



ORISSA BENGAL CARRIER LTD

CIN:-U63090CT1994PLC008732

Regd. Office: JiwanBima Marg, Pandri, Raipur (C.G.)-492001

Website: www.obclimited.com

E-mail: raipur@obclimited.com

Ph. No. 0771-2281311

To

Date: 10/07/2018

Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Scrutinizer's Report on Combined Voting Results of 23rd Annual General Meeting.

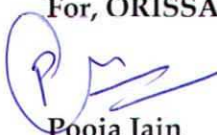
Ref: Scrip ID/Code: OBCL/541206

With reference to captioned subject, we are enclosing herewith Scrutinizer's Report on Combined Voting Results of 23rd Annual General Meeting held on Monday, 09th July, 2018 at 05:00 PM at the Landmark Hotel, Near Mata Garage, Main Road Pandri, Raipur (C.G.) - 492004.

You are kindly requested to take the same on your records.

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD


Pooja Jain
Company Secretary

M. No. 52045



SCRUTINIZER'S REPORT

FOR
REMOTE E-VOTING PROCESS AND VOTING AT POLL CONDUCTED AT THE
23RD ANNUAL GENERAL MEETING HELD ON 09TH JULY 2018

OF
ORISSA BENGAL CARRIER LIMITED
(CIN:U63090CT1994PLC008732)

Prepared By

ANIL KUMAR AGRAWAL
SCRUTINIZER

PROPRIETOR
ANIL AGRAWAL & ASSOCIATES
PRACTISING COMPANY SECRETARIES



ANIL AGRAWAL & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Date:10-07-2018

To,
Shri Ratan Kumar Agrawal
Chairman & Managing Director
ORISSA BENGAL CARRIER LTD
Jiwan Bima Marg, Pandri,
Raipur (C.G.)-492001

Sub:- Scrutinizer's Report on Combined Voting Results of 23rd Annual General Meeting held on Monday, 09th July, 2018 at 05:00 PM at the Landmark Hotel, Near Mata Garage, Main Road Pandri, Raipur (C.G.) – 492004.

Dear Sir,

The Board of Directors of the Company has appointed CS Anil Kumar Agrawal, Proprietor of M/s Anil Agrawal & Associates, Practising Companies Secretaries, Raipur as the Scrutinizer for the remote e-voting process and voting by poll at 23rd Annual General Meeting of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Report on Scrutiny as under:

- ❖ The Company had appointed Central Depository Services Limited (CDSL) as the 'Service Provider', for the purpose of extending the facility of remote E-voting to the shareholders of the Company.
- ❖ Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agents (RTA) of the Company.
- ❖ CDSL had provided a system for recording the votes of the members electronically on all the items of the Business (Ordinary and Special) sought to be transacted in the Annual General Meeting (AGM).
- ❖ CDSL had set up an electronic voting facility on their website, www.evotingindia.com. The Company had uploaded all the items of the Business to be transacted at the Annual General Meeting on the website of the Company and also on BSE Stock Exchange to facilitate their members to cast their votes through remote e-voting.
- ❖ As informed by the management of the Company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on Friday 29th June 2018.
- ❖ As informed to us, the notice sent (through E-mail address and postal address available with the Company) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Add: Royal 105, GT Exotica, Opp. T.V. Tower, Shanker Nagar, Raipur (C.G.)-492001
Contact No. 9039251026
e-mail:- csanilagr@gmail.com





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- ❖ The person whose name appeared in the register of members as on Friday, 29th June 2018 i.e. cut-off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Annual General Meeting. The remote e-voting facility was kept open from 09.00 AM on Monday, July 02, 2018 till 05:00 PM on Wednesday, July 04, 2018.
- ❖ At the end of the voting period on Wednesday, July 04, 2018, 05:00 PM, the voting portal of the Service provider was blocked forthwith. The Limited information for the shareholders who have casted their votes, such as name folio and number of shares held were obtained from the service provider.
- ❖ Further, the facility to vote through Ballot Paper was provided to facilitate the members who were physically present in the Annual General Meeting at the Venue.
- ❖ On 09th July 2018 after counting of the votes conducted at the venue of the Annual General Meeting through Ballot Paper, the votes cast through remote e-voting facility were duly unlocked by me as a scrutinizer in the presence of CS Jatin Lakhisarani and Miss Payal Gulechha, who acted as the witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- ❖ After the voting at the AGM was concluded, One ballot Box kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned above, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- ❖ Thereafter, I, CS Anil Kumar Agrawal, as a scrutizer, have duly compiled details of the Remote E-voting carried out by the Members and the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows:

The Summary of remote e-voting together with that of the Voting conducted at the venue of AGM by way of postal ballot is as under:

Details	Remote E-voting	Voting through Ballot paper at AGM	Total Voting
Number of Members who cast their votes	0	10	10
Total Number of Shares held by them	0	3328600	3328600
Abstained/ Invalid Votes	As mentioned under each one of the Resolution(s) hereunder.		

