MAAN ALUMINIUM LTD
Formerly known as Maan Aluminium Ltd.

4/5, Ist Floor Asaf Ali Raod
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

11th August, 2018

To, Manager Dept. of Corporate Services **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 **Scrip Code : 532906**	To, Manager Dept. of Corporate Services **The National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 **Scrip Code : MAANALU**

Sub: Voting results of the 15th Annual General Meeting of shareholders of the company held on 10th day of August 2018 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 12.00 Noon

Dear Sir,

As per the requirement of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting facility and voting through postal ballot process to its members on the business transacted at the 15th Annual General Meeting (AGM) of the Company held on August 10, 2018 at 12:00 noon at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi. Company had appointed Mrs. Anita Aswal, Practicing Company Secretary as the scrutinizer for the remote e-voting and voting through ballot process at the AGM. As per Scruitinizer's Report, all resolutions as set out in the Notice of 15th Annual General Meeting have been duly approved by the members with requisite majority.

Please find attached voting results for the remote e-voting and voting through ballot process at the 15th AGM of the Company along with Scrutinizer Report.

Kindly take the information of record.

Thanking you
Yours faithfully
For Maan Aluminium Limited
For MAAN ALUMINIUM LTD.
Director
Ravinder Nath Jain
(Chairman and Managing Director)

To, **National Securities Depository Limited** 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013	To, **Central Depository Services (India) Limited** 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001	**To,** **Link Intime India Private Limited** 44, Community Centre, 2nd Floor, Naraina Industrial Area Phase I, Near PVR Cinema New Delhi – 110028

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Date of AGM	10th August, 2018
Total Number of Shareholders on record date	13773
Number of Shareholders present in the meeting in person or through proxy : • Promoters and Promoters Group • Public	 3 51
No. of Shareholders who attended the meeting through Video Conferencing : • Promoters and Promoters Group • Public	No Video Conference

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Details of Agenda:

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

Resolution Required	:	Ordinary Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of Shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	(3)= [(2)//(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**4415700**	e-voting	4415700	100.00	4415700	0	100	0
		Poll	0	0.00	0	0	0	0
		Sub-Total	4415700	100.00	4415700	0	100	0
Public Institutional Holders	**50972**	e-voting	0	0.00	0	0	0	0
		Poll	0	0.00	0	0	0	0
		Sub-Total	0	0.00	0	0	0	0
Public-Others	**2293936**	e-voting	218364	9.52	218364	0	100	0
		Poll	100271	4.37	100271	0	100	0
		Sub-Total	318635	13.89	318635	0	100	0
Total	**6760608**		4734335	70.03	4734335	0	100	0

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Item No. 2

To confirm the interim dividend of Rs. 1/- per equity share of Rs. 10/- each for the Financial Year ended 31.03.2018.

Resolution Required : Ordinary Resolution
Mode of Voting : By Poll/E-Voting
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under :

Category	No. of Shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	(3)= [(2)//(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**4415700**	e-voting	4415700	100.00	4415700	0	100	0
		Poll	0	0.00	0	0	0	0
		Sub-Total	4415700	100.00	4415700	0	100	0
Public Institutional Holders	**50972**	e-voting	0	0.00	0	0	0	0
		Poll	0	0.00	0	0	0	0
		Sub-Total	0	0.00	0	0	0	0
Public-Others	**2293936**	e-voting	218364	9.52	218364	0	100	0
		Poll	100271	4.37	100271	0	100	0
		Sub-Total	318635	13.89	318635	0	100	0
Total	**6760608**		4734335	70.03	4734335	0	100	0

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Item No. 3

To appoint a director in place of Mr. Ashish Jain (DIN No. 06942547), who retires from office by rotation and being eligible, offers himself for re-appointment.

