



Talbro's Automotive
Components Ltd.

www.talbro's.com

September 26, 2018

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Company Code: 505160 / TALBROAUTO

Sub: Voting Result & Scrutinizer Report for the 61st Annual General Meeting

Dear Sir/ Madam,

The 61st Annual General Meeting (AGM) of the Company was held at 10:30 a.m. on Tuesday, the 25th day of September, 2018 at Hotel Atrium, Shooting Range Road, Surajkund, Faridabad-121001, Haryana to transact the business as per the Notice dated 25th May, 2018.

The mode of voting was by way of Poll and e-voting.

In this regard please find enclosed herewith:

- (i) Combined voting results of the e-voting and voting at AGM through ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Scrutinizer's Report dated 26th September, 2018 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

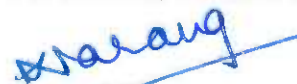
The voting result along with Scrutinizer's Report is also available on the website of the Company i.e. www.talbro's.com

You are requested to take the same on your records.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary

Encl: As above

Voting Results of 61st AGM

Details of poll at the 61st AGM of the Company and e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of AGM	25.09.2018
Total number of shareholders on record date	21,326
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group	4
Public	462
Total	466
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoters & Promoter Group	
Public	
Total	

For Talbros Automotive Components Ltd.


 Seema Narang
 Company Secretary

Resolution 1

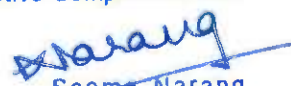
Adoption of Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.

Resolution required : Ordinary Resolution
 Mode of Voting : e-voting/ Poll
 Result : Passed unanimously

Whether promoter/ promoter group are : No
 interested in the agenda/ resolution?

Category	Mode of voting	No. of shares	No. of votes polled	% of Votes polled on outstanding shares	No. of votes- in favour	No. of votes- in 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
Promoters and Promoters Group	E-voting	6991190	6991190	100.00	6991190	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		6991190	100.00	6991190	0	100.00	0.00
Public-Institutional	E-voting	254203	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Sub-total		0	0.0000	0	0	0.00	0.00
Public- Others	E-voting	5100237	274455	5.3812	274455	0	100.00	0.00
	Poll		11109	0.2178	11109	0	100.00	0.00
	Sub-total		285564	5.599	285564	0	100.00	0.00
Total		12345630	7276754	58.9419	7276754	0	100.00	0.00

For Talbros Automotive Components Ltd.


 Seema Marang
 Company Secretary

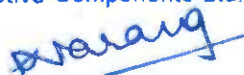
Resolution 2**Declaration of Dividend @ 15% on paid- up Equity Share Capital for the financial year ended March 31, 2018.**

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/ Poll
Result : Passed unanimously

Whether promoter/ promoter group are interested in the agenda/ resolution? : No

Category	Mode of voting	No. of shares	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
Promoters and Promoters Group	E-voting	6991190	6991190	100.00	6991190	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		6991190	100.00	6991190	0	100.00	0.00
Public-Institutional	E-voting	254203	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		0	0.00	0	0	0.00	0.00
Public- Others	E-voting	5100237	274455	5.3812	274455	0	100.00	0.00
	Poll		11109	0.2178	11109	0	100.00	0.00
	Sub-total		285564	5.599	285564	0	100.00	0.00
Total		12345630	7276754	58.9419	7276754	0	100.00	0.00

For Talbros Automotive Components Ltd.


Seema Marang
Company Secretary

Resolution 3

To re-appoint Mr. Vidur Talwar (DIN: 00114643) as Director who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : Ordinary Resolution
 Mode of Voting : e-voting/ Poll
 Result : Passed unanimously

Whether promoter/ promoter group are interested in the agenda/ resolution? : Yes

Category	Mode of voting	No. of shares	No. of votes polled	% of Votes polled on outstanding shares	No. of votes- in favour	No. of votes- in 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
Promoters and Promoters Group	E-voting	6991190	6550906	93.7023	6550906	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		6550906	93.7023	6550906	0	100.00	0.00
Public-Institutional	E-voting	254203	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		0	0.00	0	0	0.00	0.00
Public- Others	E-voting	5100237	274455	5.3812	274455	0	100.00	0.00
	Poll		11109	0.2178	11109	0	100.00	0.00
	Sub-total		285564	5.599	285564	0	100.00	0.00
Total		12345630	6836470	55.3756	6836470	0	100.00	0.00

For Talbros Automotive Components Ltd.