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Results of e- voting and voting by ballot papers For Ordinary/ Special Resolutions as under:

1. Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of Financial Statements of the Company for the Financial Year ended March 31st 2018 and the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid/Abstained Votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	0	0	0	0	0
Physical Voting	3328600	100	0	0	0

2. Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Smt. Shakuntala Devi Agrawal (DIN: 01608318), who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid/Abstained Votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	0	0	0	0	0
Physical Voting	398200	100	0	0	2930400*

*Shri Ratan Kumar Agrawal, Promoter of the Company is interested in the Resolution so he is abstained from voting.

3. Item No. 3 of the Notice (As an Ordinary Resolution):

To Appoint Statutory Auditor of the Company.

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid/Abstained Votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	0	0	0	0	0
Physical Voting	3328600	100	0	0	0



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4. Item No. 4 of the Notice (As an Ordinary Resolution):

To regularise the appointment of Shri Sahil Batra (DIN: 06422459), Additional Director as a Director (Independent) of the Company.

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid/Abstained Votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	0	0	0	0	0
Physical Voting	3328600	100	0	0	0

5. Item No. 5 of the Notice (As an Ordinary Resolution):

To regularise the appointment of Shri Raj Kumar Jain (DIN: 08015385), Additional Director as a Director (Independent) of the Company.

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid/Abstained Votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	0	0	0	0	0
Physical Voting	3328600	100	0	0	0

6. Item No. 6 of the Notice (As a Special Resolution):

To increase remuneration of Shri Ratan Kumar Agrawal, Managing Director of the Company.

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid/Abstained Votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	0	0	0	0	0
Physical Voting	398200	100	0	0	2930400*

*Shri Ratan Kumar Agrawal, Promoter of the Company is interested in the Resolution so he is abstained from voting.

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7. Item No. 7 of the Notice (As a Special Resolution):

Appointment of Shri Manoj Kumar Agrawal as a Wholetime Director of the Company and to increase his remuneration.

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid/Abstained Votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	0	0	0	0	0
Physical Voting	398200	100	0	0	2930400*

*Shri Ratan Kumar Agrawal, Promoter of the Company is interested in the Resolution so he is abstained from voting.

8. Item No. 8 of the Notice (As a Special Resolution):

Appointment of Shri Ravi Agrawal (DIN: 01392652) as a Whole Time Director of the Company and to fix his remuneration thereof.

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid/Abstained Votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	0	0	0	0	0
Physical Voting	398200	100	0	0	2930400*

*Shri Ratan Kumar Agrawal, Promoter of the Company is interested in the Resolution so he is abstained from voting.

9. Item No. 9 of the Notice (As a Special Resolution):

To fix remuneration payable to Smt. Shakuntala Devi Agrawal, Non-Executive Director of the Company.

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid/Abstained Votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	0	0	0	0	0
Physical Voting	398200	100	0	0	2930400*

*Shri Ratan Kumar Agrawal, Promoter of the Company is interested in the Resolution so he is abstained from voting.

Add: Royal 105, GT Exotica, Opp. T.V. Tower, Shanker Nagar, Raipur (C.G.)-492001
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ANIL AGRAWAL & ASSOCIATES
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All the Resolutions mentioned in the Annual General Meeting as above under Remote e-voting and Voting conducted at AGM by way of Ballot Papers with the requisite majority are deemed to be passed as on date of AGM.

A compact disc (CD) containing a list of equity shareholders who voted in "favour" and who voted "against" is enclosed.

I hereby confirm that I am maintaining the electronic data received from the service provider (CDSL), in respect of the Votes cast through e-voting and voting conducted at AGM by way of Ballot papers by the members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the CS Pooja Jain, Company Secretary of the Company as prescribed in Rules/Act for safe keeping.

Shri Ratan Kumar Agrawal, Chairman and Managing Director is further requested to declare the voting results.

