UMANG DAIRIES LIMITED

Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

20th September 2019

Electronic filing

Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 500231

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol : UMANGDAIRY
Series : EQ

Dear Sir/Madam,

Re: Voting Results of 26th Annual General Meeting (AGM) held on 19th September 2019

1. Please find attached herewith the Consolidated Voting Results (Remote E- Voting & Poll at AGM venue) on the Resolutions forming part of the Notice of the abovesaid 26th AGM of the Company held on 19th September 2019 at Gajraula- Hasanpur Road, Gajraula – 244 235, Dist. Amroha, Uttar Pradesh.

2. We have to further inform you that Mr. Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, Scrutinizer has submitted his Consolidated Report dated 20th September 2019 on remote e-voting and Poll Voting for the aforesaid AGM. A copy of the said Report is also enclosed herewith.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary

Encl:a/a

C/c : National Securities Depository Ltd.
Central Depository Services (India) Ltd.

UMAG DAIRIES LIMITED

Format for Voting Results **Annexure I**

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM		19/09/2019			
Total number of shareholders on record date		20542			
No. of shareholders present in the meeting either in person or through proxy:					
	Promoters and Promoter Group:	3			
	Public:	42			
No. of Shareholders attended the meeting through Video Conferencing		NOT APPLICABLE			
	Promoters and Promoter Group:				
	Public:				

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

Resolution No. 1	**(Ordinary)**	Consideration and adoption of audited Financial Statements for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.						
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	16416234	0	0.00	0	0	0.00	0.00
	Poll		16416234	100.00	16416234	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16416234**	**16416234**	**100.00**	**16416234**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	15000	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	**15000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5571966	326	0.01	326	0	100.00	0.00
	Poll		3376	0.06	3376	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5571966**	**3702**	**0.07**	**3702**	**0**	**100.00**	**0.00**
Total		**22003200**	**16419936**	**74.63**	**16419936**	**0**	**100.00**	**0.00**

Resolution No. 2	**(Ordinary)**	Decalaration of Dividend						
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	16416234	0	0.00	0	0	0.00	0.00
	Poll		16416234	100.00	16416234	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16416234**	**16416234**	**100.00**	**16416234**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	15000	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	**15000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5571966	326	0.01	326	0	100.00	0.00
	Poll		3376	0.06	3376	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5571966**	**3702**	**0.07**	**3702**	**0**	**100.00**	**0.00**
Total		**22003200**	**16419936**	**74.63**	**16419936**	**0**	**100.00**	**0.00**

Resolution No. 3	**(Ordinary)**	Reappointment of Shri Desh Bandhu Doda (DIN: 00165518) as a Director, who retires by rotation.						
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	16416234	0	0.00	0	0	0.00	0.00
	Poll		16416234	100.00	16416234	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16416234**	**16416234**	**100.00**	**16416234**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	15000	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	**15000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5571966	326	0.01	326	0	100.00	0.00
	Poll		3376	0.06	3376	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5571966**	**3702**	**0.07**	**3702**	**0**	**100.00**	**0.00**
Total		**22003200**	**16419936**	**74.63**	**16419936**	**0**	**100.00**	**0.00**

Resolution No. 4	**(Special)**	Reappointment of Shri R.C. Periwal (DIN:00168904) by Special Resolution as an Independent Director of the Company for a second term for three consecutive years.						
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	16416234	0	0.00	0	0	0.00	0.00
	Poll		16416234	100.00	16416234	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16416234**	**16416234**	**100.00**	**16416234**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	15000	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	**15000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5571966	326	0.01	326	0	100.00	0.00
	Poll		3376	0.06	3376	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5571966**	**3702**	**0.07**	**3702**	**0**	**100.00**	**0.00**
Total		**22003200**	**16419936**	**74.63**	**16419936**	**0**	**100.00**	**0.00**



Resolution No. 5	(Ordinary)	Appointment of Shri Manish Bandlish (DIN: 07656983) as Director of the Company.						
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	16416234	0	0.00	0	0	0.00	0.00
	Poll		16416234	100.00	16416234	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16416234**	**16416234**	**100.00**	**16416234**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	15000	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	**15000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5571966	326	0.01	326	0	100.00	0.00
	Poll		3376	0.06	3376	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5571966**	**3702**	**0.07**	**3702**	**0**	**100.00**	**0.00**
Total		**22003200**	**16419936**	**74.63**	**16419936**	**0**	**100.00**	**0.00**

