

Date: 30.09.2018

To,

**The Compliance Department,
B.S.E. Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Maharashtra, India.**

(Ref.: Inflame Appliances Limited, Scrip Code: 541083)

Sub: Voting Results and Consolidated Scrutinizer's Report of 1st Annual General Meeting ("AGM") of the members of Inflame Appliances Limited held on Friday, September 28, 2018 at 11.00 A.M. at Hotel Le Mariet, 9th K.M. Milestone, Baddi - Nalagarh Road, NH 21-A Kishanpura, Nalagarh, Himachal Pradesh 174101, India.

Dear Sir/Ma'am,

In pursuance of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the voting results of 1st Annual General Meeting of the members of **Inflame Appliances Limited held on Friday, September 28, 2018 at 11.00 A.M. at Hotel Le Mariet, 9th K.M. Milestone, Baddi - Nalagarh Road, NH 21-A Kishanpura, Nalagarh, Himachal Pradesh 174101, India** and Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

You are requested to take the same on record and inform all concerned.

Thanking you,

Yours faithfully,

For Inflame Appliances Limited




**Abhimanyu
Company Secretary & Compliance Officer**

Place – Baddi, Himachal Pradesh.

Encl.: a/a

Voting Results of 1st Annual General Meeting

Date of the AGM	September 28, 2018
Total number of shareholders on record date	196
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	1
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda- wise disclosure

ITEM NO. 1: to consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 together with reports of the Board of Directors and Auditor's thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in			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	2800000	2445600	87.34	2445600	0	100.000	0.000
	Ballot Paper/ Poll		354400	12.66	354400	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		2800000	100.00	2800000	0	100.000	0.000
Public-Institutions	E-Voting	--	0	0.00	0	0	0.000	0.000
	Ballot Paper/ Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	1200000	0	0.00	0	0	0.000	0.000
	Ballot Paper/ Poll		36,000	3.00	36,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		36,000	3.00	36,000	0	100.000	0.000
Total		40,00,000	28,36,000	70.90	28,36,000	0	100.00	0.000

Result: Resolution passed with requisite majority.

ITEM NO. 2: To Appoint a Director in Place of Mrs. Anita Kaushik (Din-07971788) Who Retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in			Yes					
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2800000	2445600	87.34	2445600	0	100.000	0.000
	Ballot Paper/ Poll		349600	12.48	349600	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		2795200	99.82	2795200	0	100.000	0.000
Public-Institutions	E-Voting	--	0	0.00	0	0	0.000	0.000
	Ballot Paper/ Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	1200000	0	0.00	0	0	0.000	0.000
	Ballot Paper/ Poll		36000	3.00	36000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		36000	3.00	36000	0	100.000	0.000
Total		40,00,000	2831200	70.78	2831200	0	100.00	0.000

Result: Resolution passed with requisite majority.

ITEM NO. 3: To appoint the new Statutory Auditors for the term of 5 years and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in			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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2800000	2445600	87.34	2445600	0	100.000	0.000
	Ballot Paper/ Poll		354400	12.66	354400	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		2800000	100.00	2800000	0	100.000	0.000
Public-Institutions	E-Voting	--	0	0.00	0	0	0.000	0.000
	Ballot Paper/ Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	1200000	0	0.00	0	0	0.000	0.000
	Ballot Paper/ Poll		36,000	3.00	36,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		36,000	3.00	36,000	0	100.000	0.000
Total		40,00,000	28,36,000	70.90	28,36,000	0	100.00	0.000

Result: Resolution passed with requisite majority.

ITEM NO. 4: To regularised Mrs. Smita Bhandari (Din: - 08205214) as a Non-Executive Independent Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in			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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2800000	2445600	87.34	2445600	0	100.000	0.000
	Ballot Paper/ Poll		354400	12.66	354400	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		2800000	100.00	2800000	0	100.000	0.000
Public-Institutions	E-Voting	--	0	0.00	0	0	0.000	0.000
	Ballot Paper/ Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	1200000	0	0.00	0	0	0.000	0.000
	Ballot Paper/ Poll		36,000	3.00	36,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		36,000	3.00	36,000	0	100.000	0.000
Total		40,00,000	28,36,000	70.90	28,36,000	0	100.00	0.000

Result: Resolution passed with requisite majority.



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

**The Chairman,
Inflame Appliances Limited
Khewat Khatoni No. 45/45, Khasra No. 942/855/1,
Village Kalyanpur Tehsil-Baddi, Solan -173205,
Himachal Pradesh, India.**

Sub: - Consolidated Scrutinizer's Report on e-voting process & Ballot Paper/poll conducted at the 1st Annual General Meeting (AGM) of Inflame Appliances Limited held on Friday, September 28, 2018 at 11.00 A.M at Hotel Le Mariet, 9th K.M. Milestone, Baddi - Nalagarh Road, NH 21-A Kishanpura, Nalagarh, Himachal Pradesh 174101, India.

