



# STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA

Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059

e-mail : star.delta@rediffmail.com, info@stardeltatransformers.com,

PROJECT DIVISION : projects1sdtl@yahoo.com

website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



ISO 9001:2015 CERTIFIED CO.

29<sup>th</sup> September 2018

To,

BSE Limited

Phirozejeejeebhoy Towers, Dalal Street,  
Mumbai 400 001, Maharashtra, India

**Script Code:** 539255

**Subject:** Voting results (poll and remote e-voting) and consolidated Scrutinizer's Report of the 42<sup>nd</sup> Annual general meeting of Star Delta Transformers Limited held on Friday, 28<sup>th</sup> September 2018 at 11.30 a.m.

**Ref:** Regulation 44(3) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 and Section 108 of the Companies Act.2013 read with the Companies (Management and Administration) Rules, 2014.

Dear Sir,

Please find enclosed the Voting results (poll and remote e-voting) and consolidated Scrutinizer's Report of the 42<sup>nd</sup> Annual general meeting of Star Delta Transformers Limited held on Friday, 28<sup>th</sup> September 2018 at 11:30 a.m at the Registered office of the Company at 92-A Industrial Area Govindpura Bhopal-462023

All the resolutions are passed with requisite majority.

Please take the above information on your record.

Thanking You

For & on behalf  
Star Delta Transformers Ltd.

  
Anila Upadhyay  
Company Secretary/ Compliance Officer



## Voting results

Record date	21-09-2018
Total number of shareholders on record date	836
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	8
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>



### Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon for the Financial year ended 31st March, 2018.				
Whether promoter/promoter group are interested in the agenda/resolution?		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
Category	Mode of voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2249800	100.0000	2249800	0	100.0000	0.0000
	Poll	2249800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2249800</b>	<b>2249800</b>	<b>100.0000</b>	<b>2249800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		3700	0.4931	3700	0	100.0000	0.0000
	Poll	750400	42701	5.6904	42701	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>750400</b>	<b>46401</b>	<b>6.1835</b>	<b>46401</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>3000200</b>	<b>2296201</b>	<b>76.5349</b>	<b>2296201</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.								Yes





### Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether resolution is Pass or Not.				
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Whether resolution is Pass or Not.				
Ordinary		To appoint a Director in place of Mr. Kishore Gupta (DIN: 00014205), Managing Director who retires by rotation and being eligible, offers himself for re-appointment.		Yes				
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
Promoter and Promoter Group	E-Voting		1104200	49.0799	1104200	0	100.0000	0.0000
	Poll	2249800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2249800	1104200	49.0799	1104200	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3700	0.4931	3700	0	100.0000	0.0000
	Poll	750400	42701	5.6904	42701	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	750400	46401	6.1835	46401	0	100.0000	0.0000
	Total	3000200	1150601	38.3508	1150601	0	100.0000	0.0000
				Whether resolution is Pass or Not.		Yes		



*Chakola*

### Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		To ratify/confirm the remuneration payable to Cost auditors for the financial year ending 31st March 2019				Whether resolution is Pass or Not.									
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		To ratify/confirm the remuneration payable to Cost auditors for the financial year ending 31st March 2019				Whether resolution is Pass or Not.									
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	
Promoter and Promoter Group	E-Voting				2249800	2249800	100.0000		2249800	0	0	100.0000	0	0	0.0000	0	0.0000
	Poll			2249800	0	0	0.0000		0	0	0	0	0	0	0.0000	0	0.0000
	Postal Ballot (if applicable)			0	0	0	0.0000		0	0	0	0	0	0	0.0000	0	0.0000
	Total			2249800	2249800	100.0000		2249800	0	0	100.0000	0	0	0.0000	0	0.0000	
Public- Institutions	E-Voting			0	0	0	0.0000		0	0	0	0	0	0.0000	0	0.0000	
	Poll			0	0	0	0.0000		0	0	0	0	0	0.0000	0	0.0000	
	Postal Ballot (if applicable)			0	0	0	0.0000		0	0	0	0	0	0.0000	0	0.0000	
	Total			0	0	0.0000		0	0	0	0.0000	0	0	0.0000	0	0.0000	
Public- Non Institutions	E-Voting			750400	3700	0.4931		3700	0	0	100.0000	0	0	0.0000	0	0.0000	
	Poll			750400	42701	5.6904		42701	0	0	100.0000	0	0	0.0000	0	0.0000	
	Postal Ballot (if applicable)			0	0	0.0000		0	0	0	0	0	0	0.0000	0	0.0000	
	Total			750400	46401	6.1835		46401	0	0	100.0000	0	0	0.0000	0	0.0000	
	Total			3000200	2296201	76.5349		2296201	0	0	100.0000	0	0	0.0000	0	0.0000	
Whether resolution is Pass or Not.										Yes							



