

October 1, 2019

The Manager (Department of Corporate Services) **BSE Limited** P. J. Towers, Dalal Street, Fort **Mumbai - 400 001** CIN No. : L15142DL1974PLC007349 405, Deepali Building, 92, Nehru Place New Delhi - 110019, India t: +91-41889999 f: +91-46597994 e: corporate@modinaturals.com www.modinaturals.com

Through Listing center Scrip Code: 519003

Sub: Disclosure of Voting Results (E-voting and Poll) at the 45th Annual General Meeting of the Company held on 30th September, 2019

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

Dear Sir / Madam,

We refer to our letter dated September 30, 2019 and wish to inform you that at the 45th Annual General Meeting (AGM) of the Members of the Company held on 30th September, 2019 at Hotel Bluestone, CC24, Kalkaji, Near Nehru Enclave, Opp. Paras Cinema, New Delhi-110019, all the items of business contained in the Notice of AGM dated 13th August, 2019 were transacted and approved by the Shareholders by requisite majority.

M/s Deepak Bansal & Associates, Company Secretaries, appointed by the Board of Directors as Scrutinizer has submitted their report dated October 1, 2019 on e-voting and voting through ballot at the AGM, to the Chairman of the Company.

The details of voting results (i.e. results of remote e-voting and voting through ballot at AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated Scrutinizer's Report.

This is for your kind information and records please.

Thanking you.

Yours faithfully, For **Modi Naturals Limited**

Ankit Agarwal Company Secretary Meb. No. : ACS 23445

Encl: A/a



Scrip code General Information about company ISIN	bout company 519003
Name of the company Type of meeting	INE537F01012
ate of the meeting / last day of receipt of a state in the second s	Modin
Start time of the meeting	
nd time of the mosting	6T07-60-0c
the meeting	3:00 PM
	4:00 PM
Continion	
Name of the Scrutinizer Details	SIE
Firms Name	Mr. Deepak Bansal
Membership	M/s Deepak Bansal & Associates
Neto 60	S
Date of Board Meeting in which appointed	3736
vale of issuance of Report to the company	13-08-2019



01-10-2019 13-08-2019 3736 ß

No. of resolution passed in the meeting	b) Public	a) Promoters and Brown the meeting through video conferencing	e or or of	a) Promoters and Promoter group	fers present in the mosting the	Total number of shareholders on record of	Record date Vot
		conferencing		son or through proxy			Voting results
6 0 0	0	10	6	00+++	6107-60-C2	0100 00 50	



					Public- Non		Institutions				Promoter Group	Promoter and			4 network	Category				Whethe	
		Total	Total	Postal Ballot (if applicable)	e-voting	lotal	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting				resolution?	Pr promoter/arcanet	
Strate in Section	12656397	+/000/4	170001	4283874		73262	20267	72767	1976679	010010	1976620	8200061		(1)	No. of shares held		Description of resolution considered		re interested in the ag	Resolution required: (Ordinary / Special)	A CONTRACTOR OF A CONTRACTOR O
	8299684	423	0	413	10		0 0	0	8299261	0	8299261	0	1-1	(2)	No. of votes polled		ution considered		enda/resolution?	rdinary / Special)	Resol
01100	65.5770	0.0099	0.0000	0.0096	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	100.0000	0.0000	001*[(1)/(2)]=(c)		on outstanding shares	ev	Adoption of the March 201			1-1	Resolution (1)
Whether market	423		0	10	0	0	0	0 T976679	010000		829926	0	(4)		No. of votes – in favour		Adoption of the Audited Financial Statements of the Company for the year ended 31st				
0	0	0		0 0	0	0	0,0	0	0		0 0		(5)	All	No. of votes – against	reports of the Direct	tatements of the Co	No	Ordinary	Contraction of the second	
100.0000	100.0000	0	100.0000	100.0000	0 0000		0	100.0000	0	100000	0	000 ((-) m	(6)=[(4)/(2)]*100	poiled	% of votes in favour on votes	tors' and Auditors' t	mpany for the year				
0.0000	0.0000	0	0.0000	0.0000		0	0	0.000		0.0000	0		(7)	polled	% of Votes	thereon	ended 31st		and the second se	A STATEMENT	



