

## Details of Voting Results

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

|  |                                  |
|--|----------------------------------|
| Date of AGM:   | 27 <sup>th</sup> September, 2018 |
| Total Number of Shareholders on record date.<br>(Book Closure date - 17.09.2018 to 27.09.2018)   | 18,394                           |
| No. of Shareholders present in the meeting either in person or through proxy:<br><br>a) Promoter and Promoter group:<br><br>b) Public: | <br><br>19<br><br>40             |
| No. of Shareholders attended the meeting through video conferencing:<br><br>a) Promoter and Promoter group:<br><br>b) Public:          | <br><br>Nil<br><br>Nil           |
| Mode of Voting   | E-voting and Poll                |

### **AGENDA WISE DISCLOSURE:**

The Agenda wise disclosure of the voting results of the businesses transacted at the 8<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, 27<sup>th</sup> September, 2018 is enclosed.

Further, a copy of result declared for the 8<sup>th</sup> Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at [www.vardhman.com](http://www.vardhman.com)/[www.vardhmansteel.com](http://www.vardhmansteel.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).





**Item No. 1**

**Adoption of Financial Statements for the financial year ended March 31, 2018.**

| Resolution Required:<br>(Ordinary/Special)                               |                               |                    |                     |   | Ordinary Resolution    |                      |                                     |                                    |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|-------------------------------------|------------------------------------|
| 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 on outstanding shares | No. of votes- In favor | No. of votes-against | % of Votes in favor 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                      | 2,36,53,986        | -                   | -                                       | -                      | -                    | -                                   | -                                  |
|  | Poll                          |                    | 2,36,53,986         | 100                                     | 2,36,53,986            | 0                    | 100                                 | 0                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                    | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>2,36,53,986</b>  | <b>2,36,53,986</b>                      | <b>100</b>             | <b>2,36,53,986</b>   | <b>0</b>                            | <b>100</b>                         |
| Public-Institutions  | E-Voting                      | 35,72,000          | 35,72,000           | 100                                     | 35,72,000              | 0                    | 100                                 | 0                                  |
|  | Poll                          |                    | -                   | -                                       | -                      | -                    | -                                   | -                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                    | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>35,72,000</b>    | <b>35,72,000</b>                        | <b>100</b>             | <b>35,72,000</b>     | <b>0</b>                            | <b>100</b>                         |
| Public-Non Institutions  | E-Voting                      | 84,71,390          | 13,214              | 0.16                                    | 9,693                  | 3,521                | 73.35                               | 26.65                              |
|  | Poll                          |                    | 50,643              | 0.60                                    | 50,643                 | 0                    | 100                                 | 0                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                    | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>84,71,390</b>    | <b>63,857</b>                           | <b>0.76</b>            | <b>60,336</b>        | <b>3,521</b>                        | <b>94.49</b>                       |
| <b>Total</b>   |                               | <b>3,56,97,376</b> | <b>2,72,89,843</b>  | <b>76.45</b>                            | <b>2,72,86,322</b>     | <b>3,521</b>         | <b>99.99</b>                        | <b>0.01</b>                        |





