

JMA/CSCors/EGM/2019-20/dt: 25th April, 2019

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
Fax No. : +91-22-26598237/38
Telephone No.: +91-22-26598235/36, 8346

Sub: **Result of Voting at Extra-Ordinary General Meeting**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015
Day and Date of Extra-Ordinary General Meeting	Thursday, 25th April, 2019
Time of Extra-Ordinary General Meeting	10:30 AM
Place of Extra-Ordinary General Meeting	Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram – 122 001, Haryana, India

Dear Sir/Madam,

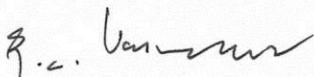
At the outset, we wish to submit before your good office that Extra-Ordinary General Meeting of Jullundur Motor Agency (Delhi) Limited ("the Company") was held today i.e. Thursday, 25th April, 2019 at 10:30 AM at its registered office situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram (Gurgaon) - 122001, Haryana, INDIA. We also wish to inform you that Four (04) items were proposed in the Notice of Extra-Ordinary General Meeting of the Company which have been duly approved / passed with requisite majority.

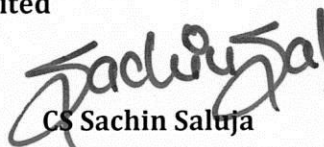
In this regard, please find enclosed herewith the following documents:

1. Scrutinizer Report on E-voting;
2. Scrutinizer Report on Poll Conducted at Extra-Ordinary General Meeting; and
3. Consolidated Result i.e. Consolidated Report.

You are requested to kindly take the above on record.

For **Jullundur Motor Agency (Delhi) Limited**


Subhash Chander Vasudeva
Chairman & Independent Director
DIN: 00055588


CS Sachin Saluja
Company Secretary & Compliance Officer
M.No.: A24269



Encl.: As Above

VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 31/26, Basement, Old Rajinder Nagar, Opp. G.D. Salwan Public School, New Delhi-110060
Ph: 011-49433947, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders
of Jullundur Motor Agency (Delhi) Limited,
held on Thursday, 25th day of April, 2019 at 10:30 A.M
at Regd. Office at 458-1/16, Sohna Road,
Opp. New Court, Gurugram - 122001, Haryana

Dear Sir,

1. We, M/s Vijay K. Singhal & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Jullundur Motor Agency (Delhi) Limited (CIN: L35999HR1998PLC033943) ("the Company") for the purpose of Scrutinizing the voting process through electronics means including remote e-voting and ascertaining the requisite majority on e-voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India on the Resolutions contained in the notice to the Extra Ordinary General Meeting of the members of Company held on Thursday, 25th April, 2019 at 10:30 a.m. at its registered office situated at 458-1/16, Sohna Road, Opp. New Court, Gurugram (Gurgaon) - 122001, Haryana.
2. Our responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions contained in the Notice stated above based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency appointed by the Company.
3. Further to the above, we submit our report as under:
 - a) The e-voting period remained open from Monday, 22nd April, 2019 (9:00 a.m.) to Wednesday, 24th April, 2019 (5:00 p.m.).
 - b) The shareholders holding shares as on the "cut-off" date i.e. 18th April, 2019 were entitled to vote on the proposed resolutions (Item No. 1 to Item No. 4 as set out in the Notice of the EGM of the Company).
 - c) The votes were unblocked on 25th April, 2019 at 11.20 A.M. after the completion of Extra Ordinary General Meeting in the presence of two witnesses, who are not in the employment of the Company. (Annexure A)
 - d) Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

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4. The result of the e-voting are as under:

Resolution 1 - To consider and approve Sub-division of Equity Shares of the Company.

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
29	33,92,703	100.00%

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

Resolution 2 - To consider and approve the amendment in capital clause of Memorandum of Association.

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
29	33,92,703	100.00%

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



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Resolution 3 - To consider and approve the remuneration of Shri Virat Sondhi, Managing Director in terms of Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time for the remaining tenure of his appointment.

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
18	10,90,835	100.00%

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

Resolution 4 - To consider and approve the remuneration of Shri Deepak Arora, Joint Managing Director in terms of Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time for the remaining tenure of his appointment.

