S. Khurana & Associates

Company Secretaries

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(M):9540407575, 9711970159

SCRUTINIZER'S REPORT

To,

The Chairman,

CASTEX TECHNOLOGIES LIMITED

Vill. Narsinghpur, Mohammadpur, Old Manesar Road Gurgaon HR 122001 IN

Subject: Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

- I, **Sachin Khurana**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of **M/s Castex Technologies Limited** at its meeting held on 25 August, 2017, for the purpose of:
- Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- ii. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the AGM of the shareholders of the Company held on **September 29, 2017** at the Registered Office of the Company.
- iii. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the AGM.
- iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on Tuesday, September 26, 2017 (9:00 a.m.) and will end on Thursday, September 28, 2017 (5:00 p.m.).
- v. The shareholders holding shares as on "cut off" date i.e. September 22, 2017 were entitled to vote on the proposed resolutions.
- vi. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.
- vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. https://www.evotingindia.com.

SUMMARY OF THE VOTES IS GIVEN BELOW:-

Resolution No : 1 - ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2017, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/	No
promoter group are	
interested in the agenda/ resolution?	

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstandin g shares (3) = [(2)/(1)]*1 00	No.of Votes - in favour (4)	No.of Votes again st (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			220000		220000			0.00
Group	E-Voting		00	12.42	00	0	100.00	0.00
		1771822	395000		395000		100.00	0.00
×	Poll	72	00	22.29	00	0	100.00	0.00
	Postal Ballot (if			0.00	0	0	0.00	0.00
	applicable)	4774022	0	0.00	615000	U	0.00	0.00
	Tatal	1771822 72	615000 00	34.71	00	0	100.00	0.00
	Total	12	00	34.71	- 00		200.00	
			Э.					
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	4281282	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	4201202	0	0.00	0	0	0.00	0.00
	Total	4281282	0	0.00	0	0	0.00	0.00
	Total	1202202						=
Public -Non Institutions	E-Voting		504210	0.26	504100	110	99.98	0.02
	Poll	1966592	102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)	84	0	0.00	0	0	0.00	0.00
	applicable)	1966592						
	Total	84	607018	0.31	606908	110	99.98	0.02
		3781228	621070		621069			
Total		38	18	16.43	08	110	100.000	0.000



Resolution No : 2 -TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND DHAM (DIN 00047217) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFFRED HIMSELF FOR RE-APPOINTMENT

Resolution required : (Ordinary/ Special)	Ordinary	
Whether promoter/	No	
promoter group are		
interested in the agenda/ resolution ?		

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstandin g shares (3) = [(2)/(1)]*1 00	No.of Votes - in favour (4)	No.of Votes again st (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		220000 00	12.42	220000 00	0	100.00	0.00
агоар	Poll	1771822 72	395000 00	22.29	395000 00	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1771822 72	615000 00	34.71	615000 00	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
5	Poll	4281282	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4281282	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		504210	0.26	463824	40386	91.99	8.01
	Poll	1966592 84	102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)	04	0	0.00	0	0	0.00	0.00
	Total	1966592 84	607018	0.31	566632	40386	93.35	6.65
				2	11			
Total		3781228 38	621070 18	16.43	620666 32	40386	99.935	0.065



Resolution No : 3 - TO APPOINT A DIRECTOR IN PLACE OF MR. GAUTAM MALHOTRA (DIN: 00157488) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/	No
promoter group are	
interested in the agenda/	
resolution?	

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstandin g shares (3) = [(2)/(1)]*1 00	No.of Votes - in favour (4)	No.of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter			220000		220000			_
Group	E-Voting		00	12.42	00	0	100.00	0.00
		1771822	395000		395000			2.35
	Poll	72	00	22.29	00	0	100.00	0.00
	Postal Ballot (if							0.00
	applicable)		0	0.00	0	0	0.00	0.00
	T. 1. 1	1771822	615000	24.71	615000 00	0	100.00	0.00
	Total	72	00	34.71	00	U	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	4281282	0	0.00	0	0	0.00	0.00
	Postal Ballot (if							
	applicable)		0	0.00	0	0	0.00	0.00
	Total	4281282	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		504210	0.26	499554	4656	99.08	0.92
	Poll	1966592	102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)	84	0	0.00	0	0	0.00	0.00
		1966592	607018	0.31	602362	4656	99.23	0.77
	Total	84	607018	0.31	002302	4030	33.23	0.77
		3781228	621070		621023			
Total		38	18	16.43	62	4656	99.993	0.007



Resolution No : 4 - TO APPOINT M/S RAJ GUPTA & CO., CHARTERED ACCOUNTANT AS STATUTORY AUDITORS OF THE COMPANY

Resolution required : (Ordinary
Ordinary/ Special)	
Whether promoter/	No
promoter group are	
interested in the agenda/ resolution ?	

