

# Uniroyal Industries Ltd.

**Works, Regd. & Corporate Office :**  
365, Phase II, Ind. Estate  
PANCHKULA - 134 113 INDIA  
Phones : 2593592, 5066531-33  
Fax : 0091-172-2591837  
CIN No. L18101HR1993PLC033167  
Website : www.uniroyalgroup.com  
E-mail : info@uniroyalgroup.com

Date: 21.09.2018

To

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400001

Dear Sir/Madam,

**Subject: Intimation under Regulation 44 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 44 of the LODR Regulations, the details of the voting results of 25<sup>th</sup> Annual General Meeting of the Shareholders of the Uniroyal Industries limited held on 21<sup>st</sup> September, 2018 are provided in the Annexures' as per provided format along with the Consolidated Scrutinizers Report on Remote E-Voting and Postal Ballot.

We request you to take the same on record.

Yours thankfully,  
For UNIROYAL INDUSTRIES LIMITED  
(521226-SCRIP CODE: )  
For UNIROYAL INDUSTRIES LTD.

  
(Akhil Mahajan)  
Executive Director/DIRECTOR



**Central Marketing Office :**  
D-104, 1st Floor, Sector-10, Noida-201301 INDIA



**Annexure**

Uniroyal Industries Limited – Annual General Meeting (AGM) held on 21<sup>st</sup> September, 2018

**I. Attendance of Members**

S No.	Particulars	Details
1.	Date of Annual General Meeting	21/09/2018
2.	Total No. of Members as on Cut-off date 14/09/2018 for the purpose of remote e-Voting and postal ballot	7330
3.	No. of Shareholders present in the meeting whether in person or in proxy:	
	a) Promoters and Promoters' Group	5
	b) Public	41
4.	No of Shareholders attended the meeting through Video Conferencing	Not Applicable
	a) Promoters and Promoters' Group	
	b) Public	

**II. Voting by Members**

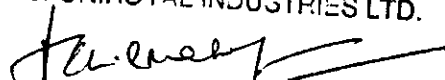
Item No.	Agenda	Type of Resolution	Mode of Voting	Whether promoter or Promoters' Group interested in Agenda	Remarks
1.	To consider and adopt :  (a) the audited financial statements of the company for the financial year ended March 31, 2018, the reports of the board of directors and auditors thereon ; and  (b) the audited consolidated financial statements of the company for	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with more than requisite Majority

For UNIROYAL INDUSTRIES LTD.

*[Handwritten Signature]*

	the financial Ordinary year ended March 31, 2018.				
2.	To appoint director in place of Mr. Abhay Mahajan who is liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with more than requisite Majority
3.	To Appoint Statutory Auditors and fix their remuneration.	Ordinary	Remote E-Voting and Ballot Process	No	Resolution passed with more than requisite Majority
4.	To Re-appoint Mr. Arvind Mahajan as Chairman cum Managing Director of the Company for period of 3 years w.e.f 20 <sup>th</sup> April 2018.	Special	Remote E-Voting and Ballot Process	Yes	Resolution passed with more than requisite Majority
5.	To consider appointment of Mr. Kamlesh Kumar Malik as Independent Director of the Company w.e.f. 1 <sup>st</sup> April, 2019 upto 31 <sup>st</sup> march, 2024.	Special	Remote E-Voting and Ballot Process	No	Resolution passed with more than requisite Majority
6.	To consider appointment of Mr. Anirudh Khullar as Independent Director of the Company w.e.f. 1 <sup>st</sup> April, 2019 upto 31 <sup>st</sup> march, 2024.	Special	Remote E-Voting and Ballot Process	No	Resolution passed with more than requisite Majority
7.	To consider appointment of Mr. Sushil Gupta as Independent Director of the Company w.e.f. 1 <sup>st</sup> April, 2019 upto 31 <sup>st</sup> march, 2024	Special	Remote E-Voting and Ballot Process	No	Resolution passed with more than requisite Majority

For UNIROYAL INDUSTRIES LTD.



8.	To consider appointment of Mr. Hassan Singh Mejie as Independent Director of the Company w.e.f. 1 <sup>st</sup> April, 2019 upto 31 <sup>st</sup> March, 2024	Special	Remote E-Voting and Ballot Process	No	Resolution passed with more than requisite Majority
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### III. Results of E-Voting and Ballot Process by members

The modes of voting for all were:

1. Remote E-Voting
2. Postal Ballot Process who did neither attended the Annual General Meeting in person or through any Proxies nor participated in the Remote E-Voting process.
3. Ballot Process conducted at the Annual General Meeting for the shareholders of the Company who attended the AGM in person or through any Proxies and did not participated neither through Remote E-Voting process nor Postal Ballot Process.

In this connection, enclosed herewith are the following:

1. Results of voting through Remote E-Voting and postal Ballot process, in the prescribed format.
2. Scrutinizers' Report on Remote E-Voting and Ballot process.

Yours Thankful,  
For UNIROYAL INDUSTRIES LIMITED  
For UNIROYAL INDUSTRIES LTD.