Thanking You,
Yours Faithfully,

For, Anil Agrawal and Associates
(Practising Company Secretary)

Anil Kumar Agrawal
Proprietor
FCS No.: 8828, CP No.: 9981
Place: Raipur
Date: 10.07.2018



Witnesses:

1. CS Jatin Lakhisarani (ACS 44996)

2. Miss Payal Gulechha

Countersigned and received the report:

Signed by CS Pooja Jain
Company Secretary (M. No. 52045)
Authorised by the Board
Place: Raipur
Date: 10.07.2018

Add: Royal 105, GT Exotica, Opp. T.V. Tower, Shanker Nagar, Raipur (C.G.)-492001
Contact No. 9039251026
e-mail:- csanilagr@gmail.com

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General information about company

Scrip code	541206
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	ORISSA BENGAL CARRIER LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	09-07-2018
Start time of the meeting	05:00 PM
End time of the meeting	07:45 PM

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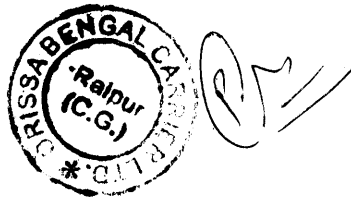
Scrutinizer Details	
Name of the Scrutinizer	ANIL KUMAR AGRAWAL
Firms Name	ANIL AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	8828
Date of Board Meeting in which appointed	02-04-2018
Date of Issuance of Report to the company	10-07-2018

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Wallpapers

Voting results	
Record date	29-06-2018
Total number of shareholders on record date	291
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	10
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	9
Disclosure of notes on voting results	Add Notes



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31st 2018, including audited Balance Sheet as at 31st March 2018, the						
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		0	0.0000	0	0	0	0
	Poll	13337100	2930400	21.9718	2930400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13337100	2930400	21.9718	2930400	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	36000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7709690	398200	5.1649	398200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7709690	398200	5.1649	398200	0	100.0000	0.0000
Total	Total	21082790	3328600	15.7882	3328600	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	
Public Institutions	
Public - Non Institutions	



Resolution (2)										
Resolution required: (Ordinary / Special)					Ordinary Yes					
Whether promoter/promoter group are interested in the agenda/resolution? To appoint a Director in place of Smt. Shakuntala Devi Agrawal (DIN: 01608318), who retires by rotation and being eligible, offers herself for re-appointment.										
Description of resolution considered										
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			0	0	0	0	0	0	
	Poll	13337100		0.0000	0	0	0	0	0	
	Postal Ballot (if applicable)			0	0	0	0	0	0	
	Total	13337100		0	0	0	0	0.0000	0.0000	
Public- Institutions	E-Voting			0	0	0	0	0	0	
	Poll	36000		0.0000	0	0	0	0	0	
	Postal Ballot (if applicable)			0	0	0	0	0	0	
	Total	36000		0	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting			0	0	0	0	0	0	
	Poll	7709690		0.0000	398200	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0	0	0	0	0	
	Total	7709690		398200	5.1649	398200	0	100.0000	0.0000	
Total	Total	21082790		398200	1.8887	398200	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	
Public Institutions	
Public - Non Institutions	





Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Auditors M/s Agrawal & Pansari, Chartered Accountants, Raipur and to fix their remuneration						
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		0	0.0000	0	0	0	0
	Poll	13337100	2930400	21.9718	2930400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13337100	2930400	21.9718	2930400	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	36000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7709690	398200	5.1649	398200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7709690	398200	5.1649	398200	0	100.0000	0.0000
Total	Total	21082790	3328600	15.7882	3328600	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
		Disclosure of notes on resolution						
		Add Notes						

* this fields are optional

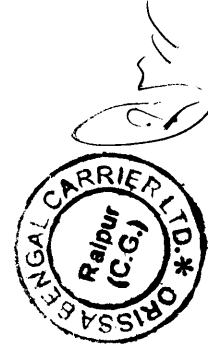
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To regularise the appointment of Shri Sahil Batra (DIN: 06422459), Additional Director as a Director (Independent) of the Company.				
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		0	0.0000	0	0	0	0	0
	Poll	13337100	2930400	21.9718	2930400	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	13337100	2930400	21.9718	2930400	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	36000	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	36000	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	7709690	398200	5.1649	398200	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	7709690	398200	5.1649	398200	0	100.0000	0.0000	0.0000
Total	Total	21082790	3328500	15.7882	3328500	0	100.0000	0.0000	0.0000
					Whether resolution is Pass or Not.				
					Yes				
					Disclosure of notes on resolution				

