

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroup.com



Our milestones are touchstones

Ref. No. JBML/SE/AGM/17-18/46

Date: 5th September, 2018

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Disclosure of Voting results of 31st Annual General Meeting of the Company held on 04th September, 2018- Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

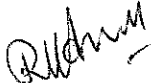
In Compliance of the provisions of Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith consolidated report including scrutinizer report for details of voting results of the votes casted through remote e-voting and voting through Ballot paper at the venue of the Annual General Meeting at Air Force Auditorium, Subroto Park, Dhaula Kuan, Delhi-110010.

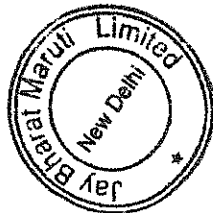
You are requested to please take the same on record.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited


(Ravi Arora)
Company Secretary



Encl-a/a

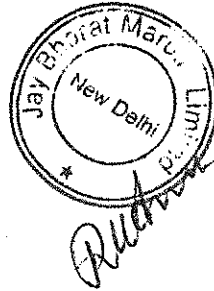
Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T. +91 124 4887200 F: +91 124 4887300
Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
Plant III : Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Plot No. 322, Sector -3, Phase-II, GWC, Bawal - 123501 (Haryana) T:+91 8221004201, 8221004203
Regd. Office :
601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100
CIN : L29130DL1987PLC027342

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General information about company

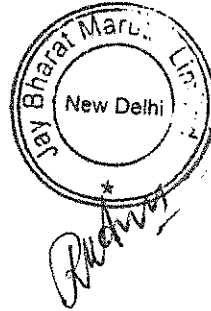
Scrip code	520066
NSE Symbol	JAYBARMARU
MSEI Symbol	
ISIN	
Name of the company	JAY BHARAT MARUTI LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	04-09-2018
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM

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Scrutinizer Details

Name of the Scrutinizer	DHANANJAY SHUKLA
Firms Name	DHANANJAY SHUKLA & ASSOCIATES
Qualification	CS
Membership Number	5886
Date of Board Meeting in which appointed	16-04-2018
Date of Issuance of Report to the company	05-09-2018

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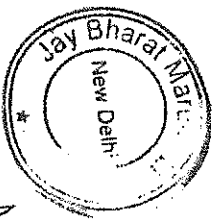
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Voting results

Record date	28-08-2018
Total number of shareholders on record date	17928
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	2924
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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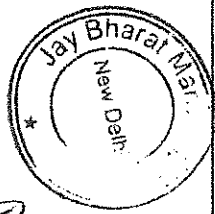
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Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		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		
Promoter and Promoter Group	E-Voting		12679300	98.5109	12679300	0	100.0000	0.0000		
	Poll	12870962	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	12870962	12679300	98.5109	12679300	0	100.0000	0.0000		
Public- Institutions	E-Voting		18352	43.8781	18352	0	100.0000	0.0000		
	Poll	41825	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	41825	18352	43.8781	18352	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		3679464	42.1126	3679464	0	100.0000	0.0000		
	Poll	8737213	1726	0.0198	1726	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	8737213	3681190	42.1323	3681190	0	100.0000	0.0000		
	Total	21650000	16378842	75.6528	16378842	0	100.0000	0.0000		
Whether resolution is Pass or Not.				Yes						
Disclosure of notes on resolution				Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1575



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Resolution (Z)

Ordinary

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

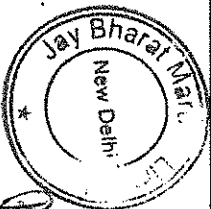
TO DECLARE DIVIDEND ON EQUITY SHARES

Category	Mode of voting	No. of shares held	No. of votes polled	% 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		(1)	(2)									
	Poll	12870962	12679300	98.5109	12679300	0	100.0000	0.0000	0	0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0	0	0
	Total	12870962	12679300	98.5109	12679300	0	100.0000	0.0000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		41825	18352	43.8781	18352	0	0	0	0	0	0	0
	Poll	41825	0	0.0000	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0	0	0
	Total	41825	18352	43.8781	18352	0	100.0000	0.0000	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		8737213	3679464	42.1126	3679464	0	100.0000	0	100.0000	0.0000	0	0
	Poll	8737213	1726	0.0198	1726	0	100.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0	0	0
	Total	8737213	3681190	42.1323	3681190	0	100.0000	0	0	100.0000	0.0000	0	0
	Total	21650000	16378842	75.6528	16378842	0	100.0000	0	0	100.0000	0.0000	0	0
Whether resolution is Pass or Not.													Yes
Disclosure of notes on resolution													Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1575



