CIN: L17111UP1988PLC009594



# Sybly Industries Ltd.

Date: 28th September, 2018

The Manager,
Department of Corporate Relationship,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 531499

Sub: Declaration of Voting Results 30th Annual General Meeting of Sybly Industries Limited

Dear Sir,

This is to inform that 30<sup>th</sup> Annual General Meeting of Sybly Industries Limited was held on Thursday, 27<sup>th</sup> September, 2018 at 11:30 A.M. at the Registered Office of the Company at Pawan Puri, Muradnagar, Ghaziabad, Uttar-Pradesh (201206).

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed herewith Scrutinizer report (MGT-13) & Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for uploading on CDSL website.

Please take the information on record.

Thanking You,

Yours Faithfully,

Company Stor

CIN: L17111UP1988PLC009594



# Sybly Industries Ltd.

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING THROUGH BALLOT THE PAPERS AT THE 30th ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SYBLY INDUSTRIES LIMITED HELD ON THURSDAY, 27<sup>TH</sup> SEPTEMBER, 2018 AT 11:30 A.M. AT PAWAN PURI, MURADNAGAR, GHAZIABAD, UTTARPRADESH-201206.

The 30<sup>th</sup> Annual General Meeting (AGM) of the company was held on Thursday, 27<sup>th</sup> September, 2018 at Pawan Puri, MuradNagar, Ghaziabad, Uttar Pradesh-201206...

In compliance with Section 108 of the Companies Act, 2013 (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and disclosures requirements) Regulation, 2015 (LODR), the Company has provided the facility of Remote E-voting to all its Members, to enable them to cast their votes on all resolutions set forth in the Notice of AGM dated 13th August, 2018 electronically. The Remote e-voting was open for Three days from Monday, 24th September, 2018 (10:00 AM) to Wednesday, 26th September, 2018 (5:00 pm)

Further, in line with the provision of Companies Act, 2013, as amended and the clarifications issued by the Ministry of Corporate Affairs, the voting at the venue of 30<sup>th</sup> AGM was conducted through Ballot Papers.

The voting rights were reckoned on Monday, September 22, 2018 being the "Cut off Date" for the purpose of determining entitlements of the members to vote on the resolutions set forth in the Notice of AGM through Remote e-voting and Ballot Papers at the AGM.

The Board of Directors has appointed Mr. R.S Bhatia (Practicing Company Secretary), as Scrutinizer to scrutinize the voting process through Remote e-Voting as well as Ballot Papers at AGM in a fair and transparent manner. The Scrutinizer has submitted his consolidated report dated 28th September, 2018 on the voting (Remote and Ballot Papers) on all the resolutions as set out in the Notice of AGM.

The consolidated result of voting (Remote E-Voting and Ballot Papers) as per the Scrutinizer's report is as follows:

Res olut ion No.	Particulars of the Resolution	required (Ordinar y/ Special)	Total no. of votes casted	No. of votes in favour	% of votes in favou r	No. of votes Agai nst	% of vote s agai nst	No of invali d votes	Result
1.	Adoption of the Audited Standalone Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2018 and the reports of the	Ordinary	2884545	2884545	100%	NIL	NIL	NIL	Passed with requisite Majority
	Board of Directors and Auditors thereon.		2851516	7			ing :	NI.	region of some regions of the open
2.	Appointment of Mrs. Mamta Garg (DIN: 01405394) as a director, who retires by rotation and being eligible, offers herself for re- appointment.	Ordinary	2884545	2884530	100%	15	Negl igibl e	NIL	Passed with requisite Majority

<i>[</i> ·	Ratification of Cost Auditors remunerations	Ordinary	2884545	2884530	100%	15	Negl igibl e	NIL	Passed with requisite Majority
4.	Appointment of Mr. Nishant Mittal as Managing Director of the Company for a further period of 3 Years W.e.f. 28.08.2018.	Ordinary	2884545	2884530	100%	15	Negl igibl e	NIL	Passed with requisite Majority
5	Appointment of Mrs. Suman Mittal As Director of the Company	Ordinary	2884545	2884530	100%	15	Negl igibl e	NIL	Passed with requisite Majority
6	Appointment of Mrs. Suman as a Whole Time Director and CFO of the Company for her overall yearly remuneration Limit Effective.	Ordinary	2884545	2884530	100%	15	Negl igibl e	NIL	Passed with requisite Majority



1	Change in Designation of Mr. Nishant Mittal as Managing Director	2884545	2884530	100%	15	Negl igibl e	NIL	Passed with requisite Majority
	187057	IS OF SYB	The second	ERS LIV			VAR	T I I II II I

Thanking you, Yours very truly,

For Sybly Industries Limited

Sumit Dass

Company Secretary M.No- A44223

Date: 28th September, 2018

Duly authorized by Mr. Nishant Mittal, the Chairman of the 30<sup>th</sup> Annual General Meeting of shareholders of Sybly Industries Limited.

