SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222052/82/90; Fax : (07433) 222354/222916; E-mail : hoffice@sutlej-rtm.co.in; dilipg@sutlejtextiles.com; Website : www.silinvestments.com

FAX
(022-2659 8237/38)

SIL/

August 23, 2014

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code: SILINV

Dear Sirs,

Sub: Compliance under Clause 35A

Pursuant to Clause 35A of the Listing Agreement, we enclosed herewith Results of the voting for the resolutions passed at the AGM pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For SIL Investments Limited

(Brajmohan Prasad)
Company Secretary

Outcome of Voting at 80th Annual General Meeting of SIL Investments Limited
(As per Clause 35A of Listing Agreement)

Date of Annual General Meeting	23rd August, 2014
Total Number of Shareholders on Record Date i.e. 4th July, 2014	3836
Number of Shareholders present in the meeting either in person or through proxy :	70
Promoters & Promoter Group:	10
Public:	60
Number of Shareholders attended the meeting through Video Conferencing :	NIL
Promoters & Promoter Group:	NIL
Public:	NIL.

Agenda-Wise

The mode of voting for all the resolutions was:

1. E-voting conducted between 15th August, 2014 to 17th August, 2014; and
2. Poll conducted at the Meeting

Given below is the resolution wise combined results of e-voting and poll.

Limited. For SIL Investments

Resolution 1 : Adoption of the Audited Annual Accounts and Reports thereon for the financial year ended on 31st March, 2014 (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes polled and E-voting	% of Votes Polled and E-voting on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled and E-voting	% of Votes against on votes polled and E-voting
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	6648160	6648160	100	6648160	0	100	0
Public - Institutional holders	6059	0	0	0	0	0	0
Public - Others	3941641	191555	4.86	191555	0	100	0
Total	**10595860**	**6839715**	**64.55**	**6839715**	**0**	**100**	**0**

Resolution 2 : Approval of Dividend (Ordinary Resolution)

Promoter/ Public	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	6648160	6648160	100	6648160	0	100	0
Public - Institutional holders	6059	0	0	0	0	0	0
Public - Others	3941641	191555	4.86	191555	0	100	0
Total	**10595860**	**6839715**	**64.55**	**6839715**	**0**	**100**	**0**

Resolution 3 : Appointment of Mr. C. S. Nopany as Director, who retires by rotation and being eligible, offers him for re-appointment (Ordinary Resolution)

Promoter/ Public	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	6648160	6648160	100	6648160	0	100	0
Public - Institutional holders	6059	0	0	0	0	0	0
Public - Others	3941641	191555	4.86	191555	0	100	0
Total	**10595860**	**6839715**	**64.55**	**6839715**	**0**	**100**	**0**

For SIL Investments Limited.

Resolution 4 : Appointment of M/s. Singhi & Co. as Statutory Auditors and fixing their remuneration (Ordinary Resolution)

Promoter/ Public	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	6648160	6648160	100	6648160	0	100	0
Public - Institutional holders	6059	0	0	0	0	0	0
Public - Others	3941641	191557	4.86	191557	0	100	0
Total	**10595860**	**6839717**	**64.55**	**6839717**	**0**	**100**	**0**

Resolution 5 : Appointment of Shri Sanjay Goenka as Independent Director (Ordinary Resolution)

Promoter/ Public	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	6648160	6648160	100	6648160	0	100	0
Public - Institutional holders	6059	0	0	0	0	0	0
Public - Others	3941641	191557	4.86	191557	0	100	0
Total	**10595860**	**6839717**	**64.55**	**6839717**	**0**	**100**	**0**

Resolution 6 : Appointment of Shri S. S. Maheshwari as Independent Director (Ordinary Resolution)

Promoter/ Public	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	6648160	6648160	100	6648160	0	100	0
Public - Institutional holders	6059	0	0	0	0	0	0
Public - Others	3941641	191557	4.86	191557	0	100	0
Total	**10595860**	**6839717**	**64.55**	**6839717**	**0**	**100**	**0**



Resolution 7 : Appointment of Shri Subroto Lahiri as Independent Director (Ordinary Resolution)

Promoter/ Public	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	6648160	6648160	100	6648160	0	100	0
Public - Institutional holders	6059	0	0	0	0	0	0
Public - Others	3941641	191557	4.86	191557	0	100	0
Total	**10595860**	**6839717**	**64.55**	**6839717**	**0**	**100**	**0**

Resolution 8 : Powers for borrowing under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution)

Promoter/ Public	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	6648160	6648160	100	6648160	0	100	0
Public - Institutional holders	6059	0	0	0	0	0	0
Public - Others	3941641	191557	4.86	191557	0	100	0
Total	**10595860**	**6839717**	**64.55**	**6839717**	**0**	**100**	**0**

As per the consolidated results of e-voting and poll on item no. 1 to 8 of the notice of AGM, all the resolutions are passed by requisite majority.