Resolution (3)

Ordinary

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?
Description of resolution considered

TO APPOINT DIRECTOR IN PLACE OF MR. NISHANT ARYA (DIN 00004954) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

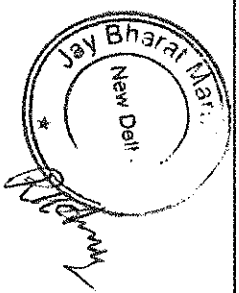
No

Category	Mode of voting	No. of shares held	No. of votes polled	% 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		12679300	98.5109		12679300		0		100.0000		0.0000	
	Poll	12870962	0	0.0000		0		0		0		0	
	Postal Ballot (if applicable)		0	0.0000		0		0		0		0	
	Total	12870962	12679300	98.5109		12679300		0		100.0000		0.0000	
Public- Institutions	E-Voting		18352	43.8781		18352		0		100.0000		0.0000	
	Poll	41825	0	0.0000		0		0		0		0	
	Postal Ballot (if applicable)		0	0.0000		0		0		0		0	
	Total	41825	18352	43.8781		18352		0		100.0000		0.0000	
Public- Non Institutions	E-Voting		3679464	42.1126		3679439		25		99.9993		0.0007	
	Poll	8737213	1726	0.0198		1726		0		100.0000		0.0000	
	Postal Ballot (if applicable)		0	0.0000		0		0		0		0	
	Total	8737213	3681190	42.1323		3681165		25		99.9993		0.0007	
	Total	21650000	16378842	75.6528		16378817		25		99.9998		0.0002	
<p>Whether resolution is Pass or Not. Yes</p> <p>Disclosure of notes on resolution Add Notes</p>													

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1575



Resolution (4)

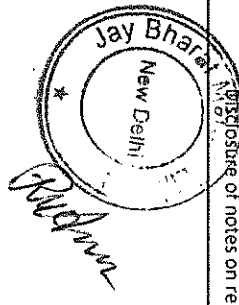
Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?
 Description of resolution considered

Ordinary
 No
 APPOINTMENT OF MR. DHANENDRA KUMAR (DIN 05019411) AS AN INDEPENDENT DIRECTOR

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	
Promoter and Promoter Group	E-Voting		12679300	98.5109	12679300	0	100.0000	0.0000	
	Poll	12870962	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	12870962	12679300	98.5109	12679300	0	100.0000	0.0000	
Public- Institutions	E-Voting		18352	43.8781	18352	0	100.0000	0.0000	
	Poll	41825	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	41825	18352	43.8781	18352	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		3679464	42.1126	3679439	25	99.9993	0.0007	
	Poll	8737213	1726	0.0198	1726	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8737213	3681190	42.1323	3681165	25	99.9993	0.0007	
	Total	21650000	16378842	75.6528	16378817	25	99.9998	0.0002	
Whether resolution is Pass or Not.							Yes	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1575



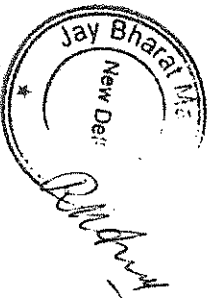
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Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				REAPPOINTMENT OF MR. SK ARYA (DIN: 0004626) AS CHAIRMAN AND MANAGING DIRECTOR					
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100 % of Votes polled on outstanding shares	(4) No. of votes – in favour	(5) No. of votes – against	(6)=[(4)/(2)]*100 % of votes in favour on votes polled	(7)=[(5)/(2)]*100 % of Votes against on votes polled	
Promoter and Promoter Group	E-Voting		12362350	96.0484	12362350	0	100.0000	0.0000	
	Poll	12870962	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	12870962	12362350	96.0484	12362350	0	100.0000	0.0000	
Public- Institutions	E-Voting		18352	43.8781	18352	0	100.0000	0.0000	
	Poll	41825	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	41825	18352	43.8781	18352	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		3679464	42.1126	3679439	25	99.9993	0.0007	
	Poll	8737213	1726	0.0198	1726	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8737213	3681190	42.1323	3681165	25	99.9993	0.0007	
	Total	21650000	16061892	74.1889	16061867	25	99.9998	0.0002	
				Whether resolution is Pass or Not.				Yes	
				Disclosure of notes on resolution				Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1575



