

India Glycols Limited

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar (Uttarakhand)

Phones : +91 5947 269000/269500 Fax: +91 5947-275315, 269535

CIN : L24111UR1983PLC009097

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 35th ANNUAL GENERAL MEETING

Date of the Annual General Meeting	22 nd August, 2019
Total number of shareholders on record (Cut off) date (14-Aug-2019)	36,352
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: 9	
Public: 26	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public	N.A.

AGENDA-WISE DISCLOSURE

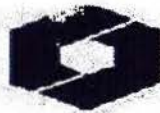
Resolution 1 : Adoption of audited financial statements (including the consolidated financial statements) for the financial year ended 31st March, 2019, together with the report of the Board of Directors and Auditor's thereon.

Resolutions Required : (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public- Institutions	E-Voting	867,934	419,870	48.376	419,870	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		867,934	419,870	48.376	419,870	0	100.000
Public-Non Institutions	E-Voting	11,202,534	8,455	0.075	8,455	0	100.000	0.000
	Poll		181,106	1.617	181,106	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		11,202,534	189,561	1.692	189,561	0	100.000
Total		30,961,500	19,500,463	62.983	19,500,463	0	100.000	0.000

Resolution 2: Declaration of dividend on equity shares for the financial year 2018-19.

Resolutions Required : (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public- Institutions	E-Voting	867,934	440,392	50.740	440,392	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		867,934	440,392	50.740	440,392	0	100.000
Public-Non Institutions	E-Voting	11,202,534	8,455	0.075	8,455	0	100.000	0.000
	Poll		181,106	1.617	181,106	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		11,202,534	189,561	1.692	189,561	0	100.000
Total		30,961,500	19,520,985	63.049	19,520,985	0	100.000	0.000





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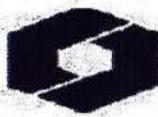
CIN : L24111UR1983PLC009097

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 35th ANNUAL GENERAL MEETING

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 35 th ANNUAL GENERAL MEETING								
Resolution 3 : Re-appointment of Shri M. K. Rao (DIN: 02168280), who retires by rotation and being eligible, offers himself for re-appointment								
Resolutions Required : (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	867,934	440,392	50.740	1,602	438,790	0.364	99.636
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		867,934	440,392	50.740	1,602	438,790	0.364
Public-Non Institutions	E-Voting	11,202,534	8,455	0.075	8,455	0	100.000	0.000
	Poll		181,106	1.617	181,106	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		11,202,534	189,561	1.692	189,561	0	100.000
Total		30,961,500	19,520,985	63.049	19,082,195	438,790	97.752	2.248

Resolution 4: Ratification of payment of remuneration to M/s. R. J. Goel & Co., Cost Auditors (Registration No. 000026) of the Company for the Financial Year 2019-20								
Resolutions Required : (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	867,934	440,392	50.740	440,392	0	100.000	0.000
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		867,934	440,392	50.740	440,392	0	100.000
Public-Non Institutions	E-Voting	11,202,534	8,455	0.075	8,455	0	100.000	0.000
	Poll		181,106	1.617	181,106	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		11,202,534	189,561	1.692	189,561	0	100.000
Total		30,961,500	19,520,985	63.049	19,520,985	0	100.000	0.000





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DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 35th ANNUAL GENERAL MEETING

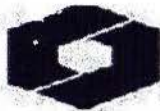
Resolution 5: Approval of the Remuneration of Shri U. S. Bhartiya (DIN: 00063091)

Resolutions Required : (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public- Institutions	E-Voting	867,934	440,392	50.740	1,689	438,703	0.384	99.616
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		867,934	440,392	50.740	1,689	438,703	0.384
Public-Non Institutions	E-Voting	11,202,534	8,190	0.073	8,139	51	99.377	0.623
	Poll		181,106	1.617	181,106	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		11,202,534	189,296	1.690	189,245	51	99.973
Total		30,961,500	19,520,720	63.048	19,081,966	438,754	97.752	2.248

