of members present & voted (In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	13	28296890	99.953
Voting by ballot	40	12425	0.043
Total	53	28309315	99.996

Voted against the resolution:

Mode of voting	Number of members present & voted (In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	1	1000	0.004





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Voting by ballot	0	0	
Total	1	1000	0.004

Invalid Votes:

Number of members present & voted (In person or by proxy)	Number of votes cast
0	0

Item No.4: Special Resolution

Re-appointment of Dr. Kamal Gupta, (DIN: 00038490) as an Independent Director of the Company for a second term of five consecutive years starting from 26th September, 2019.

Voted in favour of the resolution:

Mode of voting	Number of members present & voted (In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	20	31109963	99.957
Voting by ballot	40	12425	0.040
Total	60	31122388	99.997

Voted against the resolution:

Mode of voting	Number of members present & voted (In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	1	1000	0.003
Voting by ballot	0	0	
Total	1	1000	0.003

Invalid Votes:





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Number of members present & voted (In person or by proxy)	Number of votes cast
0	0

Item No.5: Special Resolution

Re-appointment of Shri Priya Shankar Dasgupta, (DIN: 00012552) as an Independent Director of the Company for a second term of five consecutive years starting from 26th September, 2019.

Voted in favour of the resolution:

Mode of voting	Number of members present & voted (In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	19	31106363	99.957
Voting by ballot	40	12425	0.040
Total	59	31118788	99.997

Voted against the resolution:

Mode of voting	Number of members present & voted (In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	1	1000	0.003
Voting by ballot	0	0	
Total	1	1000	0.003

Invalid Votes:

Number of members present & voted (In person or by proxy)	Number of votes cast
0	0

Item No.6: Special Resolution





Pranav Kumar & Associates, Company Secretaries

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Approval of an extension of period of redemption of 6,00,000 3% Cumulative Redeemable Preference Shares (CRPS) of Rs.100/- issued to the promoters, which are due for redemption on 31st March, 2020, for a period of one year i.e. 31st March, 2021

Voted in favour of the resolution:

Mode of voting	Number of members present & voted (In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	21	31110963	99.960
Voting by ballot	40	12425	0.040
Total	61	31123388	100.00

Voted against the resolution:

Mode of voting	Number of members present & voted (In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	0	0	-
Voting by ballot	0	0	-
Total	0	0	-

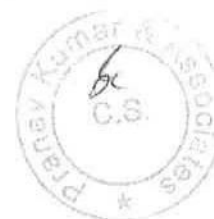
Invalid Votes:

Number of members present & voted (In person or by proxy)	Number of votes cast
0	0

Item No.7: Ordinary Resolution

Approval of the remuneration payable to M/s. K. G. Goyal & Co. (Firm Reg. No. 000017) Cost Auditor of the Company for the financial year ending 31st March, 2020.

Voted in favour of the resolution:





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Mode of voting	Number of members present & voted (In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	21	31110963	99.960
Voting by ballot	40	12425	0.040
Total	61	31123388	100.00

Voted against the resolution:

Mode of voting	Number of members present & voted (In person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E-voting	0	0	
Voting by ballot	0	0	
Total	0	0	

Invalid Votes:

Number of members present & voted (In person or by proxy)	Number of votes cast
0	0

All resolutions mentioned in the AGM Notice passed with requisite majority and deemed to be passed as on the date of AGM.

The report has been issued at the request of the company for submission to the stock exchange, to be placed on the website of the company and website of the RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly we don't accept or assume any liability or duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior permission.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.





Pranav Kumar & Associates, Company Secretaries

3F CS-70, 3RD Floor, Ansal Plaza, Sector-1, Vaishali
Ghaziabad (U.P.) Pin - 201010 (India)

Tel: +91-120-4126564, **Mob:** +91-9716050088

Email: services@pkacs.in

Website: www.cspka.com

Thanking you,

Yours faithfully,

For Pranav Kumar & Associates
Company Secretaries
(Unique Code P2005BI010400)

A handwritten signature in black ink, appearing to read 'Pranav', is written over a horizontal line.

Pranav Kumar
Partner
FCS-5013
COP-3429