Resolution No. 6	(Special)	Special Resolution for appointment of Shri Manish Bandlish as Chief Executive Officer & Director of the Company w.e.f. 24th July 2019 till 23rd July 2022 and payment of remuneration.						
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	16416234	0	0.00	0	0	0.00	0.00
	Poll		16416234	100.00	16416234	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16416234**	**16416234**	**100.00**	**16416234**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	15000	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	**15000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5571966	326	0.01	326	0	100.00	0.00
	Poll		3376	0.06	3376	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5571966**	**3702**	**0.07**	**3702**	**0**	**100.00**	**0.00**
Total		**22003200**	**16419936**	**74.63**	**16419936**	**0**	**100.00**	**0.00**

Resolution No. 7	(Ordinary)	Appointment of Shri Amar Singh Mehta (DIN: 00030694) as an Independent Director of the Company for a first term of five consecutive years.						
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	16416234	0	0.00	0	0	0.00	0.00
	Poll		16416234	100.00	16416234	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16416234**	**16416234**	**100.00**	**16416234**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	15000	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	**15000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5571966	326	0.01	326	0	100.00	0.00
	Poll		3376	0.06	3376	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5571966**	**3702**	**0.07**	**3702**	**0**	**100.00**	**0.00**
Total		**22003200**	**16419936**	**74.63**	**16419936**	**0**	**100.00**	**0.00**

Resolution No. 8	(Special)	Special Resolution for continuation of Shri Desh Bandhu Doda (DIN: 00165518) as a Non-Executive Director of the Company.						
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	16416234	0	0.00	0	0	0.00	0.00
	Poll		16416234	100.00	16416234	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16416234**	**16416234**	**100.00**	**16416234**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	15000	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	**15000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5571966	326	0.01	326	0	100.00	0.00
	Poll		3376	0.06	3376	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5571966**	**3702**	**0.07**	**3702**	**0**	**100.00**	**0.00**
Total		**22003200**	**16419936**	**74.63**	**16419936**	**0**	**100.00**	**0.00**



Resolution No. 9	(Special)	Authority for payment of remuneration by Special Resolution to non-executive directors including independent Directors.						
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	16416234	0	0.00	0	0	0.00	0.00
	Poll		16416234	100.00	16416234	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16416234**	**16416234**	**100.00**	**16416234**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	15000	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	**15000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5571966	326	0.01	326	0	100.00	0.00
	Poll		3376	0.06	3376	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5571966**	**3702**	**0.07**	**3702**	**0**	**100.00**	**0.00**
Total		**22003200**	**16419936**	**74.63**	**16419936**	**0**	**100.00**	**0.00**

Resolution No. 10	(Special)	Approval of payment of annual remuneration for FY ended March 2019 by Special Resolution to Smt. Sharda Devi Singhania, Non Executive Director of the Company.						
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	16416234	0	0.00	0	0	0.00	0.00
	Poll		16416234	100.00	16416234	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16416234**	**16416234**	**100.00**	**16416234**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	15000	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	**15000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5571966	326	0.01	326	0	100.00	0.00
	Poll		3376	0.06	3376	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5571966**	**3702**	**0.07**	**3702**	**0**	**100.00**	**0.00**
Total		**22003200**	**16419936**	**74.63**	**16419936**	**0**	**100.00**	**0.00**

Resolution No. 11	(Ordinary)	Ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, Cost Auditors for the financial year ending 31st March 2020.						
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	16416234	0	0.00	0	0	0.00	0.00
	Poll		16416234	100.00	16416234	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16416234**	**16416234**	**100.00**	**16416234**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	15000	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	**15000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	5571966	326	0.01	326	0	100.00	0.00
	Poll		3376	0.06	3376	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5571966**	**3702**	**0.07**	**3702**	**0**	**100.00**	**0.00**
Total		**22003200**	**16419936**	**74.63**	**16419936**	**0**	**100.00**	**0.00**

Date: 20th September, 2019
Place: New Delhi

For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary
as authorised by the Chairman of the meeting

UMANG DAIRIES LIMITED NEW DELHI

NAMO NARAIN AGARWAL

M. Com., L L B, FCS, Company Secretary, FCS 234

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.

