



VIKAS ecOTECH LTD.

(Formerly Vikas Globalone Ltd.)

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Email : info@vikasecotech.com Website : www.vikasecotech.com

CIN - L65999DL1984PLC019465

VETL/EGM/30 & 44(3)/02/2017

17.02.2017

The Manager, Department of Corporate Services, BSE Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 530961.	The General Manager-Listing National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Company Code: VIKASECO.
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Sub: Proceedings of EGM and Voting Results along with Scrutinizer's Report

Dear Sir/Madam,

The Extra-Ordinary General Meeting of the Company was held on 15th February, 2017, in this regard, please find attached herewith following:

1. Proceedings of Extra-Ordinary General Meeting in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting Results of the Extra-Ordinary General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Consolidated report of Scrutinizer on remote e-voting and voting by using ballot.

This is for your information and further dissemination.

Thanking you.

For Vikas EcoTech Limited
(Formerly Vikas GlobalOne Limited)


(Siddharth Agrawal)
Company Secretary & Compliance Officer

Encl: As above

Regd. Office : Vikas House, 34/1, East Punjabi Bagh, New Delhi-110026 (INDIA)

Plant 1 : Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-184 121 (J&K)

Plant 2 : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar - 301 706 (Raj.)

Summary of Proceedings of Extra-Ordinary General Meeting of the Company held on February 15, 2017 at 11:00 A.M. at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026.

DIRECTORS PRESENT:

Mr. Ashutosh Kumar Verma	CEO & Whole-Time Director
Mr. Vikas Garg	Managing Director,
Mr. Vivek Garg	Whole-Time Director
Mr. Sumer Chand Tayal	Non-Executive & Independent Director

MEMBERS:

75 Members were present in person
39 Members voted through e-Voting process

IN ATTENDANCE:

Mr. Siddharth Agrawal	Company Secretary & Compliance Officer
Mrs. Anjavi Pandya	Chief Financial Officer
Mr. Anil Kumar Popli	Scrutinizer
Mr. Prashant Channa	Statutory Auditor, Representing KSMC & Associates

CHAIRMAN OF THE MEETING:

In terms of Section 104 of the Companies Act, 2013 read with Article 77 of the Company's Articles of Association, Mr. Ashutosh Kumar Verma, CEO & Whole-Time Director was elected as Chairman of the Meeting. Mr. Ashutosh Kumar Verma, took the chair

Upon confirmation of the presence of quorum by the Company Secretary, Chairman called the meeting to order and began the proceedings of the meeting. He introduced the Directors present in the meeting to the members.

With the consent of members present, the notice of the EGM was taken as read. After briefly introducing the item of business in the EGM Notice to the members, Chairman invited the members to seek any clarifications that may require on the Agenda items as set out in the Notice of EGM. The various queries of the members on the Company's operations were collated and answered by Chairman.

He also stated that the Company had provided remote e-voting facility to all the Members of the Company from February 12, 2017 to February 14, 2017. The voting rights of the members were in proportion to the number of equity shares held by them as on cut-off date, being February 8, 2017. The facility of voting through physical Ballot was also been made available to the members who attended the EGM and who has not already cast their votes by remote e-voting.

The following items of business as set out in the Notice convening the EGM were put for members' approval.





Special Business:

1. Allotment of 2,00,00,000 Equity shares to Jayant Shamji Chheda HUF on Preferential basis @ [Rs. 17 per share].
2. Allotment of 5,00,000 Equity shares to B D Bansal HUF on Preferential basis @ [Rs. 17 per share].
3. Allotment of 3,00,000 Equity shares to Deepak Bansal on Preferential basis @ [Rs. 17 per share]
4. Allotment of 32,00,000 Equity shares to Priya Mittal on Preferential basis @ [Rs. 17 per share]
5. Allotment of 4,20,000 Equity shares to Naresh Chander Garg on Preferential basis @ [Rs. 17 per share]
6. Allotment of 4,20,000 Equity shares to Suresh Chand Garg on Preferential basis @ [Rs. 17 per share]
7. Allotment of 3,50,000 Equity shares to Renu Garg on Preferential basis @ [Rs. 17 per share]
8. Allotment of 3,50,000 Equity shares to Saneh Garg on Preferential basis @ [Rs. 17 per share]
9. Allotment of 1,20,000 Equity shares to Laxmi Devi Garg on Preferential basis @ [Rs. 17 per share]
10. Approval of Mandatory Retirement Policy for Non-Executive Independent Director.