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstandin g shares (3) = [(2)/(1)]*1 00	No.of Votes - in favour (4)	No.of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting		220000 00	12.42	220000 00	0	100.00	0.00
	Poll	1771822 72	395000 00	22.29	395000 00	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1771822 72	615000 00	34.71	615000 00	0	100.00	0.00
		н						
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	4281282	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4281282	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		504210	0.26	504090	120	99.98	0.02
	Poll	1966592	102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)	84	0	0.00	0	0	0.00	0.00
	Total	1966592 84	607018	0.31	606898	120	99.98	0.02
Total		3781228 38	621070 18	16.43	621068 98	120	100.000	0.000

Resolution No : 5 -TO REGULARIZE THE APPOINTMENT OF MR. SANJIV BHASIN (DIN: 01119788) AS A DIRECTOR

Resolution required : (Ordinary
Ordinary/ Special)	
Whether promoter/	No
promoter group are	
interested in the	
agenda/ resolution ?	

Category	Mode of Voting	No.of	No.of votes	% of Votes	No.of Votes -	No.o f	% of Votes in favour on	% of Votes against on
4		shares held	polled	Polled on	in	Vote	votes polled	votes polled
		(1)	(2)	outstandi	favour	s	(6)=[(4)/(2)]	(7)=[(5)/(2)]
		(1)	(2)	ng shares	(4)	again	*100	*100
				(3) =	(.,	st		
				[(2)/(1)]*		(5)		
				100		200		
Promoter and			220000		220000			
Promoter Group	E-Voting		00	12.42	00	0	100.00	0.00
•		177182	395000		395000			2
	Poll	272	00	22.29	00	0	100.00	0.00
	Postal Ballot (if							
	applicable)		0	0.00	0	0	0.00	0.00
		177182	615000		615000		400.00	0.00
	Total	272	00	34.71	00	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	428128	0	0.00	0	0	0.00	0.00
	Postal Ballot (if	2						
	applicable)		0	0.00	0	0	0.00	0.00
		428128						
	Total	2	0	0.00	0	0	0.00	0.00
Public -Non							00.70	0.27
Institutions	E-Voting	196659	504210	0.26	502858	1352	99.73	0.27
	Poll	284	102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if	204						
	applicable)		0	0.00	0	0	0.00	0.00
		196659						0.00
	Total	284	607018	0.31	605666	1352	99.78	0.22
		378122	621070	II.	621056			
Total	9	838	18	16.43	66	1352	99.998	0.002

Resolution No: 6 - TO REGULARIZE THE APPOINTMENT OF MR. SANJIV BHASIN (DIN: 01119788) AS A DIRECTOR-

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/	No
promoter group are	
interested in the	
agenda/ resolution ?	

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstandi ng shares (3) = [(2)/(1)]* 100	No.of Votes - in favour (4)	No.o f Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and			220000		220000			
Promoter Group	E-Voting		00	12.42	00	0	100.00	0.00
		177182	395000		395000			
	Poll	272	00	22.29	00	0	100.00	0.00
	Postal Ballot (if							
	applicable)		0	0.00	0	0	0.00	0.00
		177182	615000		615000			
	Total	272	00	34.71	00	0	100.00	0.00
Public - Institutions	E-Voting		0 .	0.00	0	0	0.00	0.00
	Poll	428128	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2	0	0.00	0	0	0.00	0.00
		428128						
	Total	2	0	0.00	0	0	0.00	0.00
C.								
Public -Non						1135		
Institutions	E-Voting	105555	504210	0.26	492860	0	97.75	2.25
	Poll	196659 284	102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)	196659	U	0.00	U	1135	0.00	0.00
	Total	284	607018	0.31	595668	0	98.13	1.87
	IOtal	204	307018	0.31	333000	3	33.23	
		378122	621070		620956	1135		
Total		838	18	16.43	68	0	99.982	0.018

Resolution No: 7 - TO APPOINT MR. SANJAY ARORA (DIN: 07757118) AS A WHOLE TIME DIRECTOR OF THE COMPANY

Resolution required : (Ordinary/ Special)	Ordinary			
Whether promoter/	No			
promoter group are				
interested in the				
agenda/resolution?				