Dear Sir,

I, Arpit Gupta, Practicing Chartered Accountant has been appointed as the Scrutinizer by the Board of Directors of Inflame Appliances Limited (hereinafter referred to as "Company") in its meeting held on Tuesday, August 28, 2018, for the e-voting held between September 25, 2018 to September 27, 2018 & for the Ballot paper voting held at AGM of the Company on September 28, 2018 at Hotel Le Mariet, 9th K.M. Milestone, Baddi - Nalagarh Road, NH 21-A Kishanpura, Nalagarh, Himachal Pradesh 174101, India.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of electronic voting to the members of the Company from September 25, 2018 to September 27, 2018 holding shares as on cut-off date i.e. Friday, September 21, 2018, may cast their vote electronically. The e-voting facility was then unblocked on September 28, 2018 in the presence of two witnesses who were not in the employment of the Company.

At the 1st AGM of the Company held on Friday, September 28, 2018, the Chairman of the Company had suo motto called for Ballot Paper to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same.

The Management of the company is responsible to ensure compliance with the requirement of Companies Act, 2013 & rules related to remote e-voting and voting through ballot paper/poll on the resolution contained in the Notice of the 1st AGM. Our responsibility as Scrutinizer is restricted to ensure that voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making Scrutinizers report in respect of votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system provided by Central





Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide remote e-voting facility and voting through ballot paper conducted at the venue of AGM.

I hereby submit my following consolidated report on e-voting together with the Ballot Paper Voting attached herewith as Annexure-A.

From the above report I state that the entire resolutions stand passed based in the combined e-voting & Ballot Paper process with the requisite majority.

The register & all other papers & relevant records relating to electronic voting & voting by Ballot Paper are handed over to the chairman.

For A Y & Company
Chartered Accountants
FRN - 020829C



Arpit
Arpit Gupta
Partner
M. N - 421544

Place- Jaipur
Date- 29.09.2018

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited, viz. <http://www.evotingindia.com> in our presence on September 28, 2018.

Signature: *Lamini*

Name: *Lamini Kuntia*
Jaipur

Signature: *Rajendra*

Name: *Rajendra Singh*
Jaipur



A Y & COMPANY

404, Fourth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300, +91-8003056441

ITEM NO. 1: to consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 together with reports of the Board of Directors and Auditor's thereon.

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	28,00,000	24,45,600	87.34	24,45,600	0	100.000	0.000
	Ballot Paper/ Poll		3,54,400	12.66	3,54,400	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		28,00,000	100.00	28,00,000	0	100.000	0.000
Public-Institutions	E-Voting	-	0	0.00	0	0	0.000	0.000
	Ballot Paper/ Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	12,00,000	0	0.00	0	0	0.00	0.000
	Ballot Paper/ Poll		36,000	3.00	36,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		36,000	3.00	36,000	0	100.000	0.000
Total		40,00,000	28,36,000	70.90	28,36,000	0	100.00	0.000

Result: Resolution passed with requisite majority.





ITEM NO. 2: To Appoint a Director in Place of Mrs. Anita Kaushik (Din-07971788) Who Retires 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?			YES					
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	28,00,000	24,45,600	87.34	24,45,600	0	100.000	0.000
	Ballot Paper/ Poll		3,49,600	12.48	3,49,600	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		27,95,200	99.82	27,95,200	0	100.000	0.000
Public-Institutions	E-Voting		0	0.00	0	0	0.000	0.000
	Ballot Paper/ Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	1200000	0	0.00	0	0	0.000	0.000
	Ballot Paper/ Poll		36,000	3.00	36,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		36,000	3.00	36,000	0	100.000	0.000
Total		40,00,000	28,31,200	70.78	28,31,200	0	100.00	0.000

Result: Resolution passed with requisite majority.





ITEM NO. 3: To appoint the new Statutory Auditors for the term of 5 years and to fix their remuneration.

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	28,00,000	24,45,600	87.34	24,45,600	0	100.000	0.000
	Ballot Paper/ Poll		3,54,400	12.66	3,54,400	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		28,00,000	100.00	28,00,000	0	100.000	0.000
Public-Institutions	E-Voting		0	0.00	0	0	0.000	0.000
	Ballot Paper/ Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	12,00,000	0	0.00	0	0	0.000	0.000
	Ballot Paper/ Poll		36,000	3.00	36,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		36,000	3.00	36,000	0	100.000	0.000
Total		40,00,000	28,36,000	70.90	28,36,000	0	100.00	0.000

Result: Resolution passed with requisite majority.





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ITEM NO. 4: To regularised Mrs. Smita Bhandari (Din: - 08205214) as a Non-Executive Independent Director.

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	28,00,000	24,45,600	87.34	24,45,600	0	100.000	0.000
	Ballot Paper/ Poll		3,54,400	12.66	3,54,400	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		28,00,000	100.00	28,00,000	0	100.000	0.000
Public-Institutions	E-Voting	-	0	0.00	0	0	0.000	0.000
	Ballot Paper/ Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	12,00,000	0	0.00	0	0	0.000	0.000
	Ballot Paper/ Poll		36,000	3.00	36,000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		36,000	3.00	36,000	0	100.000	0.000
Total		40,00,000	28,36,000	70.90	28,36,000	0	100.00	0.000

Result: Resolution passed with requisite majority.

