Fedders Electric & Engineering Ltd.
(Formerly Fedders Lloyd Corporation Ltd.)
159, Okhla Industrial Estate, Phase-III, New Delhi - 110 020 (INDIA)
Tel. : +91-11-40627200, 40627300 Fax : +91-11-41609909
CIN : L29299UP1957PLC021118

22nd September, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 500139
Fax No: 022-22722039

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra

NSE Code: FEDDERELEC
Fax No: 022-2659 8237/38

Sub.: Proceedings of the 61st Annual General Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") and Details of the Voting Results as per Regulation 44(3) of the Listing Regulations

Dear Sir/Madam,

With reference to the captioned subject, we are pleased to inform you that the 61st Annual General Meeting (AGM) of Fedders Electric and Engineering Limited (Formerly Fedders Lloyd Corporation Limited) ("Company") has been held on Friday, 22nd September, 2017 at 09:30 a.m. at the Registered Office of the Company situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205, Uttar Pradesh.

Mr. Sham Sunder Dhawan, Whole-time Director was appointed as the Chairman of the Meeting. Mr. Sham Sunder Dhawan took the chair and after confirming that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech.

With the unanimous approval of the shareholders present, the Audited Financial Statements, Board Report and the Management Discussion and Analysis Report were taken as read.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided the remote e-voting facility to the members to cast their votes electronically on the resolutions as set out in the Notice convening the AGM. The e-voting remained open from 19th September, 2017 (09:00 a.m.) to 21st September, 2017 (05:00 p.m.) and the ballot papers were circulated to the members present at the AGM for voting by those members who had not availed the remote e-voting facility.

Mr. Sanjay Chugh, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the voting and remote e-voting processes in a fair and transparent manner. On the basis of the Scrutinizer's report, all the following 8 (eight) resolutions as set out in the Notice of AGM were passed with requisite majority:

For Fedders Electric And Engineering Ltd.

Company Secretary

Resolution No. 1 - Adoption of Audited financial statements for the year ended 31st March, 2017 together with the Reports of Directors and Auditors thereon.

Resolution No. 2 - Declaration of dividend for the financial year 2016-17.

Resolution No. 3 - Re-appointment of Mr. Sham Sunder Dhawan (DIN: 00528056) as Director, who retires by rotation.

Resolution No. 4 - Appointment of M/s. Goel Garg & Co., Chartered Accountants, as the Statutory Auditors of the Company.

Resolution No. 5 - Re-appointment of Mr. Brij Raj Punj (DIN: 00080956) as the Managing Director of the Company.

Resolution No. 6 - Re-appointment of Mr. Sham Sunder Dhawan (DIN: 00528056) as the Whole-time Director of the Company.

Resolution No. 7 - Appointment of Mr. Akhter Aziz Siddiqi (DIN: 07726807) as Whole-time Director of the Company.

Resolution No. 8 - Ratification of Remuneration of M/s. Jain Sharma & Associates, Cost Auditors of the Company.

The above information may be treated as disclosure of the outcome/proceedings of the AGM of the Company in compliance with the requirement of Regulation 30 read with Part A of Schedule III of the Listing Regulations.

Further, pursuant to the provisions of Regulation 44(3) of the Listing Regulations, we have attached herewith the **Voting Results** in the prescribed format as **Annexure-1**. Copy of the **Scrutinizer's Report** is also attached herewith as **Annexure-2**.

The meeting concluded at 10:10 a.m.

You are requested to take the aforesaid information on records.

Thanking You,
Yours Truly,

For Fedders Electric and Engineering Limited

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

Pulkit Bhasin
Company secretary
ICSI Membership No.: A27686

Annexure-1

Fedders Electric and Engineering Limited

Disclosure in terms of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fedders Electric and Engineering Limited

S. No.	Description	Particulars
1	Date of AGM	22nd September, 2017
2	Total Number of shareholders on Record date i.e. 20th August, 2016	27992
3	No of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	11
	Public	41
4	No. of shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	NIL
	Public	NIL

Agenda-wise disclosure

1. Adoption of Audited financial statements for the year ended 31st March, 2017 together with the Report of Directors and Auditors thereon.