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstandi ng shares (3) = [(2)/(1)]*	No.of Votes - in favour (4)	No.o f Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and			220000		220000			10.
Promoter Group	E-Voting		00	12.42	00	0	100.00	0.00
Tromoter everp	Poll	177182 272	395000 00	22.29	395000 00	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		177182	615000		615000	-		
	Total	272	00	34.71	00	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
T dibite The the	Poll	428128	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2	0	0.00	0	0	0.00	0.00
	Total	428128 2	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		504210	502860.0 0	502860	1350	99.73	0.27
montations	Poll	196659	102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)	284	0	0.00	. 0	0	0.00	0.00
	Total	196659 284	607018	0.31	605668	1350	99.78	0.22
Total		378122 838	621070 18	16.43	621056 68	1350	99.998	0.002



Resolution No : 8- TO APPOINT MR. BRAJINDAR MOHAN SINGH (DIN: 02143830) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

COMITAIN	
Resolution required : (Ordinary
Ordinary/ Special)	
Whether promoter/	No
promoter group are	
interested in the	
agenda/resolution?	

Category	Mode of Voting	No.of	No.of	% of	No.of	No.o	% of Votes	% of Votes
		shares	votes	Votes	Votes -	f	in favour on	against on
9	,	held	polled	Polled on	in	Vote	votes polled	votes polled
		(1)	(2)	outstandi	favour	S	(6)=[(4)/(2)]	(7)=[(5)/(2)]
				ng shares	(4)	again	*100	*100
			1	(3) =		st		
				[(2)/(1)]*		(5)		
			222222	100	222222			
Promoter and	E Matina	,	220000	12.42	220000		100.00	0.00
Promoter Group	E-Voting	477402	00	12.42	00	0	100.00	0.00
	D-II	177182	395000	22.20	395000		100.00	0.00
	Poll	272	00	22.29	00	0	100.00	0.00
	Postal Ballot (if			0.00			0.00	0.00
	applicable)	177182	615000	0.00	0 615000	0	0.00	0.00
	Total			24.74		0	100.00	0.00
	Total	272	00	34.71	00	0	100.00	0.00
2								
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
9	Poll	428128	0	0.00	0	0	0.00	0.00
	Postal Ballot (if	2						
	applicable)		0	0.00	0	0	0.00	0.00
		428128						
	Total	2	0	0.00	0	0	0.00	0.00
Public -Non	3					1135		
Institutions	E-Voting	196659	504210	0.26	492860	0	97.75	2.25
	Poll	284	102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if	204						
	applicable)		0	0.00	0	0	0.00	0.00
		196659				1135		
	Total	284	607018	0.31	595668	0	98.13	1.87
		378122	621070		620956	1135		
Total		838	18	16.43	68	0	99.982	0.018



Resolution No: 9 - TO APPOINT MR. YOGESH KAPUR (DIN: 00015385) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/	No
promoter group are	
interested in the	
agenda/resolution?	

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstandi ng shares (3) =	No.of Votes - in favour (4)	No.o f Vote s again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
4				[(2)/(1)]* 100		(5)		
Promoter and			220000		220000	12		tel
Promoter Group	E-Voting		00	12.42	00	0	100.00	0.00
		177182	395000	22.20	395000 00	0	100.00	0.00
	Poll	272	00	22.29	00	U	100.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)	177182	615000	0.00	615000		0.00	0.00
	Total	272	00	34.71	00	0	100.00	0.00
	1000							
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	428128	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2	0	0.00	0	0	0.00	0.00
	Total	428128 2	0	0.00	0	0	0.00	0.00
Public -Non						4585		
Institutions	E-Voting	196659	504210	0.26	455360	0	90.31	9.09
	Poll	284	102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)	20.	0	0.00	0	0	0.00	0.00
	Total	196659 284	607018	0.31	558168	4585 0	91.95	7.55
	10.01		-5.525		Sept. Tr. of Thomas Proper To			
		378122	621070		620581	4585		,
Total		838	18	16.43	68	0	99.921	0.074



Resolution No: 10-TO APPOINT MS. ANURADHA KAPUR (DIN: 01646928) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required : (Ordinary/ Special)	Ordinary	
Whether promoter/	No	
promoter group are		
interested in the		
agenda/ resolution ?		

