

PARTAP INDUSTRIES LIMITED

VILL. BEOPROR, DISTT. PATIALA, TEHSIL RAJPURA-147401

Email id:PARTAPLISTING2017@GMAIL.COM, CIN NO. L15142PB1988PLC008614,PH. 09354902535

1st October, 2020

Ref: PAR_LIS_2020-21-36

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Dear Sir,

Summary of Proceedings and Voting Results of the 32nd Annual General Meeting

The 32nd Annual General Meeting (AGM) of the Company was held on **Wednesday the 30th day of September 2020 at 11:30 A.M.** at the Registered Office of the Company at **Village Beopror, Distt.-Patiala, Tehsil Rajpura-147401**. All the items of business contained in the Notice of the AGM dated 7th September 2020, were transacted and passed by the Members with requisite majority.

In connection with the same, please find the following:

- a) Summary of proceedings of the AGM of the Company , as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached and marked as **Annexure - 1**.
- b) Combined voting results of the remote e-voting together with the voting conducted at the AGM venue, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.
- c) The Scrutinizer's Report dated October 1st 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. **www.partapdenim.com**

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For Partap Industries Limited



Neha
Company Secretary & Compliance Officer
Encls.



Annexure-1

PARTAP INDUSTRIES LIMITED

VILL. BEOPROR, DISTT. PATIALA, TEHSIL RAJPURA-147401

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Summary of proceedings of the 32nd Annual General Meeting of the Company

The 32nd Annual General Meeting (AGM) of the Company was held Monday the 30th day of September 2020 at 11:30 A.M. at the Registered Office of the Company at Village Beopror, Distt.-Patiala, Tehsil Rajpura-147401.

Mr. Sudarshan Paul Bansal , Chairman of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the Meeting. With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman then made his opening remarks with respect to the industry scenario, growth outlook and the operations of the Company. Thereafter, MR. Sudarshan Paul Bansal , CEO & Managing Director made a presentation on the operations and financial results for FY 2019-20.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:

Item no.	Details of Agenda	Resolution Required
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March 2020, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Siddarth Bansal and Sunita Bansal , who retires by rotation, and being eligible offers himself for reappointment	Ordinary
3	To Appointment of Statutory Auditor for another period of 5 Year	Ordinary
4	Ratification of Appointment of Cost Auditor	Ordinary
5	Ratification of appointment of Internal Auditor	Ordinary
6	Ratification of appointment of Secretarial Auditor	Ordinary
7	Ratification of appointment of Mr. Ajay Modi (DIN no. 01094490) as Independent Director	Ordinary
8	Ratification of Appointment of Company Secretary	Ordinary
9	Ratification for Change of Designation of Executive Director to Non-Executive Director	Ordinary
10	To Approval of Related Party Transaction	Special

The Company Secretary informed the Members that Mr. Raman Gupta (FCA 508156) of M/s Jain K Gupta & Co. Chartered Accountant had been appointed as Scrutinizers to supervise that the remote e-voting and the voting at the AGM venue was done in a fair and transparent manner.



PARTAP INDUSTRIES LIMITED

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The Company Secretary also informed that the facility of electronic voting was available at the venue of the meeting for the Members who had earlier not exercised their vote through remote e-voting.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman then responded to the questions asked and clarifications sought by the Members.

Post the Q&A session, the Chairman thanked the Members for attending and participating at the meeting. The Chairman concluded by authorizing the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results would be made available on the website of the Company viz. www.partapdenim.com and the website of National Securities Depository Limited viz. www.evoting.nsdl.com. Within 48 hours of the conclusion of the meeting.

The Scrutinizer's Report was received on Thursday, 1st October 2020 and, as set out therein, all the Resolutions have been passed with the requisite majority.