*Dinkar*



### Resolution (4)

Resolution required: (Ordinary / Special)		Description of resolution considered		Special		Whether resolution is Pass or Not.		
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
Promoter and Promoter Group	E-Voting		1104200	49.0799	1104200	0	100.0000	0.0000
	Poll	2249800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2249800</b>	<b>1104200</b>	<b>49.0799</b>	<b>1104200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		3700	0.4931	3700	0	100.0000	0.0000
	Poll	750400	42701	5.6904	42701	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>750400</b>	<b>46401</b>	<b>6.1835</b>	<b>46401</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>3000200</b>	<b>1150601</b>	<b>38.3508</b>	<b>1150601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.								Yes

Payment of Minimum Remuneration to Mr. Kishore Gupta (DIN: 00014205), Managing Director of the Company, in the event of inadequacy or absence of profits for the period commencing from



*[Handwritten Signature]*

### Resolution (5)

Resolution required: (Ordinary / Special)		Description of resolution considered		Special		Whether resolution is Pass or Not.		
Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered	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
Yes	Payment of Minimum Remuneration to Mr. Rakesh Gupta (DIN: 00014139), Whole time Director of the Company, in the event of inadequacy or absence of profits for the period commencing from							
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1104200	49.0799	1104200	0	100.0000	0.0000
	Poll	2249800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2249800</b>	<b>1104200</b>	<b>49.0799</b>	<b>1104200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		3700	0.4931	3700	0	100.0000	0.0000
	Poll	750400	42701	5.6904	42701	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>750400</b>	<b>46401</b>	<b>6.1835</b>	<b>46401</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>3000200</b>	<b>1150601</b>	<b>38.3508</b>	<b>1150601</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.								Yes



*Signature*



### Resolution (6)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

Authority to Board of Directors to borrow u/s 180(1)(c) of the Companies Act, 2013

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	
Promoter and Promoter Group	E-Voting		2249800	100.0000	2249800	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>2249800</b>	<b>2249800</b>	<b>100.0000</b>	<b>2249800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		3700	0.4931	3700	0	100.0000	0.0000	
	Poll		750400	42701	42701	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>	<b>750400</b>	<b>46401</b>	<b>6.1835</b>	<b>46401</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
	<b>Total</b>	<b>3000200</b>	<b>2296201</b>	<b>76.5349</b>	<b>2296201</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Whether resolution is Pass or Not.							Yes		



*D. K. S. S.*



### Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Authority to Board of Directors u/s 180(1)(a) of the Companies Act, 2013						
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
Promoter and Promoter Group	E-Voting		2249800	100.0000	2249800	0	100.0000	0.0000
	Poll	2249800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2249800	2249800	100.0000	2249800	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3700	0.4931	3700	0	100.0000	0.0000
	Poll	750400	42701	5.6904	42701	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	750400	46401	6.1835	46401	0	100.0000	0.0000
	Total	3000200	2296201	76.5349	2296201	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



*Qukile*

*S. Anjum & Associates*  
Company Secretaries



To,  
The Chairman  
**Star Delta Transformers Limited**  
CIN: L31102MP1977PLC001393  
92 A, Industrial Area, Govindpura,  
Bhopal, (M. P.) – 462023

Dear Sir,

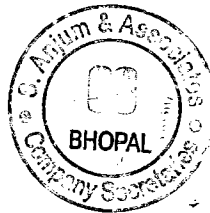
At the outset, I would like to thank you for appointing me as the Scrutinizer for the Remote E-voting and Voting through Physical Ballot Papers by your members at the 42<sup>nd</sup> Annual General Meeting of your Company held on Friday, 28<sup>th</sup> September 2018 at 11:30 A.M.

I am pleased to submit the Consolidated Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For **S. ANJUM & ASSOCIATES**  
Company Secretaries



**SHADAB ANJUM**  
FCS-8893, C.P.No.-10253



Bhopal  
Dated 29<sup>th</sup> day of September 2018

**PRINCIPAL PLACE OF BUSINESS :**

Plot No. 16, A.S.-1, Block -A, II<sup>nd</sup> Floor, Amar Stambh, Press Complex, Zone-I, M.P. Nagar, Bhopal (M.P.) India - 462 011  
Tel. : +91 755 3299658, 4277519, Fax : +91 755 4277519, E-mail : csshadabanjum@gmail.com





**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]**

**1. Appointment as Scrutinizer:**

The Board of Directors of Star Delta Transformers Limited (CIN: L31102MP1977PLC001393) ("the Company") in their meeting held on Friday, 10<sup>th</sup> August, 2018 has appointed me as the Scrutinizer Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, for Scrutinizing voting process (i.e. Remote E-voting and voting through Physical Ballot Papers at the meeting) on the resolutions contained in the Notice of 42<sup>nd</sup> Annual General Meeting held on Friday, 28<sup>th</sup> September 2018 at the Registered office of the Company at 92 A, Industrial Area, Govindpura, Bhopal (M. P.) 462023 at 11:30 A.M.

