

August 9, 2018

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Submission of Voting Result & Scrutinizer's Report as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015
Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

Pursuant to the Provisions of Regulations 44 of the SEBI (LODR) Regulations, 2015 we hereby inform that the resolutions contained in the Notice submitted to National Stock Exchange on 14th July, 2018 has been passed by the shareholders with requisite majority.

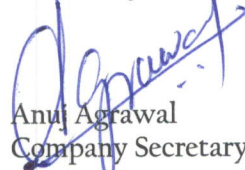
We enclosed herewith the Result of Poll conducted through Ballot papers for the resolutions mentioned in the Notice of Extraordinary General Meeting held on Tuesday, 7th August, 2018 at Plot NO. 5, Press Complex, Zone-I, M.P. Nagar, Bhopal-462 011 along with Scrutinizer Report.

Further, the Scrutinizer Report is also available on the website of the Company i.e. www.pradeshtoday.com

This is for your information and record.

Thanking you,
Yours faithfully,

For Madhya Pradesh Today Media Limited


Anuj Agrawal
Company Secretary & Compliance Officer



Registered office: Plot No.5, Press Complex, Zone - I, M. P. Nagar, Bhopal - 462 011

Website: www.pradeshtoday.com Email Id: cs@pradeshtoday.org, Phone: 0755-30955555, 3095500

CIN: U22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

CORPORATE OFFICE : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-3095555, 3095500 **INDORE** : Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph.:0731-3024651 **JABALPUR** : Block No.-7, Second Floor, JDA Building, Civic Center, Jabalpur Ph. 0761-3071300 **GWALIOR** : Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-3056500 **UJJAIN** : 10 Kalidas Marg, Near AK Building, Maksi Road, Ujjain (MP) Ph 0734-255511 **KATNI** : Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA** : 8/216, Anand Nagarm Bodabagh, Rewa (MP) **CHHINDWARA** : Patni News Agency, Sukludana Seoni Road, Chhindwara (MP) **SAGAR**: Banglow No. 01, Sadar Bazar, Sagar, Pin-470002 (MP) Ph.: 07582-422121 **RAIPUR**: 22/403, Ashok Ratan, Vishansabha Road, VIP Estate, Raipur (CG) Ph.:0771-2236981 **DELHI**: 18, Bank Enciave, Gita Nagar, New Delhi **MUMBAI**: 408, 4th Floor, Land Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400053, Ph.: 022-26740076 **AHMEDABAD**: M-301, 4th Floor, Shilalekh Tower, Opp. Shahibaugh Police stadium Shahibaugh Ahmedabad (Gujrat) **JAIPUR**: 10-11 Natraj Nagar, Imli Phadtak, Jaipur (Rajasthan)

Date of the AGM/EGM	07 th August, 2018
Total number of shareholders on record date	346
No. of shareholder's present in the meeting either in person or through proxy:	11
Promoters and Promoter Group	3
Public	3
Proxy	5
No . of Shares attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL

Mode of voting: E-voting and Ballot:

Resolution 1: Appointment of Statutory Auditor of the Company:								
Resolution Required: (Ordinary or Special)			Ordinary					
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
Promoter & Promoter Group	E-voting	2420000	2420000	100	2420000	0.00	100	0.00
	Poll*		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2420000	2420000	100	2420000	0.00	100	0.00
Public Institution	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	2148000	46000	2.14	46000	0.00	100	0.00
	Poll		180000	8.38	180000	0.00	100	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148000	226000	10.52	226000	0.00	100	0.00
Total		4568000	2646000	57.92	264600	0.00	100	0.00

Thus, based on the Results, the said Ordinary Resolution as contained in Item No.1 is passed Unanimously.

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

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 CIN: U22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.



CORPORATE OFFICE : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-3095555, 3095500 **INDORE** : Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph.:0731-3024651 **JABALPUR** : Block No.-7, Second Floor, JDA Building, Civic Center, Jabalpur Ph. 0761-3071300 **GWALIOR** : Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-3056500 **UJJAIN** : 10 Kalidas Marg, Near AK Building, Maksi Road, Ujjain (MP) Ph. 0734-255511 **KATNI** : Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA** : 8/216, Anand Nagarm Bodabagh, Rewa (MP) **CHHINDWARA** : Patni News Agency, Sukludana Seoni Road, Chhindwara (MP) **SAGAR**: Banglow No. 01, Sadar Bazar, Sagar, Pin-470002 (MP) Ph.: 07582-422121 **RAIPUR**: 22/403, Ashok Ratan, Vishansabha Road, VIP Estate, Raipur (CG) Ph.:0771-2236981 **DELHI**: 18, Bank Enciave, Gita Nagar, New Delhi **MUMBAI**: 408, 4th Floor, Land Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400053, Ph.: 022-26740076 **AHMEDABAD**: M-301, 4th Floor, Shilalekh Tower, Opp. Shahibaugh Police stadium Shahibaugh Ahmedabad (Gujrat) **JAIPUR**: 10-11 Natraj Nagar, Imli Phadtak, Jaipur (Rajasthan)