CIN: L17111UP1988PLC009594



# Sybly Industries Ltd.

September 28, 2018

То

Central Depositories Services Limited, BEETAL Financial & Computer Services Pvt Ltd. BEETAL HOUSE, 3rd Floor, 99, Madangir, behind LSC, New Delhi - 110062 Ph. 011-29961281-283 Fax 011-29961284 ("CDSL")

Subject: Results of voting at 30th Annual General Meeting of Sybly Industries Limited

Dear Sir.

We wish to inform you that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Thursday, September 27, 2018 at 11:30 AM at Pawan Puri, MuradNagar, Ghaziabad, Uttar Pradesh-201206, to transact the businesses mentioned in the notice of AGM dated August 13<sup>th</sup>, 2018.

In this regard, please find enclosed the voting results of the 30<sup>th</sup> AGM (enclosed as "Appendix A") along with the scrutinizer's report thereon, dated September, 28 2018 (enclosed as "Appendix B") in compliance with Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014 as amended.

You are requested to kindly acknowledge the receipt of the same and upload the same on your website.

Thanking You,

For Sybly Industries Einited

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Encl. Appendix A: Declaration of Results.

Appendix B: A duly certified copy of Scrutinizer's Report

Works & Regd. Office: Pawan Puri, Muradnagar, Distt. Ghaziabad Uttar Pradesh - 201206 (INDIA)

Tel.: 01232-261765, 261288, 261521 E-mail: info@sybly.com, sybly@rediffmail.com, syblyindia@gmail.com Website: www.sybly.com

Appendix A 27.09.2018 7643 Ħ Ħ Voting Results for Annual General Meeting of the Company held on 27.09.2018 Total number of shareholders on record date (22.09.2018)

No. of shareholders present in the meeting either in person or throughproxy: No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: romoters and Promoter Group: Date of the AGM Public:

Agenda- wise disclosure

ITEM NO. 1: Receive, consider, approve and adopt the audited financial statements (standalone audited financial statements) of the Company for the

Resolution re	Resolution required: (Ordinary/Special)		Ordinary					
Whether promoter/ prorthe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	ON					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	%, of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter								
and	E-Voting	536	536	100%	536	Z	= Z	N:I
Promoter	Poll							
Group	Total	536	536	100%	536	Z	NIL.	NIL
Public-	E-Voting							
Institutions	Poll							(
	Total							STRI
Public-Non	E-Voting							03 (05)
Institutions	Poll	2884009	2884009	100%	2884009	NIC	NIC.	1
	Total							D
Total		2884545	2884545	100	2884545	ZE	NIL	NA PO

ITEM NO. 2: Appointment of Mrs. Mamta Garg (DIN: 01405394) as a director, who retires by rotation and being eligible, offers herself for re-appointment.

Resolution re	Resolution required: (Ordinary/Special)		Ordinary					
Whether promoter/ pror the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	No No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	Votes in % of Votes against on votes on votes polled (7)=[(5)/(2)]*100
Promoter								
and	E-Voting	536	536	100%	521	15	97.20%	2 88%
Promoter	Poll							
Group	Total	536	536	100%	521	15	97.20%	2.88%
Public-	E-Voting							
Institutions	Poll							
	Total							
Public-Non	E-Voting							
Institutions	Poll	2884009	2884009	100%	2884009	N	100%	IN
	Total	2884009	2884009	100%	2884009	NIL		NIL
Total		2884545	2884545	100%	2884530	15	100%	NIL
				TRIFO		i i		

ITEM NO. 3: Ratification of Cost Auditors remunerations.