Seema Marang
 Seema Marang
 Company Secretary

Resolution 4

To appoint Ms. Priyanka Gulati (DIN: 07087707) as an Independent Director of the Company for a period of five years.

Resolution required : Ordinary Resolution
 Mode of Voting : e-voting/ Poll
 Result : Passed unanimously

Whether promoter/ promoter group are interested in the agenda/ resolution? No

Category	Mode of voting	No. of shares	No. of votes polled	% of Votes polled on outstanding shares	No. of votes- in favour	No. of votes- in 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
Promoters and Promoters Group	E-voting	6991190	6991190	100.00	6991190	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		6991190	100.00	6991190	0	100.00	0.00
Public-Institutional	E-voting	254203	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		0	0.00	0	0	0.00	0.00
Public- Others	E-voting	5100237	274455	5.3812	274455	0	100.00	0.00
	Poll		11109	0.2178	11109	0	100.00	0.00
	Sub-total		285564	5.599	285564	0	100.00	0.00
Total		12345630	7276754	58.9419	7276754	0	100.00	0.00

For Talbros Automotive Components Ltd.


 Seema Narang
 Company Secretary

Resolution 5

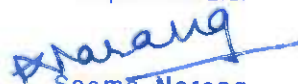
To consider revision in the remuneration of Mr. Umesh Talwar, Vice-Chairman & Managing Director of the Company

Resolution required : Special Resolution
 Mode of Voting : e-voting/ Poll
 Result : Passed unanimously

Whether promoter/ promoter group are interested in the agenda/ resolution? : Yes

Category	Mode of voting	No. of shares	No. of votes polled	% of Votes polled on outstanding shares	No. of votes- in favour	No. of votes- in 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
Promoters and Promoters Group	E-voting	6991190	6136985	87.7817	6136985	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		6136985	87.7817	6136985	0	100.00	0.00
Public-Institutional	E-voting	254203	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		0	0.00	0	0	0.00	0.00
Public-Others	E-voting	5100237	274455	5.3812	274455	0	100.00	0.00
	Poll		11109	0.2178	11109	0	100.00	0.00
	Sub-total		285564	5.599	285564	0	100.00	0.00
Total		12345630	6422549	52.0229	6422549	0	100.00	0.00

For Talbros Automotive Components Ltd.


 Seema Narang
 Company Secretary

Resolution 6

To consider revision in the remuneration of Mr. Anuj Talwar, Joint Managing Director of the Company

Resolution required

Special Resolution

Mode of Voting

e-voting/ Poll

Result

Passed unanimously

Whether promoter/ promoter group are interested in the agenda/ resolution?

Yes

Category	Mode of voting	No. of shares	No. of votes polled	% of Votes polled on outstanding shares	No. of votes-in favour	No. of votes-in 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
Promoters and Promoters Group	E-voting	6991190	6559284	93.8221	6559284	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		6559284	93.8221	6559284	0	100.00	0.00
Public-Institutional	E-voting	254203	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		0	0.00	0	0	0.00	0.00
Public-Others	E-voting	5100237	274455	5.3812	274455	0	100.00	0.00
	Poll		11109	0.2178	11109	0	100.00	0.00
	Sub-total		285564	5.599	285564	0	100.00	0.00
Total		12345630	6844848	55.4435	6844848	0	100.00	0.00

For Talbros Automotive Components Ltd.