Resolution 6: Approval for the payment of Commission to Non- Executive Directors

Resolutions Required : (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public- Institutions	E-Voting	867,934	440,392	50.740	440,392	0	100.000	0.000
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		867,934	440,392	50.740	440,392	0	100.000
Public-Non Institutions	E-Voting	11,202,534	8,190	0.073	8,124	66	99.194	0.806
	Poll		181,106	1.617	181,106	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		11,202,534	189,296	1.690	189,230	66	99.965
Total		30,961,500	19,520,720	63.048	19,520,654	66	100.000	0.000





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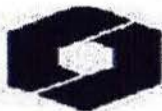
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DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 35th ANNUAL GENERAL MEETING

Resolution 7 : Re-appointment of Shri Pradip Kumar Khaitan (DIN: 00004821) as Independent Director for second term of five years								
Resolutions Required : (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (If applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public- Institutions	E-Voting	867,934	440,392	50.740	1,602	438,790	0.364	99.636
	Poll		0	0.000	0	0	0	0
	Postal Ballot (If applicable)		0	0.000	0	0	0.000	0.000
	Total		867,934	440,392	50.740	1,602	438,790	0.364
Public-Non Institutions	E-Voting	11,202,534	8,190	0.073	8,140	50	99.389	0.611
	Poll		181,106	1.617	181,106	0	100.000	0.000
	Postal Ballot (If applicable)		0	0.000	0	0	0.000	0.000
	Total		11,202,534	189,296	1.690	189,246	50	99.974
Total		30,961,500	19,520,720	63.048	19,081,880	438,840	97.752	2.248

Resolution 8 : Re-appointment of Shri Jagmohan N. Kejriwal (DIN: 00074012) as Independent Director for second term of five years								
Resolutions Required : (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (If applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public- Institutions	E-Voting	867,934	440,392	50.740	0	440,392	0.000	100.000
	Poll		0	0.000	0	0	0	0
	Postal Ballot (If applicable)		0	0.000	0	0	0.000	0.000
	Total		867,934	440,392	50.740	0	440,392	0.000
Public-Non Institutions	E-Voting	11,202,534	8,190	0.073	8,139	51	99.377	0.623
	Poll		181,106	1.617	181,106	0	100.000	0.000
	Postal Ballot (If applicable)		0	0.000	0	0	0.000	0.000
	Total		11,202,534	189,296	1.690	189,245	51	99.973
Total		30,961,500	19,520,720	63.048	19,080,277	440,443	97.744	2.256





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DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 35th ANNUAL GENERAL MEETING

Resolution 9: Re-appointment of Shri Ravi Jhunjunwala (DIN: 00060972) as Independent Director for second term of five years								
Resolutions Required : (Ordinary/Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	867,934	440,392	50.740	0	440,392	0.000	100.000
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		867,934	440,392	50.740	0	440,392	0.000
Public-Non Institutions	E-Voting	11,202,534	8,190	0.073	8,140	50	99.389	0.611
	Poll		181,106	1.617	181,106	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		11,202,534	189,296	1.690	189,246	50	99.974
Total		30,961,500	19,520,720	63.048	19,080,278	440,442	97.744	2.256

Resolution 10: Re-appointment of Shri Jitender Balakrishnan (DIN: 00028320) as Independent Director for second term of five years								
Resolutions Required : (Ordinary/Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18,891,032	18,891,032	100.000	18,891,032	0	100.000
Public-Institutions	E-Voting	867,934	440,392	50.740	438,703	1,689	99.616	0.384
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		867,934	440,392	50.740	438,703	1,689	99.616
Public-Non Institutions	E-Voting	11,202,534	8,190	0.073	8,140	50	99.389	0.611
	Poll		181,106	1.617	181,106	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		11,202,534	189,296	1.690	189,246	50	99.974
Total		30,961,500	19,520,720	63.048	19,518,981	1,739	99.991	0.009





