

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi- 110016
Ph. & Fax No. 011-46067802 CIN: L65910DL1988PLC033799
Email ID: purshottaminvestofin@gmail.com Website: www. Purshottaminvestofin.in

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

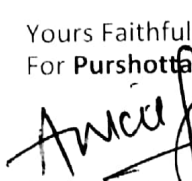

Sub: Disclosure of Voting Results of the 30th Annual General Meeting of the Company held on September 30, 2019 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s),

Pursuant to Regulation 44(3) of the Listing Regulations, details of the Voting Results (i.e. e-voting and poll) of the 30th Annual General Meeting (AGM) of Purshottam Investofin Limited, held on Monday, the 30th September, 2019 at 10.00 A.M. at No. 33B, Radhey Mohan Drive, Village Fatehpur Beri, Delhi-110074 are enclosed in the prescribed format along with the Consolidated Scrutinizers' Report. Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

Thanking You,

Yours Faithfully,
For Purshottam Investofin Limited



Ankit Gupta
Company Secretary
Memb. No.:- 55201

Date: 01.10.2019
Place: Delhi

Voting Results of AGM(Regulation 44(3)of SEBI (LODR) Regulations, 2015)

Date of the AGM	30 th September, 2019
Total number of shareholders on record date_23.09.2019	787
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	

Resolution required: Ordinary			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.					
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 n 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							
	Total							
Public- Institution s	E-Voting	315000						
	Poll							
	Total							
Public- Non Institution s	E-Voting	5968575	1346285	22.55	1346285	0	100	0
	Poll		107593	1.80	107580	13	99.9879	0.0121
	Total		1453878	24.35	1453865	13	99.9991	0.0009
Total		6283575	1453878	23.1378	1453865	13	99.9991	0.0009

Invalid Votes: 101 No. of Shares (not include in votes cast by poll)



Resolution required: Ordinary		To appoint Mr. Pramod Kumar Jain (DIN: 00112968) as Director who retires by rotation and being eligible, offers himself for re-appointment.													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling n 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
Public- Institutions	E-Voting Poll	315000													
Public- Non Institutions	E-Voting Poll	5968575	1346285	22.55	1346285	0	100	0							
Total	E-Voting Poll	6283575	1453878	23.1378	1453865	13	99.9991	0.0009							

Invalid Votes: 101 No. of Shares (not include in votes cast by poll)

Resolution required: Special		Change in designation of Mr. Sahib Singh Gusain (DIN: 00649786) from "Whole Time Director" to "Managing Director" of Company.													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling n 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
Public- Institutions	E-Voting Poll	315000													



	Total							
Public- Non Institution s	E-Voting	5968575	1346285	22.55	1346285	0	100	0
	Poll		107593	1.80	107580	13	99.9879	0.0121
	Total		1453878	24.35	1453865	13	99.9991	0.0009
Total		6283575	1453878	23.1378	1453865	13	99.9991	0.0009

Invalid Votes: 101 No. of Shares (not include in votes cast by poll)

Resolution required: Ordinary			Regularization of Mr. Nitin Kumar Patni (DIN: 08305842) as Independent Director of Company.					
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 n 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							
	Total							
Public- Institution s	E-Voting	315000						
	Poll							
	Total							
Public- Non Institution s	E-Voting	5968575	1346285	22.55	1346285	0	100	0
	Poll		107593	1.80	107580	13	99.9879	0.0121
	Total		1453878	24.35	1453865	13	99.9991	0.0009
Total		6283575	1453878	23.1378	1453865	13	99.9991	0.0009

Invalid Votes: 101 No. of Shares (not include in votes cast by poll)

Resolution required: Ordinary			Regularization of Mr. Raj Kumar Kedia (DIN: 08393960) as Independent Director of Company.					
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 n 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	E-Voting							

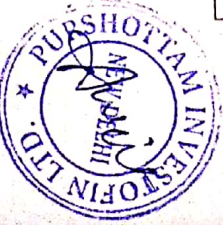


Promoter Group	Poll											
	Total											
Public-Institutions	E-Voting Poll	315000										
	Total											
Public-Non Institutions	E-Voting Poll	5968575	1346285	22.55	1346285	0	100	0	99.9879	0.0121		
	Total		107593	1.80	107580	13	99.9991	0.0009				
	Total		1453878	24.35	1453865	13	99.9991	0.0009				
	Total	6283575	1453878	23.1378	1453865	13	99.9991	0.0009				

Invalid Votes: 101 No. of Shares (not include in votes cast by poll)

