



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115 Fax : 91-11-28062119

E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/AGM/2020

30th September, 2020

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Company Code : 506022

Company Symbol : PRAKASH

Sub : Annual General Meeting held on 28th September, 2020

Dear Sir,

We wish to inform you that an Annual General Meeting ("AGM") of the Company was held on 28th September, 2020 and the businesses as per notice dated 27th June, 2020 were transacted.

Please find enclosed the following :

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Annexure -I, it has already been filed in xbrl mode with stock exchanges;
2. Report of Scrutinizer dated 29th September, 2020, pursuant to Section 108 of the Companies Act 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014- Annexure -II

Resolutions set out in the notice dated 27th June, 2020 have been passed with requisite majority.

This is for information and records.

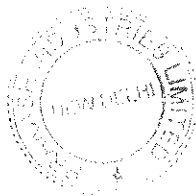
Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar

Ashwini Kumar
Company Secretary

Encl. as above



Annual General Meeting

Annexure I

Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	28-09-2020
Total No. of shareholders on record date (21st September, 2020 cut-off-date for e-voting)	87026
No. of Shareholders present in the meeting either in person or through proxy	3
- Promoters and Promoters Group	46
- Public	
No. of Shareholders attending the meeting through Video Conferencing	Not Arranged

Resolution No.1

Resolution required : (Ordinary / Special)		Adoption of the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and auditors thereon (Ordinary Resolution)							
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 and Promoter Group	E-voting Poll Postal Ballot (if applicable)	72133668	63654742	88.25	63654742	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
				0.00	0	0	0.00	0.00	
Public Institutional Holders	E-voting Poll Postal Ballot (if applicable)	50996	0	0.00	0	0	0.00	0.00	
			0	0.00	0	0	0.00	0.00	
				0.00	0	0	0.00	0.00	
Public - Others	E-voting Poll Postal Ballot (if applicable)	99079189	12616281	12.73	8259608	4356673	65.47	34.53	
			465949	0.47	465949	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
Total		171263853	76736972	44.81	72380299	4356673	94.32	5.68	

The Resolution was passed with requisite majority

Resolution No.2

Resolution required : (Ordinary / Special)		Re-appointment of Shri P. L. Gupta (DIN : 00048868) as a Director, liable to retire by rotation (Ordinary Resolution)							
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 and Promoter Group	E-voting Poll Postal Ballot (if applicable)	72133668	63654742	88.25	63654742	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
				0.00	0	0	0.00	0.00	
Public Institutional Holders	E-voting Poll Postal Ballot (if applicable)	50996	0	0.00	0	0	0.00	0.00	
			0	0.00	0	0	0.00	0.00	
				0.00	0	0	0.00	0.00	
Public - Others	E-voting Poll Postal Ballot (if applicable)	99079189	12616657	12.73	8258944	4357713	65.46	34.54	
			465949	0.47	465949	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
Total		171263853	76737348	44.81	72379635	4357713	94.32	5.68	

The Resolution was passed with requisite majority

Resolution No.3

Resolution required : (Ordinary / Special)		Approval for appointment of Shri Sunil Kumar (DIN : 08047482) as independent and Non-executive Director (Ordinary Resolution)							
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 and Promoter Group	E-voting Poll Postal Ballot (if applicable)	72133668	63654742	88.25	63654742	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
				0.00	0	0	0.00	0.00	
Public Institutional Holders	E-voting Poll Postal Ballot (if applicable)	50996	0	0.00	0	0	0.00	0.00	
			0	0.00	0	0	0.00	0.00	
				0.00	0	0	0.00	0.00	
Public - Others	E-voting Poll Postal Ballot (if applicable)	99079189	12616657	12.73	12612856	3801	99.97	0.03	
			465949	0.47	465949	0	100.00	0.00	
			0	0.00	0	0	0.00	0.00	
Total		171263853	76737348	44.81	76733547	3801	100.00	0.00	