For SIL Investments Limited

For SIL Investments Limited

(Brajmohan Prasad)
Company Secretary

RAJENDRA CHOUHAN
B.COM. , F.C.S.

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

R.CHOUHAN & ASSOCIATES
Practising Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,
Shri S. S. Maheshwari, Chairman,
80th Annual General Meeting of the Equity Shareholders of SIL Investments Limited
Held on Saturday, 23rd August, 2014
at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan)

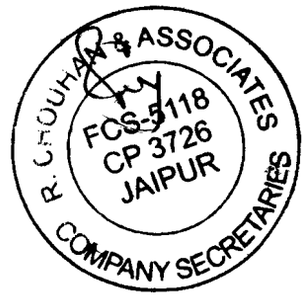
Dear Sir,

I CS Rajendra Chouhan, Proprietor of M/s R. Chouhan & Associates, Practising Company Secretaries appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 80th Annual General Meeting of the Equity Shareholders of SIL Investments Limited held on Saturday, 23rd August, 2014 at 10.30 A.M. at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan), submit our report as under:

1. After the time fixed for closing of the poll by the Chairman Shri S. S. Maheshwari, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



RAJENDRA CHOUHAN
B.COM. , F.C.S.

R.CHOUHAN & ASSOCIATES
Practising Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

4. The result of the Poll is as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Adoption of Audited Financial Statements for the year ended March 31, 2014

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
57	**6839486**	**100%**

(ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00%**

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
13	**341**

b. RESOLUTION NO. 2

Approval of Dividend

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
57	**6839486**	**100%**

R. CHOUHAN & ASSOCIATES FCS-5178 CP 3726 JAIPUR COMPANY SECRETARIES

RAJENDRA CHOUHAN
B.COM. , F.C.S.

R.CHOUHAN & ASSOCIATES
Practising Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

(ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00%**

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
13	**341**

c. **RESOLUTION NO. 3**

Re-appointment of Mr. C.S.Nopany as a Director, who retires by rotation.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
57	**6839486**	**100%**

(ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00%**

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
13	**341**

R. CHOUHAN & ASSOCIATES FCS-5118 CP 3726 JAIPUR COMPANY SECRETARIES

RAJENDRA CHOUHAN
B.COM. , F.C.S.

R.CHOUHAN & ASSOCIATES
Practising Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

d. RESOLUTION NO. 4

Appointment of M/s. Singhi & Co., as Statutory Auditors and fixing their remuneration.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	**6839488**	**100%**

(ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00%**

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
12	**339**

SPECIAL BUSINESS

e. RESOLUTION NO. 5

Appointment of Mr. Sanjay Goenka as Independent Director

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	**6839488**	**100%**

R. CHOUHAN & ASSOCIATES
FCS-5118
CP 3726
JAIPUR
COMPANY SECRETARIES

RAJENDRA CHOUHAN
B.COM. , F.C.S.

R.CHOUHAN & ASSOCIATES
Practising Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

(ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00%**

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
12	**339**

f. RESOLUTION NO. 6

Appointment of Mr.S.S.Maheshwari as Independent Director.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	**6839488**	**100%**

(ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00%**

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
12	**339**

R. CHOUHAN & ASSOCIATES
FCS 6118
CP 3726
JAIPUR
COMPANY SECRETARIES

RAJENDRA CHOUHAN
B.COM. , F.C.S.

R.CHOUHAN & ASSOCIATES
Practising Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

g. RESOLUTION NO. 7

Appointment of Mr. Subroto Lahiri as Independent Director

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	**6839488**	**100%**

(ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00%**

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
12	**339**

h. RESOLUTION NO. 8

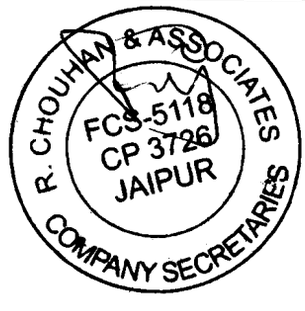
Powers for borrowing under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	**6839488**	**100%**

(ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0.00%**



RAJENDRA CHOUHAN
B.COM. , F.C.S.