Resolution required		Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100	Invalid Votes (8)
Promoter and Promoter Group	E-voting	17651682	17651482	100.00	17651482	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	17651682	17651482	100.00	17651482	-	100.00	-	-
Public - Institutions	E-voting	70050	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	70050	-	-	-	-	-	-	-
Public -Non Institutions	E-voting	16247968	2588768	15.93	2588768	-	100.00	-	-
	Poll		230	0.00	230	-	100.00	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	16247968	2588998	15.93	2588998	-	100.00	-	-
Total		33969700	20240480	59.58	20240480	-	100.00	-	-

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

2. Declaration of Final Dividend

Resolution required		Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100	Invalid Votes (8)
Promoter and Promoter Group	E-voting	17651682	17651482	100.00	17651482	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	17651682	17651482	100.00	17651482	-	100.00	-	-
Public – Institutions	E-voting	70050	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	70050	-	-	-	-	-	-	-
Public -Non Institutions	E-voting	16247968	2588733	15.93	2588733	-	100.00	-	-
	Poll		230	0.00	230	-	100.00	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	16247968	2588963	15.93	2588963	-	100.00	-	-

3. Re-appointment of Mr. Sham Sunder Dhawan (DIN: 00528056) as Director, who retires by rotation

Resolution required		Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100	Invalid Votes (8)
Promoter and Promoter Group	E-voting	17651682	17651482	100.00	17651482	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	17651682	17651482	100.00	17651482	-	100.00	-	-
Public – Institutions	E-voting	70050	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	70050	-	-	-	-	-	-	-
Public -Non Institutions	E-voting	16247968	2588768	15.93	2588707	61	100.00	0.00	-
	Poll		230	0.00	230	-	100.00	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	16247968	2588998	15.94	2588937	61	100.00	0.00	-
Total		33969700	20240480	59.58	20240419	61	100.00	0.00	-

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

4. Appointment of M/s. Goel Garg & Co., Chartered Accountants, as the new Statutory Auditors of the Company.

Resolution required		Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100	Invalid Votes (8)
Promoter and Promoter Group	E-voting	17651682	17651482	100.00	17651482	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	17651682	17651482	100.00	17651482	-	100.00	-	-
Public – Institutions	E-voting	70050	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	70050	-	-	-	-	-	-	-
Public -Non Institutions	E-voting	16247968	2588768	15.93	2588768	-	100.00	-	-
	Poll		230	0.00	230	-	100.00	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	16247968	2588998	15.93	2588998	-	100.00	-	-
Total		33969700	20240480	59.58	20240480	-	100.00	-	

5. Re-appointment of Mr. Brij Raj Punj (DIN: 00080956) as the Managing Director of the Company

Resolution required		Special							
Whether Promoter/Promoter Group are interested in the agenda/resolution		Yes							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100	Invalid Votes (8)
Promoter and Promoter Group	E-voting	17651682	17651482	100.00	17651482	-	100.00	-	17651482
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	17651682	-	-	-	-	-	-	-
Public – Institutions	E-voting	70050	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	70050	-	-	-	-	-	-	-
Public -Non Institutions	E-voting	16247968	2588668	15.93	2588608	60	100.00	0.00	-
	Poll		230	0.00	230	-	100.00	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	16247968	2588898	15.93	2588838	60	100.00	0.00	17651482
Total		33969700	2588898	7.62	2588838	60	100.00	0.00	-

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

6. Re-appointment of Mr. Sham Sunder Dhawan (DIN: 00528056) as the Whole-time Director of the Company

Resolution required		Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100	Invalid Votes (8)
Promoter and Promoter Group	E-voting	17651682	17651482	100.00	17651482	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	17651682	17651482	100.00	17651482	-	100.00	-	-
Public - Institutions	E-voting	70050	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	70050	-	-	-	-	-	-	-
Public -Non Institutions	E-voting	16247968	2588500	15.93	2588439	61	100.00	0.00	-
	Poll		230	0.00	230	-	100.00	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	16247968	2588730	15.93	2588669	61	100.00	0.00	-

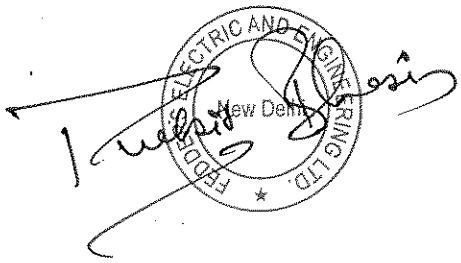
7. Appointment of Mr. Akhter Aziz Siddiqi (DIN: 07726807) as the Whole-time Director of the Company