oo 000	Ordinary	
egory         Mode of Voting         No. of shares shares votes         No. of shares votes         No. of shares votes         Votes         Polled on outstanding shares           noter         E-Voting         536         536         100%           c-         E-Voting         536         536         100%           c-Noing         E-Voting         0.00%         0.00%           c-Noting         2884009         100%         0.00%           c-Noting         2884009         100%         0.00%           c-Non         E-Voting         0.00%         0.00%           c-Noting         0.00%         0.00%         0.00%           c-Noting		
toter         E-Voting         536         536         100%           P         Total         536         536         100%           c-         E-Voting         2884009         2884009         100%           c-Non         E-Voting         2884009         2884009         100%           Total         2884009         2884009         100%           Total         2884545         2884545         100%	No. of % of votes Polled on polled outstandin shares  (2) (3)=[(2)/(1)]	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting         536         536         100%           Poll         C-         E-Voting         536         536         100%           c-Non         E-Voting         2884009         2884009         100%           c-Non         E-Voting         2884009         2884009         100%           Total         2884009         2884009         100%           Total         2884545         2884545         100%		
p         Total         536         536         100%           c-Nutions         Poll         2884009         2884009         100%           c-Non         E-Voting         2884009         2884009         100%           utions         Poll         2884009         2884009         100%           Total         2884545         2884545         100%	536 100% 521 15 97.20%	2.88%
c-Noting         E-Voting           c-Non         E-Voting           c-Non         E-Voting           c-No         E-Voting           c-No         E-Voting           c-No         E-Voting           Total         2884009         2884009           Total         2884545         100%           2884545         2884545         100%	536 100% \$ 521 15 97.20%	2.88%
utions         Poll         7 ctal         2884009         2884009         100%           Total         2884545         2884545         100%		
C-Non utions         E-Voting         2884009         2884009         100%           Total         2884545         2884545         100%		
c-Non utions         E-Voting         2884009         2884009         100%           Total         2884545         2884545         100%		
utions         Poll         2884009         2884009         100%           Total         2884009         2884009         100%           2884545         2884545         100%		
Total         2884009         2884009         100%           2884545         2884545         100%	2884009 100% 2884009 NIL 100%	IN
2884545 2884545 100%	2884009 100% 2884009 NIL 100%	NIC
SOUSTRIES TO	2884545 100% 2884530 15 100%	NIL
* HOUNG'S	SOLUTION AT BUT A STANDARD SOLUTION OF STANDARD SOL	

% of Votes against ITEM NO. 4: Appointment of Mr. Nishant Mittal as Managing Director of the Company for a further period of 3 Years W.e.f. 28.08.2018. on votes polled  $(7)=[(5)/(2)]^{*}100$ 2.88% 2.88% Ħ Votes in on votes (6)=[(4)/(2)]\*100 % of favour polled 97.20% 97.20% 100% against Votes-No. of (2) Z 15 15 Ĭ No. of Votes – in favour 2884009 2884009 4 521 521 Votes (3)=[(2)/(1)]\*100 outstanding % of Polled on 2884545 288454555TR16006 shares 100% 100% Ordinary (2) polled No. of votes 9 536 536 No. of shares Whether promoter/ promoter group are interested in the agenda/resolution? E held 536 536 Resolution required: (Ordinary/Special) Mode of Voting E-Voting Poll E-Voting Poll E-Voting Total Total Total Poll Public-Institutions Institutions Public-Non Category Promoter Group Promoter Total and

\*AMURADIMONIA \*\* CLT

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100%

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ITEM NO.

Resolution re	Resolution required: (Ordinary/Special)		Ordinary	Ordinary				
Whether promoter/ proithe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested 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	E-Voting	536	536	100%	521	15	97.20%	2.88%
Promoter	Poll							
Group	Total	536	536	100%	521	15	97.20%	2.88%
Public-	E-Voting							
Institutions	Poll							
	Total		2					
Public-Non	E-Voting							
Institutions	Poll	2884009	2884009	100%	2884009	NIL	100%	IN
	Total	2884009	2884009	100%	2884009	NIL		NIL
Total		2884545	2884545	100%	2884530	15	100%	NIL

ITEM NO. 6: Appointment of Mrs. Suman as a Whole Time Director and CFO of the Company for her overall yearly remuneration Limit Effective.