Resolution 2: Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act,2013.								
Resolution Required: (Ordinary or Special)			Special Resolution					
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
Promoter & Promoter Group	E-voting	2420000	2420000	100	2420000	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2420000	2420000	2420000	2420000	0.00	100	0.00
Public Institution	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	2148000	46000	2.14	2000	44000	4.35	95.65
	Poll		180000	8.38	180000	0.00	100	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148000	226000	10.52	182000	44000	80.53	19.47
Total		4568000	2646000	57.92	2602000	44000	98.34	1.66

Thus, based on the Results, the said Special Resolution as contained in Item No.2 is passed with requisite majority.



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Madhya Pradesh Today Media Ltd.

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: 3 :

*Resolution 3: Increase in Borrowing Limits of the Company under section 180(1)(c) of the Companies Act, 2013.

Resolution Required: (Ordinary or Special)			Special Resolution					
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
Promoter & Promoter Group	E-voting	2420000	2420000	100	2420000	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2420000	2420000	2420000	2420000	0.00	100	0.00
Public Institution	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	2148000	46000	2.14	2000	44000	4.35	95.65
	Poll		180000	8.38	180000	0.00	100	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148000	226000	10.52	182000	44000	80.53	19.47
Total		4568000	2646000	57.92	2602000	44000	98.34	1.66

Thus, based on the Results, the said Special Resolution as contained in Item No.3 is passed with requisite majority.



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Madhya Pradesh Today Media Ltd.

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: 4 :

Resolution 4: Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013								
Resolution Required: (Ordinary or Special)			Special Resolution					
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
Promoter & Promoter Group	E-voting	2420000	2420000	100	2420000	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2420000	2420000	2420000	2420000	0.00	100	0.00
Public Institution	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	2148000	46000	2.14	2000	44000	4.35	95.65
	Poll		180000	8.38	180000	0.00	100	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148000	226000	10.52	182000	44000	80.53	19.47
Total		4568000	2646000	57.92	2602000	44000	98.34	1.66

Thus, based on the Results, the said Special Resolution as contained in Item No.4 is passed with requisite majority



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: 5 :

Resolution 5: Appointment of Mr. Shantanu Dixit [DIN: 03146408] as the Whole-Time Director cum CFO of the Company.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			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 & Promoter Group	E-voting	*2420000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2420000	0.00	0.00	0.00	0.00	0.00	0.00
Public Institution	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	2148000	46000	2.14	46000	0.00	100	0.00
	Poll		180000	8.38	180000	0.00	100	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148000	226000	10.52	226000	0.00	100	0.00
Total		4568000	226000	4.95	226000	0.00	100	0.00

Thus, based on the Results, the said Special Resolution as contained in Item No.4 is passed with requisite majority

Thanking you,
Yours faithfully,

For Madhya Pradesh Today Media Limited

Anuj Agrawal
Company Secretary & Compliance Officer

Date: 9th August, 2018
Place: Bhopal



Registered office: Plot No.5, Press Complex, Zone - I, M. P. Nagar, Bhopal - 462 011
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"Consolidated Scrutinizer's Report"

To,
Mr. Hradayesh Kumar Dixit.
Chairman and Managing Director of
Madhya Pradesh Today Media Limited
Plot No.5, Press Complex, Zone - I
M.P. Nagar, Bhopal - 462011.

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Extra ordinary General Meeting of the Equity shareholders of the Company held on Tuesday the August 7, 2018 at 2.00 p.m. at the registered office of the Company.

Dear Sir,

- A. I, Hemant Shetye, Partner of M/S HS Associates, Practicing Company Secretaries, appointed as scrutinizer in the meeting of Board of Directors of the Company held on July 10, 2018 to conduct the following: -

Remote e-voting process and to scrutinize the Physical Ballot Forms received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e - voting by the shareholders of the Company. The remote e-voting commenced on Friday, August 3, 2018 at 9.00 a.m. and ended on Monday, August 6, 2018, at 5.00 p.m. and the CDSL remote e - voting platform was blocked thereafter.
- C. The votes cast under the remote e - voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5:00 p.m. on Monday, August 6, 2018 were considered.
- D. The company had also provided voting by Physical ballot forms to the members who do not have access to remote e - voting.