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
18	10,90,835	100.00%

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



VIJAY K. SINGHAL & ASSOCIATES

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Ph: 011-49433947, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

Thanking You,

Yours faithfully

Vijay K.

Vijay K. Singhal
Proprietor,
Vijay K. Singhal & Associates
Company Secretaries
Membership No.: ACS 21089
CP No. 10385

Place: Gurugram, Haryana
Dated: 25.04.2019



Received by Hand on

25th April, 2019



Mr. Subhash Chander Vasudeva

MR. SUBHASH CHANDER VASUDEVA
CHAIRMAN & INDEPENDENT DIRECTOR

DIN No. 00055588

VIJAY K. SINGHAL & ASSOCIATES

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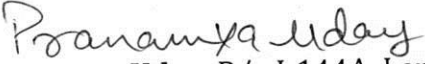
Annexure A

The e-votes cast on resolutions stated in the notice of EGM of Company held on 25th April, 2019 were unblocked in our presence. We are not in the employment of the Company:

Witnesses:

1. Signature

Name and Address:


Pranamya Uday, R/o I-144A, Lane No.-11
Near Lalita Park, Laxmi Nagar, New Delhi - 110092

2. Signature

Name and Address:


Prashant Sharma, R/o B-1020,
Shastri Nagar, New Delhi - 110052

Place: Gurugram, Haryana
Dated: 25.04.2019



VIJAY K. SINGHAL & ASSOCIATES

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Ph: 011-49433947, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

FORM NO. MGT-13 REPORT OF SCRUTINIZER(s)

**[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders
Of Jullundur Motor Agency (Delhi) Limited,
held on Thursday, 25th Day of April, 2019 at 10:30 A.M.
at Regd. Office at 458-1/16, Sohna Road,
Opp. New Court, Gurugram - 122001, Haryana

Dear Sir,

We, M/s Vijay K. Singhal & Associates, Company Secretaries have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra-Ordinary General Meeting of the Equity Shareholders of Jullundur Motor Agency (Delhi) Limited, held on Thursday, 25th April, 2019 at 10:30 A.M. at Registered Office at 458-1/16, Sohna Road, Opposite New Court, Gurugram- 122001, Haryana. We hereby submit our report, details of which are as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling which was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. *One Poll Paper was found incomplete/invalid as concerned shareholder had already casted his vote through e-voting facility provided by the Company.*
4. The result of the poll are as under:



VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 31/26, Basement, Old Rajinder Nagar, Opp. G.D. Salwan Public School, New Delhi-110060
Ph: 011-49433947, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

Resolution 1 – To consider and approve Sub-division of Equity Shares of the Company

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	1,29,087	99.99%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3	0.0001%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
01	192

Resolution 2 – To consider and approve the amendment in capital clause of Memorandum of Association

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	1,29,087	99.99%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3	0.0001%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
01	192



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Resolution 3 - To consider and approve the remuneration of Shri Virat Sondhi, Managing Director in terms of Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time for the remaining tenure of his appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
59	1,24,587	99.99%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3	0.0001%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
01	192

Resolution 4 - To consider and approve the remuneration of Shri Deepak Arora, Joint Managing Director in terms of Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time for the remaining tenure of his appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
59	1,24,587	99.99%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3	0.0001%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
01	192



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5. List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed and marked as "Annexure-1".
6. The poll papers and all other relevant records were sealed and are being handed over to the Company Secretary as authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

Vijay K. Singhal

Vijay K. Singhal
Proprietor,
Vijay K. Singhal & Associates
Company Secretaries
Membership No.: ACS 21089
C.P. No.: 10385

