FEDDERS ENGINEERING

FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
C-4 ,Phase-II , Noida 201305
Uttar Pradesh (INDIA)
Tel. : 91-120-4258918
CIN : L29299UP1957PLC021118

9th November, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
Maharashtra

BSE Code: 500139
Fax No.: 022-22722039

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra

NSE Code: FEDDERELEC
Fax No.: 022-2659 8237/38

Dear Sir/Madam,

Sub.: Voting Results of the 62nd Annual General Meeting ("AGM") as per Regulation 44(3) of the Listing Regulations and Intimation of Adjournment of the said AGM

With reference to the captioned subject, we would like to submit the **Voting Results** of the 62nd Annual General Meeting (AGM) of Fedders Electric and Engineering Limited (Formerly Fedders Lloyd Corporation Limited) ("Company") held on Friday, 8th November, 2019 at 09:00 a.m. at the Registered Office of the Company situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205, Uttar Pradesh in accordance with the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the copy of the **Scrutinizer's Report** issued by the Scrutinizer.

In view of the above, we would like to inform you due to the non-adoption of the Financial Statements of the Company for the Financial Year 2017-18 and non-approval of certain resolutions by the Members, the 62nd Annual General Meeting of Company stands adjourned. The said adjourned Meeting shall be conducted in accordance of the Companies Act, 2013 and the date, time and venue of the Meeting shall be informed by the Company at the earliest.

You are requested to take the aforesaid information on records.

Thanking You,

Yours Truly,

For Fedders Electric and Engineering Limited
(Company under Corporate Insolvency Resolution Process)

Ashok Kumar Gulla
Resolution Professional
IP Registration No.: IBBI/IPA-003/IP-N000024/2017-2018/10174

Ashok Kumar Gulla
IP Reg. No.: IBBI/IPA-003/IP N000024/2017-2018/10174
Insolvency Professional

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Fedders Electric and Engineering Limited

Disclosure in terms of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fedders Electric and Engineering Limited

S. No.	Description	Particulars
1	Date of AGM	8th November, 2019
2	Total Number of shareholders on Record date i.e. 1st November, 2019	29290
3	No of shareholders present in the meeting either in person or through proxy: 31	
	Promoters and Promoter Group	0
	Public	31
4	No. of shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	NIL
	Public	NIL

Agenda-wise disclosure

1. **Adoption of Audited financial statements for the year ended 31st March, 2018 together with the Report of Directors and Auditors thereon.**

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	17651682	15267625	86.49	-	15267625	-	100
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**17651682**	**15267625**	**86.49**	**-**	**15267625**	**-**	**100**
Public – Institutions	E-voting	150	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**150**	-	-	-	-	-	-
Public -Non Institutions	E-voting	16317868	7584	-	6584	1000	86.82	13.18
	Poll		29	-	29	-	100	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**16317868**	**7613**	**-**	**6613**	**1000**	**86.86**	**13.14**
Total		**33969700**	**15275238**	**44.97**	**6613**	**15268625**	**0.04**	**99.96**

Ashok Kumar Gulla
IP Reg. No.: IBBI/IPA-003/IP N000024/2017-2018/10174
Insolvency Professional

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2. Re-appointment of Mr. Sanjiv Kavaljit Singh (DIN: 00015689) as Director, who retires by rotation

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	17651682	15267625	86.49	-	15267625	-	100
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**17651682**	**15267625**	**86.49**	-	**15267625**	-	**100**
Public – Institutions	E-voting	150	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**150**	-	-	-	-	-	-
Public -Non Institutions	E-voting	16317868	7584	-	6434	1150	84.84	15.16
	Poll		29	-	29	-	100	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**16317868**	**7613**	-	**6463**	**1150**	**84.89**	**15.11**
Total		**33969700**	**15275238**	**44.97**	**6463**	**15268775**	**0.04**	**99.96**

3. Appointment of M/s. Rajiv Malhotra & Co., Chartered Accountants, as the new Statutory Auditors of the Company.

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	17651682	15267625	86.49	-	15267625	-	100
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**17651682**	**15267625**	**86.49**	-	**15267625**	-	**100**
Public – Institutions	E-voting	150	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**150**	-	-	-	-	-	-
Public -Non Institutions	E-voting	16317868	7584	-	7434	150	98.02	1.98
	Poll		29	-	29	-	100	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**16317868**	**7613**	-	**7463**	**150**	**98.03**	**1.97**
Total		**33969700**	**15275238**	**44.97**	**7463**	**15267775**	**0.05**	**99.95**

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Insolvency Professional

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4. Appointment of Mr. Sanjiv Kavaljit Singh (DIN: 00015689) as the Whole-time Director of the Company