  
(Akhil Mahajan)  
Executive Director

SR/DIRECTOR

**Format for  
Voting Results**

<b>Date of the AGM/EGM</b>	21.09.2018
<b>Total number of shareholders on record date</b>	7330
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	5
Public:	41
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	0
Public	0

For UNIROYAL INDUSTRIES LTD.

  
J. M. MAHAPATRA  
JMG DIRECTOR/DIRECTOR

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

**Resolution No. 1 :**

To consider and adopt :

- (a) the audited financial statements of the company for the financial year ended March 31, 2018, the reports of the board of directors and auditors thereon ; and
- (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2018.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes against	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	4347050	4347050	100%	4347050	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4347050	4347050	100%	4347050	0	100%	0
Public-Institution \$	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution \$	E-Voting	0	0	0	0	0	0	0
	Poll	4985	4985	100%	4985	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4985	4985	100%	4985	0	100%	0
	Total	4352035	4352035	100%	4352035	0	100%	0

For UNIROYAL INDUSTRIES LTD.

*J. Lal*

For UNIROYAL INDUSTRIES LTD.

*J. Lal*

DIRECTOR/DIRECTOR

**Resolution No. 2 :**

To appoint director in place of Mr. Abhay Mahajan who is liable to retire by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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	4347050	4347050	100%	4347050	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	100%	0
	Total	4347050	4347050	100%	4347050	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4985	4985	100%	4985	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	4985	4985	100%	4985	0	100%	0
	Total	4352035	4352035	100%	4352035	0	100%	0

For UNIROYAL INDUSTRIES LTD.

*Abhay Mahajan*  
DIRECTOR

**Resolution No. 3 :**

To Appoint Statutory Auditors and fix their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
Category	Mode of Voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4347050	4347050	100%	4347050	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public-Institution	Total	4347050	4347050	100%	4347050	0	100%	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
\$	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	100%	0
Public-Non Institution	Poll	4985	4985	100%	4985	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	100%	0
	Total	4985	4985	100%	4985	0	100%	0
Total		4352035	4352035	100%	4352035	0	100%	0

For UNIROYAL INDUSTRIES LTD.

*[Signature]*  
DIRECTOR

**Resolution No. 4 :**

To Re-appoint Mr. Arvind Mahajan as Chairman cum Managing Director of the Company for period of 3 years w.e.f 20<sup>th</sup> April 2018.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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	4347050	4347050	100%	4347050	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public-Institutions	Total	4347050	4347050	100%	4347050	0	100%	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
Total	Poll	4985	4985	100%	4985	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4985	4985	100%	4985	0	100%	0
Total	Total	4352035	4352035	100%	4352035	0	100%	0

For UNIROYAL INDUSTRIES LTD.



MG. DIRECTOR/DIRECTOR

**Resolution No. 5 :**

To consider appointment of Mr. Kamlesh Kumar Malik as Independent Director of the Company w.e.f. 1<sup>st</sup> April, 2019 upto 31<sup>st</sup> march, 2024.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4347050	4347050	100%	4347050	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>4347050</b>	<b>4347050</b>	<b>100%</b>	<b>4347050</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4985	4985	100%	4985	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>4985</b>	<b>4985</b>	<b>100%</b>	<b>4985</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>4352035</b>	<b>4352035</b>	<b>100%</b>	<b>4352035</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For UNIROYAL INDUSTRIES LTD.



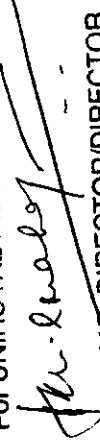
MS. DIRECTOR/DIRECTOR

**Resolution No. 6 :**

To consider appointment of Mr. Anirudh Khullar as Independent Director of the Company w.e.f. 1<sup>st</sup> April, 2019 upto 31<sup>st</sup> march, 2024.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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	4347050	4347050	100%	4347050	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public-Institutions	Total	4347050	4347050	100%	4347050	0	100%	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
Total	Poll	4985	4985	100%	4985	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4985	4985	100%	4985	0	100%	0
		4352035	4352035	100%	4352035	0	100%	0

For UNIROYAL INDUSTRIES LTD.



M.G. DIRECTOR/DIRECTOR

**Resolution No. 7 :**

To consider appointment of Mr. Sushil Gupta as Independent Director of the Company w.e.f. 1<sup>st</sup> April, 2019 upto 31<sup>st</sup> march, 2024

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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	4347050	4347050	100%	4347050	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>4347050</b>	<b>4347050</b>	<b>100%</b>	<b>4347050</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4985	4985	100%	4985	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>4985</b>	<b>4985</b>	<b>100%</b>	<b>4985</b>	<b>0</b>	<b>100%</b>	<b>0</b>
	<b>Total</b>	<b>4352035</b>	<b>4352035</b>	<b>100%</b>	<b>4352035</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For UNIROVAL INDUSTRIES LTD.



MG. DIRECTOR/DIRECTOR

**Resolution No. 8 :**

To consider appointment of Mr. Hassan Singh Mejie as Independent Director of the Company w.e.f. 1<sup>st</sup> April, 2019 upto 31<sup>st</sup> march, 2024

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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	4347050	4347050	100%	4347050	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>4347050</b>	<b>4347050</b>	<b>100%</b>	<b>4347050</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4985	4985	100%	4985	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>4985</b>	<b>4985</b>	<b>100%</b>	<b>4985</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>4352035</b>	<b>4352035</b>	<b>100%</b>	<b>4352035</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For UNIROYAL INDUSTRIES LTD.