Seema Narang
Seema Narang
Company Secretary

Resolution 7

To enter into an agreement with JV Company- Talbros Marugo Rubber Pvt. Ltd. for Purchase/ Sale of Rubber, Rubber Compound, other Chemicals and to do job work for each other

Resolution required

Ordinary Resolution

Mode of Voting

e-voting/ Poll

Result

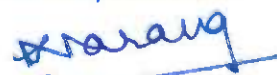
Passed unanimously

Whether promoter/ promoter group are interested in the agenda/ resolution?

Yes

Category	Mode of voting	No. of shares	No. of votes polled	% of Votes polled on outstanding shares	No. of votes- in favour	No. of votes- in 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
Promoters and Promoters Group	E-voting	6991190	6991190	100.00	6991190	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		6991190	100.00	6991190	0	100.00	0.00
Public-Institutional	E-voting	254203	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		0	0.00	0	0	0.00	0.00
Public- Others	E-voting	5100237	274455	5.3812	274455	0	100.00	0.00
	Poll		11109	0.2178	11109	0	100.00	0.00
	Sub-total		285564	5.599	285564	0	100.00	0.00
Total		12345630	7276754	58.9419	7276754	0	100.00	0.00

For Talbros Automotive Components Ltd.


Seema Marang
Company Secretary

Resolution 8

To give Corporate Guarantee in connection with financial facilities availed by JV Company- Magneti Marelli Talbros Chassis Systems Private Limited from IDFC Bank Limited

Resolution required
Mode of Voting
Result

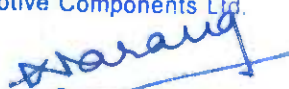
Special Resolution
e-voting/ Poll
Passed unanimously

Whether promoter/ promoter group are interested in the agenda/ resolution?

Yes

Category	Mode of voting	No. of shares	No. of votes polled	% of Votes polled on outstanding shares	No. of votes- in favour	No. of votes- in 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
Promoters and Promoters Group	E-voting	6991190	6991190	100.00	6991190	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		6991190	100.00	6991190	0	100.00	0.00
Public-Institutional	E-voting	254203	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		0	0.00	0	0	0.00	0.00
Public- Others	E-voting	5100237	274455	5.3812	274455	0	100.00	0.00
	Poll		11109	0.2178	11109	0	100.00	0.00
	Sub-total		285564	5.599	285564	0	100.00	0.00
Total		12345630	7276754	58.9419	7276754	0	100.00	0.00

For Talbros Automotive Components Ltd.


Seema Marang
Company Secretary

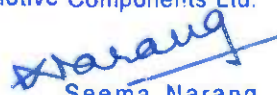
Resolution 9**Adoption/ substitution of new set of Articles of Association of the Company**

Resolution required : Special Resolution
Mode of Voting : e-voting/ Poll
Result : Passed unanimously

Whether promoter/ promoter group are interested in the agenda/ resolution? No

Category	Mode of voting	No. of shares	No. of votes polled	% of Votes polled on outstanding shares	No. of votes- in favour	No. of votes- in 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
Promoters and Promoters Group	E-voting	6991190	6991190	100.00	6991190	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		6991190	100.00	6991190	0	100.00	0.00
Public-Institutional	E-voting	254203	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		0	0.00	0	0	0.00	0.00
Public- Others	E-voting	5100237	274455	5.3812	274455	0	100.00	0.00
	Poll		11109	0.2178	11109	0	100.00	0.00
	Sub-total		285564	5.599	285564	0	100.00	0.00
Total		12345630	7276754	58.9419	7276754	0	100.00	0.00

For Talbros Automotive Components Ltd.


Seema Narang
Company Secretary

Resolution 10

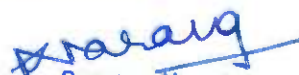
Ratification of remuneration of M/s. Vijender Sharma & Co., (Firm Registration No. 00180) as Cost Auditors for financial year ended 31st March, 2019

Resolution required : Ordinary Resolution
 Mode of Voting : e-voting/ Poll
 Result : Passed unanimously

Whether promoter/ promoter group are interested in the agenda/ resolution? : No

Category	Mode of voting	No. of shares	No. of votes polled	% of Votes polled on outstanding shares	No. of votes- in favour	No. of votes- in 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
Promoters and Promoters Group	E-voting	6991190	6991190	100.00	6991190	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		6991190	100.00	6991190	0	100.00	0.00
Public-Institutional	E-voting	254203	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub-total		0	0.00	0	0	0.00	0.00
Public- Others	E-voting	5100237	274455	5.3812	274455	0	100.00	0.00
	Poll		11109	0.2178	11109	0	100.00	0.00
	Sub-total		285564	5.599	285564	0	100.00	0.00
Total		12345630	7276754	58.9419	7276754	0	100.00	0.00

For Talbros Automotive Components Ltd.


