



FRONTLINE SECURITIES LIMITED

GSTIN - Delhi - 07AAACF0930D1ZA

GSTIN - UP - 09AAACF0930D1Z6

Branch Off : B-22, Sector - 4, Noida, U.P. - 201 301, INDIA

Tel : +91-120-2534065, 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 24th Annual General Meeting

With reference to the 24th Annual General Meeting (AGM) of the Company held on 25th 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 resolution:	
Date of the AGM	25.09.2018
Total number of shareholders on record date	2,414
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: 3 Public: 78	81
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL

1. Ordinary Resolution: To receive, consider, approve and adopt the audited financial statements of the Company for the year ended March 31, 2018 together with the Board Report and Auditors Report thereon;								
Whether promoter/ promoter group are interested in the Agenda/resolution								
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)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	4,327,277	4,294,457	99.2416	4,294,457	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,294,457	99.2416	4,294,457	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000%	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	1,600,569	872,232	54.4951	872,232	0	100.0000	0.0000
	Poll		4,308	0.2692	4,308	0	100.0000	0.0000
	Total		876,540	54.7643	876,540	0	100.0000	0.0000
Total		5,927,846	5,170,997	87.2323	5,170,997	0	100.0000	0.0000



Diha

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

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-voting		4,294,457	99.2416	4,294,457	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
Promoters and Promoter Group	Total	4,327,277	4,294,457	99.2416	4,294,457	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
Public-Institutions	Total		-	0.0000	0	0	100.0000	0.0000
	E-voting		872,232	54.4951	872,232	0	100.0000	0.0000
	Poll		4,308	0.2692	4,308	0	100.0000	0.0000
Public-Non Institutions	Total	1,600,569	876,540	54.7643	876,540	0	100.0000	0.0000
	E-voting		876,540	54.7643	876,540	0	100.0000	0.0000
Total	Total	5,927,846	5,170,997	87.2323	5,170,997	0	100.0000	0.0000

3. Ordinary Resolution:- To appoint a director in place of Mrs. Sarabjeet Kaur, (DIN No. 0013395), who retires by rotation and, being eligible, offers herself for reappointment.

Whether promoter/ promoter group are interested in the Agenda/resolution								
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)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		4,294,457	99.2416	4,294,457	0	100.0000	0.0000
	Poll	4,327,277	-	0.0000	-	0	0.0000	0.0000
			4,294,457	99.2416	4,294,457	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
			-	0.0000	-	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		872,232	54.4951	872,232	0	100.0000	0.0000
Public-Non Institutions	E-voting		4,308	0.2692	4,308	0	100.0000	0.0000
	Poll	1,600,569	876,540	54.7643	876,540	0	100.0000	0.0000
			5,170,997	87.2323	5,170,997	0	100.0000	0.0000
	Total	5,927,846						

4. Ordinary Resolution: To ratify the appointment of M/s Walecha Inder & Associates (Firm Registration No. 014205N), as Auditors of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution

No



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)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		4,294,457	99.2416	4,294,457	0	100.0000	0.0000
	Poll	4,327,277	-	0.0000	-	0	0.0000	0.0000
	Total		4,294,457	99.2416	4,294,457	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		-	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting		872,232	54.4951	872,232	0	100.0000	0.0000
	Poll		4,308	0.2692	4,308	0	100.0000	0.0000
	Total	1,600,569	876,540	54.7643	876,540	0	100.0000	0.0000
Public-Non Institutions	E-voting		5,170,997	87.2323	5,170,997	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total	5,927,846	5,170,997	87.2323	5,170,997	0	100.0000	0.0000

5. Ordinary Resolution: Sub- Division of Equity Shares from the Face Value of Rs. 10/- to Face Value of Rs. 5/- per shares.

Whether promoter/ promoter group are interested in the Agenda/ resolution							No	
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)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		4,294,457	99.2416	4,294,457	0	100.0000	0.0000
	Poll	4,327,277	-	0.0000	-	0	0.0000	0.0000
	Total		4,294,457	99.2416	4,294,457	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		-	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting		872,232	54.4951	872,232	0	100.0000	0.0000
	Poll		4,308	0.2692	4,308	0	100.0000	0.0000
	Total	1,600,569	876,540	54.7643	876,540	0	100.0000	0.0000
Public-Non Institutions	E-voting		5,170,997	87.2323	5,170,997	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total	5,927,846	5,170,997	87.2323	5,170,997	0	100.0000	0.0000

6. Ordinary Resolution: Amendment to Clause V of the Memorandum of Association of the Company

Whether promoter/ promoter group are interested in the Agenda/ resolution							No	
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)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		4,294,457	99.2416	4,294,457	0	100.0000	0.0000
	Poll	4,327,277	-	0.0000	-	0	0.0000	0.0000
	Total		4,294,457	99.2416	4,294,457	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000