The Resolution was passed with requisite majority

Ashwini Kumar

SEAL OF THE COMPANY

Resolution No.4

Resolution required : (Ordinary / Special)		Approval for re-appointment of Shri Ved Prakash Agarwal (DIN : 00048907) as Chairman of the Company (Special Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution		Yes							
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 and Promoter Group	Evoting Poll Postal Ballot (if applicable)	72133668	63654742 0	88.25 0.00	63654742 0	0 0	100.00 0.00	0.00 0.00	
Public Institutional Holders	Evoting Poll Postal Ballot (if applicable)	50996	0 0	0.00 0.00	0 0	0 0	0.00 0.00	0.00 0.00	
Public - Others	Evoting Poll Postal Ballot (if applicable)	99079189	12616657 465949 0	12.73 0.47 0.00	12609856 465949 0	6801 0 0	99.95 100.00 0.00	0.05 0.00 0.00	
Total		171263853	76737348	44.81	76730547	6801	99.99	0.01	

The Resolution was passed with requisite majority

Resolution No.5

Resolution required : (Ordinary / Special)		Approval of waiver of recovery of excess managerial remuneration paid to Shri Ved Prakash Agarwal (DIN : 00048907), Chairman of the Company for the financial year 2019-20 (Special Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution		Yes							
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 and Promoter Group	Evoting Poll Postal Ballot (if applicable)	72133668	63654742 0	88.25 0.00	63654742 0	0 0	100.00 0.00	0.00 0.00	
Public Institutional Holders	Evoting Poll Postal Ballot (if applicable)	50996	0 0	0.00 0.00	0 0	0 0	0.00 0.00	0.00 0.00	
Public - Others	Evoting Poll Postal Ballot (if applicable)	99079189	12616657 465949 0	12.73 0.47 0.00	7991250 465949 0	4625407 0 0	63.34 100.00 0.00	36.66 0.00 0.00	
Total		171263853	76737348	44.81	72111941	4625407	93.97	6.03	

The Resolution was passed with requisite majority

Resolution No.6

Resolution required : (Ordinary / Special)		Approval of waiver of recovery of excess managerial remuneration paid to Shri Vikram Agarwal (DIN : 00054125), Managing Director of the Company for the financial year 2019-20 (Special Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution		Yes							
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 and Promoter Group	Evoting Poll Postal Ballot (if applicable)	72133668	63654742 0	88.25 0.00	63654742 0	0 0	100.00 0.00	0.00 0.00	
Public Institutional Holders	Evoting Poll Postal Ballot (if applicable)	50996	0 0	0.00 0.00	0 0	0 0	0.00 0.00	0.00 0.00	
Public - Others	Evoting Poll Postal Ballot (if applicable)	99079189	12616657 465949 0	12.73 0.47 0.00	7990750 465949 0	4625907 0 0	63.33 100.00 0.00	36.67 0.00 0.00	
Total		171263853	76737348	44.81	72111441	4625907	93.97	6.03	

The Resolution was passed with requisite majority

Ashwin Kumar

Resolution No.7

Resolution required : (Ordinary / Special)		Approval of waiver of recovery of excess managerial remuneration paid to Shri Kanha Agarwal (DIN : 06885529), Joint Managing Director of the Company for the financial year 2019-20 (Special Resolution)						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
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 and Promoter Group	E voting	72133668	63654742	88.25	63654742	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
Public Institutional Holders	E voting	50996	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
Public - Others	E voting	99079189	12616657	12.73	7990750	4625907	63.33	36.67
	Poll		465949	0.47	465949	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		171263853	76737348	44.81	72111441	4625907	93.97	6.03

The Resolution was passed with requisite majority

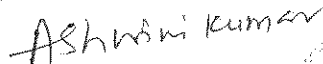
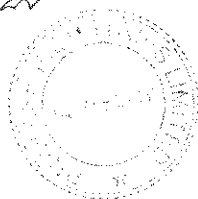
Resolution No.8

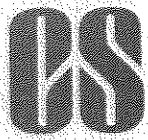
Resolution required : (Ordinary / Special)		Ratification of remuneration of Cost Auditors (Ordinary Resolution)						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	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 and Promoter Group	E voting	72133668	63654742	88.25	63654742	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
Public Institutional Holders	E voting	50996	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
Public - Others	E voting	99079189	12616657	12.73	12607741	8916	99.93	0.07
	Poll		465949	0.47	465949	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		171263853	76737348	44.81	76728432	8916	99.99	0.01

The Resolution was passed with requisite majority

This is for your information and record please.