**2. Management's Responsibility:**

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. Remote E-voting) and voting through Physical Ballot Papers at the AGM. My responsibility as a scrutinizer for the voting process is restricted to preparing a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) stated below, based on the scrutiny of the Physical Ballot Papers circulated at the AGM and on the basis of reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL) (the Agency/ Service provider).

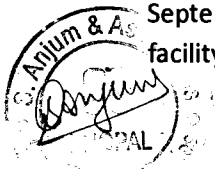
**3. Cut-off date:**

The members of the Company holding shares as on the "cut off date" i.e. 21<sup>st</sup> September, 2018, were entitled to vote on the resolutions stated in the notice of the 42<sup>nd</sup> Annual General Meeting. As per the provisions of the Companies Act, 2013 the numbers of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

**4. Remote e-voting:**

The Company has availed the Remote e-voting facility offered by Central Depository Services (India) Ltd. (CDSL) for conducting remote e-voting by the members of the Company.

The Remote e-voting period was commenced on 25<sup>th</sup> September 2018 at 9:00 A.M. and ended on 27<sup>th</sup> September 2018 at 5:00 P.M. and at the end of the remote e-voting period, the remote e-voting facility was blocked by the CDSL.



**PRINCIPAL PLACE OF BUSINESS :**

Plot No. 16, A.S.-1, Block -A, IInd Floor, Amar Stambh, Press Complex, Zone-I, M.P. Nagar, Bhopal (M.P.) India - 462 011  
Tel : +91 755 3299658, 4277519, Fax : +91 755 4277519, E-mail : csshadabanjum@gmail.com

**5. Voting at the venue of the AGM:**

The Company has also provided Facility of voting through Physical Ballot Papers at the venue of the AGM to the Members present at the Annual General Meeting and who had not cast their votes earlier through Remote E-voting facility.

**6. Counting Process:**

After the time fixed for closing of the voting through Physical Ballot Paper, a Ballot Box kept for voting/polling was locked in my presence. After the conclusion of voting at the Annual General Meeting, the locked Ballot Box was opened and after counting the votes cast at the meeting through Physical Ballot Papers in the presence of two witnesses Mr. Sonu Kushwaha & Mr. Vikas Jain who are not in the employment of the Company, the votes cast through Remote E-voting were unblocked in the presence of above stated two witnesses.

The results of Remote e - voting alongwith the list of members who voted "For" and "Against" the resolution were downloaded from the e-voting portal/website of CDSL.

The Physical Ballot Papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.

I did not find any Physical Ballot Paper invalid.

**7. Results:**

On scrutiny of the votes cast through Remote E-voting facility and through Physical Ballot Papers, I observed that:

Out of total 836 Folios/ Members holding total 30,00,200 shares as on the cut off date 21<sup>st</sup> September 2018,

- 17 Folios had cast their votes through Remote E-voting facility
- 08 Folios had cast their votes through Physical Ballot Papers at the AGM,

The detailed results of Voting through Electronic Means (Remote E-voting) and voting through Physical Ballot Papers as under:





**Item No. 1: As an Ordinary Resolution:**

Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon.

Particulars (Mode of Voting)	Total No. of Folios Voted	Votes in Favour of Resolution		Votes Against the Resolutions		Invalid Votes
		Nos.	% of Total No. of Valid Votes Cast	Nos.	% of Total No. of Valid Votes Cast	
Remote e-voting	17	22,53,500	100	Nil	Nil	Nil
Physical Ballot Papers	08	42,701	100	Nil	Nil	Nil
<b>Total</b>	<b>25</b>	<b>22,96,201</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 2: As an Ordinary Resolution:**

Appointment of Director in place of Director who retires by Rotation.

Particulars (Mode of Voting)	Total No. of Folios Voted	Votes in Favour of Resolution		Votes Against the Resolutions		Invalid Votes
		Nos.	% of Total No. of Valid Votes Cast	Nos.	% of Total No. of Valid Votes Cast	
Remote e-voting	15	11,07,900	100	Nil	Nil	Nil
Physical Ballot Papers	08	42,701	100	Nil	Nil	Nil
<b>Total</b>	<b>23</b>	<b>11,50,601</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 3: As an Ordinary Resolution:**

To ratify/confirm the remuneration payable to Cost auditors for the financial year ending 31<sup>st</sup> March 2019.

