

QUALITY IS OUR PRIDE

## TALBROS ENGINEERING LIMITED

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www.bnt-talbros.com / www.talbrosaxies.com.



REGD. OFF. & WORKS: PLOT NO. 74-75-76, SECTOR-6, FARIDABAD-121006 (HARYANA) / CIN NO.: L74210HR1986FLC033018

Date: 29th September, 2017

To,

The Manager Listing Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Kala Ghoda, Mumbai - 400 001 Scrip Code: 538987

Sub: Disclosure of Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, the 31st Annual General Meeting of the Company was held on Thursday, 28th September, 2017 at 10:30 a.m. at Moti Mahal, SCO 16P, Huda Market, Sector 16, Faridabad, Haryana - 121 002.

Please find enclosed herewith the details of voting Results in the prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report on the remote e-voting and Physical Voting (Poll) issued by M/s Sonal Agarwal & Associates, Company Secretaries.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

Anknel

For Talbros Engineering Limited

Ankush Jindal Company Secretary-cum Compliance Officer

# Disclosure of voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	Thursday, 28 <sup>th</sup> September, 2017
Total No. of shareholders on cut-off date	6050
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	8 23
No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	NIL NIL



Resolution required: Ordinary	lired: Ordinary	Resolution Balance St Board of D	n No. 1: Ap neet as at 3 irrectors an	Resolution No. 1: Approval and adoption Balance Sheet as at 31 <sup>st</sup> March, 2017 and Board of Directors and Auditors thereon.	of Standalone Finan the statement of Pro	cial Statemer yfit & Loss for	Resolution No. 1: Approval and adoption of Standalone Financial Statements as at 31" March, 2017, including the Audited Balance Sheet as at 31" March, 2017 and the statement of Profit & Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	nduding the Audited te and reports of the
Whether promoter/ promoter group are interested in the agenda / resolution?	oter/ promoter ested in the tion?	o V						
Category	Made 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)=[(5)/(1)]*100	(4)	(5)	(6]=[(4)/(2)]*100	(7)=({5}/(5)]*100
Promoter and	E-Voting		1842936	100	1842936	Nil	100	NIL
Promoter	Poil	1842936	NIL	NIC	NIL	NIL	III	NIE
Group	Postal Ballot	ALL VALUE OF THE PARTY OF THE P	NA	NA	AN	NA	AA	NA
	Total	1842936	1842936	100	1842936	NIL	100	NIL
Public -	E-Voting		NIL	NIL	NIL	NIL	NIL	NH.
Institutions	Poll	41445	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		MA	NA	NA	NA	NA	NA
	Total	41445	NIL	NIC	NIL	NIE	NIL	NIL
Public - Non	E-Voting		230483	35.25	230483	NIL	100	NIL
Institutions	Poll	653871	33476	5.12	33476	NIL	100	NIL
	Postal Ballot		AN	NA	AN	NA	NA	NA
	Total	653871	263959	40.37	263959	NIL	100	NIL
Total		2538252	2106895	83.01	2106895	NIL	100	NIL



Resolution required: Ordinary	ired: Ordinary	Resolution N year 2016-17	in No. 2: Di	eclaration of Divider	nd on Equity shares t	of the Compa	Resolution No. 2: Declaration of Dividend on Equity shares of the Company @ 20 % (Rs. 2/- per share) for the financial year 2016-17	are) for the financial
Whether promoter/ promoter group are interested in the agenda / resolution?	ster/ promoter ssted in the tion?	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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	E-Voting		1842936	100	1842936	NIC	100	NH.
Promoter	Poll	1842936	MIL	NIL	NIL	NIL	NIL	NIL
Group	Postal Ballot		NA	NA	NA	MA	NA	NA
	Total	1842936	1842936	100	1842936	NIL	100	NIL
Public -	E-Voting		NIL	NIL	NIL	Nat.	NIL	NIL
Institutions	Poll	41445	NIL	NIE	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	41445	NIL	NE	MIL	MIL	NIL	NIC
Public - Non	E-Voting		230483	35.25	230483	NIL	100	NIL
Institutions	Poll	653871	33476	5.12	33476	NIT	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	653871	263959	40.37	263959	NIL	100	NIL
Total		2538252	2106895	83.01	2106895	NII	100	NIL