Thanking you,

Yours faithfully,
For Prakash Industries Limited

 Ashwini Kumar
 Company Secretary




S. K. Hota & Associates

Company Secretaries

Annexure - II

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Thirty Ninth Annual General Meeting of the Equity Shareholders
of **Prakash Industries Limited** held on September 28, 2020 at 12.30 P.M.
At 15 Km. Stone, Delhi Road, Hissar (Haryana)-125044

Dear Sir,

I, **Susanta Kumar Hota** of M/s S. K. Hota & Associates, Company Secretaries, having our office at 212, LGF, Savitri Nagar, New Delhi - 110017, was appointed as the scrutinizer of **Prakash Industries Limited** ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and the poll taken at the Thirty Ninth Annual General Meeting (AGM) of the Equity Shareholders of Prakash Industries Limited held on the 28th September, 2020 at 12.30 P.M. at Registered Office at 15 Km. Stone, Delhi Road, Hissar (Haryana) - 125044, on the resolutions, as set out in the Notice dated 27th June, 2020 convening the Thirty Ninth Annual General Meeting (AGM).

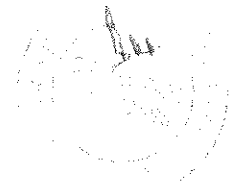
We submit our Report as under:

Dispatch of Notice convening the Meeting:

The Notice dated 27th June, 2020 convening the Thirty Ninth Annual General Meeting of the Company held on the 28th September, 2020 at 12.30 P.M. at 15 Km. Stone, Delhi Road, Hissar (Haryana) - 125044 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders of the Company.

Cut-off Date:

The members of the Company holding shares on the "cut-off date" of 21st September 2020 were entitled to vote on the resolutions proposed as set out in the notice of the 39th Annual General Meeting.



VOTING AT AGM VENUE:

1. Pursuant to the Companies (Management and Administration) Amendment Rules, 2015, the Company has provided the facility of voting, through physical poll paper at the Venue of the AGM, to those members who did not vote through the remote e-voting facility.
2. As stipulated under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the AGM, Central Depository Services India Limited, the e-voting agency, provided us with access after closure of period of remote e-voting and before the start of the AGM to only the Names, DP ID and Client ID/Folio Numbers, and number of shares held of the Members who had cast their votes through remote e-voting, without providing us the manner in which they voted.
3. After the announcement of voting by Chairman, one Ballot Box kept for polling were locked in my presence with due identification marks placed by me.
4. On Completion of voting at the meeting, the locked ballot box were subsequently opened in my presence (along with presence of two witnesses viz. and Mr. Sanjay Adhikari and Mr. Tarun K Sharma, both of whom are not in employment of the Company and poll papers were diligently scrutinized.
5. The poll papers were reconciled with the records maintained by the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Company.
6. No poll papers were incomplete and/or were otherwise found defective.

REMOTE E-VOTING:

1. The Company has availed the remote e-voting services provided by Central Depository Services India Limited i.e. <https://evotingindia.com> for providing Members with the facility to cast their vote electronically.
2. The e-voting remained open from 25th September, 2020 at 9.00 A.M. to 27th September, 2020 till 5.00 P.M.
3. After the conclusion of voting at the AGM, I first counted the votes cast at the meeting and thereafter unblocked the electronic votes in the presence of two witnesses, viz. Mr. Sanjay Adhikari and Mr. Tarun K Sharma, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.
4. The details containing list of shareholders who voted "for" or "against" or whose votes were considered as "abstain/invalid" for each of the resolutions that were put to vote were downloaded from the e-voting website of <https://evotingindia.com>.



RESULTS:

Our report includes the result of voting through the physical poll papers in addition to votes cast through the remote e-voting website of CDSL by the eligible shareholders. We have scrutinized the votes cast through electronic means and also through physical poll papers for the purpose of this report. The particulars of all the electronic votes cast by the members through remote e-voting process and votes cast by the members through physical poll papers have been recorded in a register separately maintained for the purpose.

The result of voting is as under:

Item No. 1 – As an Ordinary Resolution: Adoption of the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and auditors thereon.