Place: New Delhi
Dated: 25.04.2019



Received by Hand on
25th April, 2019



K. C. Vasudeva
MR. SUBHASH CHANDER VASUDEVA
CHAIRMAN & INDEPENDENT DIRECTOR
DIN No 00055588

S.No.	Name of the Shareholder	Folio No. / DP Id / Client Id	Resolution No. 1	Resolution No.2	Resolution No. 3	Resolution No. 4	Voting In
1	USHA MALIK	INE300484-10030444	22050	22050	22050	22050	Favour
			-	-	-	-	Against
2	SUBHASH CHANDER NANDA	12010700-00147048	3360	3360	3360	3360	Favour
			-	-	-	-	Against
3	AMITA NANDA	12010700-00372826	3960	3960	3960	3960	Favour
			-	-	-	-	Against
4	MALAVIKA HOON	IN301330-22182120	778	778	778	778	Favour
			-	-	-	-	Against
5	USHA RANI AJMANI	INE3011549-57678226	360	360	360	360	Favour
			-	-	-	-	Against
6	HARISH CHANDER AJMANI	INE301549-57344116	960	960	960	960	Favour
			-	-	-	-	Against
7	SATINDER LAL PURI	0004621	62962	62962	62962	62962	Favour
			-	-	-	-	Against
8	SHREEYA SACHDEVA	IN303028-64579102	6400	6400	6400	6400	Favour
			-	-	-	-	Against
9	DEVANSHI SACHDEVA	IN303028-59143821	6360	6360	6360	6360	Favour
			-	-	-	-	Against
10	RACHNA SACHDEVA	IN300183-10220267	780	780	780	780	Favour
			-	-	-	-	Against
11	VIJAY LAKSHMI TANDON	1203600-00028796	350	350	350	350	Favour
			-	-	-	-	Against
12	ANURADHA SONDHI	IN301127-16363346	450	450	450	450	Favour
			-	-	-	-	Against
13	TILAK SONDHI	T000362	2234	2234	2234	2234	Favour
			-	-	-	-	Against
14	SARVJIT SONDHI	S003080	3000	3000	3000	3000	Favour
			-	-	-	-	Against
15	SAURABH SONDHI	S02170	2234	2234	2234	2234	Favour
			-	-	-	-	Against
16	VIJAY SHARMA	IN306122-10028018	1	1	1	1	Favour
			-	-	-	-	Against
17	GEETU CHADHA	302365-11103407	1	1	1	1	Favour
			-	-	-	-	Against
18	SANDEEP JAIN	12020600-01052916	99	99	99	99	Favour
			-	-	-	-	Against
19	INDER KUMAR JAIJN	12049800-00156977	4	4	4	4	Favour
			-	-	-	-	Against
20	INDER KUMAR JAIJN	12033500-02067246	48	48	48	48	Favour
			-	-	-	-	Against
21	DEEPAK PATHAK	12049100-00429521	1	1	1	1	Favour
			-	-	-	-	Against
22	RITA THAWANI	R001862	150	150	150	150	Favour
			-	-	-	-	Against
23	KAVITA KOHLI	300118-11615383	1	1	1	1	Favour
			-	-	-	-	Against
24	SUNITA CHADHA	300206-10895867	1	1	1	1	Favour
			-	-	-	-	Against
25	VAROON MALIK	IN301151-25982111	4500	4500	-	-	Favour
			-	-	-	-	Against
26	SUNITA CHADHA	300118-11404784	1	1	1	1	Favour
			-	-	-	-	Against
27	SUNITA CHADHA	0004351	8	8	8	8	Favour
			-	-	-	-	Against
28	KRISHAN LAL CHADHA	12014100-0010073	1	1	1	1	Favour
			-	-	-	-	Against
29	RAVINDER SINGH	IN300484-18553353	2	2	2	2	Favour
			-	-	-	-	Against
30	USHA GUPTA	U000338	300	300	300	300	Favour
			-	-	-	-	Against
31	JYOTI CHADHA	IN300118-11404856	1	1	1	1	Favour
			-	-	-	-	Against
32	RAJ MALIK	300394-15005525	100	100	100	100	Favour
			-	-	-	-	Against
33	KRISHNA VASUDEVA	IN30018311915248	3000	3000	3000	3000	Favour
			-	-	-	-	Against
34	ASHOK G THAWANI	IN30011810077317	150	150	150	150	Favour
			-	-	-	-	Against
35	AMIT KUMAR	1207420000003740	1	1	1	1	Favour
			-	-	-	-	Against
36	ANIL KUMAR GUPTA	IN30011810324406	10	10	10	10	Favour
			-	-	-	-	Against
37	NAMITA SAGAR	IN301774-18455690	1	1	1	1	Favour
			-	-	-	-	Against
38	AJAY SOOD	IN302994-10048228	1	1	1	1	Favour
			-	-	-	-	Against
39	YUKTI GUPTA	1201890200015381	50	50	50	50	Favour
			-	-	-	-	Against
40	SUNIL KUMAR JAIN	1201910101806440	250	250	250	250	Favour
			-	-	-	-	Against
41	RAM BHAGAT SINGHAL	IN30156510002683	500	500	500	500	Favour
			-	-	-	-	Against
42	SNEH MOHNOT	IN30070810012329	30	30	30	30	Favour
			-	-	-	-	Against
43	SHRIPAL SINGH MOHNOT	IN300708-10012312	Invalid - Already done e-voting				Favour
							Against
44	KIRI DIP PARKASH SONN	IN300118-11266779	4	4	4	4	Favour