Resolution required: Special	Increase in The Borrowing Limits.											
Whether promoter / promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	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				
Promoter and Promoter Group	E-Voting Poll											
	Total	315000										
Public-Institutions	E-Voting Poll											
	Total											
Public-Non Institutions	E-Voting Poll	5968575	1346285	22.55	1346285	0	100	0	0.0121			
	Total		107593	1.80	107580	13	99.9879	0.0121				
	Total		1453878	24.35	1453865	13	99.9991	0.0009				
	Total	6283575	1453878	23.1378	1453865	13	99.9991	0.0009				

Invalid Votes: 101 No. of Shares (not include in votes cast by poll)





CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 30th ANNUAL GENERAL MEETING OF M/S PURSHOTTAM INVESTOFIN LIMITED HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2019 AT 10.00 A.M. AT No. 33B, RADHEY MOHAN DRIVE, VILLAGE FATEHPUR BERI, DELHI-110074 INDIA.

The Meeting of the Shareholders has been held on Monday, the 30th day of September, 2019 at 10.00 A.M. at No. 33B, RADHEY MOHAN DRIVE, VILLAGE FATEHPUR BERI, DELHI-110074 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the AGM Notice of M/s PURSHOTTAM INVESTOFIN LIMITED dated 13th August 2019.

The undersigned **Mr. Kundan Agrawal** was appointed as the scrutinizer, by the board of directors of the company. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of Resolution **Ordinary Resolution**

SUBJECT MATTER: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes	
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio		
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Poll	12	107580 (7.4%)	1	13 (0.004)	2	101 (0.006)
By E- Voting	11	1346285 (92.59)	Nil	Nil	Nil	Nil
Consolidated Votes	23	1453966 (99.99%)	1	13 (0.004)	2	101 (0.006)



Resolution No. 2

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: TO APPOINT MR. PRAMOD KUMAR JAIN (DIN: 00112968), AS DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E- voting + Poll)
By Poll	12	107580 (7.4%)	1	13 (0.004)	2	101 (0.006)
By E- Voting	11	1346285 (92.59)	Nil	Nil	Nil	Nil
Consolidated Votes	23	1453966 (99.99%)	1	13 (0.004)	2	101 (0.006)

Resolution No. 3

Nature of Resolution Special Resolution

SUBJECT MATTER: CHANGE IN DESIGNATION OF MR. SAHIB SINGH GUSAIN (DIN: 00649786) FROM “WHOLE TIME DIRECTOR” TO “MANAGING DIRECTOR” OF COMPANY

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E- voting + Poll)
By Poll	12	107580 (7.4%)	1	13 (0.004)	2	101 (0.006)
By E- Voting	11	1346285 (92.59)	Nil	Nil	Nil	Nil
Consolidated Votes	23	1453966 (99.99%)	1	13 (0.004)	2	101 (0.006)



Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: REGULARIZATION OF MR. NITIN KUMAR PATNI (DIN: 08305842) AS INDEPENDENT DIRECTOR OF COMPANY:

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholder s	% of total number of valid votes (E-voting + Poll)	No. of Sharehol ders	% of total number of valid votes (E-voting + Poll)	No. of Shareh olders	% of total number of valid votes (E- voting + Poll)
By Poll	12	107580 (7.4%)	1	13 (0.004)	2	101 (0.006)
By E- Voting	11	1346285 (92.59)	Nil	Nil	Nil	Nil
Consolidated Votes	23	1453966 (99.99%)	1	13 (0.004)	2	101 (0.006)

Resolution No. 5

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: REGULARIZATION OF MR. RAJ KUMAR KEDIA (DIN: 08393960) AS INDEPENDENT DIRECTOR OF COMPANY:

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholder s	% of total number of valid votes (E-voting + Poll)	No. of Sharehol ders	% of total number of valid votes (E-voting + Poll)	No. of Shareh olders	% of total number of valid votes (E- voting + Poll)
By Poll	12	107580 (7.4%)	1	13 (0.004)	2	101 (0.006)
By E- Voting	11	1346285 (92.59)	Nil	Nil	Nil	Nil
Consolidated Votes	23	1453966 (99.99%)	1	13 (0.004)	2	101 (0.006)



Resolution No. 6

SUBJECT MATTER: INCREASE IN THE BORROWING LIMITS:

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholder s	% of total number of valid votes (E-voting + Poll)	No. of Sharehol ders	% of total number of valid votes (E-voting + Poll)	No. of Shareh olders	% of total number of valid votes (E- voting + Poll)
By Poll	12	107580 (7.4%)	1	13 (0.004)	2	101 (0.006)
By E- Voting	11	1346285 (92.59)	Nil	Nil	Nil	Nil
Consolidated Votes	23	1453966 (99.99%)	1	13 (0.004)	2	101 (0.006)

Based on the abovementioned details, the resolutions 1-6 was duly passed at Annual General Meeting of the Company.

