

JMA/CSCors/2018-19/dt: **28th September, 2018**

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 69th Annual General Meeting**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015
Day and Date of Annual General Meeting	Friday, 28th September, 2018
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,

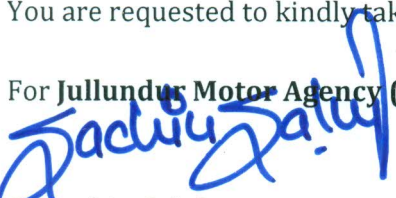
At the outset, we wish to submit before your good office that 69th Annual General Meeting of Jullundur Motor Agency (Delhi) Limited ("the Company") was held on Friday, 28th September, 2018 at 10:30 AM at registered office situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram (Gurgaon) - 122001, Haryana, INDIA. We also wish to inform you that all 10 (Ten) items proposed in the Notice of 69th 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



Encl.: As Above

VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 31/26, Basement, Old Rajinder Nagar, Opp. T.D. Salwan Public School, New Delhi - 110060
Ph: 011-41444780, 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
69th Annual General Meeting of the Equity Shareholders
of Jullundur Motor Agency (Delhi) Limited,
held on Friday, 28th day of September, 2018 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 69th Annual General Meeting of the members of Company held on Friday, 28th September, 2018 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 25th September, 2018 (9:00 a.m.) to 27th September, 2018 (5:00 p.m.).
 - b) The shareholders holding shares as on the "cut-off" date i.e. 21st September, 2018 were entitled to vote on the proposed resolutions (item no. 1 to 10 as set out in the Notice of the 69th AGM of Jullundur Motor Agency (Delhi) Limited).
 - c) The votes were blocked on 28th September, 2018 at 11.15 A.M. after the completion of Annual 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 download from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

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VIJAY K. SINGHAL & ASSOCIATES

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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, 2018, 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, 2018, 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
21	24,93,181	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 declare the dividend;**

(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
21	24,93,181	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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c. Resolution 3 - To appoint a Director in place of Shri Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible offers himself 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
19	24,92,730	99.98%

(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	451	0.02%

(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 appoint a Director in place of Shri Sanjeev Kumar (DIN: 00094725), who retires by rotation and being eligible offers himself 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
19	24,92,730	99.98%

(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	451	0.02%

(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 Sanjay Saigal (DIN: 06883322) as an Independent Director 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
19	24,92,281	99.96%

(ii) Voted against the resolution:



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Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	900	0.04%

(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 continuation of term of appointment of Shri Subhash Chander Vasudeva;

(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
20	24,93,180	100%

(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
1	1	0%

(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 continuation of term of appointment of Shri Mohindar Mohan Khanna;

(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
20	24,93,180	100%

(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
1	1	0%

(iii) Invalid votes:

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



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h. Resolution 8 – To consider the continuation of term of appointment of Shri Avinash Chander Anand

(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
20	24,93,180	100%

(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
1	1	0%

(iii) Invalid votes:

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

I. Resolution 9 – To consider the continuation of term of appointment of Shri Ranjit Puri:

(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	24,92,280	99.96%

(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
3	901	0.04%

(iii) Invalid votes:

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

J. Resolution 10 – To consider the continuation of term of appointment of Shri Sarvjit Sondhi;

(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	24,92,280	99.96%



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(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
3	901	0.04%

(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. Singhal

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



Place: Gurugram, Haryana
Dated: 28.09.2018

Received on 28th September 2018

G. S. Vashishth



VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

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

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Annexure A

The e-votes cast on resolutions stated in the notice of AGM of Jullundur Motor Agency (Delhi) Limited held on 20th September, 2016 were unblocked in our presence. We are not in the employment of the Company:

Witnesses:

1. Signature



Name and Address:

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

2. Signature



Name and Address:

Manish Singhal, R/o F-2/81,
Sunder Nagri, Delhi -110093

Place: Gurugram, Haryana

Dated: 28.09.2018



VIJAY K. SINGHAL & ASSOCIATES

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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
69th Annual General Meeting of the Equity Shareholders
of Jullundur Motor Agency (Delhi) Limited,
held on Friday, 28th day of September, 2018 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 69th Annual General Meeting of the Equity Shareholders of Jullundur Motor Agency (Delhi) Limited, held on Friday 28th September, 2018 at 10:30 A.M. at Registered Office at 458-1/16, Sohna Road, Opp. 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. 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, 2018, 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, 2018, 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

