

28th September, 2019

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 Results and Scrutinizers Report.

R: f: Symbol : MPTODAY
Series : SME

Dear Sir,

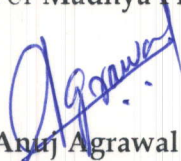
Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed herewith voting results of the business transacted at the 9th Annual General Meeting held on September 27, 2019.

Further the above, the Scrutinizer Report on voting results of the business transacted at 9th Annual General Meeting is also enclosed herewith. The said results will be available on the website of the Company www.pradeshtoday.com.

Thanking you,

Yours truly,

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-462011

Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org Phone 0755-30955555, 30955500

CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

CORPORATE OFFICE : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-3095555, 30955500 **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)

Details of voting results of the 9th Annual General Meeting

Date of the AGM	September 27, 2019
Total Number of shareholders on Record Date	323
No of Shareholders present in the meeting either in person or through proxy:	7
Promoter and Promoter Group	4
Public	3
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoter and Promoter Group	N.A.
Public	N.A.

Mode of voting: E-voting and Ballot

Resolution 1: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.								
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	24,36,000	2436000	100.00	2436000	0	100.00	0.00
	Poll*		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	24,36,000	2436000	100	2436000	0	100.00	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institution	E-voting	21,32,000	6,17,994	28.98	0	6,17,994	0.00	100.00
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	21,32,000	6,17,994	28.98	0	6,17,994	0.00	100
Total		45,68,000	30,53,994	66.85	2436000	6,17,994	79.76	20.24

Thus, based on the Results, the said Ordinary Resolution as contained in Notice of Annual General Meeting, Item No.1 is passed with Majority.

Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011

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

CIN: L22120MP2010PLC024758

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: Confirmation the payment of Interim Dividend for the financial year 2018-19.								
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	24,36,000	24,36,000	100.00	24,36,000	0	100.00	0.00
	Poll*		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	24,36,000	24,36,000	100	24,36,000	0	100.00	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institution	E-voting	21,32,000	6,17,994	28.98	4,000	6,13,994	0.64	99.35
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	21,32,000	6,17,994	28.98	4,000	6,13,994	0.64	99.35
Total		45,68,000	30,53,994	66.85	24,40,000	6,13,994	79.89	20.10

Thus, based on the Results, the said Ordinary Resolution as contained in Notice of Annual General Meeting, Item No.2 is passed with majority.



Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011

Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org Phone 0755-30955555, 30955500

CIN: L22120MP2010PLC024758

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 3: Appointment Mr. Shantanu Dixit (DIN: 03146408) Executive Director of the Company who retires by rotation and being eligible offers herself for re-appointment.

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	24,36,000	2436000	100.00	2436000	0	100.00	0.00
	Poll*		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	24,36,000	2436000	100	2436000	0	100.00	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institution	E-voting	21,32,000	6,17,994	28.98	0	6,17,994	0.00	100
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	21,32,000	6,17,994	28.98	0	6,17,994	0.00	100
Total		45,68,000	30,53,994	66.85	2436000	6,17,994	79.76	20.24

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



Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011

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

CIN: L22120MP2010PLC024758

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 4: Alteration of Memorandum of Association as per the provisions of the Companies Act, 2013:

Resolution Required: (Ordinary or Special)			Special					
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	24,36,000	2436000	100.00	2436000	0	100.00	0.00
	Poll*		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	24,36,000	2436000	100	2436000	0	100.00	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institution	E-voting	21,32,000	6,17,994	28.98	0	6,17,994	0.00	100
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	21,32,000	6,17,994	28.98	0	6,17,994	0.00	100
Total		45,68,000	30,53,994	66.85	2436000	6,17,994	79.76	20.24

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

*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.

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

Thanking you,
Yours truly,

For Madhya Pradesh Today Media Limited

Anur Agrawal

Company Secretary & Compliance Officer



Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011

Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org Phone 0755-30955555, 30955500

CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

CORPORATE OFFICE : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-3095555, 30955500 **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)

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

Reference : 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.

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 August 28th, 2019 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 Monday, September 23, 2019 at IST 9.00 a.m. and ends on Thursday, September 26, 2019 at IST 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 September 26, 2019 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 Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.



: 2 :

- 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: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.								
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	24,36,000	2436000	100.00	2436000	0	100.00	0.00
	Poll*		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	24,36,000	2436000	100	2436000	0	100.00	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institution	E-voting	21,32,000	6,17,994	28.98	0	6,17,994	0.00	100.00
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	21,32,000	6,17,994	28.98	0	6,17,994	0.00	100
Total		45,68,000	30,53,994	66.85	2436000	6,17,994	79.76	20.24

Thus, based on the Results, the said Ordinary Resolution as contained in Notice of Annual General Meeting, Item No.1 is passed with Majority.



: 3 :

Resolution 2: Confirmation the payment of Interim Dividend for the financial year 2018-19.								
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	24,36,000	24,36,000	100.00	24,36,000	0	100.00	0.00
	Poll*		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	24,36,000	24,36,000	100	24,36,000	0	100.00	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institution	E-voting	21,32,000	6,17,994	28.98	4,000	6,13,994	0.64	99.35
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	21,32,000	6,17,994	28.98	4,000	6,13,994	0.64	99.35
Total		45,68,000	30,53,994	66.85	24,40,000	6,13,994	79.89	20.10

Thus, based on the Results, the said Ordinary Resolution as contained in Notice of Annual General Meeting, Item No.2 is passed with majority.



(Handwritten signature)

: 4 :

Resolution 3: Appointment Mr. Shantanu Dixit (DIN: 03146408) Executive Director of the Company who retires by rotation and being eligible offers herself for re-appointment.								
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	24,36,000	2436000	100.00	2436000	0	100.00	0.00
	Poll*		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	24,36,000	2436000	100	2436000	0	100.00	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institution	E-voting	21,32,000	6,17,994	28.98	0	6,17,994	0.00	100
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	21,32,000	6,17,994	28.98	0	6,17,994	0.00	100
Total		45,68,000	30,53,994	66.85	2436000	6,17,994	79.76	20.24

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



: 5 :

Resolution 4: Alteration of Memorandum of Association as per the provisions of the Companies Act, 2013:								
Resolution Required: (Ordinary or Special)			Special					
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)	$\beta = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter & Promoter Group	E-voting	24,36,000	2436000	100.00	2436000	0	100.00	0.00
	Poll*		0.00	0.00	0.00	0	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0	0.00	0.00
	Total	24,36,000	2436000	100	2436000	0	100.00	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institution	E-voting	21,32,000	6,17,994	28.98	0	6,17,994	0.00	100
	Poll		0.00	0	0	0	0.00	0.00
	Postal Ballot		0.00	0	0	0	0.00	0.00
	Total	21,32,000	6,17,994	28.98	0	6,17,994	0.00	100
Total		45,68,000	30,53,994	66.85	2436000	6,17,994	79.76	20.24

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

* 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.

I have handed over the postal ballot forms and other related papers / registers and records for safe custody to the Chairman of the Company authorized by the Company to supervise the Postal Ballot process.

Thanking you,
Yours truly,
For HS Associates

Hemant Shetye
(Partner)



Date: September 27, 2019
Place: Bhopal

Witness:

1. Ms. Sushma Mane.

2. Mr. Rakesh Kalbate