**Item No. 2**

**To re-appointment of Mrs. Suchita Jain as a director liable to retire by rotation.**

| Resolution Required:<br>(Ordinary/Special)                               |                               |                    |                     |   | Ordinary Resolution    |                      |                                     |                                    |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|-------------------------------------|------------------------------------|
| Whether promoter/promoter group are Interested in the agenda/resolution? |                               |                    |                     |   | Yes                    |                      |                                     |                                    |
| Category   | Mode of Voting                | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of votes- In favor | No. of votes-against | % of Votes in favor 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                      | 2,36,53,986        | -                   | -                                       | -                      | -                    | -                                   | -                                  |
|  | Poll                          |                    | 1,88,78,060         | 79.81                                   | 1,88,78,060            | 0                    | 100                                 | 0                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                    | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>2,36,53,986</b>  | <b>1,88,78,060</b>                      | <b>79.81</b>           | <b>1,88,78,060</b>   | <b>0</b>                            | <b>100</b>                         |
| Public-Institutions  | E-Voting                      | 35,72,000          | 35,72,000           | 100                                     | 35,72,000              | 0                    | 100                                 | 0                                  |
|  | Poll                          |                    | -                   | -                                       | -                      | -                    | -                                   | -                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                    | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>35,72,000</b>    | <b>100</b>                              | <b>35,72,000</b>       | <b>0</b>             | <b>100</b>                          | <b>0</b>                           |
| Public-Non Institutions  | E-Voting                      | 84,71,390          | 13,214              | 0.16                                    | 8,439                  | 4,775                | 63.86                               | 36.14                              |
|  | Poll                          |                    | 50,643              | 0.60                                    | 50,643                 | 0                    | 100                                 | 0                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                    | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>84,71,390</b>    | <b>63,857</b>                           | <b>0.76</b>            | <b>59,082</b>        | <b>4,775</b>                        | <b>92.52</b>                       |
| <b>Total</b>   |                               | <b>3,56,97,376</b> | <b>2,25,13,917</b>  | <b>63.07</b>                            | <b>2,25,09,142</b>     | <b>4,775</b>         | <b>99.98</b>                        | <b>0.02</b>                        |





Item No. 3

Appointment of Statutory Auditors of the Company for the year 2018-19.

| Resolution Required:<br>(Ordinary/Special)                               |                               |                    |                     |   | Ordinary Resolution    |                       |                                     |                                    |
|--|-------------------------------|--------------------|---------------------|---|------------------------|-----------------------|-------------------------------------|------------------------------------|
| 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 on outstanding shares | No. of votes- In favor | No. of votes- against | % of Votes in favor 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                      | 2,36,53,986        | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | Poll                          |                    | 2,36,53,986         | 100                                     | 2,36,53,986            | 0                     | 100                                 | 0                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>2,36,53,986</b>  | <b>2,36,53,986</b>                      | <b>100</b>             | <b>2,36,53,986</b>    | <b>0</b>                            | <b>100</b>                         |
| Public-Institutions  | E-Voting                      | 35,72,000          | 35,72,000           | 100                                     | 35,72,000              | 0                     | 100                                 | 0                                  |
|  | Poll                          |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>35,72,000</b>    | <b>35,72,000</b>                        | <b>100</b>             | <b>35,72,000</b>      | <b>0</b>                            | <b>100</b>                         |
| Public-Non Institutions  | E-Voting                      | 84,71,390          | 13,214              | 0.16                                    | 9,693                  | 3,521                 | 73.35                               | 26.65                              |
|  | Poll                          |                    | 50,643              | 0.60                                    | 50,643                 | 0                     | 100                                 | 0                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>84,71,390</b>    | <b>63,857</b>                           | <b>0.76</b>            | <b>60,336</b>         | <b>3,521</b>                        | <b>94.49</b>                       |
| <b>Total</b>   |                               | <b>3,56,97,376</b> | <b>2,72,89,843</b>  | <b>76.45</b>                            | <b>2,72,86,322</b>     | <b>3,521</b>          | <b>99.99</b>                        | <b>0.01</b>                        |





**Item No. 4**

**Appointment of Mr. Rakesh Jain as an Independent Director of Company.**

| Resolution Required:<br>(Ordinary/Special)                               |                               |                    |                     |   | Ordinary Resolution    |                       |                                     |                                    |
|--|-------------------------------|--------------------|---------------------|---|------------------------|-----------------------|-------------------------------------|------------------------------------|
| 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 on outstanding shares | No. of votes- In favor | No. of votes- against | % of Votes in favor 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                      | 2,36,53,986        | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | Poll                          |                    | 2,36,53,986         | 100                                     | 2,36,53,986            | 0                     | 100                                 | 0                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>2,36,53,986</b>  | <b>2,36,53,986</b>                      | <b>100</b>             | <b>2,36,53,986</b>    | <b>0</b>                            | <b>100</b>                         |
| Public-Institutions  | E-Voting                      | 35,72,000          | 35,72,000           | 100                                     | 35,72,000              | 0                     | 100                                 | 0                                  |
|  | Poll                          |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>35,72,000</b>    | <b>35,72,000</b>                        | <b>100</b>             | <b>35,72,000</b>      | <b>0</b>                            | <b>100</b>                         |
| Public-Non Institutions  | E-Voting                      | 84,71,390          | 13,214              | 0.16                                    | 8,439                  | 4,775                 | 63.86                               | 36.14                              |
|  | Poll                          |                    | 50,643              | 0.60                                    | 50,643                 | 0                     | 100                                 | 0                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>84,71,390</b>    | <b>63,857</b>                           | <b>0.76</b>            | <b>59,082</b>         | <b>4,775</b>                        | <b>92.52</b>                       |
| <b>Total</b>   |                               | <b>3,56,97,376</b> | <b>2,72,89,843</b>  | <b>76.45</b>                            | <b>2,72,85,068</b>     | <b>4,775</b>          | <b>99.98</b>                        | <b>0.02</b>                        |





