<u>Details of Voting Results of 19th Annual General Meeting pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</u>

Date of AGM	September 29, 2018
Total number of shareholders on record date [i.e. September 22, 2018 – cut off date for remote e-voting and voting by ballot form at the venue of the AGM]	25399
No. of Shareholders present in the meeting either in person or through proxy	61
Promoters and Promoter Group:	14
Public:	47
No of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public:	

Agenda wise disclosure

The mode of voting for all resolutions was remote e-voting which included voting by electronic mode conducted between Wednesday, 26th September 2018 from 9:00 A.M. IST and ended on Friday, 28th September 2018 up to 5:00 P.M. IST and voting by Poll through ballot Paper at the venue of the AGM.

Resolution No.1:

To receive, consider and adopt -

- a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, along with the report of the Board of Directors and Auditors thereon.
- b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, along with the report of the Auditors thereon.

a) Resolution required

b) Whether promoter or Promoter Group are interested in the resolution

Ordinary Resolution

1.20			Resol	ution (1)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter	E-voting	143841000	143841000	100.00	143841000	0	100	0
and Promoter	Poll		0	0.00	0	0	0	0
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

	Total	143841000	143841000	100.00	143841000	0	100	0
Public	E-voting	71988927	61122331	84.91	61122331	0	100.00	0
Institutions	Poll		0	€0.00	0	0	0.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	61122331	84.91	61122331	0	100.00	0
Public	E-voting	40709238	26765562	65.75	26765562	0	100	0
Non - Institutions	Poll		18696	0.05	18696	0	100	0
matitutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	231747589	90.34	231747589	- 0	100.00	0
				Whether	resolution is Pa	ss or Not	Yes	

Resolution No. 2: To declare dividend on Equity Shares for the financial year ended 31st March 2018.

a) Resolution required

Ordinary Resolution

b) Whether promoter or Promoter Group are interested in the resolution

No

Promoter and Promoter Group	Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter and Promoter Group Postal Ballot (if applicable) Total 143841000 143841000 100.00 143841000 0 100 0 0 0 0 0 0			1	2		4	5.		(7)=[(5)/(2)]*100
Politic Postal Ballot (if applicable) Total 143841000 143841000 100.00 143841000 0 100 0 0 0 0 0 0		E-voting	143841000	143841000	100.00	143841000	0	100	0
Promoter Group		Poll		0	0.00	0	0	0	0
Total	Promoter		*	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Postal Ballot (if applicable) Total Poll Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (i	The second secon	Total	143841000	143841000	100.00	143841000	0	100	0
Public Institutions Postal Ballot (if applicable) Total Total		E-voting	71988927	61197473	85.01	61197473	0	100	0
Postal Ballot (if applicable) Total 71988927 61197473 85.01 61197473 0 100 0	Dublic	Poll		0	0.00	0	0	0	0
E-voting 40709238 26765562 65.75 26765562 0 100 0		The state of the s		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non - Institutions Postal Ballot (if applicable) 18696 0.05 18696 0 100 0 Total 40709238 26784258 65.79 26784258 0 100.00 0		Total	71988927	61197473	85.01	61197473	0	100	0
Non - Postal Ballot (if applicable)		E-voting	40709238	26765562	65.75	26765562	0	100	0
Institutions Total 40709238 26784258 65.79 26784258 0 100.00 0	Public	Poll		18696	0.05	18696	0	100	0
10(a)	The state of the s			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total 256539165 231822731 90.37 231822731 0 100.00 0		Total	40709238	26784258	65.79	26784258	0	100.00	0
	Total		256539165	231822731	90.37	231822731	0	100.00	0

Resolution No. 3: Appoint a Director in place of Shri Chakresh Kumar Jain, Managing Director, (DIN 00086768), who retires by rotation and being eligible, offers himself for re-appointment.

a) Resolution required

b) Whether promoter or Promoter Group are interested in the resolution

Ordinary Resolution



			Resol	ution (3)				
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
11		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
	E-voting		143841000	100.00	143841000	0	100	0
Promoter and	Poll	143841000	0	0.00	0	0	A:0	0
Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8.2	Total	143841000	143841000	100.00	143841000	0	100	0
	E-voting		61197473	85.01	61192901	4572	99.99	0.01
Public	Poll	71988927	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	61197473	85.01	61192901	4572	99.99	0.01
	E-voting		26765562	65.75	26765562	0	100	0
Public	Poll	40709238	18696	0.05	18696	0	100	0
Non - Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	231822731	90.37	231818159	4572	100.00	0.00
	·	Whether resolu	ution is Pass o	r Not		-	Yes	3

