

# FRONTLINE SECURITIES LIMITED

GSTIN - Delhi - 07AAACF0930D1ZA GSTIN - UP - 09AAACF0930D1Z6 Branch Off: B-22, Sector - 4, Noida, U.P. - 201 301, INDIA Tel: +91-120-2534066, 67, 68 Fax: +91-120-2534111 Web: www.fslindia.com E-Mail: service@fslindia.com

CIN: L65100DL1994PLC058837

Date: 26.09.2018

Department of Corporate Services BSE Limited Floor 25, P.J. Tower, Dalal Street, Mumbai-400001

Dear Sir(s),

Ref: Scrip Code-533213

Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, disclosure of voting results of the 24<sup>th</sup> Annual General Meeting

With reference to the 24<sup>th</sup> Annual General Meeting (AGM) of the Company held on 25<sup>th</sup> September, 2018, please find enclosed herewith the disclosure of Voting Results of the AGM (along with the Scrutinizer's Report), in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking You

For FRONTLINE SECURITIES LIMITED

RICHA ARORA

Company Secretary and Whole Time Director

DIN: 07825684

Voting Results of AGM	
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following results are requirements.	•
	25.09.2018
Date of the AGM	2,414
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through Proxy:	81
Promoters and Promoter Group:	
Public: No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

vepor mercon.	-							No
**************************************	and the Agenda/resolution	enda/resolution						
Whether promotery promote	Mode of Voting	No. of shares held	No of Votes	% of Votes Polled on Outstanding	No. of Votes in Favour	No. of Votes Against	No. of Votes in No. of Votes % of votes in favour Favour Against on Votes Polled	% of votes against on Votes Polled
Category			5	Shares	(4)	(5)	(6)=(4)/(5)*100	(7)=(5)/(5)*100
		(1)	(2)	(3)=(2)/(1)*100	A 20A A57	60	100.0000	0.0000
	F-voting		4,294,457	99.2416	100,000,00	0 0	0.0000	0.0000
Promoters and Promoter	Poll	4,327,277	0	0.0000	A 294 457	0	100.0000	0.0000
Group	Total		4,294,457	99.2410	0	0	0.0000	0.0000
	E-voting		0	0.0000%		0	0.0000	0.0000
Dublic-Institutions	Poll		0	0.0000		0	0.0000	0.0000
Fubilization of	Total		0		877 737	0	100.0000	0.0000
	E-voting		87	54.4951	4.308		100.0000	0.0000
Public-Non Institutions	Poll	1,600,569	4,308		876,540	0	100.000	0.0000
	Total	2027 946	ı	-	5,170,997	0	100.0000	0.0000
Total		0+0,176,6						



Ordinary Resolution:- To declare dividend @5% on the equity shares for the financial year ended March 31, 2018

	intersted in the Agenda/resolution	genda/resolution		•		tr.		No
Mether bromown brome		No. of shares held	No of Votes	% of Votes Polled	No. of Votes in	No. of Votes	No. of Votes in No. of Votes % of votes in favour	% of votes against on Votes Polled
Category	Mode of Voting		Polled	Shares	ravoui	-8amor		(=) (=) ((-) *10
				51-131/11/*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) TUU
		( <u>1</u> )	(2)	(3)=(2)/(1) 100	1.1		100.0000	0.0000
			4,294,457	99.2416	4,474,401		0000	0.0000
	E-voting	777 777		0.0000		C	0.0000	0.000
Promoters and Promoter	Poll	4,321,211		2016	4 294 457	0	100.0000	0.000
Group	Total		4,294,457	99.2410	0	0	0.0000	0.0000
	1		0	0.0000			0,000	0.0000
	E-VOLING		1	0.0000	'n	C	0.000	0,000
Public-Institutions	Poll			0.0000	0	0	0.0000	0,000
	Total		877 737	54.4951	872,232	0	100.0000	0.0000
	E-voting		4 200	0 2692	4,308	0	100.0000	0.0000
Bublic-Non Institutions	Poll	1,600,569	4,308	0.2032	076 5/10	0	100.0000	0.0000
FUDIIC-INOIT III SCIENCE CONTROL	-		876,540	54.7643	8/0,540		100 0000	0.0000
	IOIAI	E 927 846	5.170.997	87.2323	5,170,997	c	100:000	