S.No.	Name of the Shareholder	Folio No. / DP Id / Client Id	Resolution No. 1	Resolution No.2	Resolution No. 3	Resolution No. 4	Voting In
44	ROBIN KUMAR SOOD	IN300110-12300277	-	-	-	-	Against
45	PREETY JAIN	30120910038835	2	2	2	2	Favour
			-	-	-	-	Against
46	PRADIP BHATTACHARJEE	120490000428393	1	1	1	1	Favour
			-	-	-	-	Against
47	AMITA JAIN	IN300206-10806220	1	1	1	1	Favour
			-	-	-	-	Against
48	REKHA RANI	120742000003149	1	1	1	1	Favour
			-	-	-	-	Against
49	HIMANSHU CHADDHA	IN30011811404807	1	1	1	1	Favour
			-	-	-	-	Against
50	RADHA SOOD	IN30011811367614	1	1	1	1	Favour
			-	-	-	-	Against
51	PUNAM SHARMA	IN306122-10028042	1	1	1	1	Favour
			-	-	-	-	Against
52	VARUN MALIK	IN30282210242973	50	50	50	50	Favour
			-	-	-	-	Against
53	OM PARKASH	1201910102067601	1	1	1	1	Favour
			-	-	-	-	Against
54	RAKESH JAIN	IN301209-10038367	34	34	34	34	Favour
			-	-	-	-	Against
55	MANISH	IN30039414739447	1	1	1	1	Favour
			-	-	-	-	Against
56	ANAND SWAROOP JAIN	IN30120910036950	2	2	2	2	Favour
			-	-	-	-	Against
57	PARVIN SOOD	IN30299410048236	1	1	1	1	Favour
			-	-	-	-	Against
58	CHETAN CHADDHA	IN300118-10826627	1	1	1	1	Favour
			-	-	-	-	Against
59	KRISHNA WADHWA	IN301143-11279540	1	1	1	1	Favour
			-	-	-	-	Against
60	ANIL KUMAR JAIN	1201410000009036	2	2	2	2	Favour
			-	-	-	-	Against
61	PARMOD KUMAR JAIN	IN300589-10100564	4	4	4	4	Favour
			-	-	-	-	Against
62	AVINASH CHANDER ANAND	A001156	3221	3221	3221	3221	Favour
			-	-	-	-	Against
63	RITA THAWANI	R001896	150	150	150	150	Favour
			-	-	-	-	Against
64	HANS DAS WADHWANI	IN300214-24472491	160	160	160	160	Favour
			-	-	-	-	Against
	TOTAL		129090	129090	124590	124590	

	No. of Shareholders	Item No. 1	Item No. 2	Item No. 3	Item No. 4
TOTAL ASSENT	60	129087	129087	124587	124587
TOTAL DISSENT	3	3	3	3	3
TOTAL INVALID	1	192	192	192	192



VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

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REPORT OF SCRUTINIZER(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Extra-Ordinary General Meeting of the Equity Shareholders
of Jullundur Motor Agency (Delhi) Limited
held on Thursday, 25th day of April, 2019 at 10:30 A.M.
at Regd. Office at 458-1/16, Sohna Road,
Opp. New Court, Gurugram (Gurgaon) – 122001, Haryana

Sub: Consolidated Scrutinizer's Report on remote e-voting and on physical ballot pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, at the Extra-Ordinary General Meeting of the members of Jullundur Motor Agency (Delhi) Limited held on Thursday, 25th day of April, 2019 at 10:30 A.M.