 Seema Narang
 Company Secretary

KIRAN SHARMA & CO.

Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
TALBROS AUTOMOTIVE COMPONENTS LIMITED
(CIN: L29199HR1956PLC033107)
14/1, Mathura Road, Faridabad
Haryana- 121003

Dear Sir,

I, Kiran Sharma, proprietor of M/s. Kiran Sharma & Company, Practicing Company Secretaries having its office at E-145, Basement, Kalkaji, New Delhi- 110019, was appointed as a Scrutinizer for the purpose of scrutinizing AGM voting process, i.e. remote e-Voting and voting through Poll at 61st Annual General Meeting (AGM) of Talbros Automotive Components Limited, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on 10 resolution(s) mentioned in Notice dated May 25, 2018 for 61st AGM of the Company held at 10:30 a.m. on Tuesday, the 25th day of September, 2018 at Hotel Atrium, Shooting Range Road, Suraj kund, Faridabad- 121001, Haryana.

I submit my report as under:-

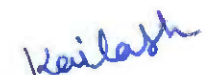
1. The remote e-voting period commenced on Saturday 22nd September, 2018 at 09:00 a.m. and ended on Monday 24th September, 2018 at 05:00 p.m. via e-voting platform on the designated website of Karvy Computershare Private Limited (Karvy) viz www.evoting.karvy.com.
2. The Shareholders of the Company as on the cut off date were entitled to avail the facility of remote e-voting as well as voting through Poll at the AGM on the proposed resolution(s) (item no. 1 to 10) as set out in the Notice dated May 25, 2018.
3. The total paid up Equity Share Capital of the Company as on 18th September, 2018 was Rs. 12,34,56,300/- (Rupees Twelve Crores Thirty Four Lacs Fifty Six Thousand Three Hundred Only) divided into 12345630 (One Crore Twenty Three Lacs Forty Five Thousand Six Hundred Thirty) equity shares of Rs 10/- (Rupees Ten Only) each.
4. Poll was conducted at AGM as per Rule 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.



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5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM at 12 noon. The Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. There were no invalid ballots.
8. The details of the members who participated in e-voting were also entered in the Register.
9. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Tony Bhatia R/o H. No- 2595, Sector-16, Faridabad, Haryana- 121002 and Mr. Kailash Mohan Mehta R/o 1055, Sector- 28, Faridabad- 121008 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Tony Bhatia


Kailash Mohan Mehta

10. The consolidated summary of results of remote e-voting and poll at AGM are as under:

- a. **Resolution No. 1** Adoption of Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2018. and the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	11109	7265645	7276754	100.00
Dissent	0	0	0	0.00
Total	11109	7265645	7276754	100.00

Therefore, the resolution No. 1 has been approved unanimously. Details of remote e-voting & poll at AGM are given in **Annexure A**.

- b. **Resolution No. 2** Declaration of Dividend @ 15% on paid- up Equity Share Capital for the financial year ended March 31, 2018.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	11109	7265645	7276754	100.00
Dissent	0	0	0	0.00
Total	11109	7265645	7276754	100.00



Therefore, the resolution No. 2 has been approved unanimously. Details of remote e-voting & poll at AGM are given in **Annexure B**.

- c. **Resolution No. 3** To re-appoint Mr. Vidur Talwar (DIN: 00114643) a Director who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	11109	6825361	6836470	100.00
Dissent	0	0	0	0.00
Total	11109	6825361	6836470	100.00

Therefore, the resolution No. 3 has been approved unanimously. Details of remote e-voting & poll at AGM are given in **Annexure C**.