* this fields are optional

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

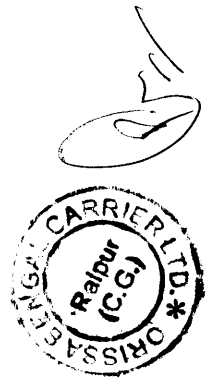




Resolution (5)										
Resolution required: (Ordinary / Special)					Ordinary No					
Whether promoter/promoter group are interested in the agenda/resolution?					To regularise the appointment of Shri Raj Kumar Jain (DIN: 08015385), Additional Director as a Director (Independent) of the Company					
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	No. of votes – against	% 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		0	0.0000	0	0	0	0		
	Poll	13337100	2930400	21.9718	2930400	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	13337100	2930400	21.9718	2930400	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	36000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	36000	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	7709690	398200	5.1649	398200	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7709690	398200	5.1649	398200	0	100.0000	0.0000		
Total	Total	21082790	3328500	15.7882	3328500	0	100.0000	0.0000		
					Whether resolution is Pass or Not.					Yes
					Disclosure of votes on resolution					

* this fields are optional

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

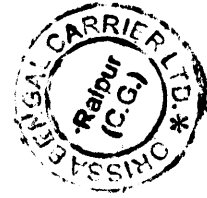




Resolution (6)									
Resolution required: (Ordinary / Special)				Special Yes					
Whether promoter/promoter group are interested in the agenda/resolution?				To increase remuneration of Shri Ratan Kumar Agrawal, Managing Director of the Company					
Description of resolution considered									
Category	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		0	0.0000	0	0	0	0	0
	Poll	13337100	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	13337100	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	36000	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	36000	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	7709690	398200	5.1649	398200	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	7709690	398200	5.1649	398200	0	100.0000	0.0000	0.0000
Total	Total	21082790	398200	1.8887	398200	0	100.0000	0.0000	0.0000
					Whether resolution is Pass or Not.				
					Yes				
Disclosure of votes on resolution									

* this fields are optional

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



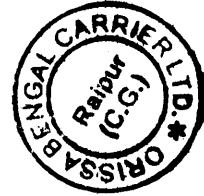
None

Nil

Resolution (7)									
Resolution required: (Ordinary / Special)				Special Yes					
Whether promoter/promoter group are interested in the agenda/resolution? Appointment of Shri Manoj Kumar Agrawal as a Whole Time Director of the Company and to increase his remuneration within the specified limit under section 197 of the Companies Act 2013									
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	No. of votes – against	% 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			0	0	0	0	0	0
	Poll	13337100		0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0
	Total	13337100		0	0	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting			0	0	0	0	0	0
	Poll	36000		0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0
	Total	36000		0	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting			0	0	0	0	0	0
	Poll	7709690	398200	5.1649	398200	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0	0	0
	Total	7709690	398200	5.1649	398200	0	100.0000	0.0000	0.0000
Total	Total	21082790	398200	1.8887	398200	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution:									

* this fields are optional

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



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Resolution (8)

Resolution required: (Ordinary / Special)		Special Yes				
Whether promoter/promoter group are interested in the agenda/resolution?		Appointment of Shri Ravi Agrawal (DIN: 01392652) as a Whole Time Director of the Company and to fix his remuneration thereof				
Description of resolution considered						
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
		(1)	(2)		(4)	(5)
Promoter and Promoter Group	E-Voting			0.0000	0	0
	Poll	13337100		0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0
	Total	13337100		0.0000	0	0.0000
Public-Institutions	E-Voting			0.0000	0	0
	Poll	36000		0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0
	Total	36000		0.0000	0	0.0000
Public-Non Institutions	E-Voting			0.0000	0	0
	Poll	7709690	398200	5.1649	398200	100.0000
	Postal Ballot (if applicable)			0.0000	0	0
	Total	7709690	398200	5.1649	398200	100.0000
Total	Total	21082790	398200	1.8887	398200	100.0000
		Whether resolution is Pass or Not.				
		Yes				
		Disclosure of votes on resolution				

* this fields are optional

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



Resolution (9)

Resolution required: (Ordinary / Special)		Special Yes To fix remuneration payable to Smt. Shakuntala Devi Agrawal, Non-Executive Director of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered						
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			0.0000	0	0	0	0
	Poll	13337100		0.0000	0	0	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total	13337100		0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting			0.0000	0	0	0	0
	Poll	36000		0.0000	0	0	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total	36000		0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			0.0000	0	0	0	0
	Poll	7709690	398200	5.1649	398200	0	100.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total	7709690	398200	5.1649	398200	0	100.0000	0.0000
Total	Total	21082790	398200	1.8887	398200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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