Resolution (6)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

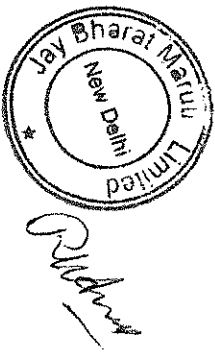
Special
No

ISSUE OF NON CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS

Category	Mode of voting	No. of shares held	No. of votes polled	% 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		12679300	98.5109		12679300		0		100.0000		0.0000	
	Poll		12870962	0.0000		0		0		0		0	
	Postal Ballot (if applicable)		0	0.0000		0		0		0		0	
	Total		12670962			12679300		0		100.0000		0.0000	
Public- Institutions	E-Voting		18352	43.8781		18352		0		100.0000		0.0000	
	Poll		41825	0.0000		0		0		0		0	
	Postal Ballot (if applicable)		0	0.0000		0		0		0		0	
	Total		41825			18352		0		100.0000		0.0000	
Public- Non Institutions	E-Voting		3679464	42.1126		3679443		21		99.9994		0.0006	
	Poll		8737213	0.0198		1726		0		100.0000		0.0000	
	Postal Ballot (if applicable)		0	0.0000		0		0		0		0	
	Total		8737213			3681169		21		99.9994		0.0006	
	Total		21650000			16378821		21		99.9999		0.0001	
<p>Whether resolution is Pass or Not: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Disclosure of notes on resolution <input type="checkbox"/> Add Notes <input checked="" type="checkbox"/></p>													

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1575



dhananjay shukla & associates

Company Secretaries

House No.-23, Basement, Sector-30, Gurgaon (Hr.), India-122001
Mobile: +91 9873347280, Tel: +91-124-2382323/2380740,
Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

REPORT OF SCRUTINIZER **(Consolidated report on e-voting and poll)**

[Pursuant To Section 108 & 109 of the Companies Act, 2013 read with Rule 20 (xii) of the Companies (Management and Administration) Rules, 2014 as amended on 19th March, 2015 and Rule 21 (2) of Companies (Management and Administration) Rules, 2014]

To,

The Chairman

31st Annual General Meeting of the Members of M/s Jay Bharat Maruti Limited ("the Company") held on Tuesday, 4th day of September, 2018 at 10:30 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.

Dear Sir,


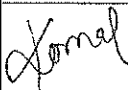
I, Dhananjay Shukla, Proprietor of M/s Dhananjay Shukla & Associates, Company Secretaries (FCS No. 5886, CP No. 8271) having office at House No. 23, Sector-30, Gurgaon-122001, was appointed as Scrutinizer for the purpose of scrutinizing e-voting process held between 09:00 A.M. on 1st September, 2018 to 05.00 P.M. on 3rd September, 2018 and Poll taken in respect of the resolutions as set out in the Notice of the 31st Annual General Meeting of the Members of M/s Jay Bharat Maruti Limited held on 4th September, 2018 at 10:30 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.

I submit my report as under:-

1. As per Notice dated 16th July 2018 for convening 31st Annual General Meeting, the e-voting period remained open from Saturday, 1st September, 2018 from 09.00 A.M till Monday, 3rd September, 2018 (upto 5:00 P.M).
2. The advertisement as stipulated under Section 108 read with Rule 20 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published in Business standard (Hindi) on 11th August,2018 and Business standard (English) on 11th August, 2018 in New Delhi edition.
3. The Members holding shares on "cut off" date i.e. as on Tuesday, 28th August, 2018 were entitled to vote on the resolution stated in the Notice of 31st Annual General Meeting dated 16th July, 2018.



4. The total paid up Equity Share Capital of the Company as on "cut off" date i.e. as on Tuesday, 28th August ,2018 was Rs. 10,82,50,000.00 (Rupees Ten Crore Eighty Two Lakhs Fifty Thousand only) divided into 2,16,50,000 equity shares of Rs. 5/- (Five) each.
5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e-voting through electronic means and Poll process in respect of the resolutions contained in the Notice sent to Members of the company.
6. My responsibility as a Scrutinizer for the e-voting process and Poll process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions as set out in the Notice and based on the e-voting details as generated from the e-voting system provided by National Securities Depository Limited (NSDL) through its website www.evoting.nsdl.com, the authorized agency to provide the e-voting facilities, engaged by the company and votes cast through e-voting process and Poll.
7. The Chairman of the 31st Annual General Meeting (AGM) "Suo Moto" ordered for poll as per Rule 21 of the Companies (Management and Administration) Rule 2014.
8. Two empty ballot boxes were duly locked and sealed in my presence. They were put for collecting ballot papers and polling was declared closed by the Chairman of the meeting at 11.14 A.M.
9. The locked ballot boxes were subsequently opened by me, 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.
10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
11. Thereafter the votes cast through remote e-voting were unblocked after completion of poll at the AGM in presence of following two witnesses by me at 3.40 P.M on 4th September, 2018 who were not the employees of the Company. They have signed in confirmation of the votes being unblocked in their presence.