Resolution Required	:	Ordinary Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under :

Category	No. of Shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	(3)= [(2)//(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**4415700**	e-voting	4077666	92.34	4077666	0	100	0
		Poll	0	0.00	0	0	0	0
		Sub-Total	4077666	92.34	4077666	0	100	0
Public Institutional Holders	**50972**	e-voting	0	0.00	0	0	0	0
		Poll	0	0.00	0	0	0	0
		Sub-Total	0	0.00	0	0	0	0
Public-Others	**2293936**	e-voting	111492	4.86	111492	0	100	0
		Poll	100271	4.37	100271	0	100	0
		Sub-Total	211763	9.23	211763	0	100	0
Total	**6760608**		4289429	63.45	4289429	0	100	0

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Item No. 4

To ratify the appointment of M/s Khandelwal and Khandelwal Associates, (Firm Registration No. 008389C), Chartered Accountants, as the Statutory Auditor of the Company.

Resolution Required : Ordinary Resolution
Mode of Voting : By Poll/E-Voting
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of Shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	(3)= [(2)//(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**4415700**	e-voting	4415700	100.00	4415700	0	100	0
		Poll	0	0.00	0	0	0	0
		Sub-Total	4415700	100.00	4415700	0	100	0
Public Institutional Holders	**50972**	e-voting	0	0.00	0	0	0	0
		Poll	0	0.00	0	0	0	0
		Sub-Total	0	0.00	0	0	0	0
Public-Others	**2293936**	e-voting	218364	9.52	218364	0	100	0
		Poll	100271	4.37	100271	0	100	0
		Sub-Total	318635	13.89	318635	0	100	0
Total	**6760608**		4734335	70.03	4734335	0	100	0

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Item No. 5

To fix remuneration of Mr. Vivek Bothra, Cost Accountant (Membership No. 16308), the Cost Auditor of the Company.

Resolution Required : Ordinary Resolution
Mode of Voting : By Poll/E-Voting
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under :

Category	No. of Shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	(3)= [(2)//(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**4415700**	e-voting	4415700	100.00	4415700	0	100	0
		Poll	0	0.00	0	0	0	0
		Sub-Total	4415700	100.00	4415700	0	100	0
Public Institutional Holders	**50972**	e-voting	0	0.00	0	0	0	0
		Poll	0	0.00	0	0	0	0
		Sub-Total	0	0.00	0	0	0	0
Public-Others	**2293936**	e-voting	218364	9.52	218364	0	100	0
		Poll	100271	4.37	100271	0	100	0
		Sub-Total	318635	13.89	318635	0	100	0
Total	**6760608**		4734335	70.03	4734335	0	100	0

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CIN : L30007DL2003PLC214485

Item No. 6

To re-appoint Mr. Ravinder Nath Jain (DIN: 00801000) as Chairman and Managing Director.

Resolution Required	:	Special Resolution
Mode of Voting	:	By Poll/E-Voting
Result	:	Passed with overwhelming majority

The details of the voting on the above resolution are as under :

Category	No. of Shares held	Mode of Voting	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in favour over Votes Polled	% of Votes against Valid Votes Polled
	1		2	(3)= [(2)//(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	**4415700**	e-voting	0	0.00	0	0	0.00	0.00
		Poll	0	0.00	0	0	0.00	0.00
		Sub-Total	0	100.00	0	0	100.00	0.00
Public Institutional Holders	**50972**	e-voting	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	**2293936**	e-voting	218364	9.52	218339	25	100.00	0.00
		Poll	100271	4.37	100271	0	100.00	0.00
		Sub-Total	318635	13.89	318610	25	100.00	0.00
Total	**6760608**		318635	4.71	318610	25	100.00	0.01

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Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully
For Maan Aluminium Limited
For MAAN ALUMINIUM LTD.
Director

Ravinder Nath Jain
Chairman and Managing Director
DIN : 00801000

ANITA ASWAL

COMPANY SECRETARY

R/o: S-191/c 3rd Floor
ManakComplex School Block,
Shakar Pur Delhi-110092
M. No.: +91 – 9953390534
Email ID: aswal1207@gmail.com

Combined Scrutinizer Report for remote e-voting and Poll

To,

The Chairman,
MAAN ALUMINIUM LIMITED
4/5, First Floor, Asaf Ali Road
New Delhi 110002 IN

Sub: Passing of resolution through remote e-voting and poll conducted for Annual General Meeting of the Equity Shareholders of Maan Aluminium Limited Held on Friday , 10th August , 2018 at 12:00 Noon at the Tivoli Grand Resort Hotel, Main GT Karnal Road , New Delhi

Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the purpose of remote e-voting held between 7th August 2018 at 09:00 AM to 9th August, 2018 at 05:00 PM and the Chairman appointed me as the scrutinizer for the poll taken on the below mentioned resolution(s), at Annual General Meeting of the equity shareholders of Maan Aluminium Limited held on Friday, 10th August, 2018 at 12:00 Noon at the Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi

The Company has availed the services of NSDL for providing remote e-voting facility to all its members and I have received the User-ID and password from Authorities for logging in their website as scrutinizer. The remote e-voting results were unblocked by me on 11th August 2018 in presence of two witnesses. For further details kindly refer my scrutinizer report dated 11th August 2018 attached herewith.

At the Annual General Meeting of the Company held on 10th August 2018. The Chairman of the Company had suo-moto called for a poll to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the Company had appointed me as scrutinizer for the same. For further details kindly refer my scrutinizer report in **Form MGT 13** dated 11th August 2018 attached herewith.

The Consolidated result of the remote e-voting along with that of polling is as under:

Number of members who cast their votes through remote e-voting	Total No. of shares held by them	Total No. of valid votes (As per details provided under each one of the resolution(s) mentioned hereunder.
42	4634064	Various as mentioned under each of the resolution

(A) Ordinary Resolution – Item No.1

Adoption of Financial Statements
/*9+
3
To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Votes In favour of the Resolutions		Votes against the Resolution		Invalid Votes	
	No.	%age	No.	%agez	No.	%age
E-Voting	4634064	97.88	-	-	-	-
Poll	100271	2.12	-	-	-	-
Total	4734335	100	-	-	-	-

(B) Ordinary Resolution – Item No. 2

Confirmation of Interim Dividend

To confirm the payment of interim dividend of Rs. 1/- per equity share of 10/- each for the financial year ended 31.03.2018.

Particulars	Votes In favour of the Resolutions		Votes against the Resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	4634064	97.88	-	-	-	-
Poll	100271	2.12	-	-	-	-
Total	4734335	100	-	-	-	-

(C) Ordinary Resolution – Item No. 3

Re- Appointment of Director

To appoint a Director in place of Mr. Ashish Jain (DIN No. 06942547), who retires by rotation and being eligible, offers himself for re- appointment.

Particulars	Votes In favour of the Resolutions		Votes against the Resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	4189158	97.66	-	-	-	-
Poll	100271	2.34	-	-	-	-
Total	4289429	100	-	-	-	-

(D) Ordinary Resolution – Item No. 4

Appointment of Auditor

To ratify the appointment of M/s Khandelwal and Khandelwal Associates, (Firm Registration No. 008389C), Chartered Accountants, as the Statutory Auditor of the Company at a remuneration to be fixed by the Board of

Directors of the Company, plus out of pocket expenses and GST in connection with the audit of the accounts of the Company to be reimbursed.

Particulars	Votes In favour of the Resolutions		Votes against the Resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	4634064	97.88	-	-	-	-
Poll	100271	2.12	-	-	-	-
Total	4734335	100	-	-	-	-

(E) Ordinary Resolution – Item No. 5

Fixation of remuneration of Cost Auditor

To fix remuneration of Mr. Vivek Bothra, Cost Accountant (Membership No. 16308), the Cost Auditor of the Company.

	Votes In favour of the Resolutions		Votes against the Resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	4634064	97.88	-	-	-	-
Poll	100271	2.12	-	-	-	-
Total	4734335	100	-	-	-	-

(F) Special Resolution – Item No. 6

To re-appoint Mr. Ravinder Nath Jain (DIN: 00801000) as Chairman and Managing Director

Particulars	Votes In favour of the Resolutions		Votes against the Resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
E-Voting	218339	68.52	25	0.007		-
Poll	100271	31.47	-	-	-	-
Total	318610	99.993	25	0.007	-	-

Thanking you,
Yours faithfully,



Date: 11.08.2018
Place : New Delhi

Anita Aswal
(Company Secretary)
ACS- 37019, COP No.13883

ANITA ASWAL

COMPANY SECRETARY

R/o: S-191/c 3rd Floor
ManakComplex School Block,
Shakar Pur Delhi-110092
M. No.: +91 – 9953390534
Email ID: aswal1207@gmail.com

Scrutinizer's Report for remote e-voting carried out by Maan Aluminium Limited

To,
The Chairman,
MAAN Aluminium Limited,
4/5, First Floor, Asaf Ali Road,
New Delhi-110002.