			Public- Non Institutions		Public- Institutions			Promoter Group	Dromotor	and the second second	Category			Whethe	
	Total	lotal	Poll Postal Ballot (if applicable)	E-Voting	Poll Postal Ballot (if applicable)	E-Voting	Total	Poll Postal Ballot (if applicable)	E-Voting		Mode of voting			Whether promoter/promoter group are interested in the agenda/resolution?	
Constant of the second	12656397	4283874	4283874	73262	73262	1976678	00000	8299261		(1)	No. of shares held		Description of resolution considered	are interested in the agenda/resolution?	
	423	423	10 413 0	0	200	0		000	0	(Z)	No. of votes polled		lution considered	enda/resolution?	Resol
	6600'0	0.000	0.0002	0.0000	0.0000	0.0000	0.0000	0.0000		(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares		Appointment or rotation at th		Resolution (2)
423	423	0	10 413	0 0	0 0	0	0	0 0	ens.	Ial	No. of votes – in favour	appointment.	Appointment of Director in place of Mrs. Aditi Gupta (DIN 01786037), who retires by rotation at this Annual General Meeting and taking the taken of the second seco		
0	0	0	000	0	0 0 0			0 0	(c)	:	No. of votes - against	appointment.	Mrs. Aditi Gupta (D	Ordinary	
100.0000	100.0000	0	0.0000 100.0000 100.0000	0	0.000	0		0 0			% of votes in favour on votes polled	igible, offers her	IN 01786037), w		
0.0000	0.0000	0	0.0000	0	0.0000	0			100		% of Votes against on votes polled	self for re-	/ho retires by		



				Institutions				Institutions				Promoter Group	Promoter and			Category	2		Whethe	
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	lotal	Postal Ballot (if applicable)	Poll	E-Voting	The state of the second se	Mode of voting			Whether promoter/promoter group are interested in the agenda/resolution?	
	12656397	+/00014	VLOCOLV		4783874		73262		73262		8299261	107000	8799761		(1)	No. of shares held		Description of resolution considered	are interested in the agenda/resolution?	
	423	423	-	413	0T				0			0 0	0		(2)	No. of votes polled		lution considered	enda/resolution?	Resolution (3)
Whether reco	0.0033	0.0099	0.0000	0.0096	0.0002	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		(3)=[(2)/(1)]*100	on outstanding shares	er	Re-appointment of M Director, liable to reti		on (3)
	423	423	0	413	10	0	0	0	0	0	0		0		IAI	No. of votes – in favour	from 1	Re-appointment of Mr. Anil Modi (DIN 00187078) as Chairman cum Managing Director, liable to retire by rotation, for a period of 3 (three)years with effect		
	2 0	0	0	0	0	0	0	0	0	0	0	0	0	(c)		No. of votes – against	from 1st January, 2020	(DIN 00187078 on, for a period	Special Yes	
100.0000	100.0000	100 0000	0	100.0000	100.0000	0.0000	0	0	0	0.0000	0	0	0	80	(6)=[(4)/(2)]*1 (7)=[(<)/(2)]*	% of votes in favour on votes polled	0	r. Anil Modi (DIN 00187078) as Chairman cum Managing ire by rotation, for a period of 3 (three)years with effect		
0.0000	0.0000	0		0 0000	0.0000	0 0000	0		0.000	0,000	0		TOT	100	(7)=[(5)/(3)]*	% of Votes against on votes polled		um Managing rs with effect		State of the state