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

R.CHOUHAN & ASSOCIATES

Practising Company Secretaries

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
12	**339**

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Mr. Brajmohan Prasad, Company Secretary authorized by the Board for safe keeping.

7. The consolidated result of the votes cast (by e-Voting and by Poll) is provided as annexure 1 to this report

Thanking You

Yours faithfully

For R. Chouhan & Associates
Practising Company Secretaries

CS RAJENDRA CHOUHAN
Proprietor
C.P. NO. 3726

Counter Signed by
For SIL Investment limited

S.S. MAHESHWARI
Chairman

Initialed by

BRAJMOHAN PRASAD
Company Secretary for
SIL Investment Limited

DATE: 23.08.2014
PLACE: BHAWANIMANDI

R. CHOUHAN & ASSOCIATES FCS-5118 CP 3726 JAIPUR COMPANY SECRETARIES

RAJENDRA CHOUHAN
B.COM., F.C.S.

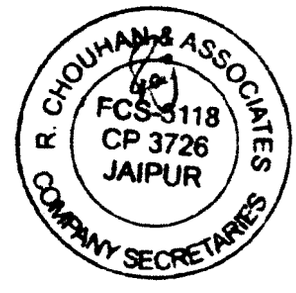
Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

R.CHOUHAN & ASSOCIATES
Practising Company Secretaries

Annexure – 1

Consolidated result of the voting (by e-Voting and by Poll) for resolution No. 1 to 8 of the notice of the Eightieth Annual General Meeting of SIL Investments Limited held on Saturday, 23rd August, 2014 at 10.30 A.M at Registered office of the Company:

Resolution No.	Total Valid Vote Cast			Voted in favour of resolution				Voted against the resolution			
	e-Voting	Poll	Total	e-Voting	Poll	Total	%	e-Voting	Poll	Total	%
1.	229	6839486	6839715	229	6839486	6839715	100	0	0	0	0
2.	229	6839486	6839715	229	6839486	6839715	100	0	0	0	0
3.	229	6839486	6839715	229	6839486	6839715	100	0	0	0	0
4.	229	6839488	6839717	229	6839488	6839717	100	0	0	0	0
5.	229	6839488	6839717	229	6839488	6839717	100	0	0	0	0
6.	229	6839488	6839717	229	6839488	6839717	100	0	0	0	0
7.	229	6839488	6839717	229	6839488	6839717	100	0	0	0	0
8.	229	6839488	6839717	229	6839488	6839717	100	0	0	0	0



RAJENDRA CHOUHAN
B.COM. , F.C.S.

R.CHOUHAN & ASSOCIATES
Practising Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

SCRUTINIZER'S REPORT

Report to the chairman of the Board of Directors / Annual General Meeting of SIL Investments Limited a Company incorporated under the Companies Act, 1956 and having its Registered Office at Pachpahar Road, Bhawanimandi - 326502 Rajasthan (hereinafter referred to as "the Company") on the E-Voting conducted by the company to pass the item on the agenda as contained in the notice dated 15.05.2014

1. In the terms of Clause 35B of the Listing Agreement and provision of section 108 of the Companies Act, 2013 read with Rules 20(ix) of Companies (Management and Administration) Rules, 2014, I was appointed as scrutinizer of the company on 15.05.2014 to the E-Voting process for passing the item on agenda as contained in the notice dated 15.05.2014.

2. On the basis of Register of members and list of beneficiary owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 04.07.2014 the cut-off date for the purpose of E-voting, the Company completed dispatch of the notice of E-Voting:

   - By Courier / Speed Post / Registered Post to 3786 members in physical form on 28.07.2014 &
   - By e-mail to 1305 members who had registered their e-mail address with the company on 30.07.2014.

3. In terms of the aforesaid notice, E-Voting was for opened for Three days from 10.00 A.M. on Friday, 15th August, 2014 to 10.00 A.M. on Sunday, 17th August, 2014 and members were required to cast their votes electronically convening their assent or dissent in respect of the Ordinary Resolution / Special Resolution on e-Voting platform provide by National Securities Depositary Limited.

4. As required in the rules, I unlocked the E-voting on the platform provide by NSDL after the completion of the E-voting process at 11.30 A.M. on 20th August 2014 in the presence of Mr. Raj Kumar Solanki and Mr. Vijay Kumar.

5. Based on the result made available to me, 03 members have cast their votes on the E-voting platform and I have annexed with this Report, the details and analysis of the e-Voting result for each of the 8 agenda items contained in the said Notice.