Public-Institutions	Poll			0.0000		0	0.0000	0.0000
	Total			0.0000		0	0.0000	0.0000
	E-voting			54.4951		0	100.0000	0.0000
Public-Non Institutions	Poll	1,600,569	872,232	0.2692		0	100.0000	0.0000
	Total	876,540	54,7643	87.2323		0	100.0000	0.0000
Total		5,927,846	5,170,997	87.2323		0	100.0000	0.0000

7. Special Resolution: Alteration of Object Clause in the Memorandum of Association of the Company
Whether promoter/ promoter group are interested in the Agenda/resolution

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)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		4,294,457	99.2416	4,294,457	0	0.0000	0.0000
	Poll	4,327,277	-	0.0000	-	0	100.0000	0.0000
	Total		4,294,457	99.2416	4,294,457	0	0.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	-	-	0.0000	0	0	0.0000	0.0000
	Total		-	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		872,232	54.4951	872,232	0	100.0000	0.0000
	Poll	1,600,569	4,308	0.2692	4,308	0	100.0000	0.0000
	Total		876,540	54.7643	876,540	0	100.0000	0.0000
Total		5,927,846	5,170,997	87.2323	5,170,997	0	100.0000	0.0000

8. Ordinary Resolution: Re- Appointment of Mr. Gauri Shanker Pandey as the Whole Time Director of the Company
Whether promoter/ promoter group are interested in the Agenda/resolution

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)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		4,294,457	99.2416	4,294,457	0	100.0000	0.0000
	Poll	4,327,277	-	0.0000	-	0	0.0000	0.0000
	Total		4,294,457	99.2416	4,294,457	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	-	-	0.0000	0	0	0.0000	0.0000
	Total		-	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		872,232	54.4951	872,232	0	100.0000	0.0000
	Poll	1,600,569	4,308	0.2692	4,308	0	100.0000	0.0000
	Total		876,540	54.7643	876,540	0	100.0000	0.0000
Total		5,927,846	5,170,997	87.2323	5,170,997	0	100.0000	0.0000



9. Ordinary Resolution: Increase in Remuneration to Ms. Richa Arora, Whole Time Director & Company Secretary of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution

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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	4,327,277	4,294,457	99.2416	4,294,457	0	100.0000	0.0000
	Total		4,294,457	99.2416	4,294,457	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		-	0.0000	0	0	0.0000	0.0000
	E-voting		872,232	54.4951	872,232	0	100.0000	0.0000
Public-Non Institutions	Poll	1,600,569	4,308	0.2692	4,308	0	100.0000	0.0000
	Total		876,540	54.7643	876,540	0	100.0000	0.0000
	E-voting							
Total	Total	5,927,846	5,170,997	87.2323	5,170,997	0	100.0000	0.0000

Richa



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, 2nd 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 24th Annual General Meeting of the equity shareholders of Frontline Securities Limited held on Tuesday September, 25, 2018 at 09:45 am at PHD Chamber of Commerce and Industry, PHD House, Lakshmi Pat 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:

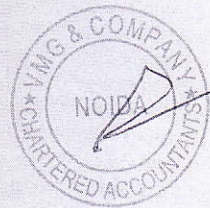
1. The remote e-voting period commenced on Saturday, September 22, 2018 at 09.00 A.M. and ended on Monday, September 24, 2018 at 5:00 P.M. on the designated website 'www.evoting.cdsl.com' via CDSL e-Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. September 18, 2018 were 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 polling and 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.

Abhinav Khemka
Abhinav Khemka

Harshika Jalan
Harshika Jalan



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

(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	-	-
	Total	-	-

(iii) **Invalid votes:**

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

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	-	-
	Total	-	-

(iii) **Invalid** votes:

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

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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	-	-
-	Poll at AGM	-	-
	Total	-	-

(iii) **Invalid** votes:

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

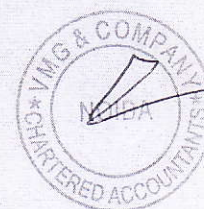
Number of members present and voting (in person or by proxy)	Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
25	E-Voting	51,66,689	99.9167%
31	Poll at AGM	4,308	0.0833%
	Total	51,70,997	100.00%

(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	-	-
	Total	-	-

(iii) **Invalid** votes:

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

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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	—	—
—	Poll at AGM	—	—
	Total	—	—

(iii) **Invalid** votes:

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

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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 cast
—	E-Voting	—	—
—	Poll at AGM	—	—
	Total	—	—

(iii) **Invalid** votes:

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



Mohit Khemka

Partner

Membership number: 410605

Place: Noida

Date: 26 September, 2018