Resolution No 4: Ratify remuneration of Cost Auditors of the Company for FY. 2018-19.

a) Resolution required

Ordinary Resolution

b) Whether promoter or Promoter Group are interested in the resolution

			Resol	ution (4)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
b.		1	2	(3)=[(2)/(1)	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter	E-voting	143841000	143841000	100.00	143841000	0	100	0
Promoter Promoter	Poll		0	0.00	0	0	0	0
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public	E-voting	71988927	61197473	85.01	61197473	0	100.00	0.00
nstitutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	NA CA	ASAS(C070/08)	N.A.

	Total	71988927	61197473	85.01	61197473	0	100.00	0.00
Public	E-voting	40709238	26765562	65.75	26765562	0	100	0
Non - Institutions	Poll		18696	₹0.05	18696	0	100	0
montunions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	231822731	90.37	231822731	0	100.00	0.00
				Whether	resolution is Pa	ss or Not	Yes	

Resolution No. 5: Appointment of Mr. Gauri Shankar (DIN: 06764026) as an independent director.

a) Resolution required

Ordinary Resolution

b) Whether promoter or Promoter Group are interested in the resolution

No

outstandi polled on votes ng shares polled		Name of the Contract of the Co			ution (5)	N	No. of	0/ - 5 1	0/ -5
Promoter and Promoter Group	Category	Mode of Voting	shares	votes polled	votes polled on outstandi	votes in	votes	in favour on votes	votes against on votes
Poll			1	2		4	5		(7)=[(5)/()]*100
Promoter Group		E-voting	143841000	143841000	100.00	143841000	0	100	0
Postal Ballot (if applicable) Total 143841000 143841000 100.00 143841000 0 100 0 0 0 0 0 0		Poll		0	0.00	0	0	0	0
Public Institutions E-voting 71988927 59399966 82.51 59399966 0 100.00 0.00		The state of the s		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Postal Ballot (if applicable) Total 40709238 26765562 65.75 26765562 0 100 0 0 0 0 0 0 0		Total	143841000	143841000	100.00	143841000	0	100	0
Postal Ballot (if applicable) Total Tota		E-voting	71988927	59399966	82.51	59399966	0	100.00	0.00
Applicable Total	Institutions	Poll	16	0	0.00	0	0	0.00	0.00
Public Non - Institutions E-voting 40709238 26765562 65.75 26765562 0 100 0 Postal Ballot (if applicable) N.A.				N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Non - Institutions Poll 18696 0.05 18696 0 100 0 Postal Ballot (if applicable) N.A.		Total	71988927	59399966	82.51	59399966	0	100.00	0.00
Poll 18696 0.05 18696 0 100 0		E-voting	40709238	26765562	65.75	26765562	0	100	0
Postal Ballot (if applicable) N.A.		Poll		18696	0.05	18696	0	100	0
Total 40709238 26784258 65.79 26784258 0 100.00 0	montunons			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total 256539165 230025224 89.66 230025224 0 100.00 0.00			40709238	26784258	65.79	26784258	0	100.00	0
	Total		256539165	230025224	89.66	230025224	0	100.00	0.00

Resolution No.6: Revision in the remuneration of Mr. Pradeep Kumar Jain (Din: 00086653), Chairman & Managing Director

a) Resolution required

Ordinary Resolution

b) Whether promoter or Promoter Group are interested in the resolution

Yes



			Resolu	ution (6)				
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)	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter	E-voting	143841000	143841000	100.00	143841000	0	100	0
and Promoter	Poll		0	0.00	0	0	0	0
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	Ñ.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public	E-voting	71988927	59399966	82.51	59399966	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	59399966	82.51	59399966	0	100.00	0.00
Public	E-voting	40709238	26765562	65.75	26765562	0	100	0
Non - Institutions	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total	141	256539165	230025224	89.66	230025224	0	100.00	0.00
				Whether re	esolution is Pa	ss or Not	Yes	

Resolution No.7: Revision in the remuneration of Mr. Chakresh Kumar Jain (DIN: 00086768), Managing Director.