CS RAJENDRA CHOUHAN

Date: 20.08.2014
Place: JAIPUR

R. CHOUHAN & ASSOCIATES FCS-5118 CP 3726 JAIPUR COMPANY SECRETARIES

RAJENDRA CHOUHAN
B.COM. , F.C.S.

R.CHOUHAN & ASSOCIATES
Practising Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

Annexure

Analysis of Result - 1

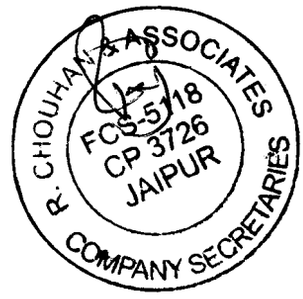
Agenda No.	1.
Subject	Adoption of Audited Financial Statements for the year ended March 31, 2014
Type of Resolution	Ordinary

Particular	Numbers of e-Votes	Numbers of Votes contained in e-votes	Percentage of Total
Received	3	229	100%
Assent	3	229	100%
Dissent	0	0	0%
Abstain	0	0	0%
Total	3	229	100%

Analysis of Results - 2

Agenda No.	2.
Subject	Approval of Dividend
Type of Resolution	Ordinary

Particular	Numbers of e-Votes	Numbers of Votes contained in e-votes	Percentage of Total
Received	3	229	100%
Assent	3	229	100%
Dissent	0	0	0%
Abstain	0	0	0%
Total	3	229	100%



RAJENDRA CHOUHAN
B.COM. , F.C.S.

R.CHOUHAN & ASSOCIATES
Practising Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

Analysis of Results - 3

Agenda No.	3.
Subject	Re-appointment of Mr. C.S.Nopany as a Director, who retires by rotation.
Type of Resolution	Ordinary

Particular	Numbers of e-Votes	Numbers of Votes contained in e-votes	Percentage of Total
Received	3	229	100%
Assent	3	229	100%
Dissent	0	0	0%
Abstain	0	0	0%
Total	3	229	100%

Analysis of Results - 4

Agenda No.	4.
Subject	Appointment of M/s. Singhi & Co., as Statutory Auditors and fixing their remuneration.
Type of Resolution	Ordinary

Particular	Numbers of e-Votes	Numbers of Votes contained in e-votes	Percentage of Total
Received	3	229	100%
Assent	3	229	100%
Dissent	0	0	0%
Abstain	0	0	0%
Total	3	229	100%

R. CHOUHAN & ASSOCIATES
FCS-5118
CP 3726
JAIPUR
COMPANY SECRETARIES

RAJENDRA CHOUHAN
B.COM. , F.C.S.

R.CHOUHAN & ASSOCIATES
Practising Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

Analysis of Results - 5

Agenda No.	5.
Subject	Appointment of Mr. Sanjay Goenka as Independent Director
Type of Resolution	Ordinary

Particular	Numbers of e-Votes	Numbers of Votes contained in e-votes	Percentage of Total
Received	3	229	100%
Assent	3	229	100%
Dissent	0	0	0%
Abstain	0	0	0%
Total	3	229	100%

Analysis of Results - 6

Agenda No.	6.
Subject	Appointment of Mr.S.S.Maheshwari as Independent Director.
Type of Resolution	Ordinary

Particular	Numbers of e-Votes	Numbers of Votes contained in e-votes	Percentage of Total
Received	3	229	100%
Assent	3	229	100%
Dissent	0	0	0%
Abstain	0	0	0%
Total	3	229	100%

R. CHOUHAN & ASSOCIATES FCS 5178 CP 3726 JAIPUR COMPANY SECRETARIES

RAJENDRA CHOUHAN
B.COM. , F.C.S.

R.CHOUHAN & ASSOCIATES
Practising Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

Analysis of Results - 7

Agenda No.	7.
Subject	Appointment of Mr. Subroto Lahiri as Independent Director
Type of Resolution	Ordinary

Particular	Numbers of e-Votes	Numbers of Votes contained in e-votes	Percentage of Total
Received	3	229	100%
Assent	3	229	100%
Dissent	0	0	0%
Abstain	0	0	0%
Total	3	229	100%

Analysis of Results- 8

Agenda No.	8.
Subject	Powers for borrowing under Section 180(1)(c) of the Companies Act, 2013.
Type of Resolution	Special

Particular	Numbers of e-Votes	Numbers of Votes contained in e-votes	Percentage of Total
Received	3	229	100%
Assent	3	229	100%
Dissent	0	0	0%
Abstain	0	0	0%
Total	3	229	100%