				institutions				Institutions				Promoter Group	Promoter and		- Andrew -	Caregory	Î			Whethe	and the second se
	Imo.	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	The Martines			Whether promoter/promoter group are interested in the agenda/resolution?	
and a second second	12656397	42838/4			4283874		73262		73767	1976670	8700761	TOTOTO	8700761		(1)	No. of shares held		Description of resolution considered		are interested in the agenda/resolution?	Bond little
	423	423	0	413	01	10		0 0	0	0	-	0 0	0	A CONTRACTOR OF	(2)	No. of votes polled		ution considered		rdinary / Special) enda/resolution?	Resolution (4)
Whether rec	0.0033	0.0099	0.0000	0.0096	0.0002	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	1-1 [1-1] [1] 100	(3)=[())/(1)*100	on outstanding shares	ev aller and	Managing Director, liable to retire by rotation, for a period of 3 (three) years with	Do dostanti		on (4)
olution	433	473	0	413	10	0	0	0	0 0	0	0	0	0	(4)		No. of votes - in favour	CHECK HOI	and Re-appointm r, liable to retire			State of the state
0	0 0		5	0	0	0	0	0	0 0		0	0	0	(5)		No. of votes - against	criect indifi 15th December, 2019	Re-appointment of Mr. Akshay Modi (03341142) as Joint ble to retire by rotation, for a period of 3 (three) years with effort from that	Yes	Special	
100.0000	100.0000	0		100 0000	100.0000	0.0000	0	0	0.0000	0		0	00	T [17]	(6)-(/////)+++	% of votes in favour on votes polled	, 2019	ay Modi (03341 a period of 3 (th		and the second second	Harris Marine
0.0000	0.0000	0	0.000	0.000	0.0000	0,0000			0.0000	0			001	(//=l(s)/(2)]*		% of Votes against on votes polled		142) as Joint ree) years with		The second second	



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		Total	a	Postal Ballot (if applicable)		E-Voting	a	Postal Ballot (if applicable)	-	E-Voting	13	Postal Ballot (if applicable)		E-Voting			Mode of voting				Whether promoter/promoter group are interested in the agenda/resolution?	
	/6500071	17660074	1 LOCOLY	+ (00011	4783874		C3CET	2076 /	CACET		8299261		8299261		(1)		No. of shares held		Description of resolution considered		are interested in the agenda/resolution?	Resolution required. In
	423	423	0	413	10	0		0	0				0 0		(2)		No. of votes polled		ution considered		enda/resolution?	Kesolu
With	0.0033	6600'0	0.0000	0.0096	0.0002	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	a statistica a		(3)=[(2)/[1]]*100		on outstanding	% of Votes polled	Director, liable to	Re-decimption .		Resolution (5)
Whather and the	423	423	0	413	10	0	0	0	0	0	0	0	0	(4)			No. of votes – in favour		Director, liable to retire by rotation, for a perod of 3 (three)years with effect from 14th August, 2019			
0				0	0	0	0	0 0	0 0	0	0	0	0	(5)		-	No. of votes -		t Mrs. Aditi Gupta (for a perod of 3 (th August, 2019	res	Special	
100.0000	100.0000	0	TOO.OOO	100,000	100 0000	0 0000	0		0.0000	0,0000	0	0		00 T [[[7]] [[4]] - [4]	161-11/11111#4	votes polled	% of votes in favour on		(DIN 01786037) ree)years with e			
0.0000	0.0000	0	0.0000	0.0000	0.0000	0	0	0	0.0000				00	1*[[2]/[c]]=[x] 1 [1]		votes polled	% of Votes against on		as Wholetime ffect from 14th			



				SUOLINIA				Institutions	Public-			Promoter Group	Promoter and			Category	No. of Street of		wneth	When
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Iotal	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	「「「「「「「「」」」」」」」」」」」」」」」」」」」」」」」」」」」」」」		whether promoter/promoter group are interested in the agenda/resolution?	
A MILLION CONTRACT	12656397	42030/4	1 200001		4283874		73262		73262	TOZETA	1300028	1076670	200002		(1)	No. of shares held		Description of resolution considered	are interested in the ag	Resolution required: (Ordinary / Special
	8299684	423	0	5T5	01			0 0	0	8299261	0	8299261	0	E	101	No. of votes polled	A DEVE OF	ution considered	enda/resolution?	Resolu
Whet	65.5770	0.0099	0.0000	0.0096	0.0002	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	100.0000	0.0000	(3)=[(2)/(1)]*100		% of Votes polled on outstanding shares		(Firm Registration	1	Resolution (6)
Whether resolution is Da		423	0	413	10	0	0	0		829926	0	829926	0	(4)		No. of votes – in favour	×	For ratiny the remuneration payable to M/s Manisha & Associates, Cost Accountants (Firm Registration Number 000321), as Cost Auditors of the Company for the Financial		
1 tion is Pase or Not 0	0	0	2	0	0	0	0	0	0	0	0	0.0	5	(5)		No. of votes – against	Year 2019-2020	to M/s Manisha as Cost Auditors	Ordinary No	
100.0000	100.0000	0		100 0000	100 0000	0 0000	0	0 0	10000	100 0000		100 0000	0	(6)=[(4)/(2)]*10 (7)=[(5)/(2)]*1	polied	% of votes in favour on votes		& Associates, Co. of the Company f		
0.0000	0.0000	0	0.0000	0.0000	0.0000			0	0.0000	0	0.000	0	8	(7)=[(5)/(2)]*1	votes polled	CONCLUSION TRU		st Accountants for the Financial		