Ordinary Resolution

a) Resolution requiredb) Whether promoter or Promoter Group are interested in the resolution

Yes

			Resol	ution (7)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
3		1	2	(3)=[(2)/(1) 1 *100	4	5	(6)=[(4)/(2)] -*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	143841000	143841000	100.00	143841000	0	100	0
	Poll		0	0.00	0	0	0	0
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public	E-voting	71988927	59399966	82.51	59399966	0	100.00	0.00
nstitutions -	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	- N.A.	N.A.
	Total	71988927	59399966	82.51	59399966	ATEC	100.00	0.00

Total		256539165	230025224	89.66	230025224	0	100.00	0.00
	Postal Ballot (if applicable) Total	40709238	N.A. 26784258	€5.79	N.A. 26784258	N.A.	N.A.	N.A.
Institutions	Poll		18696	0.05	18696	0	100	0
Public Non -	E-voting	40709238	26765562	65.75	26765562	0	100	0

Revision in the remuneration of Mr. Yogesh Kumar Jain (DIN: 00086811), Managing Director.

a) Resolution required

b) Whether promoter or Promoter Group are interested in the resolution

Ordinary Resolution

			Resol	ution (8)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/()]*100
Promoter	E-voting	143841000	143841000	100.00	143841000	0	100	0
Promoter	Poll		0	0.00	0	0	0	0
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public	E-voting	71988927	59399966	82.51	59399966	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	*	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
1	Total	71988927	59399966	82.51	59399966	0	100.00	0.00
Public	E-voting	40709238	26765562	65.75	26765562	0	100	0
Non - Institutions	Poll	S	18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	230025224	89.66	230025224	0	100.00	0.00
				Whether re	solution is Pa	ss or Not	Yes	

Resolution No.9: Revision in the Remuneration of Mr. Anil Kumar Rao (DIN: 01224525), Whole Time Director.

a) Resolution required

b) Whether promoter or Promoter Group are interested in the resolution

Ordinary Resolution



			Resol	ution (9)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and	E-voting	143841000	143841000	100.00	143841000	0	100	0
Promoter	Poll		0	0.00	0	0	0	0
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public	E-voting	71988927	59399966	82.51	59399966	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	59399966	82.51	59399966	0	100.00	0.00
Public Non -	E-voting	40709238	26765562	65.75	26765562	0	100	0
Institutions	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)	*	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total	Vi.	256539165	230025224	89.66	230025224	0	100.00	0.00
				Whether re	solution is Pa	ss or Not	Yes	

Resolution No.10: Enhance the Borrowing Powers of the Company

Special Resolution No

a) Resolution requiredb) Whether promoter or Promoter Group are interested in the resolution

			Resolu	ition (10)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandi ng 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)	4	5	(6)=[(4)/(2)] - *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	143841000	143841000	100.00	143841000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public Institutions	E-voting	71988927	61197473	85.01	54812633	638484	- 89.57	10.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	61197473	85.01	54812633	A638484	89.57	10.43

						0		The state of the s
Public Non - Institutions	E-voting	40709238	26765562	65.75	26765562	0	100	0
	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	231822731	90.37	225437891	638484 0	97.25	2.75
				Whether	resolution is Pa	ass or Not	Yes	

Resolution No.11: Enhance the Power of Board to Mortgage, Hypothecate, Pledge, Creation of Charge

a) Resolution required

b) Whether promoter or Promoter Group are interested in the resolution

Special Resolution

No

Category	Ba	No.		ution (11			L L L L	open a series of the series
	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes agains on vote polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/()]*100
Promoter and	E-voting	143841000	143841000	100.00	143841000	0	100	0
Promoter	Poll VC		0	0.00	0	0	0	0
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public	E-voting	71988927	61197473	85.01	54812633	6384840	89.57	10.43
Institutions	Poll	× 3	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	61197473	85.01	54812633	6384840	89.57	10.43
Public	E-voting	40709238	26765562	65.75	26765562	0	100	0
Non - Institutions	Poll		18696	0.05	18696	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	231822731	90.37	225437891	6384840	97.25	2.75
Whether resolution is Pass or Not								

Resolution No.12: To approve continuation of Mr. C.R. Sharma (DIN: 00522678) as a Non-Executive Independent Director of the Company.

a) Resolution required

b) Whether promoter or Promoter Group are interested in the resolution

Special Resolution

No

Resolution (12)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(3)]*100
Promoter	E-voting	143841000	143841000	100.00	143841000	0	100	0
and Promoter	Poll		0	0.00	0	0	0	0
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	143841000	143841000	100.00	143841000	0	100	0
Public	E-voting	71988927	59399966	82.51	52048855	7351111	87.62	12.38
Institutions	Poll		0	0.00	0	0	. 0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	71988927	59399966	82.51	52048855	7351111	87.62	12.38
Public	E-voting	40709238	26765562	65.75	26765562	0	100	0
Non - Institutions	Poll		18696	0.05	18696	0	100	0
motitutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40709238	26784258	65.79	26784258	0	100.00	0
Total		256539165	230025224	89.66	222674113	7351111	96.80	3.20
				Whether	resolution is	Pass or Not	Yes	

Note: All the resolutions have been passed by the Members in duly held Annual General Meeting with requisite majority.

