

JMA/CSCors/2019-20/dt: 27th September, 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 70th Annual General Meeting**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023
Day and Date of Annual General Meeting	Friday, 27th September, 2019
Time of Annual General Meeting	10:30 AM
Place of Annual General Meeting	Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram (Gurgaon) – 122 001, Haryana, India

Dear Sir/Madam,

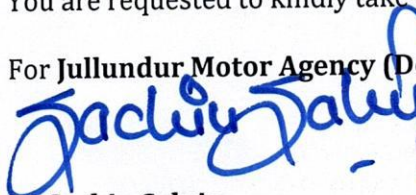
At the outset, we wish to submit before your good office that 70th Annual General Meeting of Jullundur Motor Agency (Delhi) Limited ("the Company") was held on Friday, 27th September, 2019 at 10:30 AM at registered office situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram (Gurgaon) - 122001, Haryana, INDIA. We also wish to inform you that all 8 (Eight) items proposed in the Agenda / Notice of 70th Annual General Meeting of the Company have been duly 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 Annual 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


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
70th Annual General Meeting of the Equity Shareholders
of Jullundur Motor Agency (Delhi) Limited,
held on Friday, 27th day of September, 2019 at 10:30 A.M
at Registered 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 having Firm Registration No: 10385, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-II on General Meetings (SS-2) issued by the Institute of Company Secretaries of India on the Resolutions contained in the notice of 70th Annual General Meeting of the members of the Company held on Friday, 27th September, 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 Tuesday, 24th September, 2019 (9:00 a.m.) to Thursday, 26th September, 2019 (5:00 p.m.).
 - b) The shareholders holding shares as on the "cut-off" date i.e. 20th September, 2019 were entitled to vote on the proposed resolutions (item no's. 1 to 8 as set out in the Notice of the 70th Annual General Meeting of Jullundur Motor Agency (Delhi) Limited).
 - c) The votes were blocked on 27th September, 2019 at 11:21 a.m. after the completion of Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. (Annexed as "Annexure A")

Page 1 of 6



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

- d) Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were download from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

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

a. **Resolution 1 – To receive, consider and adopt :**

the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the Financial Year ended as on that date together with the Reports of Board of Directors and Auditors thereon.

the Consolidated Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the Financial Year ended as on that date together with the Reports of Auditors thereon.

(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
31	1,65,17,250	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.

b. **Resolution 2 – To appoint a Director in place of Smt Shuchi Arora (DIN: 00093201), who retires by rotation and being eligible offers herself for re-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	49,78,061	99.91%

(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
2	4500	0.09%

(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

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

c. Resolution 3 – To consider the re-appointment of CA Subhash Chander Vasudeva as an Independent Director.

(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	1,65,12,750	99.97%

(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
2	4,500	0.03%

(iii) Invalid Votes:

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

d. Resolution 4 – To consider the re-appointment of CA Mohindar Mohan Khanna as an Independent Director.

(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	1,65,12,750	99.97%

(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
2	4,500	0.03%

(iii) Invalid votes:

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

e. Resolution 5 – To consider the re-appointment of Shri Avinash Chander Anand as an Independent Director.

(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	1,65,12,750	99.97%

(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
2	4,500	0.03%



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

(iii) Invalid Votes :

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

f. Resolution 6 - To consider the re-appointment of Shri Alok Sondhi as an Independent Director.

(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	1,65,12,750	99.97%

(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
2	4,500	0.03%

(iii) Invalid votes:

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

g. Resolution 7 - To consider the appointment of Shri Kamal Luthra as an Independent Director.

(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
31	1,65,17,250	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 member whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



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

h. Resolution 8 – To consider the continuation of appointment and revision in salary of Smt Aditi Arora Malik, holding office or place of profit.

(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	49,78,061	99.91%

(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
2	4,500	0.09%

(iii) Invalid votes:

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

Thanking You,

Yours faithfully

Vijay K.

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



Received on 27th September 2019.

S. C. Vamshidhar



Place: Gurugram, Haryana
Dated: 27th September, 2019

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

Annexure A

The e-votes cast on resolutions as stated in the Notice of 70th Annual General Meeting of Jullundur Motor Agency (Delhi) Limited held on Friday, 27th September, 2019 were unblocked in our presence. We are not in the employment of the Company:

Witnesses:

1. Signature



Name and Address:

CS Jitendra Kumar,
R/o B-52, Ground Floor, West Guru Angad Nagar,
Laxmi Nagar, Delhi - 110092

2. Signature



Name and Address:

Ankur Singh,
R/o House No 10, Ground Floor,
Swarg Ashram Colony, GTB Nagar
Delhi -110009

Place: Gurugram, Haryana

Dated: 27th September, 2019



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

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
70th Annual General Meeting of the Equity Shareholders
of Jullundur Motor Agency (Delhi) Limited,
held on Friday, 27th day of September, 2019 at 10:30 A.M.
at Registered Office at 458-1/16, Sohna Road,
Opp. New Court, Gurugram - 122001, Haryana

Dear Sir,

We, M/s Vijay K. Singhal & Associates, Company Secretaries having firm Registration No.: 10385, have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 70th Annual General Meeting of the Equity Shareholders of Jullundur Motor Agency (Delhi) Limited, held on Friday, 27th September, 2019 at 10:30 A.M. at Registered Office at 458-1/16, Sohna Road, Opp. New Court, Gurugram (Gurgaon) - 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. No Poll Paper was found incomplete/invalid.
4. The result of the poll are as under:
 - a. **Resolution 1 - To receive, consider and adopt:**
 - a) the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the Financial Year ended as on that date together with the Reports of Board of Directors and Auditors thereon.
 - b) the Consolidated Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the Financial Year ended as on that date together with the Reports of Auditors thereon.