Resolution required: Ordinary	ired: Ordinary	Resolution offers him	n No. 3: Re	Resolution No. 3: Re-appointment of Mr. offers himself for re-appointment	. Vijay Kumar Sharma	(DIN: 06394	Resolution No. 3: Re-appointment of Mr. Vijay Kumar Sharma (DIN: 06394784), who retires by rotation, and being eligible, offers himself for re-appointment	n, and being eligible,
Whether promoter/ promoter group are interested in the agenda / resolution?	ster/ promoter ested in the tion?	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
		3	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	E-Voting		1842936	100	1842936	NIK	100	NIL
Promoter	Poll	1842936	NIL	N.	MIL	NIL	NIL	NIL
Group	Postal Ballot		AN	NA	NA	NA	NA	NA
	Total	1842936	1842936	100	1842936	NIL	100	NIL
Public	E-Voting		NIL	NII	NIL	NIL	NIL	MIL
Institutions	Poll	41445	NIL	NIL	NIL	NIL	NIL	NII
	Postal Ballot	500000	NA	NA	NA	NA	NA	NA
	Total	41445	NIL	NIL	NIL	MIL	NIL	NIL
Public - Non	E-Voting		230483	35.25	230483	MH.	100	NIL
Institutions	Poll	653871	33476	5.12	33476	NIL	100	NIL
	Postal Ballot		AN	NA	NA	NA	NA	NA
	Total	653871	263959	40.37	263959	NIL	100	NIL
Total		2538252	2106895	83.01	2106895	NIL	100	NIE



E

	Resolution required: Ordinary	Resolution the Compa Meeting u	n No. 4: Ap any in place ntil the co- eration as	Resolution No. 4: Appointment of M/s DSRV & Co the Company in place of M/s Rakesh Raj & Associ Meeting until the conclusion of 36 <sup>th</sup> Annual Gene the remuneration as may be decided by the Board	SRV & Co. LLP (Form: & Associates for a p ual General Meeting he Board	eriod of 5 ye subject to	Resolution No. 4: Appointment of M/s DSRV & Co. LLP (Formerly known as Dinesh Mohan & Co.) as Statutory Auditors of the Company in place of M/s Rakesh Raj & Associates for a period of 5 years from the conclusion of this Annual General Meeting. Abject to ratification at each Annual General Meeting on the remuneration as may be decided by the Board.	this Annual General General Meeting or
Whether promoter/ promoter group are interested in the agenda / resolution?	iter/ promoter isted in the tlon?	ON						
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
		£	(2)	(3)=[(5)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]+100
Promoter and	E-Votine		1842936	100	1842936	NIL	100	NE
Promoter	Poll	1842936	NIE	NIL	NIL	NIL	NIL	NIL
Group	Postal Ballot		NA	NA	NA	NA	NA	NA
STATE COMP.	Total	1842936	1842936	100	1842936	NIL	100	NIL
Public	E-Voting		NIL	NIL	NIL	N	NIL	NIL
Institutions	Poll	41445	NIL	NIL	NIL	NIC	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	41445	NIL	NIF	NIL	NII	NIL	MIL
Public - Non	E-Voting		230483	35.25	230483	NIL	100	NIL
Institutions	Poll	653871	33476	5,12	33476	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	653871	263959	40.37	263959	NIL	100	NIL
Total		2538252	2106895	83.01	2106895	NIL	100	SIL



