OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
Vill : Lamloi - P.O.-Garvana
Rajgangpur : 770 017
Distt.- Sundargarh-Orissa, INDIA
Phone: +91 6624 222 562/563
Fax: +91 6624 222 564
eMail: oclrgp@oclsteel.in
CIN : L27102OR2006PLC008594

Ref.: OISL/NSE/2018

24 **September, 2018**

To,
The National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East
Mumbai-400001

NSE TRADING SYMBOL : OISL

SUBJECT: PROCEEDINGS OF THE ANNUAL GENERAL MEETING

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Annual General Meeting** of the Company was duly held on **24th September, 2018** at its Registered Office at **Vill. Lamloi, P.O. Garvana, Rajgangpur -770017 (Dist. Sundargarh , Orissa)** at 10:00 a.m.

Please find enclosed the Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers' Report pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records and oblige.

Yours faithfully,
For OCL Iron and Steel Limited

IRON AND STEEL LTD. OCL STEEL LAMLOI, RAJGANGPUR

Bhawani Prasad Mishra
Managing Director
Din: 07673547
Enclosed:

1. Proceeding of the AGM
2. Scrutinizer's Report

BHUBANESWAR OFFICE
Plot No. 2132/5124
Nageswar Tangi
Jaydev Nagar - Lewis Road
Bhubaneswar 751 002, INDIA
Phone: +91 674 243 0133
eMail: oclrgp@oclsteel.in
www.oclsteel.in

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PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting (AGM) of the Company was held on Monday, the 24th day of September, 2018 at the Registered Office of the Company at **Vill. Lamloi, P.O. Garvana, Rajgangpur -770017 (Dist. Sundargarh , Orissa)** at 10:00 a.m.

The meeting was attended by the following:

Mr. Bhawani Prasad Mishra	: Chairman of the Meeting
Mr. Sanjay Tiku	: Chairman of Audit and NR Committee
Mr. Kamdev Behera	: CFO
Mr. Sachin Khurana	: Scrutinizer

Members Personally Present : 33
Members present by proxy : 4
Members voted at the AGM : 32
Members voted through remote e-voting : 05

1. Mr. Bhawani Prasad Mishra was elected as the Chairman of the meeting.

2. The Chairman ascertained the Quorum of the meeting. After ascertaining the requisite Quorum, the Chairman called the meeting in order.

3. The Notice Convening the Annual General Meeting was taken as read with the consent of the members.

4. The Statutory Registers, Proxy Register and relevant documents were available during the meeting for inspection by the Members.

5. The Chairman then informed that as per the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, the Company had provided e-voting facility to the members entitled to cast their vote on the agenda items from **Friday, September 21, 2018 (9:00 a.m.) to Sunday, September 23, 2018 (5:00 p.m.).** The Chairman drew the attention of the members regarding the resolution on which voting is to be held that members who were present at the meeting but have not cast their votes by availing the remote e-voting facility, can exercise their vote by use of Polling Paper, which were distributed to the members present at the meeting.

Bhawani Prasad Mishra

OCL IRON AND STEEL LTD. * OCL STEEL * LAMLOI, RAJGANGPUR *

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6. Mr. Sachin Khurana, the Scrutinizer, thereafter conducted the Polling Paper voting process. The details of voting (Polling Paper and remote e-voting) for the agenda items as submitted by the Scrutinizer's Report has been summarized as under:

The following Ordinary/Special business have been approved by the members with requisite majority by E-voting and poll:

Resolution No : 1 - Adoption of the Audited Standalone and the Audited Consolidated Financial Statements for the year ended March 31, 2018 together with Reports of the Board of Directors and Auditors thereon - Ordinary Resolution.

Resolution No: 2 - Appointment of a Director in place of Mr. Mahesh Chand Agrawal (DIN: 07554315) who retires by rotation and being eligible, offers himself for re-appointment -Ordinary Resolution.