Phone : 011-42143477
Mobile : 09899026864
Email : nagarwal1939@gmail.com
PAN : ABVPN0836B

To,
The Chairman of the 26th Annual General Meeting of
UMANG DAIRIES LIMITED,
Gajraula-Hasanpur Road,
Gajraula – 244235
Dist. Amroha (Uttar Pradesh)

20th September, 2019

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

SCRUTINIZER'S CONSOLIDATED REPORT
ON
VOTES CAST BY REMOTE E-VOTING / BALLOT PAPERS AT COMPANY'S
26th ANNUAL GENERAL MEETING HELD ON 19th September, 2019

Pursuant to Notice dated 24th July, 2019, 26th Annual General Meeting of the company was held on 19th September, 2019 for conducting **eleven items of business** of the Agenda.

I am appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by ballot papers taken at the said Meeting.

The Management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the relevant Rules for contents and passing of the resolutions contained in the Notice dated 24th July, 2019 convening the 26th Annual General Meeting.

My responsibility as Scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "assent" and "dissent" the resolutions based on ballot papers submitted by the members and reports generated from the e-voting system provided by CDSL.



I submit my report as under:

On voting by ballot papers

1. Before the start of voting by ballot at the AGM, two ballot boxes kept for votes by ballot papers were locked in my presence with due identification mark.
2. The locked ballot boxes were subsequently opened in the presence of two persons (not in employment of the company) as witnesses and ballot papers were diligently scrutinized in my presence. The ballot 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 votes cast at the meeting by the said ballot papers were then counted "assent" and "dissent".

On voting by remote e-voting

4. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses (not in the employment of the company) and counted "assent" and "dissent".

On Consolidation

5. On the basis of count of votes cast through remote e-voting and by ballot papers, **consolidated result** of voting "assent" and "dissent" on the said **eleven** items of business is as follows:-

<u>Item no. 1</u> (Ordinary Resolution)

Consideration and adoption of audited Financial Statements for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

NAMO NARAIN AGARWAL
Company Secretary
CP 3331
FCS 234
New Delhi

Item no. 2 (Ordinary Resolution)

Declaration of Dividend.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

Item no. 3 (Ordinary Resolution)

Reappointment of Shri Desh Bandhu Doda (DIN: 00165518) as a Director, who retires by rotation.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

Item no. 4 (Special Resolution)

Reappointment of Shri R.C. Periwal (DIN:00168904) by Special Resolution as an Independent Director of the Company for a second term for three consecutive years.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	



Item no. 5 (Ordinary Resolution)

Appointment of Shri Manish Bandlish (DIN: 07656983) as Director of the Company.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

Item no. 6 (Special Resolution)

Special Resolution for appointment of Shri Manish Bandlish as Chief Executive Officer & Director of the Company w.e.f. 24th July 2019 till 23rd July 2022 and payment of remuneration.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

Item no. 7 (Ordinary Resolution)

Appointment of Shri Amar Singh Mehta (DIN: 00030694) as an Independent Director of the Company for a first term of five consecutive years.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

NAMO NARAIN AGARWAL Company Secretary CP 3331 FCS 234 New Delhi

Item no. 8 (Special Resolution)

Special Resolution for continuation of Shri Desh Bandhu Doda (DIN: 00165518) as a Non-Executive Director of the Company.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

Item no. 9 (Special Resolution)

Authority for payment of remuneration by Special Resolution to non-executive directors including Independent Directors.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

Item no. 10 (Special Resolution)

Approval of payment of annual remuneration for FY ended March 2019 by Special Resolution to Smt. Sharda Devi Singhania, Non Executive Director of the Company.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

NAMO NARAIN AGARWAL
Company Secretary
CP 3381
FCS 234
New Delhi

Item no. 11 (Ordinary Resolution)

Ratification of remuneration payable to M/s Sanjay Kumar Garg & Associates, Cost Auditors for the financial year ending 31st March 2020.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	326	Nil	326	16
Ballot Paper	16,419,610	Nil	16,419,610	42
Total	16,419,936	Nil	16,419,936	58
%age of total votes cast	100.00	0.00	100.00	

I did not find any ballot paper invalid.

All ordinary and special resolutions were thus passed with requisite majority.

Ballot Paper Register alongwith ballot papers and other records shall be given to the Company Secretary of the company after the minutes have been signed by the Chairman.

Yours faithfully,

(Namo Narain Agarwal)
CP 3331, FCS 234

NAMO NARAIN AGARWAL
Company Secretary
CP 3331
FCS 234
New Delhi

Countersigned

(Pankaj Kamra)
Company Secretary as authorised by the Chairman of the meeting