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

(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
29	20,21,569	100.00%

(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
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.

b. Resolution 2 - To appoint a Director in place of Smt Shuchi Arora (DIN: 00093201), who retires by rotation and being eligible offers herself for re-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
29	20,21,569	100.00%

(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
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.

c. Resolution 3 - To consider the re-appointment of CA Subhash Chander Vasudeva as an Independent Director.

(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
29	20,21,569	100.00%

(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
0	0	0



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

(iii) Invalid Votes:

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

d) Resolution 4 – To consider the re-appointment of CA Mohindar Mohan Khanna as an Independent Director.

(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
29	20,21,569	100.00%

(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
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.

e) Resolution 5 – To consider the re-appointment of Shri Avinash Chander Anand as an Independent Director.

(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
29	20,21,569	100.00%

(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
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

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

f) Resolution 6 - To consider the re-appointment of Shri Alok Sondhi as an Independent Director.

(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
29	20,21,569	100.00%

(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
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.

g) Resolution 7 - To consider the appointment of Shri Kamal Luthra as an Independent Director.

(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
29	20,21,569	100.00%

(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
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.

h) Resolution 8 - To consider the continuation of appointment and revision in salary of Smt Aditi Arora Malik, holding office or place of profit.

(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
29	20,21,569	100.00%

(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
0	0	0



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

(iii) Invalid Votes:

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

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



Received on 27th September 2019

J. C. V. S. Singh



Place: Gurugram

Dated: 27th September, 2019

VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 31/26, Basement, Old Rajinder Nagar, Opp. G.D. Salwan Public School, New Delhi-110060
Ph: 011-41444780, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

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

70th Annual General Meeting of the Equity Shareholders

of Jullundur Motor Agency (Delhi) Limited

held on Friday, 27th day of September, 2019 at 10:30 A.M.

at Registered 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 Poll 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 Securities and Exchange Board of India (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 70th Annual General Meeting of the members of Jullundur Motor Agency (Delhi) Limited held on Friday, 27th September, 2019 at 10:30 a.m.

Dear Sir,

1. We M/s Vijay K. Singhal & Associates, Company Secretaries having Firm Registration No.: 10385, 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 Securities and Exchange Board of India (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 Annual General Meeting (AGM) of the Company held on Friday, 27th September, 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 70th Annual General Meeting of the Company, held on 27th September, 2019 at 10:30 a.m. 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 & Poll (i.e. by remote e-voting and voting by poll using polling papers) at the AGM for resolutions contained in the Notice of the 70th Annual General Meeting of the Company.

Page 1 of 4



VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 31/26, Basement, Old Rajinder Nagar, Opp. G.D. Salwan Public School, New Delhi-110060

Ph: 011-41444780, 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 AGM 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 AGM.
4. We have issued separate Scrutinizer's Reports dated 27th September, 2019 for votes cast through remote e-voting and by Poll using polling paper at the AGM on the resolutions contained in the Notice. We submit herewith our Consolidated Report on the results of voting at the AGM, 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>ORDINARY BUSINESS</u> Item No. 1: To receive, consider and adopt: a) the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the financial year ended as on that date together with the Reports of Board of Directors and Auditors thereon. b) the Consolidated Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the financial year ended as on that date together with the Report of Auditors thereon. (Ordinary Resolution)	1,85,38,819	100	0	0	0



VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 31/26, Basement, Old Rajinder Nagar, Opp. G.D. Salwan Public School, New Delhi-110060
Ph: 011-41444780, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

Item No. 2: To appoint a Director in place of Smt Shuchi Arora (DIN: 00093201), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)	69,99,630	99.94	4500	0.06	0
<u>SPECIAL BUSINESS</u> Item No. 3: To consider the re-appointment of CA Subhash Chander Vasudeva as an Independent Director (Special Resolution)	1,85,34,319	99.98	4500	0.02	0
Item No. 4: To Consider the re-appointment of CA Mohindar Mohan Khanna as an Independent Director (Special Resolution)	1,85,34,319	99.98	4500	0.02	0
Item No. 5: To consider the re-appointment of Shri Avinash Chander Anand as an Independent Director (Special Resolution)	1,85,34,319	99.98	4500	0.02	0
Item No. 6: To consider the re-appointment of Shri Alok Sondhi as an Independent Director (Special Resolution)	1,85,34,319	99.98	4500	0.02	0
Item No. 7: To consider the appointment of Shri Kamal Luthra as an Independent Director (Ordinary Resolution)	1,85,38,819	100.00	0	0	0
Item No. 8: To consider the continuation of appointment and revision in salary of Smt Aditi Arora Malik, holding office or place of profit (Special Resolution)	69,99,630	99.94	4500	0.06	0



VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 31/26, Basement, Old Rajinder Nagar, Opp. G.D. Salwan Public School, New Delhi-110060

Ph: 011-41444780, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

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 AGM.

Thanking you,

Yours faithfully,

**For Vijay K. Singhal & Associates
Company Secretaries**

Vijay K. Singhal

(Vijay K. Singhal)
ACS 21089, CP No. 10385

Date: 27th September, 2019
Place: Gurugram, Haryana



Received on 27th September 2019
S. C. Vasudevan