Witness No. 1	Witness No. 2
 Mr. Kunal Meena Add: B-777, First Floor ,Palam Vihar, Gurgaon-122017	 Ms. Komal Yadav Add: VPO- Pandwala kalan, Najafgarh, New Delhi-110043



Thereafter the details containing, *inter alia*, list of Members, who voted “for” or “against” on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

12. The consolidated result of the remote e-voting and poll taken at AGM are as under:-

Item No. 1 of the Notice

Ordinary Resolution to receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2018, including the Audited Balance Sheet as at 31st March, 2018, the statement of Profit and Loss for the year ended on that date and 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
E-Voting	54	16377116	99.9894
Poll	95	1726	0.0106
Total:	149	16378842	100

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
26 (In Poll Only)	1575

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2 of the Notice

Ordinary Resolution to declare dividend on equity shares.



(i) Voted in favor of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	54	16377116	99.9894
Poll	95	1726	0.0106
Total:	149	16378842	100

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
26 (In Poll Only)	1575

Therefore, the Resolution No. 2 has been approved with requisite majority.

Item No. 3 of the Notice

Ordinary Resolution to appoint Director in place of Mr. Nishant Arya (DIN: 00004954) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favor of the resolution

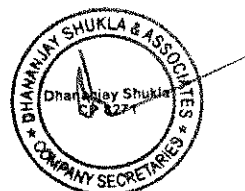
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	53	16377091	99.9894
Poll	95	1726	0.0105
Total:	148	16378817	99.9999

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	25	0.0001
Poll	0	0	0
Total	1	25	0.0001

(iii) Invalid Votes

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
26 (In Poll Only)	1575



Therefore, the Resolution No. 3 has been approved with requisite majority.

Item No. 4 of the Notice

Ordinary Resolution to appoint Mr. Dhanendra Kumar (DIN: 05019411) as Independent Director

(i) Voted in favor of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	53	16377091	99.9894
Poll	95	1726	0.0105
Total:	148	16378817	99.9999

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	25	0.0001
Poll	0	0	0
Total	1	25	0.0001

(iii) Invalid Votes:

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
26 (In Poll Only)	1575

Therefore, the Resolution No. 4 has been approved with requisite majority.

Item No. 5 of the Notice

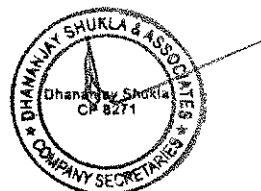
Special Resolution to re-appoint Mr. S.K. Arya (DIN: 00004626) as Chairman & Managing Director

(i) Voted in favor of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	48	16060141	99.9891
Poll	95	1726	0.0108
Total:	143	16061867	99.9999

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast



E-Voting	1	25	0.0001
Poll	0	0	0
Total	1	25	0.0001

(iii) **Invalid Votes:**

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
26 (In Poll Only)	1575

Therefore, the Resolution No. 5 has been approved with requisite majority.

Item No. 6 of the Notice

Special Resolution to issue Non- Convertible Debentures on private placement basis

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

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	53	16377095	99.9894
Poll	95	1726	0.0105
Total:	148	16378821	99.9999

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

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	21	0.0001
Poll	0	0	0
Total	1	21	0.0001

(iii) **Invalid Votes:**

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
26 (In Poll Only)	1575

Therefore, the Resolution No. 6 has been approved with requisite majority.

13. The poll papers and all other relevant records for poll have been sealed and I shall be arranging to hand over the same to the Company Secretary/Director Authorized by the Board for safe keeping.
14. Further I hereby confirm that I am maintaining the relevant records of electronic voting as received from the service provider (NSDL) and it will remain in my safe custody until



the Chairman considers, approves and signs the minutes of the 31st Annual General meeting and thereafter the same shall be handed over to the company.

Thanking You,



Dhananjay Shukla
Practicing Company Secretary
FCS No. 5886, CP No. 8271
Scrutinizer

Place: Gurgaon

Date: 5th September, 2018

Note: The Percentage has been computed up to four (4) decimal places.