Resolution required		Special						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	17651682	15267625	86.49	-	15267625	-	100
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**17651682**	**15267625**	**86.49**	**-**	**15267625**	**-**	**100**
Public – Institutions	E-voting	150	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**150**	-	-	-	-	-	-
Public -Non Institutions	E-voting	16317868	7584	-	6434	1150	84.84	15.16
	Poll		29	-	29	-	100	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16317868	**7613**	**-**	**6463**	**1150**	**84.89**	**15.11**
Total		**33969700**	**15275238**	**44.97**	**6463**	**15268775**	**0.04**	**99.96**

5. Appointment of Ms. Sadhna Syal (DIN: 07837529) as the Non- Executive Independent Director of the Company

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	17651682	15267625	86.49	-	15267625	-	100
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**17651682**	**15267625**	**86.49**	**-**	**15267625**	**-**	100
Public – Institutions	E-voting	150	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**150**	-	-	-	-	-	-
Public -Non Institutions	E-voting	16317868	7584	-	6434	1150	84.84	15.16
	Poll		29	-	29	-	100	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16317868	**7613**	**-**	**6463**	**1150**	**84.89**	15.11
Total		**33969700**	**15275238**	**44.97**	**6463**	**15268775**	**0.04**	**99.96**

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6. **Appointment of Mr. Vansh Vardhan Joshi (DIN: 06843644) as the Non- Executive Independent Director of the Company**

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	17651682	15267625	86.49	15267625	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**17651682**	**15267625**	**86.49**	**15267625**	**-**	**100**	**-**
Public – Institutions	E-voting	150	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**150**	**-**	-	-	-	-	-
Public -Non Institutions	E-voting	16317868	5794	-	5644	150	97.41	2.59
	Poll		29	-	29		100	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**16317868**	**5823**	**-**	**5673**	**150**	**97.42**	**2.58**
Total		33969700	15273448	44.97	15273298	150	100	-

7. **Ratification of remuneration of M/s. Jain Sharma & Associates, Cost Auditors of the Company.**

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	17651682	15267625	86.49	15267625	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**17651682**	**15267625**	**86.49**	**15267625**	**-**	**100**	**-**
Public – Institutions	E-voting	150	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**150**	**-**	-	-	-	-	-
Public -Non Institutions	E-voting	16317868	7584	-	6584	1000	86.82	13.18
	Poll		29	-	29	-	100	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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	Total	16317868	7613	-	6613	1000	86.86	13.14
Total		33969700	15275238	44.97	15274238	1000	99.99	0.01



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CONSOLIDATED REPORT

OF

SCRUTINIZER

Fedders Electric And Engineering Limited

(Formerly, Fedders Lloyd Corporation Limited)

62nd AGM HELD ON NOVEMBER 08, 2019

CONSOLIDATED REPORT OF SCRUTINIZER
(REMOTE E-VOTING & POLL)

To,
The Chairman
Fedders Electric And Engineering Limited
(Formerly, Fedders Lloyd Corporation Limited)
(Company under Corporate Insolvency Process)
CIN: L29299UP1957PLC021118

Ref. : Sixty Second Annual General Meeting of the Equity Shareholders of M/s Fedders Electric And Engineering Limited (Formerly, Fedders Lloyd Corporation Limited) held on Tuesday, the 8th day of November, 2019 at 09:00 a.m. at the Registered Office of the Company situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203 205 Uttar Pradesh (India)

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and poll (physical voting) on the agenda items transacted at the Sixty Second Annual General Meeting (AGM) of the Company held on Friday, the 8th day of November, 2019 at 09:00 a.m. at the Registered Office of the Company situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203 205 Uttar Pradesh, India, in a fair and transparent manner.

2. I submit this consolidated report for voting conducted through the 'remote e-voting' means and the physical means by ballot papers at the venue of the said Annual General Meeting, as under:

   2.1 The Company provided remote e-voting facility to all the Shareholders of the Company which started at 9 a.m. on Tuesday, 05th November, 2019 and ended on Thursday, 7th November, 2019 at 5:00 p.m.

SKP & CO. Vaishali NCR Delhi Company Secretaries

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Mobile : +91 9310238404, +91 9868038505, +91 9310238303, +91 9310238202, +91 9871510805, +91 9871533606
E-mail : skp@skpco.in website : www.skpco.in

2.2 The votes received electronically from the Shareholders till Thursday, 7th November, 2019 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting and votes received in poll process (physical voting) at the Annual General Meeting, were considered for my scrutiny.

2.3 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.

2.4 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.

2.5 The empty polling box was sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling box was opened by me in the presence of Mr. Vishal Sharma and Ms. Manisha Raghav who are not the employees of the Company, and who have signed below as witness to the opening of poll boxes in their presence.

2.6 The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agent of the Company and authorizations / proxies lodged with the company.

