



KRITI NUTRIENTS LIMITED

"Chetak Chambers", 4th Floor, 14, R.N.T. Marg, INDORE - 452 001 Madhya Pradesh.
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REGD. OFF. : "Mehta Chambers", 34, Siyaganj, INDORE - 452 007 Madhya Pradesh.
Phone : +91 731 254 0963. E-mail : info@kritiindia.com. Website : http://www.kritiindia.com

CIN : L24132MP1996PLC011245

Date: 14.09.2017

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai-400001

Code No 533210

Sub: Declaration of E-Voting & Poll Results - Compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to 21st Annual General Meeting of Company held on 12th September, 2017.

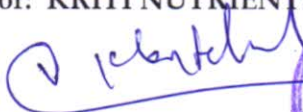

Dear Sir,

With reference to above, we are enclosing herewith the details of E-Voting and Poll Results along with Scrutinizer Report of 21st Annual General Meeting of Company held on 12th September, 2017 at 4:00 P.M. at the Corporate Support Center, Chetak Chambers, 14 RNT Marg, Indore -452001.

It may be noted that all the resolutions placed before the meeting, as per the Notice of the Annual General Meeting were approved by the members with the requisite majority.

Thanking You,
Yours Faithfully,

For: KRITI NUTRIENTS LIMITED

VIJAY KHANDELWAL
COMPANY SECRETARY

Enclosed: as above
**Voting Results of 21st Annual General Meeting of Kriti Nutrients Limited held on 12th September, 2017 At 4.00 P.M and
 Concluded at 04.20 P.M**

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	12 th September, 2017
2.	Total No. of Shareholders on Record date	6486
3.	No. of Shareholders present in Meeting either in person or through proxy: <u>Promoters and Promoter Group:</u> <u>Public:</u>	6 36
4.	No. of shareholders attended the meeting through Video Conferencing: <u>Promoters and Promoter Group:</u> <u>Public:</u>	None

Further that 15 shareholder have casted their votes through E-voting systems, out of which 10 member attended the Annual General meeting.

For: KRITI NUTRIENTS LIMITED



Vijay Khandelwal
 VIJAY KHANDELWAL
 COMPANY SECRETARY

AGENDA-WISE VOTING RESULTS
ITEM NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH DIRECTORS REPORT AS ALSO THE AUDITORS REPORT THEREON FOR THE PERIOD ENDED 31ST MARCH, 2017.

Resolution required: (Ordinary/ Special)									
ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution? NO									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour polled	% of Votes against polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33097678	33097678	100	33097678	0	100	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	33097678	33097678	100	33097678	0.00	100	0.00	0.00
Public Institutions	E-Voting	1600	0.00	0.00	0.00	0.00	0.00	0.00	
	Poll								
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	1600	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	E-Voting	17004242	4109	0.02	4109	0.00	100	0.00	
	Poll		20139	0.12	20139	0.00	100	0.00	
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	17004242	24248	0.14	24248	0.00	100	0.00	0.00



ITEM NO. 2

TO DECLARE DIVIDEND OF RS. 0.12 PER EQUITY SHARES (12%) FOR THE FINANCIAL YEAR 2016-17.

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	33097678	33097678	100	33097678	0	100	0.00			
	Poll			0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	33097678	33097678	100	33097678	0.00	100	0.00			
Public Institutions	E-Voting	1600	0.00	0.00	0.00	0.00	0.00	0.00			
	Poll										
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1600	0.00	0.00	0.00	0.00	0.00	0.00			
Public Non Institutions	E-Voting	17004242	4109	0.02	4109	0.00	100	0.00			
	Poll		20139	0.12	20139	0.00	100	0.00			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	17004242	24248	0.14	24248	0.00	100	0.00			



ITEM NO. 3

TO APPOINT A DIRECTOR IN PLACE OF SMT. PURNIMA MEHTA (DIN 00023632), WHO IS LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	33097678	33097678	100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll			0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	33097678	33097678	100	33097678	0.00	100	0.00			
Public Institutions	E-Voting	1600	0.00	0.00	0.00	0.00	0.00	0.00			
	Poll										
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1600	0.00	0.00	0.00	0.00	0.00	0.00			
Public Non Institutions	E-Voting	17004242	4109	0.02	2509	1600	61.06	38.94			
	Poll		20139	0.12	20139	0.00	100	0.00			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	17004242	24248	0.14	24248	1600	100	0.00			



ITEM NO.4
RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS

Resolution required: (Ordinary/Special)		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	33097678	33097678	100	33097678	0	100	0.00			
	Poll			0.00	0	0	0.00	0.00			
Public Institutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	33097678	33097678	100	33097678	0.00	100	0.00			
Public Non Institutions	E-Voting	1600	0.00	0.00	0.00	0.00	0.00	0.00			
	Poll										
Public Non Institutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1600	0.00	0.00	0.00	0.00	0.00	0.00			
Public Non Institutions	E-Voting	17004242	4109	0.02	4109	0.00	100	0.00			
	Poll		20139	0.12	20139	0.00	100	0.00			
Public Non Institutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	17004242	24248	0.14	24248	0.00	100	0.00			

