



Date : 22/09/2017

To,
BSE Limited
Phiriz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code – 523558

Sub: 28th Annual General Meeting and Voting Results.

Dear Sir/Madam

This is to inform you that 28th Annual General Meeting of the Company was held on 20th September, 2017 at 11.00 a.m. at MPCU Shah Auditorium, Shree Delhi Gujrati Samaj Marg, New Delhi – 110054 and the business mentioned in the Notice dated 10/08/2017 were transected.

In this regard, please find enclosed the following-

- a. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
- b. Report of Scrutinizer dated September 22, 2017, Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – II.**

You are requested to take the aforesaid on record and oblige.

Thanking You,
For **NETWORK LIMITED**

ASHOK SAWHNEY
DIRECTOR



Network Limited

W-39, Okhla Industrial Area, Phase II, New Delhi - 110020, Phone : +91-11-26389611, Email : network.limited@gmail.com
CIN - L32209DL1989PLC034797 Website : www.networklimited.net

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 20, 2017
Total number of shareholders on record date	7034
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	114
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Resolution No.1	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2017, including the audited Balance Sheet as at March 31, 2017, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon									
	Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary								
		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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)] * 100	% of Votes against on votes polled (8)=[(5)/(2)] * 100	% of Votes Invalid on votes polled (9)=[(6)/(2)] * 100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	29749583	0 8240000 0	0.00 27.70 0.00	0 8240000 0	0 0 0	0 0 0	0 100 0	0 0 0	0 0 0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	8300	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	19390615	6287077 6056400 0	32.42 31.23 0.00	6287059 6056386 0	18 0 0	0 14 0	99.999 99.999 0	0.001 0 0	0 0.001 0
Total	Total	49148498	12343477 20583477	63.66 41.88	12343445 20583445	18 18	14 14	99.998 99.998	0.001 0.001	0.001 0.001
Resolution No.2	To appoint a director in place of Mr. Ashok Sawhney (DIN – 00303519), who retires by rotation and, being eligible seeks re-appointment.									
Resolution required: (Ordinary/ Special)		Ordinary								
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)] * 100	% of Votes against on votes polled (8)=[(5)/(2)] * 100	% of Votes Invalid on votes polled (9)=[(6)/(2)] * 100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	29749583	0 8240000 0	0.00 27.70 0.00	0 8240000 0	0 0 0	0 0 0	0 100 0	0 0 0	0 0 0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	8300	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	19390615	6287077 6056400 0	32.42 31.23 0.00	6286961 6056386 0	116 0 0	0 14 0	99.998 99.999 0	0.002 0 0	0 0.001 0
Total	Total	49148498	12343477 20583477	63.65 41.88	12343347 20583347	116 116	14 14	99.997 99.997	0.002 0.002	0.001 0.001



Resolution No.2		To appoint a director in place of Mr. Ashok Sawhney (DIN – 00303519), who retires by rotation and, being eligible seeks re-appointment.								
Resolution required: (Ordinary/ Special)		Ordinary								
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)] * 100	% of Votes against on votes polled (8)=[(5)/(2)] * 100	% of Votes Invalid on votes polled (9)=[(6)/(2)] * 100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	29749583	0 8240000 0	0.00 27.70 0.00	0 8240000 0	0 0 0	0 0 0	0 100 0	0 0 0	0 0 0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	8300	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	19390615	6287077 6056400 0	32.42 31.23 0.00	6286961 6056386 0	116 0 0	0 14 0	99.998 99.999 0	0.002 0 0	0 0.001 0
Total	Total	49148498	12343477 20583477	63.65 41.88	12343347 20583347	116 116	14 14	99.997 99.997	0.002 0.002	0.001 0.001