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DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 35th ANNUAL GENERAL MEETING

Resolution 11: Approval of raising of funds by way of issue of securities

Resolutions Required : (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Special

No

Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,891,032	12,844,550	67.993	12,844,550	0	100.000	0.000
	Poll		6,046,482	32.007	6,046,482	0	100.000	0.000
	Postal Ballot (If applicable)		0	0.000	0	0	0.000	0.000
	Total	18,891,032	18,891,032	100.000	18,891,032	0	100.000	0.000
Public-Institutions	E-Voting	867,934	440,392	50.740	0	440,392	0.000	100.000
	Poll		0	0.000	0	0	0	0
	Postal Ballot (If applicable)		0	0.000	0	0	0.000	0.000
	Total	867,934	440,392	50.740	0	440,392	0.000	100.000
Public-Non Institutions	E-Voting	11,202,534	8,190	0.073	8,190	0	100.000	0.000
	Poll		181,106	1.617	181,106	0	100.000	0.000
	Postal Ballot (If applicable)		0	0.000	0	0	0.000	0.000
	Total	11,202,534	189,296	1.690	189,296	0	100.000	0.000
Total		30,961,500	19,520,720	63.048	19,080,328	440,392	97.744	2.256



CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
India Glycols Limited
CIN: L24111UR1983PLC009097
A-1, Industrial Area, Bazpur Road
Kashipur- 244 713, Dist. Udham Singh Nagar,
Uttarakhand

Subject: Consolidated Scrutinizer's Report on remote e-voting and Poll pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 35th Annual General Meeting of the Members of India Glycols Limited held on Thursday, the 22nd August, 2019 at 11.00 A.M.


Dear Sir,

I, Ashish Saxena, Proprietor of M/s Ashish Saxena & Co., Practicing Company Secretaries having office at A-32, Nyay Khand-1, Indirapuram, Ghaziabad - 201014, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the e-voting process, as well as Poll at the 35th Annual General Meeting ("AGM") of the Company.

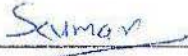
I hereby furnish the Consolidated Report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) to offer the facility of remote e-voting to the Members of the Company during Sunday, the 18th August, 2019 (9:00 A.M.) and ended on Wednesday, the 21st August, 2019 (5:00 P.M.). The shareholders holding shares either in physical form or in Dematerialised form, as on the cut-off date of Wednesday, 14th August, 2019 were allowed to participate and vote during the aforesaid period of e-voting.
2. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification(s) issued by the Ministry of Corporate Affairs, voting by show of hands was not permitted at the AGM where e-voting was offered to the Members. Therefore, the Chairman ordered for Poll at AGM as per Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended). Polling paper for polling process was provided to the members present at the venue of AGM, which was successfully conducted.
3. After completion of the Poll at the AGM, votes casted by the Members were reconciled with the records of the Company and the Authorizations/Proxies lodged with the Company. A register was maintained containing the particulars of the Members, who attended and participated in Poll at AGM.




(Counter Signed by Shri U.S. Bhartiya)
Chairman

4. Thereafter, the votes casted through e-voting were unblocked after completion of Poll at the AGM in the presence of two witnesses, Sanjay Kumar Agrawal R/o 1076, GF, Niji Khand 1st, Indirapuram, Ghaziabad-201014 and Mr. Navneet Goyal R/o A-405, Quantum Homes, Raj Nagar Extension, Ghaziabad, U.P. - 201017, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



 Sanjay Kumar Agrawal



 Navneet Goyal

5. Based on the reports generated from the e-voting provided by NSDL and votes casted through Poll, I hereby submit the consolidated results of e-voting and Poll as under:

Resolution 1: Adoption of audited financial statements (including the consolidated financial statements) for the financial year ended 31st March, 2019, together with the report of the Board of Directors and Auditor's thereon.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	49	13272875	100.000	0	0	0.00
Poll	35	6227588	100.000	0	0	0.00
Total	84	19500463	100.000	0	0	0.00

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 2: Declaration of dividend on equity shares for the financial year 2018-19.