**ITEM NO.5
RATIFICATION OF REMUNERATION OF COST AUDITOR**

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	33097678	33097678	100	33097678	0	100	0.00			
	Poll			0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	33097678	33097678	100	33097678	0.00	100	0.00	0.00	0.00	0.00
Public Institutions	E-Voting	1600	0.00	0.00	0.00	0.00	0.00	0.00			
	Poll			N.A	N.A	N.A	N.A	N.A			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1600	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	E-Voting	17004242	4109	0.02	4109	0.00	100	0.00			
	Poll		20139	0.12	20139	0.00	100	0.00			
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A			
	Total	17004242	24248	0.14	24248	0.00	100	0.00	0.00	0.00	0.00



SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and Poll at
the 21st Annual General Meeting of*

Kriti Nutrients Ltd.

*held on 12th Sept., 2017 at
4th Floor Chetak Chambers, 14 R.N.T. Marg,
Indore (M.P.) 452001*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: ishan1619@yahoo.co.in, cell 09479555060 Phone 0731 2532813, 4972275



ISHAN JAIN & CO.

Company Secretaries

Ishan Jain

ACS

12th Sept., 2017

IJ/KNL/2017

To,
The Chairman of AGM of
Kriti Nutrients Ltd.
Mehta Chamber, 34 Siyagunj,
Indore, (M.P.) 452007

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted for 21st Annual General Meeting held on 12th Sept, 2017.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Kriti Nutrients Ltd. (The Company) vide letter dated 22nd July, 2017, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (the rule) for the 21st Annual General Meeting (AGM) of the Company held on Tuesday, 12th Sept., 2017 at 4th Floor, Chetak Chambers, 14 R.N.T. Marg, Indore (M.P.) 452001 at 4.00 P.M.

We have carried out the work as Scrutinizer of the Annual General Meeting commenced at 4.00 P.M. and concluded at 4.20 P.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in "**Favour**" or "**Against**" or "**Invalid**" for the matters/resolution stated in the Notice of the 21st AGM, based on the reports generated in the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM held on 12th Sept., 2017.

We hereby submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant details.

Thanking you

Yours faithfully

For, ISHAN JAIN & CO.
COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR

ACS: 29444

CP :13032

Encl.: a/a



**Consolidated Report of Scrutinizer's**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

IJ/KNL/2017

12th Sept., 2017

To,
The Chairman of the AGM of
Kriti Nutrients Ltd.
Mehta Chamber, 34 Siyaganj,
Indore, (M.P.) 452007

Dear Sir,

I, **CS Ishan Jain** proprietor of M/s **Ishan Jain & Co.**, Company Secretaries Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **Kriti Nutrients Ltd.** (CIN: L24132MP1996PLC011245) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 21st Annual General Meeting (AGM) of the Company held on 12th Sept., 2017, I submit my consolidated report for remote e-voting and poll results as under:

- The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting process and allotted EVEN 106627 for the same.
- The notice convening the AGM was sent (alongwith the Annual Report) to the members as per the information provided by the company.
- The voting rights were reckoned as on **Tuesday, 5th Sept., 2017** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
- As on the cut-off date 5th Sept., 2017, there were *6486 members holding an aggregate of 5,01,03,520 equity shares of Rs. 1/- each. Out of them 42(Forty Two) members were present at the Annual General Meeting.*
- Disclosure relating to shareholder physically Present and Voted at the annual general meeting;
 - 1 member holding 1 equity share was physically present but not casted his vote through poll in any resolutions. Therefore, these were not incorporated in the report;
- Remote E-voting was opened from Saturday, 9th Sept., 2017 at 9.00 A.M. [IST] and ended on Monday, 11th Sept., 2017 at 5.00 P.M. [IST].
- The AGM was held on Tuesday, 12th Sept., 2017 at 4.00 P.M. at the 4th Floor, Chetak Chambers, 14 R.N.T. Marg, Indore (M.P.) 452001 and concluded at 4.20 P.M.
- One Empty Ballot Box used for the poll was displayed on lock in my presence.
- On the completion of the Poll Process:
 - I opened the ballot box in the presence of Ms. Ayushi Silot and Ms. Priyanka Sengar as the witness who are not in the employment of the company.
 - I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
- I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date i.e. 5th Sept., 2017 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
- The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 21st AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Consolidated Results of Voting at the 21st Annual General Meeting:

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year ended 31st March, 2017 and Reports of the Directors and Auditors thereon.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	15	3,31,01,787	31	20,139	46	3,31,21,926	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
Total	15	3,31,01,787	31	20,139	46	3,31,21,926	0.00%



Item No.2: Ordinary Resolution: Declaration of Dividend of Rs. 0.12 (12%) on Equity Share of Rs. 1/- each for the F.Y. 2016-17.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	15	3,31,01,787	31	20,139	46	3,31,21,926	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
Total	15	3,31,01,787	31	20,139	46	3,31,21,926	0.00%

Item No.3: Ordinary Resolution: Re-appointment of Mrs. Purnima Mehta (DIN 00023632) who is liable to retire by rotation and is being eligible and offer herself for re-appointment