Yours faithfully,
For Partap Industries Limited



Neha
Company Secretary & Compliance Officer

PARTAP INDUSTRIES LIMITED

VILL. BEOPROR, DISTT. PATIALA, TEHSIL RAJPURA-147401

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Annexure-2

32nd Annual General Meeting Voting Results

Date of AGM	30th September, 2020
Total number of shareholders on record date	596
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	4 6
No. of Shareholders attended the meeting through Video • Promoter and Promoter group • Public	No arrangement was made for VC



PARTAP INDUSTRIES LIMITED

RESOLUTION NO. 1

Resolution Required: (Ordinary /Special)

ORDINARY

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

NO

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2020, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon

Promoter/Public	Mode of Voting	Total no. of Shares Held	No. of Votes polled	% of Votes Polled on outstanding shares	NO. of Votes Favour	NO. of Votes Against	% of Votes in favour Polled on votes polled	% of Votes against on on votes polled	Invalid Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
1 Promoter and Promoter Group	E-Votling	2114475	2114475	100.00	2114475	0	100	0	0
	Poll		0	0.00	0	0	0	0	0
	Total		2114475	100.00	2114475	0	100	0	0
2 Public-Others	E-Votling	1087875	0	0.00	0	0	0	0	0
	Poll		155175	14.26	155175	0	100	0	0
	Total		155175	14.26	155175	0	100	0	0
3 Total	E-Votling	3202350	2114475	66.03	2114475	0	100	0	0
	Poll		155175	4.85	155175	0	100	0	0
	Total		2269650	70.87	2269650	0	100	0	0



PARTAP INDUSTRIES LIMITED

RESOLUTION NO. 2

Resolution Required: (Ordinary /Special)

ORDINARY

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

NO

To appoint a Director in place of Mr. Siddarth Bansal and Sunita Bansal , who retires by rotation, and being eligible offers himself for reappointment

	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)		
1	Promoter and Promoter Group	E-Voting	2114475	2114475	100.00	2114475	0	100	0	0
		Poll		0	0.00	0	0	0	0	0
		Total		2114475	100.00	2114475	0	100	0	0
2	Public-Others	E-Voting	1087875	0	0.00	0	0	0	0	0
		Poll		155175	14.26	155175	0	100	0	0
		Total		155175	14.26	155175	0	100	0	0
3	Total	E-Voting	3202350	2114475	66.03	2114475	0	100	0	0
		Poll		155175	4.85	155175	0	100	0	0
		Total		2269650	70.87	2269650	0	100	0	0



PARTAP INDUSTRIES LIMITED

RESOLUTION NO. 3

ORDINARY

Resolution Required: (Ordinary /Special)

NO

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

To Appointment of Statutory Auditor for another period of 5 Year

Promoter/Public	Mode of Voting	Total 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 Polled on votes polled	% of Votes against on on votes polled	Invalid Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
1 Promoter and Promoter Group	E-Voting	2114475	2114475	100.00	2114475	0	100	0	0
	Poll		0	0.00	0	0	0	0	0
	Total		2114475	100.00	2114475	0	100	0	0
2 Public-Others	E-Voting	1087875	0	0.00	0	0	0	0	0
	Poll		155175	14.26	155175	0	100	0	0
	Total		155175	14.26	155175	0	100	0	0
3 Total	E-Voting	3202350	2114475	66.03	2114475	0	100	0	0
	Poll		155175	4.85	155175	0	100	0	0
	Total		2269650	70.87	2269650	0	100	0	0



PARTAP INDUSTRIES LIMITED

RESOLUTION NO. 4

Resolution Required: (Ordinary /Special)

ORDINARY

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

NO

Ratification of Appointment of Cost Auditor

Promoter/Public	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=(2)/(1)*10 0	(4)	(5)	(6)=(4)/(2)*10 0	(7)=(5)/(2)*10 0	(8)
1 Promoter and Promoter Group	E-Voting	2114475	2114475	100.00	2114475	0	100	0	0
	Poll		0	0.00	0	0	0	0	0
	Total		2114475	100.00	2114475	0	100	0	0
2 Public-Others	E-Voting	1087875	0	0.00	0	0	0	0	0
	Poll		155175	14.26	155175	0	100	0	0
	Total		155175	14.26	155175	0	100	0	0
3 Total	E-Voting	3202350	2114475	66.03	2114475	0	100	0	0
	Poll		155175	4.85	155175	0	100	0	0
	Total		2269650	70.87	2269650	0	100	0	0