Resolution required		Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100	Invalid Votes (8)
Promoter and Promoter Group	E-voting	17651682	17651482	100.00	17651482	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	17651682	17651482	100.00	17651482	-	100.00	-	-
Public - Institutions	E-voting	70050	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	70050	-	-	-	-	-	-	-
Public -Non Institutions	E-voting	16247968	2588768	15.93	2585964	2804	99.89	0.11	-
	Poll		230	0.00	230	-	100.00	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	16247968	2588998	15.93	2586194	2804	99.89	0.11	-

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

8. Ratification of remuneration of M/s. Jain Sharma & Associates, Cost Auditors of the Company.

Resolution required		Ordinary							
Whether Promoter/Promoter Group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]* 100	% of votes in against on votes polled (7)= [(5)/(2)]* 100	Invalid Votes (8)
Promoter and Promoter Group	E-voting	17651682	17651482	100.00	17651482	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	17651682	17651482	100.00	17651482	-	100.00	-	-
Public - Institutions	E-voting	70050	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	70050	-	-	-	-	-	-	-
Public -Non Institutions	E-voting	16247968	2588768	15.93	2588624	144	100.00	0.00	-
	Poll		230	0.00	230	-	100.00	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
	Total	16247968	2588998	15.93	2588854	144	100.00	0.00	-
Total		33969700	20240480	59.58	20240336	144	100.00	0.00	-



Sanjay Chugh
B Com (H), F.C.S.
Company Secretary

317, Vardhman Plaza –I,
J Block Commercial Complex,
Rajouri Garden,
New Delhi-110 027
9810770237 (M), 011-41443668

SCRUTINIZER'S REPORT

Date: 22.09.2017

The Chairman of the 61st Annual General Meeting of
FEDDERS ELECTRIC AND ENGINEERING LIMITED
(Formerly Fedders Lloyd Corporation Limited)
6 and 6/1,
UPSIDC Industrial Area,
Sikandrabad, District Bulandshahr,
Uttar Pradesh-203205

Dear Sir,

Sub: **Scrutinizer's Report pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

The Board of Directors of the Company at their meeting held on 10th August, 2017 had appointed me as a scrutinizer to conduct the e-voting process and to scrutinize the physical ballot forms in respect of the resolutions set out in the notice dated 10th August, 2017 to be passed at 61st Annual General Meeting of Fedders Electric And Engineering Limited held on Friday, 22nd September, 2017 at 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr - 203205 U.P.

Arrangements of e-voting through electronic means were made with NSDL and voting was kept open for three days, from Tuesday, September 19, 2017 at 9.00 a.m. and ended on Thursday September 21, 2017 at 5.00 p.m.

The shareholders holding shares as on 15th September 2017 were entitled to vote on the proposed resolutions as set out in the notice of Annual General Meeting of Fedders Electric And Engineering Limited.

The e-votes were duly unblocked in the presence of two witnesses and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/ list of beneficiaries as on September 22, 2017.

All the e-votes received up to the close of working hours on September 21, 2017 (5:00 pm), the last date and time fixed by the Company to the cast the e-vote were considered for my scrutiny.

Further poll through ballot papers on the resolutions contained in notice of 61st Annual General Meeting held on September 22, 2017 was conducted at 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr - 203205 U.P. were also considered for my scrutiny.



I hereby submit my report of e-voting as well as poll through physical ballot as under:

Consolidated Results of E-Voting & Poll at the AGM

Item No. 1 - Adoption of standalone and consolidated financial statements of the Company for the period ended March 31, 2017 including the audited Balance sheet and profit and loss account for the period ended March 31, 2017 together with the reports of the Directors' and Auditors thereon -Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	10	64	74	230	20,240,250	20,240,480	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	10	64	74	230	20,240,250	20,240,480	100.00%

Accordingly, out of 20,240,480, E- Votes and Poll Polled; 20,240,480 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00 % of the votes polled; 0 Vote were cast **DISSENTING** to the Ordinary Resolution constituting 0.00 % of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No. 1 passed with requisite majority.

Item No. 2- Declaration of dividend of Re. 1/- per Equity Share (10%) for the financial year ended March 31, 2017-Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	10	63	73	230	20,240,215	20,240,445	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	10	63	73	230	20,240,215	20,240,445	100.00%

Accordingly, out of 20,240,445, E- Votes and Poll Polled; 20,240,445 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00 % of the votes polled; 0 Vote were cast **DISSENTING** to the Ordinary Resolution constituting 0.00 % of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No.2 passed with requisite majority.