**Item No. 5**

**Approval for revision in remuneration payable to Mr. Sachit Jain, Vice- Chairman & Managing Director.**

| Resolution Required:<br>(Ordinary/Special)                               |                               |                    |                     |   | Special Resolution     |                       |                                     |                                    |
|--|-------------------------------|--------------------|---------------------|---|------------------------|-----------------------|-------------------------------------|------------------------------------|
| Whether promoter/promoter group are Interested in the agenda/resolution? |                               |                    |                     |   | Yes                    |                       |                                     |                                    |
| Category   | Mode of Voting                | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of votes- In favor | No. of votes- against | % of Votes in favor 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                      | 2,36,53,986        | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | Poll                          |                    | 1,88,78,060         | 79.81                                   | 1,88,78,060            | 0                     | 100                                 | 0                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>1,88,78,060</b>  | <b>79.81</b>                            | <b>1,88,78,060</b>     | <b>0</b>              | <b>100</b>                          | <b>0</b>                           |
| Public-Institutions  | E-Voting                      | 35,72,000          | 35,72,000           | 100                                     | 35,72,000              | 0                     | 100                                 | 0                                  |
|  | Poll                          |                    | -                   | -                                       | -                      | -                     | -                                   |                                    |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                     | -                                   |                                    |
|  | <b>Total</b>                  |                    | <b>35,72,000</b>    | <b>35,72,000</b>                        | <b>100</b>             | <b>35,72,000</b>      | <b>0</b>                            | <b>100</b>                         |
| Public-Non Institutions  | E-Voting                      | 84,71,390          | 13,214              | 0.16                                    | 8,439                  | 4,775                 | 63.86                               | 36.14                              |
|  | Poll                          |                    | 50,643              | 0.60                                    | 50,643                 | 0                     | 100                                 | 0                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                     | -                                   |                                    |
|  | <b>Total</b>                  |                    | <b>63,857</b>       | <b>0.76</b>                             | <b>59,082</b>          | <b>4,775</b>          | <b>92.52</b>                        | <b>7.48</b>                        |
| <b>Total</b>   |                               | <b>3,56,97,376</b> | <b>2,25,13,917</b>  | <b>63.07</b>                            | <b>2,25,09,142</b>     | <b>4,775</b>          | <b>99.98</b>                        | <b>0.02</b>                        |