Resolution required: Special	ired: Special	Resolution	1 No. 5: Suit	stitution of new set	of Memorandom of	Association (	Resolution No. 5: Substitution of new set of Memorandom of Association (MOA) in place of existing	and the second
Whether promoter/ promoter group are interested in the agenda / resolution?	oter/ promoter ested in the tion?	ON ON						
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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5]/(5)]*100
Promoter and	E-Voting		1842936	100	1842936	NIL	100	NIL
Promoter	Poll	1842936	NIL	NE	NIL	NIL	NIL	NIC
Group	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1842936	1842936	100	1842936	NIF	100	NIL
Public -	E-Voting		NIC	NIL	NIL	NIL	NIL	MIL
Institutions	Poll	41445	NIL	NIL	NIL	NH	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	AN	NA
	Total	41445	NIC	NIL	Nit	NIL	NIL	MIL
Public - Non	E-Voting		230483	35.25	230483	NIL	100	NIL
Institutions	Poll	653871	33476	5.12	33476	NIL	100	Ĭ
	Postal Ballot		NA	AN	NA	MA	NA	NA
	Total	653871	263959	40.37	263959	NIL	100	NIL
Total		2538252	2106895	83.01	2106895	NIF	100	NIL



has moreoness	Resolution required: Ordinary	Consequer	n No. 6: Inc tramendm	crease in Authorised ent in Memorandur	Resolution No. 6: Increase in Authorised Share Lapital of the Company consequent amendment in Memorandum of Association of the Company	Company 1	Resolution No. 6: Increase in Authorised Share Lapital of the Company from existing hs. 3 cross to have account consequent amendment in Memorandum of Association of the Company	0.00
Whether promoter/ promoter group are interested in the agenda / resolution?	oter/ promoter ested in the rtion?	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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	E-Voting		1842936	100	1842936	NH	100	NIC
Promoter	Poll	1842936	NIC	NIL	NIL	MH	NIL	NI,
Group	Postal Ballot		NA	NA	NA	AN	NA	NA
	Total	1842936	1842936	100	1842936	NE	100	NE
Public -	E-Votine		NIL	NIL	NIL	Ħ	NII.	NIE
Institutions	Poll	43445	NIL	NIL	NIE	NIL	NIL	NIE
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	41445	NE	NIL	NIL	NIL	NIL	NIL
Public - Non	E-Voting		230483	35.25	230483	NIL	100	NIL
Institutions	Poll	653871	33476	5.12	33476	NIL	100	NII,
Maccondition of the Control of the C	Postal Ballot		NA	NA	NA	MA	NA	NA
	Total	653871	263959	40.37	263959	NIL	100	NIL
Yotal		2538252	2106895	83.01	2106895	NIL	100	NII.



Resolution required: Ordinary	ired: Ordinary	for every 6	Resolution No. 7: Issuance of be for every one equity share held	share held	Ty shares by ay us cap	n indirection of	Resolution No. 7: Issuance of bonus equity shares by ay us capitalization or lesselves in the ratio of a size of contractions for every one equity share held	
Whether promoter/ promoter group are interested in the agenda / resolution?	ster/ promoter isted in the tion?	o <sub>N</sub>						
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
		Ξ	(2)	(3)=[(2)/(1)]*100	(5)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	E-Voting		1842936	100	1842936	NIL	100	NIL
Promoter	Poll	1842936	NIL	NIL	NIL	NIL	NIL	NIC
Group	Postal Ballot		AN	NA	NA	NA	NA	NA
	Total	1842936	1842936	100	1842936	NIC	100	NIL
Duhlic.	E-Votine		NIL	NIL	NE	NIE	NIC	NIL
Institutions	Poll	41445	IN	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		AN	NA	NA	NA	NA	AM
	Total	41445	NIL	MIL	NIL	NIL	NIL	NII,
Public - Non	F-Voting		230483	35.25	230483	NII	100	MIL
Institutions	Poll	653871	33476	5.12	33476	NII	100	MIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	653871	263959	40.37	263959	NIL	100	NIL
Total		2538252	123	83.01	2106895	NIL	100	NIL

For Talbros Engineering Limited CINE FOR The Ankush Jindai Company Secretary-cum-Compliance Officero

#### SUNAL AGARWAL & ASSOCIATES

#### Company Secretaries

#### FORM NO. MGT-13

# CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VOTING BY PHYSICAL

(Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014)