Item No. 3- - Appointment of a director in place of Mr. Sham Sunder Dhawan (DIN: 00528056), who retires by rotation and being eligible, offers himself for re-appointment.-Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	10	62	72	230	20,240,189	20,240,419	99.99%
Dissent	0	2	2	0	61	61	0.01%
Total	10	64	74	230	20,240,250	20,240,480	100.00%

SANJAY CHUGH ★ C.P. No. 3073 ★ COMPANY SECRETARY

Accordingly, out of 20,240,480, E- Votes and Poll Polled; 20,240,419 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.99 % of the votes polled; 61 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.01 % of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No.3 passed with requisite majority.

Item No. 4- Appointment of M/s Goel Garg & Co., Chartered Accountants (Firm Registration No. 000397N) as Statutory Auditors of the Company in place of M/s Suresh C. Mathur & Co., Chartered Accountants (Firm Registration No. 000891N) - Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	10	64	74	230	20,240,250	20,240,480	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	10	64	74	230	20,240,250	20,240,480	100.00%

Accordingly, out of 20,240,480, E- Votes and Poll Polled; 20,240,480 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00 % of the votes polled; 0 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00 % of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No.4 passed with requisite majority.

Item No. 5- Re-appointment of Mr. Brij Raj Punj (DIN: 00080956) as the Managing Director of the Company and payment of remuneration - Special Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	10	46	56	230	2,588,608	2,588,838	99.99%
Dissent	0	1	1	0	60	60	0.01%
Total	10	47	57	230	2,588,668	2,588,898	100.00%

Accordingly, out of 2,588,898, E- Votes and Poll Polled; 2,588,838 Votes were cast **ASSENTING** to the Special Resolution constituting 99.99 % of the votes polled; 60 Votes were cast **DISSENTING** to the Special Resolution constituting 0.01 % of the votes polled on the **Special Resolution**.

Accordingly **Special Resolution** as contained in Item No.5 passed with requisite majority.

However, 176514582 numbers of votes were considered invalid on account of e-voting done by Promoter and Promoter Group for the above said resolution.



Item No. 6- Re-appointment of Mr. Sham Sunder Dhawan (DIN: 00528056) as the Whole-time Director of the Company and payment of remuneration - Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	10	61	71	230	20,239,921	20,240,151	99.99%
Dissent	0	2	2	0	61	61	0.01%
Total	10	63	73	230	20,239,982	20,240,212	100.00%

Accordingly, out of 20,240,212, E- Votes and Poll Polled; 20,240,151 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.99 % of the votes polled; 61 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.01 % of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No.6 passed with requisite majority.

Item No. 7- Mr. Akhter Aziz Siddiqi (DIN: 07726807) as the Whole-Time Director of the Company and payment of remuneration - Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	10	60	70	230	20,237,446	20,237,676	99.98%
Dissent	0	4	4	0	2,804	2,804	0.02%
Total	10	64	74	230	20,240,250	20,240,480	100.00%

Accordingly, out of 20,240,480, E- Votes and Poll Polled; 20,237,676 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.98 % of the votes polled; 2,804 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.02 % of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No.7 passed with requisite majority.

Item No. 8- Ratification of the payment of remuneration of M/s. Jain Sharma & Associates Cost Auditors of the Company- Ordinary Resolution:

Particulars	Number of			Number of votes contained in			Percentage
	Poll	E-Votes	Total	Poll	E-Votes	Total	
Assent	10	63	73	230	20240106	20,240,336	99.99%s
Dissent	0	1	1	0	144	144	0.01%
Total	10	64	74	230	20,240,250	20,240,480	100.00%

Accordingly, out of 20,240,480, E- Votes and Poll Polled; 20,240,336 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.99 % of the votes polled; 144 Vote were cast **DISSENTING** to the Ordinary Resolution constituting 0.01 % of the votes polled on the **Ordinary Resolution**.

Accordingly **Ordinary Resolution** as contained in Item No.8 passed with requisite majority.

SANJAY CHUGH ★ C.P. No. 3073 ★ COMPANY SECRETARY

7. Based on the above resolutions mentioned at Serial no. 1 to 8 have been passed with requisite majority.

8. The Register and all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours Sincerely

SANJAY CHUGH
C.P. No. 3073
COMPANY SECRETARY

Sanjay Chugh
Company Secretary
C.P. 3073