Resolution Type: Ordinary



Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	50	13293397	100.000	0	0	0.00
Poll	35	6227588	100.000	0	0	0.00
Total	85	19520985	100.000	0	0	0.00

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 3: Re-appointment of Shri M. K. Rao (DIN: 02168280), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Type: Ordinary

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	38	12854607	96.699	12	438790	3.301
Poll	35	6227588	100.000	0	0	0.000
Total	73	19082195	97.752	12	438790	2.248

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 4: Ratification of payment of remuneration to M/s. R. J. Goel & Co., Cost Auditors (Registration No. 000026) of the Company for the Financial Year 2018-19.

Resolution Type: Ordinary



Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	50	13293397	100.000	0	0	0.00
Poll	35	6227588	100.000	0	0	0.00
Total	85	19520985	100.000	0	0	0.00

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 5: Approval of the Remuneration of Shri U. S. Bharfia (DIN: 00063091).

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	35	12854378	96.699	14	438754	3.301
Poll	35	6227588	100.000	0	0	0.000
Total	70	19081966	97.752	14	438754	2.248

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.



Resolution 6: Approval for the payment of Commission to Non- Executive Directors
Resolution Type: Special.

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	46	13293066	100.000	3	66	0.00
Poll	35	6227588	100.000	0	0	0.00
Total	81	19520654	100.000	3	66	0.00

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 7: Re-appointment of Shri Pradip Kumar Khaitan (DIN: 00004821) as Independent Director for second term of five years.

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	36	12854292	96.699	13	438840	3.301
Poll	35	6227588	100.000	0	0	0.000
Total	71	19081880	97.752	13	438840	2.248

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.



Resolution 8: Re-appointment of Shri Jagmohan N. Kejriwal (DIN: 00074012) as Independent Director for second term of five years.

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	34	12852689	96.687	15	440443	3.313
Poll	35	6227588	100.000	0	0	0.000
Total	69	19080277	97.744	15	440443	2.256

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 9: Re-appointment of Shri Ravi Jhunjhunwala (DIN: 00060972) as Independent Director for second term of five years.

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	35	12852690	96.687	14	440442	3.313
Poll	35	6227588	100.000	0	0	0.000
Total	70	19080278	97.744	14	440442	2.256

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.



Resolution 10: Re-appointment of Shri Jitender Balakrishnan (DIN: 00028320) as Independent Director for second term of five years.

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	47	1329393	99.987	2	1739	0.013
Poll	35	6227588	100.000	0	0	0.000
Total	82	19518981	99.991	2	1739	0.009

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.

Resolution 11: Approval of raising of funds by way of issue of securities.

Resolution Type: Special

Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E-voting	36	12852740	96.687	13	440392	3.313
Poll	35	6227588	100.000	0	0	0.000
Total	71	19080328	97.744	13	440392	2.256

Invalid Votes:

Voting Method	Total number of members whose vote declared invalid	Number of Votes Cast
E-voting		
Poll		
Total		

Resolution passed with requisite majority.



6. Based on the above, all Resolutions mentioned hereinabove were passed with requisite majority on the date of AGM. Accordingly, we request the Chairman of the Company to announce the result of the meeting.
7. All the papers relating to voting by e-voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of AGM and thereafter, I shall hand over the related papers to the Company.

The Scrutinizer hereby registers his appreciation towards management in carrying out the whole process in fair and transparent manner.

Thanking you,
Yours faithfully,

For Ashish Saxena & Co.
Company Secretaries



(Ashish Saxena)
Proprietor

Membership no.: F6560

C.P. no.: 7096

Date: 22.08.2019

Place: Kashipur