Resolution No.3	To appoint a director in place of Mr. Avinash Chander Sharma (DIN – 00437711), who retires by rotation and, being eligible seeks re-appointment.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary	No	No. of Votes – In favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes Invalid on votes polled (9)=[(6)/(2)]*100										
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes Invalid on votes polled (9)=[(6)/(2)]*100											
											Promoter and Group	E-Voting	0	0.00	0	0	0	0	0	0	
											Poll	8240000	27.70	8240000	0	0	0	100	0	0	
											Postal Ballot (if applicable)	0	0.00	0	0	0	0	0	0	0	
											Total	8240000	27.70	8240000	0	0	0	100	0	0	
											Public- Institutions	E-Voting	8300	0	0.00	0	0	0	0	0	0
											Poll	0	0.00	0	0	0	0	0	0	0	
											Postal Ballot (if applicable)	0	0.00	0	0	0	0	0	0	0	
											Total	8300	0.00	0	0	0	0	0	0	0	
											Public- Non Institutions	E-Voting	19390615	6287077	32.42	6286961	116	0	99.998	0.002	0
											Poll	6056400	31.23	6056386	0	14	99.999	0	0.001	0	
											Postal Ballot (if applicable)	0	0.00	0	0	0	0	0	0	0	
Total	12343477	63.65	12343347	116	14	99.997	0.002	0.001	0.001												
Total	49148498	20583477	41.88	20583347	116	14	99.997	0.002	0.001												
Resolution No.4	To pass ordinary resolution for Appointment of M/s B.K Sood & Co., Chartered Accountants (Firm Registration No. 000948N) in place of retiring Auditors.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary	No	No. of Votes – In favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes Invalid on votes polled (9)=[(6)/(2)]*100										
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes Invalid on votes polled (9)=[(6)/(2)]*100											
											Promoter and Group	E-Voting	0	0.00	0	0	0	0	0	0	
											Poll	8240000	27.70	8240000	0	0	0	100	0	0	
											Postal Ballot (if applicable)	0	0.00	0	0	0	0	0	0	0	
											Total	8240000	27.70	8240000	0	0	0	100	0	0	
											Public- Institutions	E-Voting	8300	0	0.00	0	0	0	0	0	0
											Poll	0	0.00	0	0	0	0	0	0	0	
											Postal Ballot (if applicable)	0	0.00	0	0	0	0	0	0	0	
											Total	8300	0.00	0	0	0	0	0	0	0	
											Public- Non Institutions	E-Voting	19390615	6287077	32.42	6286961	116	0	99.998	0.002	0
											Poll	6056400	31.23	6056386	0	14	99.999	0	0.001	0	
											Postal Ballot (if applicable)	0	0.00	0	0	0	0	0	0	0	
Total	12343477	63.65	12343347	116	14	99.997	0.002	0.001	0.001												
Total	49148498	20583477	41.88	20583347	116	14	99.997	0.002	0.001												



Resolution No.5 To pass special resolution for Alteration of Memorandum of Association.

Resolution No.5		Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?		No					Special				
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)	No. of Votes - Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100	
Promoter and Group	E-Voting		0	0.00	0	0	0	0	0	0	
	Poll	29749583	8240000	27.70	8240000	0	0	100	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0	
	Total		8240000	27.70	8240000	0	0	100	0	0	
Public- Institutions	E-Voting		0	0.00	0	0	0	0	0	0	
	Poll	8300	0	0.00	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0	
	Total		0	0.00	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		6287077	32.42	6286961	116	0	99.998	0.002	0	
	Poll	19390615	6056400	31.23	6056386	0	14	99.999	0	0.001	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0	
	Total		12343477	63.65	12343347	116	14	99.997	0.002	0.001	
Total		49148498	20583477	41.88	20583347	116	14	99.997	0.002	0.001	

Resolution No.6 To pass special resolution for Alteration of Articles of Association

Resolution No.6		Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?		No					Special				
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)	No. of Votes - Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100	
Promoter and Group	E-Voting		0	0.00	0	0	0	0	0	0	
	Poll	29749583	8240000	27.70	8240000	0	0	100	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0	
	Total		8240000	27.70	8240000	0	0	100	0	0	
Public- Institutions	E-Voting		0	0.00	0	0	0	0	0	0	
	Poll	8300	0	0.00	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0	
	Total		0	0.00	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		6287077	32.42	6286961	116	0	99.998	0.002	0	
	Poll	19390615	6056400	31.23	6056386	0	14	99.999	0	0.001	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0	
	Total		12343477	63.65	12343347	116	14	99.997	0.002	0.001	
Total		49148498	20583477	41.88	20583347	116	14	99.997	0.002	0.001	

Resolution No.7 To pass special resolution for Re-appointment of Mr. Pankaj Shrivastava as a professional Advisors & Consultants.