Ordinary Resolution: - 10	No.	•						No
hether promoter/ promo	Whether promoter/ promoter group are intersted in the Agenda/resolution	genda/resolution		of Votes Polled				% of votes against on
0.000	Mode of Voting	No. of shares held	No of Votes	on Outstanding	No. of Votes in Favour	Against	Against on Votes Polled	Votes Polled
Caregory			Circa	Shares		(1)	161-1/11/12/*100	(7)=(5)/(2)*100
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(n)-(+)/(+)-(u)	0,000
		(=)	750 757	99 2416	4,294,457	C	T00.0000	
	E-voting		サルンフィンン	0,0000	-	0	0.0000	0.000
Promoters and Promoter	DO!	4,327,277	1	0.0000	200 457	0	100.0000	0.0000
Group	1		4,294,457	99.2416	4,400,000		0,0000	0.0000
	TOtal		0	0.0000	0	c		0,000
	E-voting			0,000		0	0.0000	0.0000
Public-Institutions	Poll	1	,	0.0000		0	0.0000	0.0000
	Total		O	0.000	077 727	0	100.0000	0.0000
			872,232	54.4951	2021210		100 0000	0.0000
	E-voting	1000 500	80£ V	0.2692	4,308	0	100.0000	0.000
n Lin Non Inctitutions	Poll	1,600,569	4,500	0.10071	072 540	0	100.0000	0.0000
Public-Noti Histicacions			876,540	54.7643	040,040		100 0000	0.0000
	Total		10000	97 7272	5.170.997	c	T00.000	

Whether promoter promoter group are intersted in the Agenda/resolution	4. Ordinary Resolution: To ratify the appointment of M/S Walecha Inder & Associates	
	FILL INCOMMENT	friem Registration No. 014205N), as Auditors of the Company

No

New Delhi Salah

- 1		COUTIE	87.2323	5,1/0,99/	5,927,846		Total
_	0	E 170 007	21			lotal	
	0	876,540	54.7643	876.540			F doile-lyon illigated cons
-	0	4,308	0.2692	4,308	1,600,569	Poll	Dublic-Non Institutions
+	0	872,232	54.4951	872,232		E-voting	
	0	0	0.0000	1		Total	T dolla lillotte dolla
+	0	1	0.0000	L)	1	BOIL STORY	Dublic-Institutions
-	0	0	0.0000	7 0		E-voting	
+	0	4,294,457	99.2416	4,294,457		Total	Group
+			0.0000		4,321,211	Poll	LIOIHOTEL3 dila i Lomore.
_	0		0.0000		777777	E-VOLING	Promoters and Promoter
-	0	4,294,457	99.2416	4,294,457			
-	(5)	(4)	(3)=(2)/(1)*100	(2)	(1)		
on Votes Polled	Against	Favour	Shares	Polled		Mode of Voting	Category
Ų,	No. of Votes % of votes in favour	No. of Votes in	% of Votes Polled	No of Votes	No. of shares held		