DEEPAK BANSAL & ASSOCIATES

Company Secretaries

E-102/2, Naraina Vihar, New Delhi-110028 Ph: 011-45141907; 9899167774

October 1, 2019

To

The Chairperson of 45th Annual General Meeting of Equity Shareholders of Modi Naturals Limited

Sub: Scrutinizers' Report on passing of resolutions through e-Voting and poll conducted at 45th Annual General Meeting of Modi Naturals Limited held on 30th September, 2019.

Madam,

We, M/s Deepak Bansal & Associates, Company Secretaries, New Delhi appointed as Scrutinizer for the purpose of scrutinizing e-Voting and Poll in a fair and transparent manner in respect to the resolutions contained in the notice of 45th Annual General Meeting of the equity shareholders of the company, held on Monday, 30th September, 2019.

The e-voting period remained open from Friday, 27th September, 2019 (9:00 A.M) and ended on Sunday, 29th September, 2019 (05:00 PM). Further, the Company facilitated the members present in the Annual General Meeting who could not exercise their votes through e-voting, to record their votes through poll process.

There was no polling reported through e-voting and polling done at Annual General Meeting was diligently scrutinized under our supervision and we are attaching herewith our following reports on poll conducted to enable you to declare result thereof:-

- i. Report on poll conducted at 45th Annual General Meeting in the prescribed form MGT-13
- ii. A consolidated report on voting done on all the resolution through e-voting / poll

We further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client ld of the shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to e-voting and poll.

Thanking You,

Yours faithfully, For DEEPAK BANSAL & ASSOCIATES Company Secretaries

drawn

DEEPAK BANSAL Proprietor FCS: 3736 CP: 7433

Encl: as above



FORM NO. MGT- 13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 45th Annual General Meeting of the Equity Shareholders of MODI NATURALS LIMITED (the Company) held on Monday, 30th September, 2019 at 3:00 P.M at Hotel Bluestone, CC24, Kalkaji, Near Nehru Enclave, Opp. Paras Cinema, New Delhi-110 019.

Dear Sir,

We, M/s Deepak Bansal and Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 45th Annual General Meeting of the Equity Shareholders of Modi Naturals Limited, held on 30th September, 2019 at 3:00 P.M at Hotel Bluestone, CC24, Kalkaji, Near Nehru Enclave, Opp. Paras Cinema, New Delhi-110 019, submit our report as under:

- After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. We did not find any poll papers invalid.
- 4. The result of the Poll is as under:

Item No.1 (Type of Resolution: Ordinary)

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2019 and the Report of the Board of Directors' and Auditors' thereon.