PARTAP INDUSTRIES LIMITED

RESOLUTION NO. 5

Resolution Required: (Ordinary /Special) ORDINARY

Whether promoter /promoter group are interest in the agenda /resolution ? NO

Ratification of appointment of Internal Auditor

Promoter/Public	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
1	Promoter and Promoter Group	2114475	2114475	100.00	2114475	0	100	0	0
			0	0.00	0	0	0	0	0
	Total		2114475	100.00	2114475	0	100	0	0
2	Public-Others	1087875	0	0.00	0	0	0	0	0
			155175	14.26	155175	0	100	0	0
	Total		155175	14.26	155175	0	100	0	0
3	Total	3202350	2114475	66.03	2114475	0	100	0	0
			155175	4.85	155175	0	100	0	0
	Total		2269650	70.87	2269650	0	100	0	0



PARTAP INDUSTRIES LIMITED

RESOLUTION NO. 6

Resolution Required: (Ordinary /Special)

ORDINARY

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

NO

Ratification of appointment of Secretarial Auditor

Promoter/Public	Mode of Voting	Total 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 Polled on votes polled	% of Votes against on on votes polled	Invalid Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
1 Promoter and Promoter Group	E-Voting	2114475	2114475	100.00	2114475	0	100	0	0
	Poll		0	0.00	0	0	0	0	0
	Total		2114475	100.00	2114475	0	100	0	0
2 Public-Others	E-Voting	1087875	0	0.00	0	0	0	0	0
	Poll		155175	14.26	155175	0	100	0	0
	Total		155175	14.26	155175	0	100	0	0
3 Total	E-Voting	3202350	2114475	66.03	2114475	0	100	0	0
	Poll		155175	4.85	155175	0	100	0	0
	Total		2269650	70.87	2269650	0	100	0	0



PARTAP INDUSTRIES LIMITED

RESOLUTION NO. 7

Resolution Required: (Ordinary /Special)

ORDINARY

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

NO

Ratification of appointment of Mr. Ajay Modi (DIN no. 01094490) as Independent Director

Promoter/Public	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
1 Promoter and Promoter Group	E-Voting	2114475	2114475	100.00	2114475	0	100	0	0
	Poll		0	0.00	0	0	0	0	0
	Total		2114475	100.00	2114475	0	100	0	0
2 Public-Others	E-Voting	1087875	0	0.00	0	0	0	0	0
	Poll		155175	14.26	155175	0	100	0	0
	Total		155175	14.26	155175	0	100	0	0
3 Total	E-Voting	3202350	2114475	66.03	2114475	0	100	0	0
	Poll		155175	4.85	155175	0	100	0	0
	Total		2269650	70.87	2269650	0	100	0	0



PARTAP INDUSTRIES LIMITED

RESOLUTION NO. 8

Resolution Required: (Ordinary /Special)

ORDINARY

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

NO

Ratification of Appointment of Company Secretary

Promoter/Public	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
1 Promoter and Promoter Group	E-Voting	2114475	2114475	100.00	2114475	0	100	0	0
	Poll		0	0.00	0	0	0	0	0
	Total		2114475	100.00	2114475	0	100	0	0
2 Public-Others	E-Voting	1087875	0	0.00	0	0	0	0	0
	Poll		155175	14.26	155175	0	100	0	0
	Total		155175	14.26	155175	0	100	0	0
3 Total	E-Voting	3202350	2114475	66.03	2114475	0	100	0	0
	Poll		155175	4.85	155175	0	100	0	0
	Total		2269650	70.87	2269650	0	100	0	0



PARTAP INDUSTRIES LIMITED

RESOLUTION NO. 9

Resolution Required: (Ordinary /Special)

ORDINARY

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

NO

Ratification for Change of Designation of Executive Director to Non-Executive Director

Promoter/Public	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
1 Promoter and Promoter Group	E-Voting	2114475	2114475	100.00	2114475	0	100	0	0
	Poll		0	0.00	0	0	0	0	0
	Total		2114475	100.00	2114475	0	100	0	0
2 Public-Others	E-Voting	1087875	0	0.00	0	0	0	0	0
	Poll		155175	14.26	155175	0	100	0	0
	Total		155175	14.26	155175	0	100	0	0
3 Total	E-Voting	3202350	2114475	66.03	2114475	0	100	0	0
	Poll		155175	4.85	155175	0	100	0	0
	Total		2269650	70.87	2269650	0	100	0	0



PARTAP INDUSTRIES LIMITED

RESOLUTION NO. 10

Resolution Required: (Ordinary /Special)