It was announced at the EGM that the consolidated e-voting results along with the physical Ballot voting shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the EGM.

Thanking You,

**For Vikas EcoTech Limited
(Formerly Vikas GlobalOne Limited)**


(Siddharth Agrawal)
Company Secretary & Compliance Officer





AAA & ASSOCIATES
COMPANY SECRETARIES

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E-mail: akpoplico@gmail.com
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Phone : 011-27460196, 27431426
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To,
The Chairman
Vikas EcoTech Limited
34/1, Vikas Apartments
East Punjabi Bagh
Delhi-110026

Dear Sir,

Sub: Scrutinizer's Report on e-voting and through ballot conducted pursuant to the provision Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014

I, Anil Popli of M/s A.K. Popli & Co., Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Vikas EcoTech Limited vide resolution dated 16-01-2017 pursuant to the provision Sec 62 and 42 of the Companies Act, 2013 read with Rules of Companies (Share Capital and Debentures) Rules, 2014 to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolutions as set out in the Notice calling Extra-Ordinary General Meeting (E.G.M) of the Company, held on 15-02-2017.

Vikas EcoTech Limited (hereinafter referred to as "the Company") has availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who did not choose to vote by e-voting facility.

The shareholders of the company holding shares as on the cut-off date of 08.02.2017 were entitled to vote on the proposed resolution as set out at item no. 1 to 10 in the notice of EGM of the Company.

The voting period for e-voting commenced on 12-02-2017 (9:00 A.M) and ended on 14-02-2017 (5:00 P.M.) and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility and at the AGM through Ballots were then unblocked in the presence of two witness who were not in the employment of the Company.

I have scrutinized and reviewed the voting procedure (through electronic means and physical mode (ballot papers)) and votes tendered therein based on the data downloaded from NSDL e-voting system and the ballot forms received respectively.

Now I submit my report as under on the result of voting through electronic means and physical mode in respect of said resolutions.



SPECIAL BUSINESSES

Resolution No. 1 – To consider and pass with or without modification, the issue and allotment of 20000000 Equity Shares to Jayant Shamji Chheda HUF (Non Promoter) on preferential basis pursuant to section 62 and 42 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules 2014:

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	39	132251	100
Ballot	75	54762840	100
Total	114	54895091	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Resolution No. 2 – To consider and pass with or without modification, the issue and allotment of 500000 Equity Shares to B D Bansal HUF (Non Promoter) on preferential basis pursuant to section 62 and 42 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules 2014:



i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	39	132251	100
Ballot	75	54762840	100
Total	114	54895091	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Resolution No. 3 – To consider and pass with or without modification, the issue and allotment of 300000 Equity Shares to Deepak Bansal (Non Promoter) on preferential basis pursuant to section 62 and 42 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules 2014:

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	39	132251	100
Ballot	75	54762840	100
Total	114	54895091	100



ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Resolution No. 4 – To consider and pass with or without modification, the issue and allotment of 3200000 Equity Shares to Priya Mittal (Non Promoter) on preferential basis pursuant to section 62 and 42 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules 2014:

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	38	124251	100
Ballot	75	54762840	100
Total	113	54887091	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	0	0	0
Ballot	0	0	0
Total	0	00	0



Resolution No. 5 – To consider and pass with or without modification, the issue and allotment of 420000 Equity Shares to Naresh Chander Garg (Non Promoter) on preferential basis pursuant to section 62 and 42 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules 2014:

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	39	132251	100
Ballot	75	54762840	100
Total	114	54895091	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Resolution No. 6 – To consider and pass with or without modification, the issue and allotment of 420000 Equity Shares to Suresh ChandGarg (Non Promoter) on preferential basis pursuant to section 62 and 42 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules 2014:

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	38	61801	100
Ballot	75	54762840	100
Total	113	54824641	100



ii. Voted in against of the resolution

	Number of members voted through electronic system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	0		
Ballot	0	0	0
Total	0	0	0

Resolution No. 7 – To consider and pass with or without modification, the issue and allotment of 350000 Equity Shares to Renu Garg (Non Promoter) on preferential basis pursuant to section 62 and 42 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules 2014:

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	39		
Ballot	75	132251	100
Total	114	54762840	100
		54895091	100

ii. Voted in against of the resolution

	Number of members voted through electronic system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	0		
Ballot	0	0	0
Total	0	0	0



Resolution No. 8 – To consider and pass with or without modification, the issue and allotment of 350000 Equity Shares to Saneh Garg (Non Promoter) on preferential basis pursuant to section 62 and 42 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules 2014:

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	37	124141	100
Ballot	75	54762840	100
Total	112	54886981	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Resolution No. 9 – To consider and pass with or without modification, the issue and allotment of 120000 Equity Shares to Laxmi Devi Garg (Non Promoter) on preferential basis pursuant to section 62 and 42 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules 2014:

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	39	132251	100
Ballot	75	54762840	100
Total	114	54895091	100



ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Resolution No. 10 – To consider and pass with or without modification, the Company's mandatory retirement policy for Non Executive and Independent Director.

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	39	132251	100
Ballot	75	54762840	100
Total	114	54895091	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	0	0	0
Ballot	0	0	0
Total	0	0	0



As is evident from the aforementioned data, all the resolutions contained in the notice dated 16th January, 2017 calling Extra- Ordinary General Meeting of the Company have been duly passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same are handed over to the Company Secretary for safekeeping.

Thanking You,
Yours Faithfully,


Anil Kumar Popli
AAA And Associates
Practicing Company Secretaries
FCS: 3387 CP: 2544
Place: New Delhi
Dated: 16.02.2017



Witnesses:

NAME :- MAMTA RATURI
ADD :- T-30A Budhvihar Ph-2
Sign :- Mamta
Name :- Geetanjali Rawat
Add :- 17C, KC-Block, Ashok Vihar-1
Sign :- Geetanjali.