A handwritten signature in black ink is written over a circular stamp. The stamp contains some text, but it is mostly illegible due to the signature and the quality of the scan. The signature appears to be in a cursive style.

Particulars (Mode of Voting)	Total No. of Folios Voted	Votes in Favour of Resolution		Votes Against the Resolutions		Invalid Votes
		Nos.	% of Total No. of Valid Votes Cast	Nos.	% of Total No. of Valid Votes Cast	
Remote e-voting	17	22,53,500	100	Nil	Nil	Nil
Physical Ballot Papers	08	42,701	100	Nil	Nil	Nil
<b>Total</b>	<b>25</b>	<b>22,96,201</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 4: As a Special Resolution:**

Payment of Minimum Remuneration to Mr. Kishore Gupta (DIN: 00014205), Managing Director of the Company, in the event of inadequacy or absence of profits.

Particulars (Mode of Voting)	Total No. of Folios Voted	Votes in Favour of Resolution		Votes Against the Resolutions		Invalid Votes
		Nos.	% of Total No. of Valid Votes Cast	Nos.	% of Total No. of Valid Votes Cast	
Remote e-voting	15	11,07,900	100	Nil	Nil	Nil
Physical Ballot Papers	08	42,701	100	Nil	Nil	Nil
<b>Total</b>	<b>23</b>	<b>11,50,601</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 5: As a Special Resolution:**

Payment of Minimum Remuneration to Mr. Rakesh Gupta (DIN: 00014139), Whole time Director of the Company, in the event of inadequacy or absence of profits.

Particulars (Mode of Voting)	Total No. of Folios Voted	Votes in Favour of Resolution		Votes Against the Resolutions		Invalid Votes
		Nos.	% of Total No. of Valid Votes Cast	Nos.	% of Total No. of Valid Votes Cast	

*Ranjana*



Remote e-voting	15	11,07,900	100	Nil	Nil	Nil
Physical Ballot Papers	08	42,701	100	Nil	Nil	Nil
<b>Total</b>	<b>23</b>	<b>11,50,601</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 6: As a Special Resolution:**

Authority to Board of Directors to borrow u/s 180(1)(c) of the Companies Act, 2013.

Particulars (Mode of Voting)	Total No. of Folios Voted	Votes in Favour of Resolution		Votes Against the Resolutions		Invalid Votes
		Nos.	% of Total No. of Valid Votes Cast	Nos.	% of Total No. of Valid Votes Cast	
Remote e-voting	17	22,53,500	100	Nil	Nil	Nil
Physical Ballot Papers	08	42,701	100	Nil	Nil	Nil
<b>Total</b>	<b>25</b>	<b>22,96,201</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 7: As a Special Resolution**

Authority to Board of Directors u/s 180(1)(a) of the Companies Act, 2013.

Particulars (Mode of Voting)	Total No. of Folios Voted	Votes in Favour of Resolution		Votes Against the Resolutions		Invalid Votes
		Nos.	% of Total No. of Valid Votes Cast	Nos.	% of Total No. of Valid Votes Cast	
Remote e-voting	17	22,53,500	100	Nil	Nil	Nil
Physical Ballot Papers	08	42,701	100	Nil	Nil	Nil
<b>Total</b>	<b>25</b>	<b>22,96,201</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



Based on the aforesaid results, all the Ordinary Resolutions and Special Resolutions as contained in Item No. 1 to Item No. 7 of the Notice of 42<sup>nd</sup> AGM has been passed with requisite majority.

The Electronic Data, the Physical Ballot Papers and other relevant records are under my safe custody and will be handed over to the Company Secretary authorised by the Board for safe keeping, after Chairman considers, approves and signs the minutes of the Annual General Meeting

Thanking You,

For **S. ANJUM & ASSOCIATES**  
Company Secretaries

  
**SHADAB ANJUM**  
FCS-8893, C.P.No.-10253



Bhopal  
Dated 29<sup>th</sup> day of September 2018

We the undersigned witnessed that the votes cast at the meeting through Physical Ballot Papers and the votes cast through Remote E-voting were unblocked in our presence at the venue of Annual General Meeting i.e. at 92 A, Industrial Area, Govindpura, Bhopal, (M. P.) – 462023.

  
1) Sonu Kushwaha

  
2) Vikas Jain

**Countersigned by Chairman of the Meeting**

**KISHORE** Digitally signed by  
**GUPTA** KISHORE GUPTA  
Date: 2018.09.29  
17:37:29 +05'30'  
**(Kishore Gupta)**  
**(DIN: 00014205)**