- d. **Resolution No. 4**: To appoint Ms. Priyanka Gulati (DIN: 07087707) as an Independent Director of the Company for a period of five years.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	11109	7265645	7276754	100.00
Dissent	0	0	0	0.00
Total	11109	7265645	7276754	100.00

Therefore, the resolution No. 4 has been approved unanimously. Details of remote e-voting & poll at AGM are given in **Annexure D**.

- e. **Resolution No. 5** To consider revision in the remuneration of Mr. Umesh Talwar, Vice-Chairman & Managing Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	11109	6411440	6422549	100.00
Dissent	0	0	0	0.00
Total	11109	6411440	6422549	100.00

Therefore, the resolution No. 5 has been approved unanimously. Details of remote e-voting & poll at AGM are given in **Annexure E**.

- f. **Resolution No. 6** To consider revision in the remuneration of Mr. Anuj Talwar, Joint Managing Director of the Company.



Special Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	11109	6833739	6844848	100.00
Dissent	0	0	0	0.00
Total	11109	6833739	6844848	100.00

Therefore, the resolution No. 6 has been approved unanimously. Details of remote e-voting & poll at AGM are given in **Annexure F**.

- g. **Resolution No. 7** To enter into an agreement with JV Company- Talbros Marugo Rubber Pvt. Ltd. for Purchase/ Sale of Rubber, Rubber Compound, other Chemicals and to do job work for each other.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	11109	7265645	7276754	100.00
Dissent	0	0	0	0
Total	11109	7265645	7276754	100.00

Therefore, the resolution No. 7 has been approved unanimously. Details of remote e-voting & poll at AGM are given in **Annexure G**.

- h. **Resolution No. 8** To give Corporate Guarantee in connection with financial facilities availed by JV Company- Magneti Marelli Talbros Chassis Systems Private Limited from IDFC Bank Limited.

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	11109	7265645	7276754	100.00
Dissent	0	0	0	0
Total	11109	7265645	7276754	100.00

Therefore, the resolution No. 8 has been approved unanimously. Details of remote e-voting & poll at AGM are given in **Annexure H**.

- i. **Resolution No. 9** Adoption/ substitution of new set of Articles of Association of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	11109	7265645	7276754	100.00
Dissent	0	0	0	0
Total	11109	7265645	7276754	100.00



Therefore, the resolution No. 9 has been approved unanimously. Details of remote e-voting & poll at AGM are given in **Annexure I**.

- j. **Resolution No. 10** Ratification of remuneration of M/s. Vijender Sharma & Co., (Firm Registration No. 00180) as Cost Auditors for financial year ended 31st March, 2019.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total votes polled
	Poll	e-Votes	Total	
Assent	11109	7265645	7276754	100.00
Dissent	0	0	0	0
Total	11109	7265645	7276754	100.00

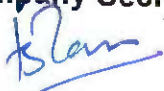
Therefore, the resolution No. 10 has been approved unanimously. Details of remote e-voting & poll at AGM are given in **Annexure J**.

11. The register and all other papers relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and all other related papers to the Company.

Thanking you,

Yours faithfully,

For Kiran Sharma & Co
Company Secretaries



Kiran Sharma
Scrutinizer
C.P. No. 3116



New Delhi
September 26, 2018

Annexure - A

Details of remote e-voting & poll at AGM for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	436	11109	1,11,090	0.09
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	436	11109	1,11,090	0.09
d) Votes with assent for the Resolution	436	11109	1,11,090	0.09
e) Votes with dissent for the Resolution	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	49	7265645	7,26,56,450	58.85
(b) Votes with Assent	49	7265645	7,26,56,450	58.85
(c) Votes with dissent	0	0	0	0.00



Annexure - B

Details of remote e-voting & poll at AGM for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	436	11109	1,11,090	0.09
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	436	11109	1,11,090	0.09
d) Votes with assent for the Resolution	436	11109	1,11,090	0.09
e) Votes with dissent for the Resolution	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	49	7265645	7,26,56,450	58.85
(b) Votes with Assent	49	7265645	7,26,56,450	58.85
(c) Votes with dissent	0	0	0	0.00