								No
/hether promoter/ promo	Whether promoter/ promoter group are intersted in the Agenda/resolution	genda/resolution						
		No of charge hold	No of Votes	% of Votes Polled	No. of Votes in	No. of Votes	No. of Votes   % of votes in favour	% of votes against on
Category	Mode of Voting	No. of snares field	Polled	on Outstanding		Against	on Votes Polled	Votes Polled
				31 (2) //1×100	(4)	(2)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
		(1)	(2)	(3)-(2)/(1) TOO	(7)	101	100000	0,000
	7		4,294,457	99.2416	4,294,457	0	T00.0000	0.0000
Promoters and Promoter	E-VOLLIS	777777		0,000		0	0.0000	0.0000
	Poll	4,327,277		00000	7 707 757	0	100.0000	0.0000
0000	Total		4,254,457	00.2720	1 1.	,	0,000	0,000
	Evoting		0	0.0000	0	-	0.0000	0.000
	E-vonig			0.0000		0	0.0000	0.0000
Public-Institutions	Poll			0.0000	0	0	0.0000	0.0000
	Total		,	0.0000	07070		100 0000	0,0000
	E-voting		872,232	54.4951	8/2,232	c	100.0000	0.000
	E-AOUIIB	1 600 569	4 308	0.2692	4,308	0	100.0000	0.0000
Public-Non Institutions	Poll	T,ouo,u	+,500		010 540	0	100 0000	0.0000
	Total		876,540	54.7643	8/6,540		100.000	0,000
		5 927 846	5,170,997	87.2323	5,1/0,99/	c	T00:000	

talk a second of promoter group are intersted in the Agenda/resolution	roun are intersted in the As	genda/resolution						NO
lettler brottloter/ brottloter 8	orb are			% of Votes Polled	No of Votes in	No. of Votes	No. of Votes   % of votes in favour	% of votes against or
Category	Mode of Voting	No. of shares held	No of Votes	on Outstanding	Favour	Against	on Votes Polled	Votes Polled
0			- Olica	Shares				1-1 1-1 11-11
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
		(1)	(=)	200011	1 201 NEZ	0	100 0000	0.0000
F-W	E-voting		4,294,457	33.2410	1,101,10	•		0000
Promoters and Promoter	0	4 327 277		0.0000	,	0	0.0000	0.0000
Group		.,	7 707 757	99 2416	4.294.457	0	100.0000	0.0000
Total	9		1021/207			0	0,000	0.0000
E-v	E-voting		0	0.0000	C	c	0.000	
	c			NE DECOR			2	
				1.	1			
					11			1

														21
	Category	Whether promoter/ promot	7. Special Resolution: Altera			Total			Public-Non Institutions				Public-Institutions	_
	Mode of Voting	Whether promoter/ promoter group are intersted in the Agenda/resolution	7. Special Resolution: Alteration of Object Clause in the International Association (Control of Control of Con				l Otal	Total	Poll	E-votil8	T wating	Total	Poll	
	No. of shares held	genda/resolution	morandum of Associat	marandum of Associat		0,727,040	310 LCU 3		1,000,000	1 600 560				_
30	No of Votes Polled		On or one compa	ion of the Compa		Jan Jose	5 170 997	8/6,540	070 540	4 308	872,232			1
Sildica	on Outstanding	% of Votes Polled		nv •			87.2323	34.7043	EN 7642	0.2692	54.4951	0.000	0.0000	0.0000
	No. of Votes in Favour						5,170,997	0.000	876.540	4,308	0/2,202	077 727	0	1
111	Against	activities and	7				c		0	0		0	0	0
101/101/100	on Votes Polled	or of votes in favour					100.000	100 0000	100.0000	TOO.OOO	20000	100.0000	0.0000	0.0000
171-151/121*100	Votes Polled	% of votes against on	No					0.0000	0.0000	0:0000	0,000	0.0000	0.000	0.0000