Special

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

yes

To Approval of Related Party Transaction

	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			(1)	(2)	(3)=(2)/(1)*10 0	(4)	(5)	(6)=(4)/(2)*10 0	(7)=(5)/(2)*10 0	(8)
1	Promoter and Promoter Group	E-Voting	2114475	2114475	100.00	2114475	0	100	0	0
		Poll		0	0.00	0	0	0	0	0
		Total		2114475	100.00	2114475	0	100	0	0
2	Public-Others	E-Voting	1087875	0	0.00	0	0	0	0	0
		Poll		155175	14.26	155175	0	100	0	0
		Total		155175	14.26	155175	0	100	0	0
3	Total	E-Voting	3202350	2114475	66.03	2114475	0	100	0	0
		Poll		155175	4.85	155175	0	100	0	0
		Total		2269650	70.87	2269650	0	100	0	0





JAIN K GUPTA & CO.

Chartered Accountants

Branch Office: SCO 88-89, Sector 17C, Chandigarh 160017

UDIN NO. 20508156AAAACV7284

Date: 01.10.2020

To,

The Chairman

Partap Industries Limited,

Village Beoprur, Tehsil Rajpura,

Punjab 140417

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 32nd Annual General Meeting of Partap Industries Limited held on Wednesday the 30th day of September 2020 at 11:30 A.M. at the Registered Office of the Company at Village Beoprur, Distt.-Patiala, Tehsil Rajpura-147401

I, CA Raman Gupta of Jain K Gupta & Co., Chartered Accountant. , Practising Chartered Accountant, was appointed as the Scrutinizer by the Board of Directors of Partap Industries Limited pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting (AGM) of Partap Industries Limited on Wednesday 30th September,2020 at 11.30 AM

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on Wednesday 30th September,2020 at 11.30 AM

The notice dated August 28, 2020 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.



The Company had also provided voting through electronic voting system to the Shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of September 23, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Sunday , September 27, 2020 at 10.00 a.m. (IST) and ended on Tuesday , September 29, 2020 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through electronic voting system at the AGM in respect of the said resolutions.

For Jain K Gupta & Co.,

Chartered Accountants


Raman Gupta (Partner)
M.no. 508156
FRN NO. 022444N
SCO-88-89, Sector 17-C,
Above Bank of Maharashtra
Chandigarh -160017



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2020, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
10	2269650	100

(ii) Voted against the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA



Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Siddarth Bansal and Sunita Bansal , who retires by rotation, and being eligible offers himself for reappointment

(i) Voted in favour of the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
10	2269650	100

(ii) Voted against the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA



Resolution 3: Ordinary Resolution

To Appointment of Statutory Auditor for another period of 1 Year

(i) Voted in favour of the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
10	2269650	100

(ii) Voted against the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA



Resolution 4: Ordinary Resolution

Ratification of Appointment of Cost Auditor

(i) Voted in favour of the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
10	2269650	100

(ii) Voted against the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA



Resolution 5: Ordinary Resolution

Ratification of appointment of Internal Auditor

(i) Voted in favour of the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
10	2269650	100

(ii) Voted against the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA



Resolution 6: Ordinary Resolution

Ratification of appointment of Secretarial Auditor

(i) Voted in favour of the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
10	2269650	100

(ii) Voted against the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA



Resolution 7: Ordinary Resolution

Ratification of appointment of Mr. Ajay Modi (DIN no. 01094490) as Independent Director

(i) Voted in favour of the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
10	2269650	100

(ii) Voted against the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA



Resolution 8: Ordinary Resolution

Ratification of Appointment of Company Secretary

(i) Voted in favour of the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
10	2269650	100

(ii) Voted against the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA



Resolution 9: Ordinary Resolution

Ratification for Change of Designation of Executive Director to Non-Executive Director

(i) Voted in favour of the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
10	2269650	100

(ii) Voted against the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA



Resolution 10: Special Resolution

To Approval of Related Party Transaction

(i) Voted in favour of the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
10	2269650	100

(ii) Voted against the resolution:

Number of Member Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

For Jain K Gupta & Co.,

Chartered Accountants



Raman Gupta (Partner)

M.no. 508156

FRN NO. 022444N

SCO-88-89, Sector 17-C,

Above Bank of Maharashtra

Chandigarh -160017