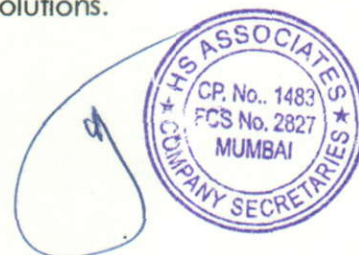
- E. After the closure of the voting at the Extra Ordinary General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e - voting together with the results of voting through Physical Ballot forms in respect of the said resolutions: -

Mode of voting: E-voting and Ballot:

Resolution 1: Appointment of Statutory Auditor of the Company:								
Resolution Required: (Ordinary or Special)			Ordinary					
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
Promoter & Promoter Group	E-voting	2420000	2420000	100	2420000	0.00	100	0.00
	Poll*		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2420000	2420000	100	2420000	0.00	100	0.00
Public Institution	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	2148000	46000	2.14	46000	0.00	100	0.00
	Poll		180000	8.38	180000	0.00	100	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148000	226000	10.52	226000	0.00	100	0.00
Total		4568000	2646000	57.92	264600	0.00	100	0.00

Thus, based on the Results, the said Ordinary Resolution as contained in Item No.1 is passed Unanimously.

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.



Resolution 2: Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013.

Resolution Required: (Ordinary or Special)			Special Resolution					
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
Promoter & Promoter Group	E-voting	2420000	2420000	100	2420000	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2420000	2420000	2420000	2420000	0.00	100	0.00
Public Institution	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	2148000	46000	2.14	2000	44000	4.35	95.65
	Poll		180000	8.38	180000	0.00	100	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148000	226000	10.52	182000	44000	80.53	19.47
Total		4568000	2646000	57.92	2602000	44000	98.34	1.66

Thus, based on the Results, the said Special Resolution as contained in Item No.2 is passed with requisite majority.



HS ASSOCIATES

*Resolution 3: Increase in Borrowing Limits of the Company under section 180(1)(c) of the Companies Act, 2013.

Resolution Required: (Ordinary or Special)			Special Resolution					
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
Promoter & Promoter Group	E-voting	2420000	2420000	100	2420000	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2420000	2420000	2420000	2420000	0.00	100	0.00
Public Institution	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	2148000	46000	2.14	2000	44000	4.35	95.65
	Poll		180000	8.38	180000	0.00	100	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148000	226000	10.52	182000	44000	80.53	19.47
Total		4568000	2646000	57.92	2602000	44000	98.34	1.66

Thus, based on the Results, the said Special Resolution as contained in Item No.3 is passed with requisite majority.

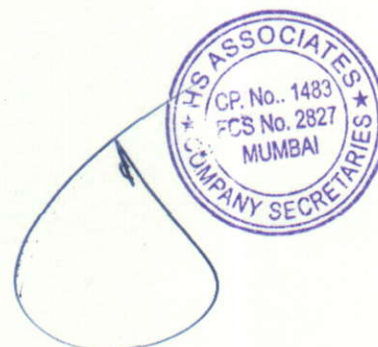


(Handwritten signature)

Resolution 4: Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013

Resolution Required: (Ordinary or Special)			Special Resolution					
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
Promoter & Promoter Group	E-voting	2420000	2420000	100	2420000	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2420000	2420000	2420000	2420000	0.00	100	0.00
Public Institution	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	2148000	46000	2.14	2000	44000	4.35	95.65
	Poll		180000	8.38	180000	0.00	100	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2148000	226000	10.52	182000	44000	80.53	19.47
Total		4568000	2646000	57.92	2602000	44000	98.34	1.66

Thus, based on the Results, the said Special Resolution as contained in Item No.4 is passed with requisite majority



Resolution 5: Appointment of Mr. Shantanu Dixit [DIN: 03146408] as the Whole-Time Director cum CFO of the Company.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			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 & Promoter Group	E-voting	*2420000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public Institution	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institution	E-voting	2148000	46000	2.14	46000	0.00	100	0.00
	Poll		180000	8.38	180000	0.00	100	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		226000	10.52	226000	0.00	100	0.00
Total		4568000	226000	4.95	226000	0.00	100	0.00

Thus, based on the Results, the said Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

*The voting of Promoters is not considered in this resolution being interested.

I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr. Anuj Agarwal, Company Secretary by the Company to supervise the postal ballot process.

All the aforesaid resolutions were passed with requisite majority.

For HS Associates,
Company Secretaries

Hemant Shetye
Partner

FCS. – 2827

CP No. – 1483

Date: - August 8, 2018

Place: - Bhopal.