her promoter/ promot	7. Special Resolution: Alteration of Object Clause III the Memorana or The Alteration of Object Clause III the Memorana or The Alteration Whether promoter/ promoter group are intersted in the Agenda/resolution	genda/resolution		% of Votes Polled	6	_		
Category	Mode of Voting	No. of shares held	No of Votes	% of Votes Polled on Outstanding	No. of Votes in Favour	No	No. of Votes 9	. of Votes % of votes in favour Against on Votes Polled
			(2)	(3)=(2)/(1)*100	(4)		(5)	(5) (6)=(4)/(2)*100
		(1)	4 294 457	99.2416	4,294,457		0	
and Dromoter	E-voting	1 277 277	1,000	0,000	1		0	0.0000
Promoters and Frontocci	Poll	4,321,211	A 294 457	99.2416	4,294,457		0	0 100.0000
O CO	Total		0 0	0.0000	0		0	0 0.0000
	E-voting			0,000			0	0.0000
Public-Institutions	Poll			0,000	0		0	
	Total		277777	5/ /05/	872.232	2		
	E-voting		202,210	0 2692	4.308	8	0 80	
Public-Non Institutions	Poll	T,60C,000	876 540	54.7643	876,540		0	
	Total	5 927 846	E 170 997	87.2323	5,170,997		0	0 100.0000
Iotal		2,26,000	O,LIO,JJ.					
linary Resolution: Re-		الراد عادرو	J.L.O.J.	of the Company			-	-
	Appointment of Mr. Gauri Sha	nker Pandey as the Wh	ole Time Director	of the Company				
hether promoter/ promo	8. Ordinary Resolution: Re- Appointment of Mr. Gauri Shanker Pandey as the Whole Time Director of the Company Whether promoter/ promoter group are intersted in the Agenda/resolution  % of Votes Pol	nker Pandey as the Wh	ole Time Director	of the Company		-    -	No of Votos	
hether promoter/ promo	Appointment of Mr. Gauri Sha ter group are intersted in the <i>F</i> Mode of Voting	Renda/resolution No. of shares held	No of Votes Polled	of the Company  % of Votes Polled on Outstanding Shares	No. of Vote:	S    -	No. of Votes Against	No. of Votes % (
Category	Appointment of Mr. Gauri Sha ter group are intersted in the <i>t</i> Mode of Voting	Ner Pandey as the What Pandey as	No of Votes Polled (2)	of the Company % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes Favour	5	No. of Votes Against (5)	No. of Votes Against (5)
hether promoter/ promo	Appointment of Mr. Gauri Shater group are intersted in the <i>E</i> Mode of Voting  E-voting	No. of shares held  (1)	No of Votes Polled (2) 4,294,457	of the Company % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.2416	No. of Votes Favour (4) 4,294,4	57 in	No. of Votes Against (5)	No. of Votes Against (5)
Category  Category  Promoters and Promoter	Appointment of Mr. Gauri Shater group are intersted in the £  Mode of Voting  E-voting  Poll	No. of shares held  (1)  4,327,277	No of Votes Polled (2) 4,294,457	of the Company % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.2416 99.2416	No. of Vote: Favour (4) 4,294,4	157   sin    -	No. of Votes Against (5) 0	No. of Votes Against (5) 0
Category  Category  romoters and Promoter  Group	Appointment of Mr. Gauri Shater group are intersted in the £  Mode of Voting  E-voting  Poll  Total	No. of shares held  (1)  4,327,277	No of Votes Polled (2) 4,294,457	of the Company % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.2416 0.0000 99.2416	No. of Vote: Favour (4) 4,294,4	s in	No. of Votes Against (5) 0	No. of Votes Against (5) 0
Category  Category  romoters and Promoter  Group	Appointment of Mr. Gauri Shater group are intersted in the £  Mode of Voting  E-voting  Poll  Total  E-voting	No. of shares held  (1)  4,327,277	No of Votes Polled (2) 4,294,457 4,294,457	of the Company % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.2416 0.0000 99.2416 0.0000	No. of Vote: Favour (4) 4,294,4	i	No. of Votes Against (5) 0 0	No. of Votes Against (5) 0 0
Category  Category  Promoters and Promoter  Group  Public-Institutions	Appointment of Mr. Gauri Shater group are intersted in the E  Mode of Voting  E-voting  Poll  Foul	No. of shares held  (1)  4,327,277	No of Votes Polled (2) 4,294,457 4,294,457	of the Company % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.2416 0.0000 99.2416 0.0000 0.0000 0.0000	No. of Votes Favour (4) 4,294,45 0		No. of Votes Against (5) 0 0 0	No. of Votes Against (5) 0 0 0
Category  Category  omoters and Promoter Group  Public-Institutions	Appointment of Mr. Gauri Shater group are intersted in the E  Mode of Voting  E-voting Poll Total  Foll Total	No. of shares held  (1)  4,327,277	No of Votes Polled (2) 4,294,457 4,294,457	of the Company % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.2416 0.0000 99.2416 0.0000 0.0000 0.0000 54.4951	No. of Votes i Favour (4) 4,294,45 0 0		No. of Votes Against (5) 0 0 0	No. of Votes Against (5) 0 0 0
Category  Category  moters and Promoter Group  Public-Institutions	Appointment of Mr. Gauri Shater group are intersted in the E  Mode of Voting  E-voting  Poll  Total  E-voting  Poll  Total  E-voting	No. of shares held  (1)  4,327,277	No of Votes Polled (2) 4,294,457 4,294,457 0 0 872,232	of the Company % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.2416 0.0000 99.2416 0.0000 0.0000 0.0000 0.0000 54.4951	s i		No. of Votes Against (5) 0 0 0 0	No. of Votes Against (5) (6) 0 0 0 0
Category  Category  romoters and Promoter Group  Public-Institutions  Public-Non Institutions	Appointment of Mr. Gauri Shater group are intersted in the £  Mode of Voting  E-voting Poll  Total  E-voting Poll  Total  E-voting Poll  Total  E-voting Poll  Total  E-voting	No. of shares held  (1)  4,327,277	No of Votes Polled (2) 4,294,457 0 4,294,457 0 4,308,872,232 872,232	of the Company % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 99.2416 0.0000 99.2416 0.0000 0.0000 0.0000 54.4951 0.2692 54.7643	No. of Votes in Favour  (4) 4,294,457 4,294,457 0 0 872,232 4,308 876,540		No. of Votes Against (5) 0 0 0 0 0	No. of Votes Against (5) 0 0 0 0