M.G. DIRECTOR/DIRECTOR



*Manish Aggarwal*

B.Com, FCS, LL.B.  
Practising Company Secretary

SCO 64, 2nd Floor,  
Sector 20-C, Dakshin Marg,  
Chandigarh - 160020

Phone : +91 172 4646064  
Phone/Fax : +91 172 2705064  
manishkaggarwal06@gmail.com

### **Consolidated Report of Scrutinizer**

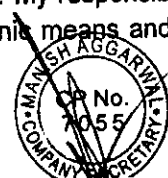
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Uniroyal Industries Limited  
365, Industrial Estate, Phase -II,  
Panchkula( Haryana)

**25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Uniroyal Industries Limited held on Friday, the 21<sup>st</sup> September, 2018 at 10.00 A.M. at Hotel Prabhat Inn Sector 10, Panchkula**

Dear Sir,

1. I, Manish Aggarwal, Practising Company Secretary, at S.C.O. 64, 2<sup>nd</sup> Floor, Sector 20-C, Dakshin Marg, Chandigarh-160020 was appointed as Scrutinizer by the Board of Directors of **Uniroyal Industries Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 25<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Uniroyal Industries Limited held on 21<sup>st</sup> September, 2018 at 10.00 A.M. at Hotel Prabhat Inn Sector 10, Panchkula, Haryana.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 25<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by



use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Securities Limited (CDSL) and the report for voting by use of ballots at the meeting.

3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 18<sup>th</sup> September, 2018 (from 09.00 A.M.) to 20<sup>th</sup> September, 2018 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 21<sup>st</sup> September, 2018 in the presence of two witnesses.
4. At the 25<sup>th</sup> AGM of the Company held on 21<sup>st</sup> September, 2018, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

The consolidated results of voting are as under:

**ORDINARY BUSINESS:**

**(1) As an Ordinary Resolution-Item no. 1**

To consider and adopt :

- (a) the audited financial statements of the company for the financial year ended March 31, 2018, the reports of the board of directors and auditors thereon ; and
- (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2018.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	46	4352035	46	4352035	0	0	0	0
% to total valid votes	100%	100%	100%	100%	0	0	0	0



**(2) As an Ordinary Resolution-Item no. 2**

To appoint director in place of Mr. Abhay Mahajan who is liable to retire by rotation and being eligible offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	46	4352035	46	4352035	0	0	0	0
% to total valid votes	100%	100%	100%	100%	0	0	0	0

**(3) As an Ordinary Resolution-Item no. 3**

To Appoint Statutory Auditors and fix their remuneration.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	46	4352035	46	4352035	0	0	0	0
% to total valid votes	100%	100%	100%	100%	0	0	0	0

**SPECIAL BUSINESS:**

**4) As an Special Resolution-Item no. 4**

To Re-appoint Mr. Arvind Mahajan as Chairman cum Managing Director of the Company for period of 3 years w.e.f 20<sup>th</sup> April 2018.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	46	4352035	46	4352035	0	0	0	0
% to total valid votes	100%	100%	100%	100%	0	0	0	0



**5) As an Special Resolution-Item no. 5**

To consider appointment of Mr. Kamlesh Kumar Malik as Independent Director of the Company w.e.f. 1<sup>st</sup> April, 2019 upto 31<sup>st</sup> march, 2024.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	46	4352035	46	4352035	0	0	0	0
% to total valid votes	100%	100%	100%	100%	0	0	0	0

**6) As an Special Resolution-Item no. 6**

To consider appointment of Mr. Anirudh Khullar as Independent Director of the Company w.e.f. 1<sup>st</sup> April, 2019 upto 31<sup>st</sup> march, 2024.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	46	4352035	46	4352035	0	0	0	0
% to total valid votes	100%	100%	100%	100%	0	0	0	0

**7) As an Special Resolution-Item no. 7**

To consider appointment of Mr. Sushil Gupta as Independent Director of the Company w.e.f. 1<sup>st</sup> April, 2019 upto 31<sup>st</sup> march, 2024

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	46	4352035	46	4352035	0	0	0	0
% to total valid votes	100%	100%	100%	100%	0	0	0	0



**8) As an Special Resolution-Item no. 8**

To consider appointment of Mr. Hassan Singh Mejie as Independent Director of the Company w.e.f. 1<sup>st</sup> April, 2019 upto 31<sup>st</sup> march, 2024

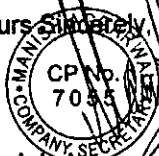
Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	46	4352035	46	4352035	0	0	0	0
% to total valid votes	100%	100%	100%	100%	0	0	0	0

Based on the above details of votes cast, the Chairman may declare the result.

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



**Manish Aggarwal**  
Company Secretary in Practice  
CP No. 7055  
FCS No. 6714  
Date: 21.09.2018  
Place: Panchkula