**Item No. 6**

**Ratification of remuneration payable to Cost Auditors for the financial year ending 31st March, 2019.**

| Resolution Required:<br>(Ordinary/Special)                               |                               |                    |                     |   | Ordinary Resolution    |                       |                                     |                                    |
|--|-------------------------------|--------------------|---------------------|---|------------------------|-----------------------|-------------------------------------|------------------------------------|
| 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 on outstanding shares | No. of votes- In favor | No. of votes- against | % of Votes in favor 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                      | 2,36,53,986        | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | Poll                          |                    | 2,36,53,986         | 100                                     | 2,36,53,986            | 0                     | 100                                 | 0                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>2,36,53,986</b>  | <b>2,36,53,986</b>                      | <b>100</b>             | <b>2,36,53,986</b>    | <b>0</b>                            | <b>100</b>                         |
| Public-Institutions  | E-Voting                      | 35,72,000          | 35,72,000           | 100                                     | 35,72,000              | 0                     | 100                                 | 0                                  |
|  | Poll                          |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>35,72,000</b>    | <b>35,72,000</b>                        | <b>100</b>             | <b>35,72,000</b>      | <b>0</b>                            | <b>100</b>                         |
| Public-Non Institutions  | E-Voting                      | 84,71,390          | 13,214              | 0.16                                    | 8,439                  | 4,775                 | 63.86                               | 36.14                              |
|  | Poll                          |                    | 50,643              | 0.60                                    | 50,643                 | 0                     | 100                                 | 0                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>84,71,390</b>    | <b>63,857</b>                           | <b>0.76</b>            | <b>59,082</b>         | <b>4,775</b>                        | <b>92.52</b>                       |
| <b>Total</b>   |                               | <b>3,56,97,376</b> | <b>2,72,89,843</b>  | <b>76.45</b>                            | <b>2,72,85,068</b>     | <b>4,775</b>          | <b>99.98</b>                        | <b>0.02</b>                        |





Item No. 7

Approval for continuation of directorship of Mr. Rajinder Kumar Jain as a Non- Executive Director of the Company:

| Resolution Required:<br>(Ordinary/Special)                               |                               |                    |                     |   | Special Resolution     |                       |                                     |                                    |
|--|-------------------------------|--------------------|---------------------|---|------------------------|-----------------------|-------------------------------------|------------------------------------|
| Whether promoter/promoter group are Interested in the agenda/resolution? |                               |                    |                     |   | Yes                    |                       |                                     |                                    |
| Category   | Mode of Voting                | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of votes- In favor | No. of votes- against | % of Votes in favor 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                      | 2,36,53,986        | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | Poll                          |                    | 1,88,78,060         | 79.81                                   | 1,88,78,060            | 0                     | 100                                 | 0                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>1,88,78,060</b>  | <b>79.81</b>                            | <b>1,88,78,060</b>     | <b>0</b>              | <b>100</b>                          | <b>0</b>                           |
| Public-Institutions  | E-Voting                      | 35,72,000          | 35,72,000           | 100                                     | 35,72,000              | 0                     | 100                                 | 0                                  |
|  | Poll                          |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>35,72,000</b>    | <b>35,72,000</b>                        | <b>100</b>             | <b>35,72,000</b>      | <b>0</b>                            | <b>100</b>                         |
| Public-Non Institutions  | E-Voting                      | 84,71,390          | 13,214              | 0.16                                    | 8,439                  | 4775                  | 64.86                               | 36.14                              |
|  | Poll                          |                    | 50,643              | 0.60                                    | 50,643                 | 0                     | 100                                 | 0                                  |
|  | Postal Ballot (If Applicable) |                    | -                   | -                                       | -                      | -                     | -                                   | -                                  |
|  | <b>Total</b>                  |                    | <b>84,71,390</b>    | <b>63,857</b>                           | <b>0.76</b>            | <b>59,082</b>         | <b>4,775</b>                        | <b>92.52</b>                       |
| <b>Total</b>   |                               | <b>3,56,97,376</b> | <b>2,25,13,917</b>  | <b>63.07</b>                            | <b>2,25,09,142</b>     | <b>4,775</b>          | <b>99.98</b>                        | <b>0.02</b>                        |

All resolutions from Item No. 1 to 7 passed by requisite majority.





# HARSH GOYAL & ASSOCIATES

COMPANY SECRETARIES

4TH FLOOR, NOBLE ENCLAVE, BHAI WALA CHOWK, FEROZEPUR ROAD, LUDHIANA.  
PHONES : (O) 0161-2772872, (M) : 98140-09461, FAX : 0161-5018501.

28<sup>th</sup> September, 2018

The Chairman of  
8<sup>th</sup> Annual General Meeting of  
Vardhman Special Steels Limited  
CIN: L27100PB2010PLC033930  
Regd. Off: Vardhman Premises  
Chandigarh Road, Ludhiana  
Punjab 141010.