Dear Sir,

1. We M/s Vijay K. Singhal & Associates, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Jullundur Motor Agency (Delhi) Limited (CIN: L35999HR1998PLC033943) ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the votes cast by the Remote e-voting process and physical polling paper in respect of the below mentioned resolutions at the Extra-Ordinary General Meeting (EGM) of the Company held on Thursday, 25th April, 2019 :-

(i) Scrutinizing the remote e-voting under the provisions of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 (4) of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and;

(ii) Voting by physical ballots / polling paper under the provisions of section 109 of the Act, read with Rule 21 of the Rules, on the resolutions contained in the notice of the Extra Ordinary General Meeting of the Company, held on Thursday, 25th April, 2019 at 10:30 A.M. at registered office situated at 458-1/16, Sohna Road, Opp. New Court, Gurugram (Gurgaon) – 122001, Haryana.

2. The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means (i.e. by remote e-voting and voting by poll using polling papers) at the EGM for resolution contained in the Notice to the Extra Ordinary General Meeting of the Company.



VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 31/26, Basement, Old Rajinder Nagar, Opp. G.D. Salwan Public School, New Delhi-110060
Ph: 011-49433947, 9899722766 E-mail Id. pcsvijaysinghal1@gmail.com

3. Our Responsibility as scrutinizer for the voting process i.e. voting through electronics means comprising of remote e-voting and voting by poll using polling paper at the EGM is restricted to make a consolidated Scrutinizer's Report on the total vote cast "In Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to Provide e-voting facility through electronic means and Poll using polling paper at the EGM.
4. We have issued separate Scrutinizer's Reports dated 25th April, 2019 for votes cast through remote e-voting and by Poll using polling paper at the EGM on the resolution contained in the Notice of EGM. We submit herewith our Consolidated Report on the results of voting at the EGM, as under:-

Item no. of the Notice/ Resolution	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	Nos.
<u>SPECIAL BUSINESS</u> Item No. 1 To consider and approve Sub-division of Equity Shares of the Company (Ordinary Resolution)	35,21,790	99.99%	3	0.0001%	ONE
<u>SPECIAL BUSINESS</u> Item No. 2 To consider and approve the amendment in capital clause of Memorandum of Association (Special Resolution)	35,21,790	99.99%	3	0.0001%	ONE
<u>SPECIAL BUSINESS</u> Item No. 3 To consider and approve the remuneration of Shri Virat Sondhi, Managing Director in terms of Regulation 17(6)(e) of SEBI (Listing Obligations	12,15,422	99.9998%	3	0.0002%	ONE



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and Disclosure Requirements) Regulation, 2015 as amended from time to time for the remaining tenure of his appointment. (Special Resolution)					
<u>SPECIAL BUSINESS</u> Item No. 4 To consider and approve the remuneration of Shri Deepak Arora, Joint Managing Director in terms of Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time for the remaining tenure of his appointment. (Special Resolution)	12,15,422	99.9998%	3	0.0002%	ONE

4. The Electronic data and all other relevant records relating to the e-voting and poll have been handed over to the company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking you,

Yours faithfully,

For Vijay K. Singhal & Associates
Company Secretaries

Vijay K. Singhal

Vijay K. Singhal
Proprietor
ACS 21089,
CP No. 10385

Date: 25.04.2019

Place: Gurugram, Haryana



Received by Hand on

25th April, 2019



MR. SUBHASH CHANDER VASUDEVA
CHAIRMAN & INDEPENDENT DIRECTOR
DIN No. 00055588