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
14	8299674	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them	
NII	NI	



Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mrs. Aditi Gupta (DIN 01786037), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	413	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

Item No.3 (Type of Resolution: Special)

Re-appointment of Mr. Anil Modi (DIN 00187078) as Chairman cum Managing Director, liable to retire by rotation, for a period of 3 (three) years with effect from 1" January, 2020

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	413	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	NII

(111)

Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil



Item No.4 (Type of Resolution: Special)

Re-designation and Re-appointment of Mr. Akshay Modi (DIN 03341142) as Joint Managing Director, liable to retire by rotation, for a period of 3 (three) years with effect from 15th December, 2019

(i) Voted in favor of the resi	olution:
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Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	413	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

Item No.5 (Type of Resolution: Special)

Re-designation and appointment of Mrs. Aditi Gupta (DIN 01786037) as Wholetime Director, liable to retire by rotation, for a period of 3 (three) years with effect from 14th August, 2019

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	413	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil



Item No.6 (Type of Resolution: Ordinary)

To ratify the remuneration payable to M/s Manisha & Associates, Cost Accountants (Firm Registration Number 000321), as Cost Auditors of the Company for the Financial year 2019-20

Number of Members Present and		
Voting (in person or by proxy)	them	votes cast
14	8299674	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) 1

(i)

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them	ĺ
Nil	Nil	l

- A compact Disc (CD) containing a list of equity shareholders who voted " FOR", "AGAINST " and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorised by the Board for safe keeping.

For DEEPAK BANSAL & ASSOCIATES Company Secretaries

dramm

DEEPAK BANSAL Proprietor FCS: 3736 CP: 7433



CONSOLIDATED REPORT ON e-VOTING / POLL

MODI NATURALS LIMITED 45th Annual General Meeting – 30th September, 2019

Item No.1 (Type of Resolution: Ordinary)

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2019 and the Report of the Board of Directors' and Auditors' thereon.

Particulars	No. of Voters				No of Votes			
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)		
Assent	4	14	18	10	8299674	8299684	100.00	
Dissent	0 .	0	0	0	0	0	0.00	
Total	4	14	18	10	8299674	8299684	100.00	

Thus, the Ordinary Resolution as contained in Item No 1 is passed with requisite majority.

Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mrs. Aditi Gupta (DIN 01786037), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Particulars	No. of Voters				Percentage		
	E-Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	4	8	12	10	413	423	100.00
Dissent	0	0	0	0	0	0	0.00
Total	4	8	12	10	413	423	100.00

Thus, the Ordinary Resolution as contained in Item No 2 is passed with requisite majority.

Item No.3 (Type of Resolution: Special)



Re-appointment of Mr. Anil Modi (DIN 00187078) as Chairman cum Managing Director, liable to retire by rotation, for a period of 3 (three) years with effect from 1st January, 2020

Particulars	No. of Voters				Percentage		
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	4	8	12	10	413 ,	423	100.00
Dissent	0	0	0	0	0	0	0.00
Total	4	8	12	10	413	423	100.00

Thus, the Special Resolution as contained in Item No 3 is passed with requisite majority.

Item No.4 (Type of Resolution: Special)

Re-designation and Re-appointment of Mr. Akshay Modi (DIN 03341142) as Joint Managing Director, liable to retire by rotation, for a period of 3 (three) years with effect from 15th December, 2019

Particulars	No. of Voters				Percentage		
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	4	8	12	10	413	423	100.00
Dissent	0	0	0	0	0	0	0.00
Total	4	8	12	10	413	423	100.00

Thus, the Special Resolution as contained in Item No 4 is passed with requisite majority.

Item No.5 (Type of Resolution: Special)

Re-designation and appointment of Mrs. Aditi Gupta (DIN 01786037) as Wholetime Director, liable to retire by rotation, for a period of 3 (three) years with effect from 14th August, 2019

Particulars	No. of Voters				Percentage		
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	4	8	12	10	413	423	100.00
Dissent	0	0	0	0	0	0	0.00
Total	4	8	12	10	413	423	100.00

Thus, the Special Resolution as contained in Item No 5 is passed with requisite majority.

Item No.6 (Type of Resolution: Ordinary)

To ratify the remuneration payable to M/s Manisha & Associates, Cost Accountants (Firm Registration Number 000321), as Cost Auditors of the Company for the Financial year 2019-20.

Particulars	No. of Voters				Percentage		
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	4	14	18	10	8299674	8299684	100.00
Dissent	0	0	0	0	0	0	0.00
Total	4	14	18	10	8299674	8299684	100.00

Thus, the Ordinary Resolution as contained in Item No 6 is passed with requisite majority.