Resolution required: (Ordinary/ Special) Special

Whether promoter/ promoter group are interested in the agenda/resolution? Yes (To the extent of shares held by them)

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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	29749583	0	0.00	0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0.00	0	0	0	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	8300	0	0.00	0	0	0	0	0	0
Total	E-Voting		0	0.00	0	0	0	0	0	0
	Poll		6287077	32.42	6286961	116	0	99.998	0.002	0
	Postal Ballot (if applicable)	19390615	6056400	31.23	6056386	0	14	99.999	0	0.001
Total	E-Voting		0	0.00	0	0	0	0	0	0
	Poll		12343477	63.65	12343347	116	14	99.997	0.002	0.001
	Postal Ballot (if applicable)	49148498	12343477	25.11	12343347	116	14	99.997	0.002	0.001

Resolution No.8 To pass special resolution under Section 186 of the Companies Act, 2013, for investment in excess of specified limits, in the stock market.

Resolution required: (Ordinary/ Special) Special

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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0	0	0
	Poll		8240000	27.70	8240000	0	0	100	0	0
	Postal Ballot (if applicable)	29749583	0	0.00	0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0.00	0	0	0	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	8300	0	0.00	0	0	0	0	0	0
Total	E-Voting		0	0.00	0	0	0	0	0	0
	Poll		6287077	32.42	6286961	116	0	99.998	0.002	0
	Postal Ballot (if applicable)	19390615	6056400	31.23	6056386	0	14	99.999	0	0.001
Total	E-Voting		0	0.00	0	0	0	0	0	0
	Poll		12343477	63.65	12343347	116	14	99.997	0.002	0.001
	Postal Ballot (if applicable)	49148498	20583477	41.88	20583347	116	14	99.997	0.002	0.001



Resolution No. 9 To pass special resolution under Section 186 of the Companies Act, 2013 for investment in excess of specified limits, in securities of other body corporates.

Resolution required: (Ordinary/ Special)

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

No Special

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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)] * 100	% of Votes against on votes polled (8)=[(5)/(2)] * 100	% of Votes invalid on votes polled (9)=[(6)/(2)] * 100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0	0	0
	Poll	29749583	8240000	27.70	8240000	0	0	100	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
Public- Institutions	Total		8240000	27.70	8240000	0	0	100	0	0
	E-Voting	8300	0	0.00	0	0	0	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		0	0.00	0	0	0	0	0	0
	E-Voting	19390615	6287077	32.42	6286961	116	0	99.998	0.002	0
Total	Poll		6056400	31.23	6056386	0	14	99.999	0	0.001
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total	49148498	12343477	63.65	12343347	116	14	99.997	0.002	0.001
			20583477	41.88	20583347	116	14	99.997	0.002	0.001



AM & Associates
Corporate Consultants

MGT-13

SCRUTINIZER(S) REPORT ON E-VOTING AND POLL

vs

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(xi) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
 The Chairman,
 28th Annual General Meeting
 Network Limited

28th Annual General Meeting of the Equity Shareholders of Network Limited held on Wednesday, 20th September, 2017 at 11:00 a.m. at M.P.C.U Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi -110 054.

Dear Sir,

I, Anchal Mittal, Practicing Company Secretary, having office at B- 9/18, Krishna Nagar, Delhi - 110051, have been appointed as scrutinizer of Network Limited ("the Company") for the purpose of Remote E-voting and voting by poll taken on the below mentioned resolutions, at the 28th Annual General Meeting of the Equity Shareholders of NETWORK LIMITED held on Wednesday, 20th September, 2017 at 11:00 a.m. at M.P.C.U Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi -110054 submit our report as under:-

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from Sunday, 17th September, 2017 at 9:00 A.M. to Tuesday, 19th September, 2017 till 5:00 P.M.