Resolution No: 3 - Ratification of appointment of M/s A.C. Gupta & Associates, as Statutory Auditors-Ordinary Resolution

Resolution No: 4 - Ratification of remuneration to be paid to Mr. Yash Pal Sardana, Cost Accountants, Cost Auditors of the Company for the financial year 2018-19 -Ordinary Resolution

RESOLUTION NO: 5: Appoint Mr. Rambabu Singh Tomar (DIN: 07715251) as an Independent Director-Ordinary Resolution

RESOLUTION NO. 6: Regularization of Mr. Mahesh Chand Agrawal (DIN: 07554315) as Director (Non-Executive) of the Company -Ordinary Resolution

RESOLUTION NO. 7: To Appoint Mr. Bhawani Prasad Mishra (Din: 07673547) as a Director of the Company -Ordinary Resolution

RESOLUTION NO. 8: To Appoint Mr. Bhawani Prasad Mishra as Managing Director of the Company -Special Resolution

The Consolidated Results of E-Voting and Poll at the EGM based on the Scrutinizer's Report are enclosed along with this outcome.

The aforesaid resolutions were passed with requisite majority.

Bhawani

OCL IRON AND STEEL LTD. LAMLOI, RAJGANGPUR

There being no business to transact, the meeting concluded with a vote of thanks to the Chair.

For OCL Iron and Steel Limited



Bhawani Prasad Mishra
DIN: 07673547
Chairman

Date: 24.09.2018
Place:- Rajganpur, Orissa

OCL IRON & STEEL LIMITED

Date of the AGM	24.09.2018
Total number of shareholders on record date (17.09.2018)	12389
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	37
Promoters and Promoter Group :	0
Public :	37
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - Adoption of the Audited Standalone and the Audited Consolidated Financial Statements for the year ended March 31, 2018 together with Reports of the Board of Directors and

Resolution required : (Ordinary/ Special)	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	245400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**245400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	42160528	16080	0.04	1080	15000	6.72	93.28
	Poll		41507	0.10	41507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**42160528**	**57587**	**0.14**	**42587**	**15000**	**73.95**	**26.05**
Total		134143160	91794819	68.43	91779819	15000	99.984	0.016

OCL IRON AND STEEL LTD. OCL STEEL LAMPOI, RAJGANGPUR

Resolution No : 2 - Appointment of a Director in place of Mr. Mahesh Chand Agrawal (DIN: 07554315) who retires by rotation and being eligible, offers himself for re-appointment

Resolution required : (Ordinary/ Special)	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	245400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**245400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	42160528	16080	0.04	1080	15000	6.72	93.28
	Poll		41507	0.10	41507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**42160528**	**57587**	**0.14**	**42587**	**15000**	**73.95**	**26.05**
Total		134143160	91794819	68.43	91779819	15000	99.984	0.016

OCL IRON AND STEEL LTD. OCL STEEL Bhavani LAMLOI, RAJGANGPUR

Resolution No : 3 - Ratification of appointment of M/s A.C. Gupta & Associates, as Statutory Auditors

Resolution required : (Ordinary/ Special)	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	245400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**245400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	42160528	16080	0.04	1080	15000	6.72	93.28
	Poll		41507	0.10	41507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**42160528**	**57587**	**0.14**	**42587**	**15000**	**73.95**	**26.05**
Total		**134143160**	**91794819**	**68.43**	**91779819**	**15000**	**99.984**	**0.016**

OCL IRON AND STEEL LTD. OCL STEEL LAMLOI, RAJGANGPUR

Resolution No : 4 - Ratification of remuneration to be paid to Mr. Yash Pal Sardana, Cost Accountants, Cost Auditors of the Company for the financial year 2018-19

Resolution required : (Ordinary/ Special)	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	245400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**245400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	42160528	16080	0.04	1080	15000	6.72	93.28
	Poll		41507	0.10	41507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**42160528**	**57587**	**0.14**	**42587**	**15000**	**73.95**	**26.05**
Total		**134143160**	**91794819**	**68.43**	**91779819**	**15000**	**99.984**	**0.016**

Resolution No : 5 - Appoint Mr. Rambabu Singh Tomar (DIN: 07715251) as an Independent Director

Resolution required : (Ordinary/ Special)	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	245400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**245400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**

OCL IRON AND STEEL LTD. OCL STEEL LAMLOI, RAJGANGPUR

Public -Non Institutions	E-Voting	42160528	16080	0.04	1080	15000	6.72	93.28
	Poll		41507	0.10	41507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**42160528**	**57587**	**0.14**	**42587**	**15000**	**73.95**	**26.05**
Total		**134143160**	**91794819**	**68.43**	**91779819**	**15000**	**99.984**	**0.016**

Resolution No : 6 - Regularization Of Mr. Mahesh Chand Agrawal (DIN: 07554315) as Director (Non-Executive) Of The Company