**Subject: Consolidated Scrutinizer's report for voting at the 8<sup>th</sup> Annual General meeting (AGM) held on 27<sup>th</sup> September, 2018**

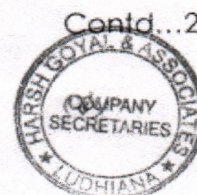
The Board of Directors of the Company at its meeting held on 11<sup>th</sup> August, 2018 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting and ballot papers at AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 27<sup>th</sup> September, 2018 after the conclusion of AGM in the presence of two witnesses.

|                                    |  |
|------------------------------------|--|
| Cut-off date:                      | 20 <sup>th</sup> September, 2018             |
| Remote e-voting commencement date: | 24 <sup>th</sup> September, 2018 at 09.00 am |
| Remote e-voting end date:          | 26 <sup>th</sup> September, 2018 at 05.00 pm |

The Company has delivered copy of Notice of AGM with Annual Report through email to members whose E-mail ids were registered. Annual report along with AGM Notice was sent to other members by Registered post.





The Company has published a notice in this regard in Business Standard (news paper in English) and Desh Sewak (newspaper in Punjabi) on 04.09.2018.

The facility of voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

The results of the remote e-voting together with ballot papers are as under:

**Ordinary Business- Ordinary Resolution Item No. 1**

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon for the financial year ended 31<sup>st</sup> March, 2018.

| No. of Members who cast their vote | No. of shares voted | % of Total share capital |
|------------------------------------|---------------------|--------------------------|
| 110                                | 27289843            | 76.45                    |

|         | Remote e-voting |               | Voting at AGM by ballot papers |               | Total         |       |
|---------|-----------------|---------------|--------------------------------|---------------|---------------|-------|
|         | No. of Members  | No. of Shares | No. of Members                 | No. of Shares | No. of Shares | %age  |
| Assent  | 19              | 3581693       | 90                             | 23704629      | 27286322      | 99.99 |
| Dissent | 1               | 3521          | 0                              | 0             | 3521          | 0.01  |
| Invalid | 0               | 0             | 0                              | 0             | 0             | 0     |
| Total   | 20              | 3585214       | 90                             | 23704629      | 27289843      | 100   |

Contd...3





**Ordinary Business- Ordinary Resolution Item No. 2**

Re-appointment of Mrs. Suchita Jain, as a director liable to retire by rotation.

| No. of Members who cast their vote | No. of shares voted | % of Total share capital |
|------------------------------------|---------------------|--------------------------|
| 104                                | 22513917            | 63.07                    |

|         | Remote e-voting |               | Voting at AGM by ballot papers |               | Total         |       |
|---------|-----------------|---------------|--------------------------------|---------------|---------------|-------|
|         | No. of Members  | No. of Shares | No. of Members                 | No. of Shares | No. of Shares | %age  |
| Assent  | 16              | 3580439       | 84                             | 18928703      | 22509142      | 99.98 |
| Dissent | 4               | 4775          | 0                              | 0             | 4775          | 0.02  |
| Invalid | 0               | 0             | 0                              | 0             | 0             | 0     |
| Total   | 20              | 3585214       | 84                             | 18928703      | 22513917      | 100   |

**Ordinary Business- Ordinary Resolution Item No. 3**

Appointment of Statutory Auditors of the company for the financial year 2018-19

| No. of Members who cast their vote | No. of shares voted | % of Total share capital |
|------------------------------------|---------------------|--------------------------|
| 110                                | 27289843            | 76.45                    |

|         | Remote e-voting |               | Voting at AGM by ballot papers |               | Total         |       |
|---------|-----------------|---------------|--------------------------------|---------------|---------------|-------|
|         | No. of Members  | No. of Shares | No. of Members                 | No. of Shares | No. of Shares | %age  |
| Assent  | 19              | 3581693       | 90                             | 23704629      | 27286322      | 99.99 |
| Dissent | 1               | 3521          | 0                              | 0             | 3521          | 0.01  |
| Invalid | 0               | 0             | 0                              | 0             | 0             | 0     |
| Total   | 20              | 3585214       | 90                             | 23704629      | 27289843      | 100   |

Contd...4





**Special Business- Ordinary Resolution Item No. 4**

Appointment of Mr. Rakesh Jain as an Independent Director of the Company.