2.7 The poll papers which were found defective have been treated as invalid and kept separately.

2.8 The votes received through 'remote e-voting' were unblocked on 8th November, 2019 in the presence of Mr. Vishal Sharma and Ms. Manisha Raghav, who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

2.9 No e-voting facility was provided at the venue of the said Annual General Meeting for the members who attended the said Annual General Meeting.



3. A consolidated summary of the votes cast through the remote e-voting process and the poll process(physical voting) is given below :

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Resolution No. 1: Adoption of Audited financial statements for the year ended 31st March, 2018 together with the Report of Directors and Auditors thereon.

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	15	6584	0.04	20	29	100	35	6613	0.04
Votes cast against	14	15268625	99.96	0	0	0	14	15268625	99.96
Total	**29**	**15275209**	**100**	**20**	**29**	**100**	**49**	**15275238**	**100**

Invalid Votes	E-Voting		Poll		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	2	5	2	5

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Resolution No. 2: To appoint a Director in place of Mr. Sanjiv Kavaljit Singh (DIN: 00015689), who retires by rotation and being eligible offers himself for re-appointment.

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	14	6434	0.04	20	29	100	34	6463	0.04
Votes cast against	15	15268775	99.96	0	0	0	15	15268775	99.96
Total	29	15275209	100	20	29	100	49	15275238	100

Invalid Votes	E-Voting		Poll		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	2	5	2	5

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Resolution No.3: Appointment of M/s. Rajiv Malhotra & Co., Chartered Accountants, (ICAI Firm Registration No. 021479N) as Statutory Auditors of the Company.

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	15	7434	0.045	20	29	100	35	7463	0.045
Votes cast against	14	15267775	99.95	0	0	0	14	15267775	99.95
Total	29	15275209	100	20	29	100	49	15275238	100

Invalid Votes	E-Voting		Poll		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	2	5	2	5

SKP & Co. Vaishali NCR Delhi Company Secretaries

Resolution No.4: To approve the appointment of Mr. Sanjiv Kavaljit Singh (DIN: 00015689) as the Whole-time Director of the Company.

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	14	6434	0.04	20	29	100	34	6463	0.04
Votes cast against	15	15268775	99.96	0	0	0	15	15268775	99.96
Total	**29**	**15275209**	**100**	**20**	**29**	**100**	**49**	**15275238**	**100**

Invalid Votes	E-Voting		Poll		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	2	5	2	5

SKP & Co. Vashali NCR Delhi Company Secretaries

Resolution No.5: To approve the appointment of Ms. Sadhna Syal (DIN: 07837529) as the Non- Executive Independent Director of the Company.

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	14	6434	0.04	20	29	100	34	6463	0.04
Votes cast against	15	15268775	99.96	0	0	0	15	15268775	99.96
Total	**29**	**15275209**	**100**	**20**	**29**	**100**	**49**	**15275238**	**100**

Invalid Votes	E-Voting		Poll		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	2	5	2	5

SKP & DO Company Secretaries Vaishali NCR Delhi

Resolution No.6: To approve the appointment of Mr. Vansh Vardhan Joshi (DIN: 06843644) as the Non-Executive Independent Director of the Company.

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	26	15273269	100	20	29	100	46	15273298	100
Votes cast against	1	150	0	0	0	0	1	150	0
Total	**27**	**15273419**	**100**	**20**	**29**	**100**	**47**	**15273448**	**100**

Invalid Votes	E-Voting		Poll		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	2	5	2	5

SKP & CO. Vaishali NCR Delhi Company Secretaries

Resolution No.7: Ratification of remuneration of M/s. Jain Sharma & Associates, Cost Auditors

Valid Votes	E-Voting			Poll			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	28	15274209	99.99	20	29	100	48	15274238	99.99
Votes cast against	1	1000	0.01	0	0	0	1	1000	0.01
Total	**29**	**15275209**	**100**	**20**	**29**	**100**	**49**	**15275238**	**100**

Invalid Votes	E-Voting		Poll		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	2	5	2	5

SKP & Co. Company Secretaries Vaishali NCR Delhi

4. You may accordingly declare the result of voting.

Thanking you,

Yours faithfully



(CS Sundeep K. Parashar)
Scrutinizer
SKP & Co
Company Secretaries
Proprietor
M. No. : F 6136
C. P. No. : 6575
Date: 09.11.2019
UDIN : F006136A000223078
Place: Vaishali

We the undersigned witness that the Polling Box was opened on November 8, 2019 and votes cast through remote e-voting process were unblocked from the e-voting website of National Securities Depository Limited as stated above in this report, on November 8, 2019 in our presence .

Name: Vishal Sharma
PAN : GSLPS2739P

Name: Manisha Raghav
PAN : CHPPR3711R