Resolution required : (Ordinary/ Special)	**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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	245400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**245400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	42160528	16080	0.04	1080	15000	6.72	93.28
	Poll		41507	0.10	41507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**42160528**	**57587**	**0.14**	**42587**	**15000**	**73.95**	**26.05**
Total		**134143160**	**91794819**	**68.43**	**91779819**	**15000**	**99.984**	**0.016**

Resolution No : 7 - Appointment of Mr. Bhawani Prasad Mishra (DIN: 07673547) as a Director of the Company

Resolution required : (Ordinary/ Special)	**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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00



	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	245400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**245400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	42160528	16080	0.04	1080	15000	6.72	93.28
	Poll		41507	0.10	41507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**42160528**	**57587**	**0.14**	**42587**	**15000**	**73.95**	**26.05**
Total		**134143160**	**91794819**	**68.43**	**91779819**	**15000**	**99.984**	**0.016**

Resolution No : 8 - Appointment of Mr. Bhawani Prasad Mishra as Managing Director of the Company

Resolution required : (Ordinary/ Special)	**Special**
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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	1325816	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1325816**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	41080112	16080	0.04	1080	15000	6.72	93.28
	Poll		41507	0.10	41507	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**41080112**	**57587**	**0.14**	**42587**	**15000**	**73.95**	**26.05**
Total		**134143160**	**91794819**	**68.43**	**91779819**	**15000**	**99.984**	**0.016**

OCL IRON AND STEEL LTD. OCL STEEL LAMLOI, RAJGANGPUR

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com **(M):9540407575, 9711970159**

SCRUTINIZER'S REPORT

To,

The Chairman,
OCL IRON & STEEL LIMITED
Vill. Lamloi, P.O. Garvana, Rajgangpur -770017 (Dist. Sundargarh , Orissa)

Subject: Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Sachin Khurana**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of **M/s OCL Iron And Steel Limited** at its meeting held on August 20, 2018, for the purpose of:

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

ii. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the AGM of the shareholders of the Company held on **September 24, 2018** at the Registered Office of the Company.

iii. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the EGM.

iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on Friday, September 21, 2018 (9:00 a.m.) and will end on Sunday, September 23, 2018 (5:00 p.m.).

v. The shareholders holding shares as on "cut off" date i.e. September 17, 2018 were entitled to vote on the proposed resolutions.

vi. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.

vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.

viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. **https://www.evotingindia.com**.

ix. In Public (Non-Institutions) there were total thirty Seven (37) members has attended the meeting, but out of such members there were five Members who has not casted their vote on poll at 13th Annual General Meeting.

S. Khurana & Associates CP. No. 13212

SUMMARY OF THE VOTES IS GIVEN BELOW:-

ORDINARY BUSINESS:

RESOLUTION NO. 1: Adoption of the Audited Standalone and the Audited Consolidated Financial Statements for the year ended March 31, 2018 together with Reports of the Board of Directors and Auditors thereon - Ordinary Resolution

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 against on votes polled (7)=[(5)/(2)]*100
E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
E-Voting	245400	0	0.00	0	0	0.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**245400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
E-Voting	42160528	16080	0.04	1080	15000	6.72	93.28
Poll		41507	0.10	41507	0	100.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**42160528**	**57587**	**0.14**	**42587**	**15000**	**73.95**	**26.05**
	134143160	**91794819**	**68.43**	**91779819**	**15000**	**99.984**	**0.016**

The aforesaid resolutions were passed with requisite majority.



RESOLUTION NO. 2: Appointment of a Director in place of Mr. Mahesh Chand Agrawal (DIN: 07554315) who retires by rotation and being eligible, offers himself for re-appointment -Ordinary Resolution

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 against on votes polled (7)=[(5)/(2)]*100
E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
E-Voting	245400	0	0.00	0	0	0.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**245400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
E-Voting	42160528	16080	0.04	1080	15000	6.72	93.28
Poll		41507	0.10	41507	0	100.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**42160528**	**57587**	**0.14**	**42587**	**15000**	**73.95**	**26.05**
	134143160	**91794819**	**68.43**	**91779819**	**15000**	**99.984**	**0.016**

The aforesaid resolutions were passed with requisite majority.



RESOLUTION NO. 3: Ratification of appointment of M/s A.C. Gupta & Associates, as Statutory Auditors-Ordinary Resolution

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	1325816	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1325816**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	41080112	727	0.00	727	0	100.00	0.00
	Poll		37917	0.09	37917	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**41080112**	**38644**	**0.09**	**38644**	**0**	**100.00**	**0.00**
Total		**134143160**	**91775876**	**68.42**	**91775876**	**0**	**100.000**	**0.000**

The aforesaid resolutions were passed with requisite majority.