| No. of Members who cast their vote | No. of shares voted | % of Total share capital |
|------------------------------------|---------------------|--------------------------|
| 110                                | 27289843            | 76.45                    |

|         | Remote e-voting |               | Voting at AGM by ballot papers |               | Total         |       |
|---------|-----------------|---------------|--------------------------------|---------------|---------------|-------|
|         | No. of Members  | No. of Shares | No. of Members                 | No. of Shares | No. of Shares | %age  |
| Assent  | 16              | 3580439       | 90                             | 23704629      | 27286322      | 99.99 |
| Dissent | 4               | 4775          | 0                              | 0             | 3521          | 0.01  |
| Invalid | 0               | 0             | 0                              | 0             | 0             | 0     |
| Total   | 20              | 3585214       | 90                             | 23704629      | 27289843      | 100   |

**Special Business- Special Resolution Item No. 5**

Approval for revision in remuneration payable to Mr. Sachit Jain, Vice Chairman and Managing Director.

| No. of Members who cast their vote | No. of shares voted | % of Total share capital |
|------------------------------------|---------------------|--------------------------|
| 104                                | 22513917            | 63.07                    |

|         | Remote e-voting |               | Voting at AGM by ballot papers |               | Total         |       |
|---------|-----------------|---------------|--------------------------------|---------------|---------------|-------|
|         | No. of Members  | No. of Shares | No. of Members                 | No. of Shares | No. of Shares | %age  |
| Assent  | 16              | 3580439       | 84                             | 18928703      | 22509142      | 99.98 |
| Dissent | 4               | 4775          | 0                              | 0             | 4775          | 0.02  |
| Invalid | 0               | 0             | 0                              | 0             | 0             | 0     |
| Total   | 20              | 3585214       | 84                             | 18928703      | 22513917      | 100   |

Contd...5





**Special Business- Ordinary Resolution Item No. 6**

Ratification of Remuneration payable to Cost Auditors for the financial year ending 31<sup>st</sup> March, 2019.

| No. of Members who cast their vote | No. of shares voted | % of Total share capital |
|------------------------------------|---------------------|--------------------------|
| 110                                | 27289843            | 76.45                    |

|         | Remote e-voting |               | Voting at AGM by ballot papers |               | Total         |       |
|---------|-----------------|---------------|--------------------------------|---------------|---------------|-------|
|         | No. of Members  | No. of Shares | No. of Members                 | No. of Shares | No. of Shares | %age  |
| Assent  | 16              | 3580439       | 90                             | 23704629      | 27286322      | 99.99 |
| Dissent | 4               | 4775          | 0                              | 0             | 3521          | 0.01  |
| Invalid | 0               | 0             | 0                              | 0             | 0             | 0     |
| Total   | 20              | 3585214       | 90                             | 23704629      | 27289843      | 100   |

**Special Business - Special Resolution Item No. 7**

Approval for continuation of directorship of Mr. Rajinder Kumar Jain as a Non-Executive Director of the Company.

| No. of Members who cast their vote | No. of shares voted | % of Total share capital |
|------------------------------------|---------------------|--------------------------|
| 104                                | 22513917            | 63.07                    |

|         | Remote e-voting |               | Voting at AGM by ballot papers |               | Total         |       |
|---------|-----------------|---------------|--------------------------------|---------------|---------------|-------|
|         | No. of Members  | No. of Shares | No. of Members                 | No. of Shares | No. of Shares | %age  |
| Assent  | 16              | 3580439       | 84                             | 18928703      | 22509142      | 99.98 |
| Dissent | 4               | 4775          | 0                              | 0             | 4775          | 0.02  |
| Invalid | 0               | 0             | 0                              | 0             | 0             | 0     |
| Total   | 20              | 3585214       | 84                             | 18928703      | 22513917      | 100   |



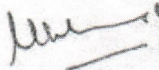
Contd...6



All the above 07 Resolutions have been passed by the members with requisite majority.

I, hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and ballot papers by the shareholders of the company. I shall be arranging to hand over these records to you or such other person authorised by you.

For Harsh Goyal & Associates  
Company Secretaries



(Harsh Kumar Goyal)

Prop.

FCS: 3314

CP: 2802