To

The Company Secretary Talbros Engineering Limited (CIN: L74210HR1986PLC033018) Regd. Office: - Plot No. 74-75-76, Sector 6, Faridabad, Haryana - 121 006

Sub: 31<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of Talbros Engineering Limited held on Thursday, 28th September, 2017 at 10:30 a.m. at Moti Mahal, SCO 16P, Huda Market, Sector 16, Faridabad, Haryana - 121 002

Dear Sir

I Sonal Jindal, a Company Secretary in Practice, has been appointed by the Board of Directors of Talbros Engineering Limited ("the Company") for the purpose of scrutinizing the e-voting process and to scrutinize the physical Ballot forms received from the shareholders in a fair and transparent manner and ascertaining the requisite majority of voting carried out, as per the provisions of section 108 of the Companies Act, 2013 and rule 20 of Companies (Management and Administration) Rules, 2014.

The notice dated 17th August, 2017 of the 31st Annual General Meeting along with the statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions to be passed at the Annual General Meeting held on 28th September, 2017 at 10:30 am. at Moti Mahal, SCO 16P, Huda Market, Sector 16, Faridabad, Haryana - 121 002.

- 1. The company has engaged the service of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide secured system of e-voting process.
- 2. The e-voting period remained open from 09:00 a.m. (IST) on Monday, 25th September, 2017 up to 05:00 p.m. (IST) on Wednesday, 27th September, 2017.
- 3. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for e-vote on the proposed resolutions was 21st September, 2017.

Office: SCF-16, First Floor, Sector 11B, Faridabad, Haryana - 121 006 Phone: 0129-2440268, E-mail: aggarwal.sonal10@gmail.com

- 4. On September 28<sup>th</sup>, 2017, after counting of the votes conducted at the venue of the AGM, through ballot paper, the votes cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of Mr. Akshay Goel R/o H. No. 430, Sector 29, Faridabad, Haryana 121 008 and Mr. Sahil Bhatia, R/o 1K/76, N.I.T., Faridabad, Haryana 121 001, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of Companies (Management and Administration) Rules, 2014.
- 5. After the voting at the AGM was concluded, One (1) ballot box kept for the purpose of casting of votes was locked in my presence. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned above, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company. The ballot papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
- 6. Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the members together with the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows:

Details	Remote E-voting	Voting by ballot at the AGM	Total Voting
Number of members who cast their votes	17	14	31
Total Number of shares held by them	2073419	33476	2106895

The votes casted in favour and against of the resolution and invalid votes are casted are mentioned under each of the Resolution.

The resolution wise results of the Remote E-voting together with that of the voting conducted at the venue of the AGM by way of Ballot Papers are as under:

#### ORDINARY BUSINESS

 Resolution No. 1 – Consideration and Adoption of Audited Financial Statements for the year ended on 31<sup>™</sup> March, 2017 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)



Manner of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	
Remote E- voting	17	2073419	100%
Voting by ballot at the venue	14	33476	100%
Total	31	2106895	

(ii) Voted against	the resolution		
Manner of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	
Remote E-voting	NIL	NIL	NIL
Voting by ballot at the venue	NIL	NIL	NIL
Total	NIL	NIL	NII,

(iii) Invalid Votes		
Manner of Voting	Number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-voting	NIL	NIL
Voting by ballot at the venue	NIL	NIL
Total	NIL	NIL

 Resolution No. 2 – Declaration of Dividend (Rs. 2/- per share) on equity shares of for the Financial Year 2016-17

(i) Voted in favo	ur of the resolution		
Manner of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	
Remote E- voting	17	2073419	100%
Voting by ballot at the venue	14	33476	100%
Total	31	2106895	

(ii) Voted against			
Manner of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	
Remote E-voting	NIL	NIL	NIL
Voting by ballot at the venue	NIL	NIL	NIL
Total	NIL	NIL	NIL



(iii) Invalid Votes		
Manner of Voting	Number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-voting	NIL	NIL
Voting by ballot at the venue	NIL	NIL
Total	NIL	NIL