Sub : Annual General Meeting of the Equity Shareholders of Maan Aluminium Limited Held on Friday, 10th August 2018 at 12:00 Noon at the Tivoli Grand Resort Hotel, Main GT Karnal Road , New Delhi

Dear Sir,

Pursuant to the resolution passed by the Board in their meeting held on 10th August, 2018, I have been appointed as scrutinizer for remote e-voting process mentioned under clause (ix) of Sub-rule 3 of Rule 20 of Companies (Management and administration) Rules, 2014. I confirm that I am well versed with the process of remote e-voting system as prescribed under the said rules and the SEBI Circular dated April 17, 2014 issued in this regard.

The Company has appointed NSDL as the service provider, for extending the facility of electronic voting to the shareholders of the Company. **M/s Link Intime India Private Li8mited** is also the Registrar and transfer agent of the Company. The service provider had provided a system for recording the votes of the shareholders electronically on all the resolutions (Ordinary or special) sought to be passed at the AGM of the Company which is scheduled to be held on 10th August, 2018. The service provider ordinarily had set up remote e-voting facility on their website. The Company had uploaded all the items of the business transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through video conferencing,

As on the record date, there were **13773 shareholders** in the Company. As provided in the aforesaid rules, the remote e-voting facility was kept open for 3 days from 7th August 2018 at 09:00 AM to 9th August, 2018 at 05:00 PM.

At the end of the voting period as on 09th August, 2018 at 5:00 PM, the voting portal of the service provider was blocked forthwith on 10th August 2018, the votes cast through remote e-voting facility was duly unblocked by me as scrutinizer in the presence of Parth Bothra and Anil Kumar Jain, who acted as witnesses, as prescribed in Sub-rule 3(xi) of the said Rule 20.

As a scrutinizer, the report of the remote e-voting carried out by the shareholders was duly complied, the details of which are as follows:

There are in all 42 **shareholders holding 4634064 equity shares** of the Company who have participated in the remote e-voting carried out by the Company.

The results of the remote e-voting are as under:

(A) Ordinary Resolution – Item No.1

Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	42	4634064	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(B) Ordinary Resolution – Item No. 2

Confirmation of Interim Dividend

To confirm the payment of interim dividend of Rs. 1/- per equity share of Rs. 10/- each for the financial year ended 31.03.2018.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	42	4634064	100
(ii) Voted against the resolution	-	-	-
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

(C) Ordinary Resolution – Item No. 3

Re- Appointment of Director

To appoint a Director in place of Mr. Ashish Jain (DIN No. 06942547), who retires by rotation and being eligible, offers himself for re- appointment.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	39	4189158	100

(ii) Voted against the resolution	**-**	**-**	**-**
	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	**0**	**0**	

(D) Ordinary Resolution – Item No. 4

Appointment of Auditor

To ratify the appointment of M/s Khandelwal and Khandelwal Associates, (Firm Registration No. 008389C), Chartered Accountants, as the Statutory Auditor of the Company at a remuneration to be fixed by the Board of Directors of the Company, plus out of pocket expenses and GST in connection with the audit of the accounts of the Company to be reimbursed.

	Number of Members Voted	**Number of Votes cast by them**	**% of total number of valid votes cast**
(i) Voted in favour of the resolution	**42**	**4634064**	**100**
(ii) Voted against the resolution	**-**	**-**	**-**
	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	**0**	**0**	

(E) Ordinary Resolution – Item No. 5

Fixation of remuneration of Cost Auditor

To fix remuneration of Mr. Vivek Bothra, Cost Accountant (Membership No. 16308), the Cost Auditor of the Company.