Resolution required: (Ordinary/Special)         Ordinary           Whether promoter promoter group are interested in the agendal resolution?         No. of sates agental special shares shares         No. of shares shares         No. of votes in favour against polled on outstanding shares         No. of votes of votes in favour against polled         % of Votes in favour against polled         % of Votes in favour against polled         % of Votes in votes polled           Promoter Promoter Poll Group         E-Voting         536         536         100%         521         15         97.20%         2.88%           Public-Non Poll Institutions         Fold         2884009         100%         2884009         100%         100%         100%         NIL           Total         2884009         2884009         100%         2884009         NIL         NIL           Total         2884009         100%         2884009         NIL         NIL           Total         2884009         100%         2884009         NIL           Total         100%         2884009         100%         NIL	Effective.								
No. of Shares   No. of Votes - Favour on votes   No. of No. of Shares   No. of No. of No. of No. of No. of No. of Notes - Votes - Favour on votes   No. of Notes - Votes - Favour on votes	Resolution re	quired: (Ordinary/Special)		Ordinary					
gory         Mode of Voting shares         No. of shares         Polled shares         No. of shares         Polled shares         No. of sh	Whether pron the agenda/re	noter/ promoter group are in∷ solution?	terested in	No					
oter         E-Voting         536         536         100%         521         15         97.20%           oter         Poll         536         536         100%         521         15         97.20%           c-         E-Voting         Poll         100%         521         15         97.20%           c-Non         E-Voting         2884009         100%         2884009         100%         100%           utions         Poll         2884009         2884009         100%         2884009         III         100%           Total         2884545         2884545         100%         2884530         15         100%	Category	Mode of Voting	No. of shares held	No. of votes polled (2)	of illed on tstandir ares =[(2)/(1)	No. Votes in favo		~	% of Votes against on votes polled (7)=[(5)/(2)]*100
C-Non tions         E-Voting poli         536         536         100%         521         15         97.20%           c-Non tions         E-Voting poli         E-Voting poli         100%         2884009         100%         2884009         100%         2884009         100%         2884009         III         100%           Total         Total         2884009         2884009         100%         2884009         III         100%           Total         2884545         2884545         100%         2884530         15         100%	Promoter								
oter         Poll Total         536         536         100%         521         15         97.20%           c-         E-Voting Lions         Poll Total         Poll 2884009         2884009         100%         2884009         100%         100%           c-Non Lions Lions         Poll Total         2884009         2884009         100%         2884009         100%         2884009         100%           Total         2884545         2884545         100%         2884530         15         100%	and	E-Voting	536	536	100%	521		97.20%	2.88%
c- utions         E-Voting Poll         F21         15         97.20%           c-Non utions         Poll Poll         Actal         Actal </td <td>Promoter</td> <td>Poll</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	Promoter	Poll							
c-Non tions         E-Voting Poll Total         2884009         2884009         100%         2884009         100%         2884009         III         100%           Total         Z884505         Z884009         Z884530         Z88	Group	Total	536	536	100%	521			2.88%
c-Non utions         E-Voting Doll         2884009         2884009         100%         2884009         100%         100%           Total         28845455         28845455         100%         2884530         15         100%	Public-	E-Voting							
c-Non lations         E-Voting         2884009         2884009         100%         2884009         III         100%           Total         2884530         100%         2884530         15         100%         100%	Institutions	Poll		W					
c-Non tions         E-Voting         2884009         2884009         2884009         100%         2884009         III         100%           Total         28845400         28845400         100%         2884530         II         100%           28845400         2884545         2884545         2884530         II         100%		Total							
utions         Poll         2884009         2884009         100%         2884009         III         100%           Total         2884509         2884009         100%         2884009         III         100%           2884545         2884545         2884530         15         100%	Public-Non	E-Voting					-		
Total         2884009         2884009         100%         2884009         III         100%           2884545         2884545         100%         2884530         15         100%	Institutions	Poll	2884009	2884009	100%	2884009		100%	NIL
2884545 2884545 100% 2884530 15 100%		Total	2884009	2884009	100%	2884009		100%	NIL
	Total		2884545	2884545	100%	2884530			NIL



ITEM NO. 7: Change in Designation of Mr. Nishant Mittal as Managing Director.

Resolution re	Resolution required: (Ordinary/Special)		Ordinary					
Whether promoter/ prorthe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	iterested 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	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter								
and	E-Voting	536	536	100%	521	15	97.20%	2.88%
Promoter	Poll							
Group	Total	536	536	100%	521	15	97.20%	2.88%
Public-	E-Voting							
Institutions	Poll							
	Total							
Public-Non	E-Voting			,				
Institutions	Poll	2884009	2884009	100%	2884009	NIL	100%	NIL
	Total	2884009	2884009	100%	2884009	NIL	100%	NIL
Total		2884545	2884545	100%	2884530	15	100%	NIL

We hope you will find the same in order and kindly keep the same in your records.