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	14	3,31,00,187	31	20,139	45	3,31,20,326	100.00%
Against	1	1,600	0	0	1	1,600	0.00%
Invalid	0	0	0	0	0	0	0.00%
Total	15	3,31,01,787	31	20,139	46	3,31,21,926	0.00%

Item No.4: Ordinary Resolution: Ratification for Appointment of M/s R.S. Bansal & Co. Chartered Accountants (F.R.No. 000939C) as the Auditors and to fix their remuneration.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	15	3,31,01,787	31	20,139	46	3,31,21,926	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
Total	15	3,31,01,787	31	20,139	46	3,31,21,926	0.00%

Item No. 5: Ordinary Resolution: Ratify the remuneration of Cost Auditor Mr. S.P.S. Dangi, Cost Accountant (F.R. No. 100004) as the Cost Auditors for the year 2017-18.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	15	3,31,01,787	31	20,139	46	3,31,21,926	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
Total	15	3,31,01,787	31	20,139	46	3,31,21,926	0.00%

For, ISHAN JAIN & CO.
COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR
ACS: 29444
CP :13032



We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) and the polling boxes were opened after the conclusion of the Annual General Meeting of the Company in our presence on 12th Sept., 2017.

Ms. AYUSHI SINGH

Ms. PRIYANKA SENGAR

SCRUTINIZERS' REPORT

Form MGT-13

*For the Poll Conducted at the 21st
Annual General Meeting of*

Kriti Nutrients Ltd.

*Held on 12th Sept., 2017 at 04.00 P.M.
at 4th Floor Chetak Chambers, 14 R.N.T. Marg,
Indore (M.P.) 452001*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: ishan1619@yahoo.co.in, cell 09479555060 Phone 0731 2532813, 4972275

**FORM MGT-13****Report of Scrutinizer**

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

IJ/KNL/2017

12th Sept., 2017

To,

The Chairman of Annual General Meeting of

Kriti Nutrients Ltd. For the 21st Annual General Meeting of Equity Shareholders of **Kriti Nutrients Ltd.** held on Tuesday, 12th Sept, 2017 at 04:00 P.M. at 4th Floor, Chetak Chambers, 14 R.N.T. Marg, Indore (M.P.) 452001.

Dear Sir,

I **CS Ishan Jain** proprietor of M/s **Ishan Jain & Co.**, Company Secretaries Indore, appointed as scrutinizer for the purpose of poll taken on below resolution(s) at 21st Annual General Meeting of equity shareholders of **Kriti Nutrients Ltd.** (CIN: L24132MP1996PLC011245) held on Tuesday, 12th Sept., 2017 at 04:00 P.M. at 4th Floor, Chetak Chambers, 14 R.N.T. Marg, Indore (M.P.) 452001 and concluded on 04.20 P.M.

I hereby to submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box was kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witness 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.
4. The result of the Poll for Resolution wise is annexed.
5. A sheet containing a List of Equity Shareholder who voted "FOR" & "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll Paper and all other relevant records were sealed and handed over to the Company Secretary Authorized by the Board for safe keeping.

For, **ISHAN JAIN & CO.**
COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR

ACS: 29444

CP: 13032

Encl.: a/a



“RESULT OF POLL”

Item No.1: Ordinary Resolution

For Approval of the Audited Financial Statements, for the year ended 31st March, 2017 and Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
31	20139	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

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

Note: Out of above 42 members present, 10 members have casted their vote through E-voting process and 1 members have not exercise his voting rights.

Item No.2: Ordinary Resolution: Declaration of Dividend of Rs. 0.12 (12%) Equity Share of Rs. 1/- each.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
31	20139	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

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

Note: Out of above 42 members present, 10 members have casted their vote through E-voting process and 1 members have not exercise their voting rights.

Item No.3: Ordinary Resolution: Re-appointment of Mrs. Purnima Mehta (DIN 00023632) who is liable to retire by rotation and is being eligible and offer herself for re-appointment

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
31	20139	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

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

Note: Out of above 42 members present, 10 members have casted their vote through E-voting process and 1 members have not exercise their voting rights.



Item No.4: Ordinary Resolution: Ratification for Appointment of M/s R.S. Bansal & Co. Chartered Accountants (F.R. No. 000939C) as the Auditors and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
31	20139	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

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

Note: Out of above 42 members present, 10 members have casted their vote through E-voting process and 1 members have not exercise their voting rights.

Item No. 5: Ordinary Resolution: Ratify the remuneration of Cost Auditor Mr. S.P.S. Dangi, Cost Accountant (F.R. No. 100004) as the Cost Auditors for the year 2017-18.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
31	20139	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

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

Note: Out of above 42 members present, 10 members have casted their vote through E-voting process and 1 members have not exercise their voting rights.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR

ACS: 29444

CP: 13032

Place: Indore

Dated : 12th Sept., 2017



We undersigned Witness that the polling box was opened in our presence on 12th Sept., 2017 at the office of the scrutiniser.

Ms. ANUSHKA SINGH

Ms. PRIYANKA SENGAR