Whether promoter/ promo	Whether promoter/ promoter group are intersted in the Agenda/resolution	Agenda/resolution						No O
Category	Mode of Voting	No. of shares held	No of Votes	% of Votes Polled on Outstanding	No. of Votes in Favour	No. of Votes Against	No. of Votes % of votes in favour Against on Votes Polled	% of votes against on Votes Polled
				Shares				
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(1)=(5)/(2)*100
		(+)	7 207 757	99 2416	4.294.457	0	100.0000	0.0000
Promoters and Promoter	E-voting		1,000,000	0 0000		n	0.0000	0.0000
0	Poll	4,321,211	1	0.0000			20000	0,000
Group	Total		4,294,457	99.2416	4,294,457	0	חחיחחח	0.0000
	7 (0)		0	0.0000	0	0	0.0000	0.000
	E-VOUIS			0,000	ī	0	0.0000	0.0000
Public-Institutions	Poll			0.000	,	0	0 0000	0,000
	Total		1	0.0000	0		100,0000	0,000
	E-voting		872,232	54.4951	8/2,232	C	100.000	0.0000
	7 400	1 600 569	4 308	0.2692	4,308	0	100.0000	0.0000
Public-Non Institutions	Poll	1,000,000	4,000		017 750	0	100 0000	0.0000
	Total		876,540	54.7643	8/6,540	0 0	100.0000	0.0000
		5,927,846	5,170,997	87.2323	5,1/0,99/	c	100:000	0.000



# VMG & COMPANY

# **Chartered Accountants**

## CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the

Companies (Management and Administration) Rules, 2014

To.