SPECIAL BUSINESS:

RESOLUTION NO. 4: Ratification of remuneration to be paid to Mr. Yash Pal Sardana, Cost Accountants, Cost Auditors of the Company for the financial year 2018-19 -Ordinary Resolution

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 against on votes polled (7)=[(5)/(2)]*100
E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
E-Voting	245400	0	0.00	0	0	0.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**245400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
E-Voting	42160528	16080	0.04	1080	15000	6.72	93.28
Poll		41507	0.10	41507	0	100.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**42160528**	**57587**	**0.14**	**42587**	**15000**	**73.95**	**26.05**
	134143160	**91794819**	**68.43**	**91779819**	**15000**	**99.984**	**0.016**

The aforesaid resolutions were passed with requisite majority.



RESOLUTION NO. 5: Appoint Mr. Rambabu Singh Tomar (DIN: 07715251) as an Independent Director-Ordinary Resolution

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 against on votes polled (7)=[(5)/(2)]*100
E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
E-Voting	245400	0	0.00	0	0	0.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**245400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
E-Voting	42160528	16080	0.04	1080	15000	6.72	93.28
Poll		41507	0.10	41507	0	100.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**42160528**	**57587**	**0.14**	**42587**	**15000**	**73.95**	**26.05**
	134143160	**91794819**	**68.43**	**91779819**	**15000**	**99.984**	**0.016**

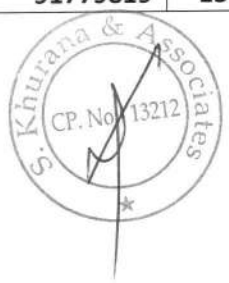
The aforesaid resolutions were passed with requisite majority.

S. Khurana & Associates CP. No. 13212

RESOLUTION NO. 6: Regularization of Mr. Mahesh Chand Agrawal (DIN: 07554315) as Director (Non-Executive) of the Company -**Ordinary Resolution**

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 against on votes polled (7)=[(5)/(2)]*100
E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
E-Voting	245400	0	0.00	0	0	0.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**245400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
E-Voting	42160528	16080	0.04	1080	15000	6.72	93.28
Poll		41507	0.10	41507	0	100.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**42160528**	**57587**	**0.14**	**42587**	**15000**	**73.95**	**26.05**
	134143160	**91794819**	**68.43**	**91779819**	**15000**	**99.984**	**0.016**

The aforesaid resolutions were passed with requisite majority.



RESOLUTION NO. 7: To Appoint Mr. Bhawani Prasad Mishra (Din: 07673547) as a Director of the Company -**Ordinary Resolution**

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 against on votes polled (7)=[(5)/(2)]*100
E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
E-Voting	245400	0	0.00	0	0	0.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**245400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
E-Voting	42160528	16080	0.04	1080	15000	6.72	93.28
Poll		41507	0.10	41507	0	100.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**42160528**	**57587**	**0.14**	**42587**	**15000**	**73.95**	**26.05**
	134143160	**91794819**	**68.43**	**91779819**	**15000**	**99.984**	**0.016**

The aforesaid resolutions were passed with requisite majority.

S. Khurana & Associates CP. No. 13212

RESOLUTION NO. 8: To Appoint Mr. Bhawani Prasad Mishra as Managing Director of the Company - **Special Resolution**

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 against on votes polled (7)=[(5)/(2)]*100
E-Voting	91737232	91737232	100.00	91737232	0	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**91737232**	**91737232**	**100.00**	**91737232**	**0**	**100.00**	**0.00**
E-Voting	245400	0	0.00	0	0	0.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**245400**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
E-Voting	42160528	16080	0.04	1080	15000	6.72	93.28
Poll		41507	0.10	41507	0	100.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	**42160528**	**57587**	**0.14**	**42587**	**15000**	**73.95**	**26.05**
	134143160	**91794819**	**68.43**	**91779819**	**15000**	**99.984**	**0.016**

The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you
Yours faithfully,

For S. Khurana & Associates
Company Secretaries

S. Khurana & Associates CP. No. 13212

Sachin Khurana
Proprietor
Membership No.: A35297
Place: New Delhi
Date: 24/09/2018