Category	Mode of Voting	No.of	No.of	% of	No.of	No.o	% of Votes	% of Votes
category	income or a second	shares	votes	Votes	Votes -	f	in favour on	against on
		held	polled	Polled on	in	Vote	votes polled	votes polled
		(1)	(2)	outstandi	favour	s	(6)=[(4)/(2)]	(7)=[(5)/(2)]
				ng shares	(4)	again	*100	*100
				(3) =		st		
				[(2)/(1)]*		(5)		
				100				
Promoter and			220000		220000		100.00	0.00
Promoter Group	E-Voting		00	12.42	00	0 ,	100.00	0.00
		177182	395000		395000		100.00	0.00
	Poll	272	00	22.29	00	0	100.00	0.00
	Postal Ballot (if						0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
		177182	615000	24.74	615000	0	100.00	0.00
	Total	272	00	34.71	00	U	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	428128	0	0.00	0	0	0.00	0.00
	Postal Ballot (if	2						
	applicable)		0	0.00	0	0	0.00	0.00
		428128						
	Total	2	0	0.00	0	0	0.00	0.00
					<u> </u>		4	20
Public -Non						3585		
Institutions	E-Voting	100000	504210	0.26	458360	0	90.91	7.11
	Poll	196659 284	102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if	204						
	applicable)		0	0.00	0	0	0.00	0.00
		196659				3585		
	Total	284	607018	0.31	561168	0	92.45	5.91
		378122	621070		620611	3585	925 0	
Total		838	18	16.43	68	0	99.926	0.058



Resolution No: 11 - TO RATIFY THE REMUNERATION OF MR. YASH PAL SARDANA, COST AUDITORS FOR THE FINANCIAL YEAR

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Resolution required : (Ordinary/ Special)	Ordinary	
Whether promoter/	No	
promoter group are		
interested in the		
agenda/resolution?		

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstandi ng shares (3) = [(2)/(1)]* 100	No.of Votes - in favour (4)	No.o f Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and	1		220000		220000		100.00	0.00
Promoter Group	E-Voting		00	12.42	00	0	100.00	0.00
		177182	395000		395000		100.00	0.00
	Poll	272	00	22.29	00	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	аррисавіе)	177182	615000	0.00	615000			
	Total	272	00	34.71	00	0	100.00	0.00
	Total			a				
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	428128	0	0.00	0	0	0.00	0.00
•	Postal Ballot (if applicable)	2	0	0.00	0	0	0.00	0.00
	Total	428128 2	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		504210	0.26	489860	1435 0	97.15	2.85
IIISTICUTOTIS	Poll	196659 284	102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)	284	0	0.00	0	0	0.00	0.00
	Total	196659 284	607018	0.31	592668	1435 0	97.64	2.36
ar .	TOTAL	204	00.020					
Total		378122 838	621070 18	16.43	620926 68	1435 0	99.977	0.023



Resolution No: 12 - TO APPROVE RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2017-18 Resolution required: (Ordinary Ordinary/ Special) Whether promoter/ No

Ordinary/ Special)	service substitutional pro-
Whether promoter/	No
promoter group are	
interested in the	
agenda/ resolution ?	

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstandi ng shares (3) = [(2)/(1)]*	No.of Votes - in favour (4)	No.o f Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	,		220000	100	220000			
Promoter and	- Vating		00	12.42	00	0	100.00	0.00
Promoter Group	E-Voting	177182	395000	12.42	395000	0	100.00	0.00
	Poll	272	00	22.29	00	0	100.00	0.00
+	Postal Ballot (if		- 00	22.25	30			7.13.7
	applicable)		0	0.00	0	0	0.00	0.00
	арриссии,	177182	615000		615000		1	
	Total	272	00	34.71	00	0	100.00	0.00
Public - Institutions	E-Voting		0 .	0.00	0	0	0.00	0.00
	Poll	428128	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2	0	0.00	0	0	0.00	0.00
		428128			×			
	Total	2	0	0.00	0	0	0.00	0.00
Public -Non		**			27	1635		
Institutions	E-Voting	100000	504210	0.26	487860	0	96.76	3.24
	Poll	196659 284	102808	0.05	102808	. 0	100.00	0.00
	Postal Ballot (if applicable)	204	0	0.00	0	0	0.00	0.00
		196659				1635		
	Total	284	607018	0.31	590668	0	97.31	2.69
		378122	621070		620906	1635		
Total		838	18	16.43	68	0	99.974	0.026

The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you

Yours faithfully,

For S. Khurana & Associates Company Secretaries

Sachin Khurana Proprietor

Membership No.: A35297

Place: New Delhi Date: 29/09/2017