The Chairman,

M/S FRONTLINE SECURITIES LIMITED,

M-6, 2<sup>nd</sup> Floor, M-Block Market,

Greater Kailash-II, New Delhi-110048

I, Mohit Khemka, Practicing Chartered Accountant, having office at A-44 A, Lower Ground Floor, Sector-16, Noida-201301 (U.P.), appointed as Scrutinizer of FRONTLINE SECURITIES LIMITED ("the Company") for scrutinizing the E-Voting process and voting by poll taken on below mentioned resolution(s), at the 24<sup>th</sup> Annual General Meeting of the equity shareholders of Frontline Securities resolution (s), at the 24<sup>th</sup> Annual General Meeting of the equity shareholders of Commerce and Limited held on Tuesday September,25, 2018 at 09:45 am at PHD Chamber of Commerce and Industry, PHD House, Lakshmipat Singhania Auditorium, 4/2, Siri Institutional Area, August Kranti Industry, PHD House, Lakshmipat Singhania Auditorium, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016, conducted as per the provisions of the Companies Act, 2013 submit my report as under:

- 1. The remote e-voting period commenced on Saturday, September 22, 2018 at 09.00 A.M.and ended on Monday, September 24, 2018 at 5:00 P.M. on the designated website 'www.evoting.cdsl.com' via CDSLe-Voting Platform.
- 2. The Shareholders of the Company as on the "cut off" date i.e. September 18, 2018 were entitled to avail the facility of remote e-voting as well as polling paper in the AGM on the proposed resolution(s) (item no. 1 to 9) as set out in the Notice of AGM dated Friday, August 10, 2018.
- 3. The total paid up Equity Share Capital of the Company as on September 18, 2018 was Rs. 5,92,78,460.00/- (Rupees Five Crore Ninety Two Lakh Seventy Eight Thousand Four Hundred Sixty only) divided into 59,27,846 (Fifty Nine Lakh Twenty Seven Thousand Eight Hundred Forty Six only)equity shares of Rs. 10/-each (Rupee Ten only).
- 4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended till date.
- 5. A ballot box was kept for pollingand the ballot box was locked in my presence.

- 6. After completion of Poll at the AGM, the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
- 7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
- 8. Therefore, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr.Abhinav Khemka R/o 582/2, Paschimpuri, New Delhi 110063 and Ms. Harshika Jalan R/OA112, Ashiana Orchids, Gamma II, Greater Noida 201306 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Mahran Khan Ci

Abhinav Khemka

Nogue inte

Harshika Jalan



- (a) Resolution 1 To receive, consider and adopt the Financial Statement for the financial year ended 31st March 2018along with Director's Report and Auditor's Report thereon.
  - (i) Voted in favour of the resolution:

Number of members present and voting	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
(in person or by proxy)	E-Voting	51,66,689	99.9167%
25	Poll at AGM	4,308	0.0833%
	Total	51,70,997	100.00%

## (ii) Voted against the resolution:

	Mode of Voting	Number of votes cast	% of total number of
Number of members	Mode of voing	by them	valid votes cast
present and voting			
(in person or by			
proxy)			
_	E-Voting		
	and the second s		
-	Poll at AGM		
	Total		-
	T Comment		

Total number of members  person or by  whose votes were declared invalid	(in proxy)	Total number of votes cast by them
5		



# (b) Resolution 2 - To declare dividend @ 5% on the equity shares for the financial year ended March 31, 2018.

# (i) Voted in favour of the resolution:

e of Voting		- Lad viotee Casi
	by them	valid votes cast
		Territoria
	2 5 6 600	99.9167%
E-Voting	51,66,689	
	4.208	0.0833%
II at AGM	4,300	
	51 70 997	100.00%
Total	31,70,527	
	E-Voting oll at AGM Total	oll at AGM 4,308

## (ii) Voted against the resolution:

(11) Voted aga	Mode of Voting	Number of votes cast	% of total number of
Number of members present and voting (in person or by proxy)	Mode of vering	by them	valid votes cast
processy	E-Voting	•	
			1
-,	Poll at AGM		
	Total		

Fotal number of members  person or by  whose votes were declared invalid	proxy)	Total number of votes cast by them
5		



- (c) Resolution 3 To appoint in place of Mrs. Sarabjeet Kaur, (DIN No. 00013395), who retires by rotation and, being eligible, offers herself for reappointment.
  - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
25	E-Voting	51,66,689	99.9167%
31	Poll at AGM	4,308	0.0833%
	Total	51,70,997	100.00%