Further, on 20th September, 2017 at the 28th AGM, ballot paper were distributed to the members present in person or by proxy to enable the members to vote who could not do remote e-voting:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Remote e-voting and voting by Poll are as under:



B-9/18, Krishna Nagar, Delhi-110051

☎ 011-47065707, 9999095304, ✉ ama.corpsol@gmail.com

AM & Associates

Corporate Consultants

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2017, including the audited Balance Sheet as at March 31, 2017, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less-Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	31	6287059	99.999%	112	14296386	99.999%	20583445	99.999%
Voting with Dissent	1	18	0.001%	0	0	0%	18	0.001%

Item No. 2- Ordinary Resolution-

To pass ordinary resolution for Re-appointment of Mr. Ashok Sawhney (DIN - 00303519) as a Director of the Company.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less-Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	30	6286961	99.998%	112	14296386	99.999%	20583347	99.998%
Voting with Dissent	2	116	0.002%	0	0	0%	116	0.002%



B-9/18, Krishna Nagar, Delhi-110051

☎ 011-47065707, 9999095304, ✉ ama.corpsol@gmail.com

AM & Associates
Corporate Consultants

Item No. 3- Ordinary Resolution

To pass ordinary resolution for Re-appointment of Mr. Avinash Chander Sharma (DIN - 00438711) as a Director of the Company.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less-Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	30	6286961	99.998%	112	14296386	99.999%	20583347	99.998%
Voting with Dissent	2	116	0.002%	0	0	0%	116	0.002%

Item No. 4- Ordinary Resolution

To pass ordinary resolution for Appointment of M/s B.K Sood & Co., Chartered Accountants in place of retiring Auditors.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less-Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	30	6286961	99.998%	112	14296386	99.999%	20583347	99.998%
Voting with Dissent	2	116	0.002%	0	0	0%	116	0.002%



AM & Associates
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Item No. 5- Special Resolution

To pass special resolution for Alteration of Memorandum of Association.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less-Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	30	6286961	99.998%	112	14296386	99.999%	20583347	99.998%
Voting with Dissent	2	116	0.002%	0	0	0%	116	0.002%

Item No. 6 - Special Resolution

To pass special resolution for Alteration of Articles of Association.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less-Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	30	6286961	99.998%	112	14296386	99.999%	20583347	99.998%
Voting with Dissent	2	116	0.002%	0	0	0%	116	0.002%



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Item No. 7- Special Resolution

To pass special resolution for Re-appointment of Mr, Pankaj Shrimall as a professional Advisors & Consultants.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote Received	32	6287077	100%	114	6056400	100%	12343463	100%
Less-Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	109	6056384	99.999%	12343449	99.999%
Voting with Assent	30	6286961	99.998%	109	6056384	99.999%	12343449	99.999%
Voting with Dissent	2	116	0.002%	0	0	0%	116	0.002%

Item No. 8- Special Resolution

To pass special resolution under Section 186 of the Companies Act, 2013, for investment in excess of specified limits, in the stock market.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less-Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	30	6286961	99.998%	112	14296386	99.999%	20583347	99.998%
Voting with Dissent	2	116	0.002%	0	0	0%	116	0.002%



AM & Associates

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Item No. 9- Special Resolution


To pass special resolution under Section 186 of the Companies Act, 2013 for investment in excess of specified limits, in securities of other body corporates.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote Received	32	6287077	100%	117	14296400	100%	20583477	100%
Less-Invalid votes	0	0	0	5	14	0.001%	14	0.001%
Net Valid Votes	32	6287077	100%	112	14296386	99.999%	20583463	99.999%
Voting with Assent	30	6286961	99.998%	112	14296386	99.999%	20583347	99.998%
Voting with Dissent	2	116	0.002%	0	0	0%	116	0.002%

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

Thanking you,
Yours Faithfully

For AM & Associates
Company Secretaries


Anchal Mittal
Company Secretary
Mem. No. F-7161
C. P. No.: 7825

Witnesses:

1. Ruby Aggarwal

Ruby

Bhawna
2. Bhawna Arora

Place: Delhi

Date: 22.09.2017

B-9/18, Krishna Nagar, Delhi-110051

☎ 011-47065707, 9999095304, ✉ ama.corpsol@gmail.com