(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	46	465949	0.60
E-voting	139	71914350	93.72
Total	185	72380299	94.32

(ii) Voted against the resolution:

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	0	0.00
E-voting	31	4356673	5.68
Total	31	4356673	5.68

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 2 – As an Ordinary Resolution: Re-appointment of Shri P. L. Gupta (DIN: 00048868) as a Director, liable to retire by rotation.

(i) **Voted in favour of resolution:**

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	46	465949	0.60
E-voting	134	71913686	93.72
Total	180	72379635	94.32

(ii) **Voted against the resolution:**

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	0	0.00
E-voting	37	4357713	5.68
Total	37	4357713	5.68

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3 – As an Ordinary Resolution: Approval for appointment of Shri Sunil Kumar (DIN:08047482) as Independent and Non-executive Director

(i) **Voted in favour of resolution:**

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	46	465949	0.60
E-voting	150	76267598	99.40
Total	196	76733547	100.00

(ii) **Voted against the resolution:**

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	0	0.00
E-voting	21	3801	0.00
Total	21	3801	0.00

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 4 – As a Special Resolution: Approval for re-appointment of Shri Ved Prakash Agarwal (DIN:00048907) as Chairman of the Company:

(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	46	465949	0.60
E-voting	149	76264598	99.39
Total	195	76730547	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	0	0.00
E-voting	22	6801	0.01
Total	0	6801	0.01

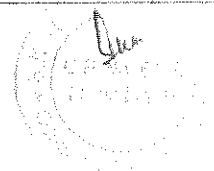
(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 5 – As a Special Resolution: Approval of waiver of recovery of excess managerial remuneration paid to Shri Ved Prakash Agarwal (DIN: 00048907), Chairman of the Company for the financial year 2019-20:

(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	46	465949	0.60
E-voting	124	71645992	93.37
Total	170	72111941	93.97



(ii) **Voted against the resolution:**

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast(rounded off)
Poll	0	0	0.00
E-voting	47	4625407	6.03
Total	0	4625407	6.03

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 6 – As a Special Resolution: Approval of waiver of recovery of excess managerial remuneration paid to Shri Vikram Agarwal (DIN: 00054125), Managing Director of the Company for the financial year 2019-20:

(i) **Voted in favour of resolution:**

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	46	465949	0.60
E-voting	123	71645492	93.37
Total	169	72111441	93.97

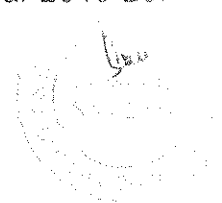
(ii) **Voted against the resolution:**

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast(rounded off)
Poll	0	0	0.00
E-voting	48	4625907	6.03
Total	48	4625907	6.06

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 7 – As a Special Resolution: Approval of waiver of recovery of excess managerial remuneration paid to Shri Kanha Agarwal (DIN: 06885529), Joint Managing Director of the Company for the financial year 2019-20.



(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	46	465949	0.60
E-voting	123	71645492	93.37
Total	169	72111441	93.97

(ii) Voted against the resolution:

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	0	0.00
E-voting	48	4625907	6.03
Total	48	4625907	6.03

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

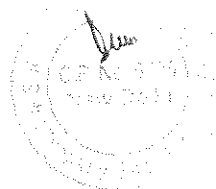
Item No. 8 – As an Ordinary Resolution: To ratify the remuneration of Cost Auditors:

(i) Voted in favour of resolution:

Number of members present and voting through poll / electronic voting system		Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
Poll	46	465949	0.60
E-voting	151	76262483	99.39
Total	197	76728432	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system		Number of votes cast against the resolution	% of the total number of valid votes cast (rounded off)
Poll	0	0	0.00
E-voting	20	8916	0.01
Total	20	8916	0.01



(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 39th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Recommendation:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

For M/s. S. K. Hota & Associates,
Company Secretaries


Susanta Kumar Hota
(Proprietor)

No.: ACS-16165

C. P. No: 6425

Place: New Delhi

Dated: 29.09.2020

UDIN: A016165B000812037



Witness:

1. Signature 

Mr. Sanjay Adhikari
Address: RZ-C-3, 94A
Mahavir Enclave,
New Delhi - 110045

2. Signature 

Mr. Tarun K Sharma
Address: 112C, Pocket AD
Pitampura, Delhi-110034