#### (ii) Voted against the resolution:

Number of members	Mode of Voting	Number of votes cast	% of total number of
present and voting		by them	valid votes cast
(in person or by			
proxy)			
	E Wating		
	E-Voting		
-	Poll at AGM	* * *	
	Total		
	1000		

Total number of members	(in	Total number of votes cast by them
person or by whose votes were declared invalid	proxy)	
5		5



### (d) Resolution 4 - Ratification of Statutory Auditor

#### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
25	E-Voting	51,66,689	99.9167%
31	Poll at AGM	4,308	0.0833%
	Total	51,70,997	100.00%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
	E-Voting		<u>-</u>
	Poll at AGM		• • • • • • • • • • • • • • • • • • •
	Total		

Total num	ber of memb	pers	'(in	Total number of votes cast by them
person whose vote	or es were decl	by ared invalid	proxy)	
		5		.5



# (e) Resolution 5–Sub division of equity shares from Face value of Rs 10/- to face value of Rs 5/- per share.

#### (i) Voted **in favour**of the resolution:

Number of members	Mode of Voting	Number of votes cast	% of total number of
present and voting (in person or by		by them	valid votes cast
proxy)			
25	E-Voting	51,66,689	99.9167%
31	Poll at AGM	4,308	0.0833%
	Total	51,70,997	100.00%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
-	E-Voting		
-	Poll at AGM		
	Total		-

Total number of members (i		(in	Total number of votes cast by them	
person	or	by ared invalid	proxy)	
whose vote	s were decia	s ed invand		5



# (f) Resolution 6-Amendment to Clause V of the Memorandum of Association of the Company.

#### (i) Voted in favour of the resolution:

Number of members Mode of Voting present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast	
25	E-Voting	oting 51,66,689	99.9167%	
31	Poll at AGM	4,308		
	Total	51,70,997	100.00%	

#### (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
	E-Voting		
-	Poll at AGM		•
	Total		

Total number of members		(in	Total number of votes cast by them
person or whose votes were dec	by ared invalid	proxy)	
	5		5,



# (g) Resolution 7-Alteration of Objects Clause in the Memorandum of Association of the Company.

### (i) Voted in favour of the resolution:

Number of members  present and voting  (in person or by  proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
25	E-Voting	51,66,689	99.9167%
31	Poll at AGM	4,308	0.0833%
	Total	51,70,997	100.00%

### (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
	E-Voting		
<u>-</u>	Poll at AGM		
	Total	-	

Total number of members	(in	Total number of votes cast by them
person or by whose votes were declared invalid	proxy)	
5		5



# (h) Resolution 8-Re-appointment of Mr Gauri Shankar Pandey as the Whole time Director of the Company.

#### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
25	E-Voting	51,66,689	99.9167%
31	Poll at AGM	4,308	0.0833%
	Total	51,70,997	100.00%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
_	E-Voting	•	
-	Poll at AGM	4.3	• -
	Total		•

Total number of members (in		· (in	Total number of votes cast by them	
person	or	by	proxy)	
whose vote	es were decla	ared invalid	10×110	
		5		5



# (i) Resolution 9-Increase in Remuneration payable to MsRicha Arora, Whole Time Director and Company Secretary of the Company.

### (i) Voted in favour of the resolution:

Number of members  present and voting  (in person or by  proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
25	E-Voting	51,66,689	99.9167%
31	Poll at AGM	4,308	0.0833%
	Total	51,70,997	100.00%

### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes east
-	E-Voting	•	
_	Poll at AGM		
	Total	-	

Total number of members	(in	Total number of votes cast by them	
person or by whose votes were declared invalid	proxy)	the state of the s	
5		5	



9. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company

\*Thanking You,

Yours faithfully

For VMG & Company

Chartered Accountants

Firm's registration number: 024257N

Mohit Khemka

Partner

Membership number: 410605

Place: Noida

Date: 26 September, 2018