Voting results	
Record date	08-02-2017
Total number of shareholders on record date	22402
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	65
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Allotment of 2,00,00,000 Equity shares to Jayant Shamji Chheda HUF on Preferential basis @ [Rs. 17 per share]				
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	110618945	0	0	0	0	0	0
	Poll		54502765	49.2707	54502765	0	100	0
	Postal Ballot (if applicable)							
	Total		110618945	54502765	49.2707	54502765	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	143620730	132251	0.0921	132251	0	100	0
	Poll		260075	0.1811	260075	0	100	0
	Postal Ballot (if applicable)							
	Total		143620730	392326	0.2732	392326	0	100
Total		254239675	54895091	21.5919	54895091	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Allotment of 5,00,000 Equity shares to B D Bansal HUF on Preferential basis @ [Rs. 17 per share]				
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	110618945	0	0	0	0	0	0
	Poll		54502765	49.2707	54502765	0	100	0
	Postal Ballot (if applicable)							
	Total		110618945	54502765	49.2707	54502765	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	143620730	132251	0.0921	132251	0	100	0
	Poll		260075	0.1811	260075	0	100	0
	Postal Ballot (if applicable)							
	Total		143620730	392326	0.2732	392326	0	100
Total		254239675	54895091	21.5919	54895091	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Allotment of 3,00,000 Equity shares to Deepak Bansal on Preferential basis @ [Rs. 17 per share]				
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	110618945	0	0	0	0	0	0
	Poll		54502765	49.2707	54502765	0	100	0
	Postal Ballot (if applicable)							
	Total		110618945	54502765	49.2707	54502765	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	143620730	132251	0.0921	132251	0	100	0
	Poll		260075	0.1811	260075	0	100	0
	Postal Ballot (if applicable)							
	Total		143620730	392326	0.2732	392326	0	100
Total		254239675	54895091	21.5919	54895091	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Allotment of 32,00,000 Equity shares to Priya Mittal on Preferential basis @ [Rs. 17 per share]				
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	110618945	0	0	0	0	0	0
	Poll		54502765	49.2707	54502765	0	100	0
	Postal Ballot (if applicable)							
	Total		110618945	54502765	49.2707	54502765	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	143620730	124251	0.0865	124251	0	100	0
	Poll		260075	0.1811	260075	0	100	0
	Postal Ballot (if applicable)							
	Total		143620730	384326	0.2676	384326	0	100
Total		254239675	54887091	21.5887	54887091	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Allotment of 4,20,000 Equity shares to Naresh Chander Garg on Preferential basis @ [Rs. 17 per share]				
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	110618945	0	0	0	0	0	0
	Poll		54502765	49.2707	54502765	0	100	0
	Postal Ballot (if applicable)							
	Total		110618945	54502765	49.2707	54502765	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	143620730	132251	0.0921	132251	0	100	0
	Poll		260075	0.1811	260075	0	100	0
	Postal Ballot (if applicable)							
	Total		143620730	392326	0.2732	392326	0	100
Total		254239675	54895091	21.5919	54895091	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Allotment of 4,20,000 Equity shares to Suresh Chand Garg on Preferential basis @ [Rs. 17 per share]				
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	110618945	0	0	0	0	0	0
	Poll		54502765	49.2707	54502765	0	100	0
	Postal Ballot (if applicable)							
	Total		110618945	54502765	49.2707	54502765	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	143620730	61801	0.043	61801	0	100	0
	Poll		260075	0.1811	260075	0	100	0
	Postal Ballot (if applicable)							
	Total		143620730	321876	0.2241	321876	0	100
Total		254239675	54824641	21.5642	54824641	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Allotment of 3,50,000 Equity shares to Renu Garg on Preferential basis @ [Rs. 17 per share]				
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	110618945	0	0	0	0	0	0
	Poll		54502765	49.2707	54502765	0	100	0
	Postal Ballot (if applicable)							
	Total		110618945	54502765	49.2707	54502765	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	143620730	132251	0.0921	132251	0	100	0
	Poll		260075	0.1811	260075	0	100	0
	Postal Ballot (if applicable)							
	Total		143620730	392326	0.2732	392326	0	100
Total		254239675	54895091	21.5919	54895091	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Allotment of 3,50,000 Equity shares to Saneh Garg on Preferential basis @ [Rs. 17 per share]				
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	110618945	0	0	0	0	0	0
	Poll		54502765	49.2707	54502765	0	100	0
	Postal Ballot (if applicable)							
	Total		110618945	54502765	49.2707	54502765	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	143620730	124141	0.0864	124141	0	100	0
	Poll		260075	0.1811	260075	0	100	0
	Postal Ballot (if applicable)							
	Total		143620730	384216	0.2675	384216	0	100
Total		254239675	54886981	21.5887	54886981	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Allotment of 1,20,000 Equity shares to Laxmi Devi Garg on Preferential basis @ [Rs. 17 per share]				
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	110618945	0	0	0	0	0	0
	Poll		54502765	49.2707	54502765	0	100	0
	Postal Ballot (if applicable)							
	Total		110618945	54502765	49.2707	54502765	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	143620730	132251	0.0921	132251	0	100	0
	Poll		260075	0.1811	260075	0	100	0
	Postal Ballot (if applicable)							
	Total		143620730	392326	0.2732	392326	0	100
Total		254239675	54895091	21.5919	54895091	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Mandatory Retirement Policy for Non-Executive Independent Director				
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	110618945	0	0	0	0	0	0
	Poll		54502765	49.2707	54502765	0	100	0
	Postal Ballot (if applicable)							
	Total		110618945	54502765	49.2707	54502765	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	143620730	132251	0.0921	132251	0	100	0
	Poll		260075	0.1811	260075	0	100	0
	Postal Ballot (if applicable)							
	Total		143620730	392326	0.2732	392326	0	100
Total		254239675	54895091	21.5919	54895091	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0