 Resolution No. 3 – Appointment of Mr. Vijay Kumar Sharma, who retires by rotation and being eligible offers himself for re-appointment as a Director of the Company. (Ordinary Resolution)

(i) Voted in fav	our of the resolution		
Manner of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	
Remote E- voting	17	2073419	100%
Voting by ballot at the venue	14	33476	100%
Total	31	2106895	V

Manner of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	
Remote E-voting	NIL	NIL	NIL
Voting by ballot at the venue	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes		
Manner of Voting		Total number of votes cast by them declared 'Invalid'
Remote E-voting	NIL	NIL
Voting by ballot at the venue	NIL	NIL
Total	NIL	NIL

(iv) Resolution No. 4 – Appointment of M/s DSRV and Co. LLP as Statutory Auditors in place of M/s Rakesh Raj & Associates for a period of 5 years from the conclusion of this AGM until the conclusion of 36<sup>th</sup> AGM and to fix their remuneration. (Ordinary Resolution)



(i) Voted in favo	ur of the resolution		
Manner of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	
Remote E- voting	17	2073419	100%
Voting by ballot at the venue	14	33476	100%
Total	31	2106895	

Manner of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	
Remote E-voting	NIL	NIL	NIL
Voting by ballot at the venue	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes		Version and the second
Manner of Voting		Total number of votes cast by them declared 'Invalid'
Remote E-voting	NIL	NIL
Voting by ballot at the venue	NIL	NIL
Total	NIL	NIL

### (v) Resolution No. 5 – Substitution of new Memorandum of Association (MOA) in place of existing. (Special Resolution)

(i) Voted in favor	ur of the resolution		
Manner of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	
Remote E- voting	17	2073419	100%
Voting by ballot at the venue	14	33476	100%
Total	31	2106895	

(ii) Voted against	the resolution		
Manner of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	
Remote E-voting	NIL	NIL	NIL
Voting by ballot at the venue	NIL	NIL	NIL
Total	NIL	NIL	NIL



(iii) Invalid Votes		
Manner of Voting		Total number of votes cast by them declared 'Invalid'
Remote E-voting	NIL	NIL
Voting by ballot at the venue	NIL	NIL
Total	NIL	NIL

 (vi) Resolution No. 6 – Increase in Authorised Share capital of the Company and consequent amendment in Memorandum of Association. (Ordinary Resolution)

(i) Voted in favor	ur of the resolution		
Manner of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	
Remote E- voting	17	2073419	100%
Voting by ballot at the venue	14	33476	100%
Total	31	2106895	

Manner of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	
Remote E-voting	NIL	NIL	NIL
Voting by ballot at the venue	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes		
Manner of Voting	Number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-voting	NIL	NIL
Voting by ballot at the venue	NIL	NIL
Total	NIL	NIL

(vii) Resolution No. 7 – Issuance of bonus shares in the ratio of 1:1 by way of capitalization of reserves. (Ordinary Resolution)

Service Control of the Control of th	ur of the resolution Number of	Number of votes	or of total number
Manner of Voting	members voted	cast in 'Favour' of resolution	
Remote E- voting	17	2073419	100%
Voting by ballot at the venue	14	33476	100%
Total	31	2106895	127

(ii) Voted against	the resolution		
Manner of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot at the venue	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes		
Manner of Voting		Total number of votes cast by them declared 'Invalid'
Remote E-voting	NIL	NIL
Voting by ballot at the venue	NIL	NIL
Total	NIL	NIL

All the resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and deemed to be passed as on the date of the AGM

The register, all other papers and relevant records relating to voting shall remain in safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

For Sonal Agarwal & Associates Company Secretaries

Sonal Jindal Proprietor M. No.: A33123

COP No. 12199

Place: Faridabad Date: 29/09/2017

Witnesses:

Akshay Goel U

R/o H. No. 430, Sector 29, Faridabad, Haryana – 121 008 Sahil Bhatia

R/o 1K/76, N.I.T., Faridabad,

Haryana - 121 001