Thanking you,

For PNC Infratech Limited

Tapan Jain

Company Secretary & Compliance Officer

ICSI M. No.: A22603

DEEPAK GUPTA Practicing Company Secretary

304, Padma Tower- II, Rajendra Place,
New Delhi – 110 008
Mobile No.: 9811423461
Telefax No. 011-45063990
Email- deepak@drassociates.org

A.

SCRUTINIZER'S REPORT - COMBINED

The Chairman of 19th Annual General Meeting of PNC Infratech Limited,
New Delhi

Dear Sir.

- 1. I, Deepak Gupta, Company Secretary in practice, partner of DR Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of PNC Infratech Limited ('the Company") in its meeting held on August 7th, 2018 for the purpose of scrutinizing the e voting process and Poll Process under the provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, at the 19th Annual General Meeting (AGM) of the members of the Company held on Saturday, 29th September, 2018 at 11.30 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi 110065, India.
 - 2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means and poll on the resolutions contained in the notice of 19th Annual General Meeting. My responsibility as a scrutinizer for e- voting process and for the poll at the AGM is restricted to make a scrutinizer's report and to follow the duties and responsibilities as mentioned under the applicable provisions of the Companies Act., 2013 and rules and regulations made thereunder.
 - 3. I have issued separate Scrutinizer's report dated 29th September, 2018 on the E Voting and on Poll dated 29th September, 2018, on the resolutions contained in the notice of the AGM. As requested by the Management, I hereby submit my combined report on the results of e voting together with that of Poll are as under:



Combined Scrutinizer's Report

DEEPAK GUPTA Practicing Company Secretary

304, Padma Tower- II, Rajendra Place,

New Delhi – 110 008 Mobile No.: 9811423461

Telefax No. 011-45063990 Email- deepak@drassociates.org

Item No. of the Notice	Voted in favour	of the resolution	Votes against th	ne resolution	Invalid Votes
	No. of Shares % of total number of No of Shares valid votes cast		No of Shares	% of total number of valid votes cast	
Item No. 1 of the Notice (Ordinary Resolution)	231747589	100	NIL	N.A.	Nif
Item No. 2 of the Notice (Ordinary Resolution)	231822731	100	NIL	N.A	Nil
Item No. 3 of the Notice (Ordinary Resolution)	231818159	100	4572	Negligible	Nil
Item No. 4 of the Notice (Ordinary Resolution)	231822731	100	NIL	N.A	Nil
Item No. 5 of the Notice (Ordinary Resolution)	230025224	100	NIL	N,A	Nil
Item No. 6 of the Notice (Ordinary Resolution)	230025224	100	NIL	N.A	Nil
Ordinary Resolution)	230025224	100	NIL	N.A	Nil
tem No. 8 of the Notice Ordinary Resolution)	230025224	100	NIL	N.A	Nil
tem No. 9 of the Notice Ordinary Resolution)	230025224	100	NIL	N.A	NII
tem No. 10 of the Notice (Special Resolution)	225437891	97.25	,6384840	2.75	Nil
tem No. 11 of the lotice (Special esolution)	225437891	97.25	6384840	2.75	Nil
em No. 12 of the otice (Special esolution)	222674113	96.80	7351111	3.20	Nil

Combined Scrutinizer's Report



Page 2 of 3

DEEPAK GUPTA

Practicing Company Secretary

304, Padma Tower- II, Rajendra Place,

New Delhi – 110 008 Mobile No.: 9811423461 Telefax No. 011-45063990

Email-deepak@drassociates.org

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of AGM.

Thanking you, Yours Faithfully

Deepak Gupta FCS: F5339 CP No. 4629

Partner DR Associates Company Secretaries



Countersigned by Chairman of Annual General Meeting

Pradeep Kumar Jain

DIN: 00086653

Place: New Delhi Date: 29 05 2018