Thanking You,
Yours faithfully



Kundan Agrawal
Company Secretary
Membership No.: F7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi
Date: 30/09/2019



Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 30th Annual General Meeting of the members of **M/s PURSHOTTAM INVESTOFIN LIMITED** held on Monday, the 30th day of September, 2019 at 10.00 A.M. at No. 33B, Radhey Mohan Drive, Village Fatehpur Beri, Delhi-110074.

Dear Sir,

I, **Kundan Agrawal, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 on Monday, the 30th day of September, 2019 at 10.00 A.M. at No. 33B, Radhey Mohan Drive, Village Fatehpur Beri, Delhi-110074.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited, for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

- 1. The voting period remained open on Thursday, 26th September, 2019 (09:00 am) and ends on Sunday, 29th September, 2019 (05:00 pm)**
- 2. The Members of the Company as on the cut-off date i.e. 23rd September 2019 were entitled to vote on the resolution (item No 1 to 6 set out in the notice of Annual General Meeting of the Company)**
- 3. The Votes cast were unblocked on 30th September 2019.**
- 4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL) i.e. www.nsdl.co.in**



The result of the votes casted is as under:

Item No.1 of the notice

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with the reports of the Board of Directors and auditors thereon.

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	1346285	100%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice

To appoint Mr. Pramod Kumar Jain (DIN: 00112968), as Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	1346285	100%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 3 of the notice

Change in Designation of Mr. Sahib Singh Gusain (DIN: 00649786) from “Whole time Director” to Managing Director of Company

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	1346285	100%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 4 of the notice

REGULARIZATION OF MR. NITIN KUMAR PATNI (DIN: 08305842) AS INDEPENDENT DIRECTOR OF COMPANY

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	1346285	100%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 5 of the notice

REGULARIZATION OF MR. RAJ KUMAR KEDIA (DIN: 08393960) AS INDEPENDENT DIRECTOR OF COMPANY

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	1346285	100%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 6 of the notice

Increase in The Borrowing Limits

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	1346285	100%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

All the above mentioned resolutions have duly passed with requisite majority.

Thanking You,
Yours faithfully



Kundan Agrawal
Company Secretary
Membership No.: F7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi
Date: 30/09/2019

Witness-1

: Shikha
Shikha
Occupation - Job
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness-2

: Shantanu Singh
J-26 3rd Floor
Laxmi Nagar
Delhi - 110092



FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,

M/s PURSHOTTAM INVESTOFIN LIMITED
L-7, MENZ. FLOOR, GREEN PARK EXTENSION,
DELHI-110016

Subject: For the 30th Annual General Meeting of the members of **M/sPURSHOTTAM INVESTOFIN LIMITED** held on Monday, the 30th day of September, 2019 at 10.00A.M.at No. 33B, RADHEY MOHAN DRIVE, VILLAGE FATEHPUR BERI,DELHI-110074.

Dear Sir,

I, **Kundan Agrawal, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for their Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept forpolling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
4. The result of the Poll is as under:

(a) Resolution No. 1

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March,2019, together with the reports of the Board of Directors & Auditors thereon.



(i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
12	107580	99.90%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	13	0.01%

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
2	101	0.09%

(b) Resolution No. 2

To appoint Mr. Pramod Kumar Jain (DIN: 00112968), as Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
12	107580	99.90%

(ii) Voted **against** the resolution :



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	13	0.01%

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
2	101	0.09%

(c) **Resolution No. 3**

Change in Desigantion of Mr. Sahib Singh Gusain (DIN: 00649786) from “Whole time Director” to Managing Director of Company

(i)Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
12	107580	99.90%

(ii)Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	13	0.01%

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
2	101	0.09%



(d) **Resolution No. 4**

REGULARIZATION OF MR. NITIN KUMAR PATNI (DIN: 08305842) AS INDEPENDENT DIRECTOR OF COMPANY

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
12	107580	99.90%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	13	0.01%

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
2	101	0.09%

(e) **Resolution No. 5**

REGULARIZATION OF MR. RAJ KUMAR KEDIA (DIN: 08393960) AS INDEPENDENT DIRECTOR OF COMPANY

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
12	107580	99.90%

(ii) Voted **against** the resolution:



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	13	0.01%

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
2	101	0.09%

(f) Resolution No. 6

Increase in The Borrowing Limits

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
12	107580	99.90%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	13	0.01%

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
2	101	0.09%



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.
7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.
8. All of the above mentioned resolutions have passed with requisite majority.

Thanking You,
Yours faithfully



Kundan Agrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325

Dated: 30/09/2019
Place: New Delhi

Witness-1

: Shisha
Shisha
Occupation - Job
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness-2

: Shantanu Singh
J-26, 3rd Floor
Laxmi Nagar
Delhi - 110092