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(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
25	4,15,065	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
N.A	N.A	N.A

(iii) **Invalid Votes:**

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

b. **Resolution 2 -- To declare the dividend;**

(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
25	4,15,065	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
N.A	N.A	N.A

(iii) **Invalid Votes:**

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

c. **Resolution 3 - To appoint a Director in place of Shri Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible offers himself 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
25	4,15,065	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
N.A	N.A	N.A



VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

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(iii) Invalid Votes:

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

d) Resolution 4 – To appoint a Director in place of Shri Sanjeev Kumar(DIN: 00094725), who retires by rotation and being eligible offers himself 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
25	4,15,065	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
N.A	N.A	N.A

(iii) Invalid Votes:

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

e) Resolution 5 – To consider the re-appointment of Shri Sanjay Saigal (DIN: 06883322) as an Independent Director 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
25	4,15,065	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
N.A	N.A	N.A

(iii) Invalid Votes:

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



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f) Resolution 6 – To consider the continuation of term of appointment of Shri Subhash Chander Vasudeva;

(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
25	4,15,065	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
N.A	N.A	N.A

(iii) Invalid Votes:

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

g) Resolution 7 – To consider the continuation of term of appointment of Shri Mohindar Mohan Khanna;

(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
25	4,15,065	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
N.A	N.A	N.A

(iii) Invalid Votes:

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



VIJAY K. SINGHAL & ASSOCIATES

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h) Resolution 8 – To consider the continuation of term of appointment of Shri Avinash Chander Anand;

(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
25	4,15,065	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
N.A	N.A	N.A

(iii) Invalid Votes:

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

I) Resolution 9 – To consider the continuation of term of appointment of Shri Ranjit Puri;

(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
25	4,15,065	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
N.A	N.A	N.A

(iii) Invalid Votes:

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



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J) Resolution 10 – To consider the continuation of term of appointment of Shri Sarvjit Sondhi.

(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
25	4,15,065	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
N.A	N.A	N.A

(iii) **Invalid Votes:**

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

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

Received on 24th September 2018
P. C. Vasudevan

Place: New Delhi
Dated: 28.09.2018



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
69th Annual General Meeting of the Equity Shareholders
of Jullundur Motor Agency (Delhi) Limited
held on Friday, 28th day of September, 2018 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 69th Annual General Meeting of the members of Jullundur Motor Agency (Delhi) Limited held on 28th September 2018 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 Annual General Meeting (AGM) of the Company held on Friday, 28th September, 2018 :-
 - (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 69th Annual General Meeting of the Company, held on 28th September, 2018 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 (i.e. by remote e-voting and voting by poll using polling papers) at the AGM for resolutions contained in the Notice to the 69th Annual General Meeting of the Company.



VIJAY K. SINGHAL & ASSOCIATES

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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 28th September, 2018 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, 2018, 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.	29,08,246	100	0	0	0
b) the Consolidated Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss for the financial year ended as on that date together with the Report of Auditors thereon.					
(Ordinary Resolution)					
Item No. 2: To declare the dividend.	29,08,246	100	0	0	0
(Ordinary Resolution)					



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. 3: To appoint a Director in place of Shri Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	29,07,795	99.98	451	0.02	0
Item No. 4: To appoint a Director in place of Shri Sanjeev Kumar (DIN: 00094725), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)	29,07,795	99.98	451	0.02	0
<u>SPECIAL BUSINESS</u> Item No. 5: To consider the re-appointment of Shri Sanjay Saigal (DIN: 06883322) as an Independent Director of the Company. (Special Resolution)	29,07,346	99.96	900	0.04	0
Item No. 6: To consider the continuation of term of appointment of Shri Subhash Chander Vasudeva. (Special Resolution)	29,08,245	100	1	0	0
Item No. 7: To consider the continuation of term of appointment of Shri Mohindar Mohan Khanna. (Special Resolution)	29,08,245	100	1	0	0
Item No. 8: To consider the continuation of term of appointment of Shri Avinash Chander Anand. (Special Resolution)	29,08,245	100	1	0	0



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Item No. 9: To consider the continuation of term of appointment of Shri Ranjit Puri. (Special Resolution)	29,07,345	99.96	901	0.04	0
Item No. 10: To consider the continuation of term of appointment of Shri Sarvjit Sondhi. (Special Resolution)	29,07,345	99.96	901	0.04	0

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: 28.09.2018
Place: Gurugram, Haryana



Recd on 28th September 2018

P. C. Vashistha