	Number of Members Voted	**Number of Votes cast by them**	**% of total number of valid votes cast**
(i) Voted in favour of the resolution	**42**	**4634064**	**100**
(ii) Voted against the resolution	**-**	**-**	**-**
	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	**0**	**0**	

(F) Special Resolution – Item No. 6

To re-appoint Mr. Ravinder Nath Jain (DIN: 00801000) as Chairman and Managing Director

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	**37**	**218339**	**99.98**
(ii) Voted against the resolution	**1**	**25**	**0.02**
	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	**0**	**0**	

Thanking you,
Yours faithfully,

Date : 11th August 2018
Place : New Delhi

Anita Aswal
(Company Secretary)
ACS- 37019, COP No.13883

ANITA ASWAL

COMPANY SECRETARY

R/o: S-191/c 3rd Floor
ManakComplex School Block,
Shakar Pur Delhi-110092
M. No.: +91 – 9953390534
Email ID: aswal1207@gmail.com

Report of Scrutinizer(s)

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

To,
The Chairman,
Maan Aluminium Limited,
4/5, 1st floor, Asaf Ali Road,
New Delhi-110002

Sub: Annual General Meeting of the Equity Shareholders of Maan Aluminium Limited Held on Friday, 10th August, 2018 at 12:00 Noon at the Tivoli Grand Resort Hotel, Main GT Karnal Road , New Delhi

Dear Sir,

I, Anita Aswal, Practicing Company Secretary in Practice, have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) by the Board of Directors, at the 15th Annual General Meeting of the Equity Shareholders of **MAAN ALUMINIUM LIMITED** held on, Friday 10th August 2018 at1200 Noon . at Noon at the Tivoli Grand Resort Hotel, Main GT Karnal Road , New Delhi_submit my report as under:

1. 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 and Transfer Agents of the Company and the authorization/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.

4. The result of the poll is as under

Ordinary Resolution – Item No.1

Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the	33	100271	100

resolution			
(ii) Voted against the resolution	**-**	**-**	**-**
	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	**0**	**0**	

Ordinary Resolution – Item No. 2

Confirmation of Interim Dividend

To confirm the payment of interim dividend of Rs. 1/- per equity share of Rs. 10/- each for the financial year ended 31.03.2018.

	Number of Members Present Voted	**Number of Votes cast by them**	**% of total number of valid votes cast**
(i) Voted in favour of the resolution	**33**	**100271**	**100**
(ii) Voted against the resolution	**-**	**-**	**-**
	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	**0**	**0**	

Ordinary Resolution – Item No. 3

Re- Appointment of Director

To appoint a Director in place of Mr. Ashish Jain (DIN No. 06942547), who retires by rotation and being eligible, offers himself for re- appointment.

	Number of Members Voted	**Number of Votes cast by them**	**% of total number of valid votes cast**
(i) Voted in favour of the resolution	**33**	**100271**	**100**
(ii) Voted against the resolution	**-**	**-**	**-**
	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	**0**	**0**	

Ordinary Resolution – Item No. 4

Appointment of Auditor

To ratify the appointment of M/s Khandelwal and Khandelwal Associates, (Firm Registration No. 008389C), Chartered Accountants, as the Statutory Auditor of the Company at a remuneration to be fixed by the Board of Directors of the Company, plus out of pocket expenses and GST in connection with the audit of the accounts of the Company to be reimbursed.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	**33**	**100271**	**100**
(ii) Voted against the resolution	**-**	**-**	**-**
	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	**0**	**0**	

Ordinary Resolution – Item No. 5

Fixation of remuneration of Cost Auditor

Fixation of remuneration of M/s Vinod Bhatt & Associate (Membership No. 23745), the Cost Auditor of the Company.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	**33**	**100271**	**100**
(ii) Voted against the resolution	**-**	**-**	**-**
	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	**0**	**0**	

Special Resolution – Item No. 6

To re-appoint Mr. Ravinder Nath Jain (DIN: 00801000) as Chairman and Managing Director.

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	**33**	**100271**	**100**
(ii) Voted against the resolution	**-**	**-**	**-**
	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	**0**	**0**	

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,
Yours faithfully,



Date : 11.08.2018
Place : New Delhi

Anita Aswal
(Company Secretary)
ACS- 37019, COP No.13883