Annexure - C

Details of remote e-voting & poll at AGM for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	436	11109	1,11,090	0.09
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	436	11109	1,11,090	0.09
d) Votes with assent for the Resolution	436	11109	1,11,090	0.09
e) Votes with dissent for the Resolution	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	47	6825361	6,82,53,610	55.28
(b) Votes with Assent	47	6825361	6,82,53,610	55.28
(c) Votes with dissent	0	0	0	0.00



Annexure - D

Details of remote e-voting & poll at AGM for **Resolution No.-4** are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	436	11109	1,11,090	0.09
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	436	11109	1,11,090	0.09
d) Votes with assent for the Resolution	436	11109	1,11,090	0.09
e) Votes with dissent for the Resolution	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	49	7265645	7,26,56,450	58.85
(b) Votes with Assent	49	7265645	7,26,56,450	58.85
(c) Votes with dissent	0	0	0	0.00



Annexure - E

Details of remote e-voting & poll at AGM for **Resolution No.-5** are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	436	11109	1,11,090	0.09
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	436	11109	1,11,090	0.09
d) Votes with assent for the Resolution	436	11109	1,11,090	0.09
e) Votes with dissent for the Resolution	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	47	6411440	6,41,14,400	51.93
(b) Votes with Assent	47	6411440	6,41,14,400	51.93
(c) Votes with dissent	0	0	0	0.00



Annexure - F

Details of remote e-voting & poll at AGM for **Resolution No.-6** are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	436	11109	1,11,090	0.09
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	436	11109	1,11,090	0.09
d) Votes with assent for the Resolution	436	11109	1,11,090	0.09
e) Votes with dissent for the Resolution	0	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	48	6833739	6,83,37,390	55.35
(b) Votes with Assent	48	6833739	6,83,37,390	55.35
(c) Votes with dissent	0	0	0	0.00



Annexure - G

Details of remote e-voting & poll at AGM for Resolution No.-7 are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	436	11109	1,11,090	0.09
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	436	11109	1,11,090	0.09
d) Votes with assent for the Resolution	436	11109	1,11,090	0.09
e) Votes with dissent for the Resolution	0	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	49	7265645	7,26,56,450	58.85
(b) Votes with Assent	49	7265645	7,26,56,450	58.85
(c) Votes with dissent	0	0	0	0.00



Annexure - H

Details of remote e-voting & poll at AGM for **Resolution No.-8** are as under:

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	436	11109	1,11,090	0.09
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	436	11109	1,11,090	0.09
d) Votes with assent for the Resolution	436	11109	1,11,090	0.09
e) Votes with dissent for the Resolution	0	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	49	7265645	7,26,56,450	58.85
(b) Votes with Assent	49	7265645	7,26,56,450	58.85
(c) Votes with dissent	0	0	0	0.00



Annexure - I

Details of remote e-voting & poll at AGM for Resolution No.-9 are as under:

11. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	436	11109	1,11,090	0.09
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	436	11109	1,11,090	0.09
d) Votes with assent for the Resolution	436	11109	1,11,090	0.09
e) Votes with dissent for the Resolution	0	0	0	0

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	49	7265645	7,26,56,450	58.85
(b) Votes with Assent	49	7265645	7,26,56,450	58.85
(c) Votes with dissent	0	0	0	0.00



Annexure - J

Details of remote e-voting & poll at AGM for Resolution No.-10 are as under:

J1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	436	11109	1,11,090	0.09
b) Less: Invalid Votes	0	0	0	0.00
c) Net Valid votes cast	436	11109	1,11,090	0.09
d) Votes with assent for the Resolution	436	11109	1,11,090	0.09
e) Votes with dissent for the Resolution	0	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters*	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	49	7265645	7,26,56,450	58.85
(b) Votes with Assent	49	7265645	7,26,56,450	58.85
(c) Votes with dissent	0	0	0	0.00