Yours Faithfully

For Sybly Industrial indicates Start Days

Company Secretary Counties Officer M.No-A44223

Duly authorized by Mr. Nishant Mittal, the Chairman of the 30th Annual General Meeting of shareholders of Sybly Industries Limited.

R. S. Bhatia M.A., F.C.S. Company Secretary in Practice CP No.: 2514 J-17 (Basement), Lajpat Nagar III, New Delhi-110024. Ph. 011-41078605 M: 09811113545 PAN. AAFPB5130M GST No.- 07AAFPB5130M1ZX Email: bhatia r s@hotmail.com

Appendix B

#### FORM No. MGT-13 Report of Scrutinizer(s)

(Pursuant to the Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson
Sybly Industries Limited,
Pawan Puri, MuradNagar,
Ghaziabad,Uttar Pradesh-201206

#### Dear Sir,

I, R. S. Bhatia, Practicing Company Secretary (CP-2514) appointed as scrutinizer(s) for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the Notice dated August 13, 2018 calling 30<sup>th</sup> Annual General Meeting of the Shareholders of Sybly Industries Limited held on Thursday, the 27<sup>th</sup> day of September, 2018, at 11.30 A.M and concluded at 11:55 A.M. at Pawan Puri, Muradnagar, Ghaziabad, Uttar Pradesh-201206 submit my report as under:

#### I, Submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, One (1)- ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers (MGT-12) were diligently scrutinized. The poll papers were reconciled with the records maintained with the Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company. As per information given to me by the Company three person was present through Proxy.
- 3. No Poll paper was found incomplete/defective.
- 4. The result of the poll and e-voting is as under:



#### As Ordinary Businesses:

#### (A) As an Ordinary Resolution Item No. 1

Adoption of the Audited Standalone Balance Sheet as at 31<sup>st</sup> March, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2018 and the reports of the Board of Directors and Auditors thereon

(A) - Assess	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically		% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	2884009	12 .	536	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL

### (B) As an Ordinary Resolution- Item No. 2

Appointment of Mrs. Mamta Garg (DIN: 01405394) as a director, who retires by rotation and being eligible, offers herself for re-appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically		% of total no. of valid votes east
(i) Voted in favor of the resolution	29	2884009	11	521	100%



(ii) Voted against the resolution	NIL	NIL	1	15	NIGLIGIBLE
North Mark	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL .	NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL

## As Special Businesses:

# (C) As an Ordinary Resolution - Item No.3

Ratification of Cost Auditors remunerations.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	DE TOURS OF THE PARTY OF THE PA	% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	2884009	11	521	100%
(ii) Voted against the resolution	NIL	NIL	1	15	NIGLIGIBLE
Appetelment	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL



### (A) As an Ordinary Resolution - Item No.4

Appointment of Mr. Nishant Mittal as Managing Director of the Company for a further period of 3 Years W.e.f. 28.08.2018.

(D) Levelson	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	2884009	11	521	100%
(ii) Voted against the resolution	NIL	NIL	1 Members of	15	NIGLIGIBLE
	Total No. of member(in person or by proxy) whose	Total No. of votes cast by them	NIL	NIL	NIL
	votes were declared invalid				
(iii) Invalid votes *	NIL	NIL	NIL	NIL	. NIL

## (B) As an ordinary Resolution - Item No.5

Appointment of Mrs. Suman Mittal As Director of the Company

OIN!

bon Vie	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the	29	2884009	11	521	100%



resolution	and the state of				
(ii) Voted against the resolution	NIL	NIL	1	15	NIGLIGIBLE
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL

# (C) As an ordinary Resolution - Item No.6

Appointment of Mrs. Suman as a Whole Time Director and CFO of the Company for her overall yearly remuneration Limit Effective.

Oly Language	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	2884009	11	521	100%
(ii) Voted against the resolution	NIL	NIL	1	15	NIGLIGIBLE
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL



#### (D) As an Ordinary Resolution - Item No.7

Change in Designation of Mr. Nishant Mittal as Managing Director

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	2884009	11	521	100%
(ii) Voted against the resolution	NIL	NIL	Milani Land	15	NIGLIGIBLE
Ida I ha Cleateperson Systematics are also Tennes II at Latin Tennes at Usan	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes *	NIL	NIL	NIL	NIL	NIL

5. The poll papers are handed over to the Chairperson for safe keeping.

6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you, Yours faithfully,

R. S. Bhatia

Practicing Company Secretary

CP-2514

Place: New Delhi

Date: 28.09.018

Anit Curror
E-13, Madan Pura Oil Mill
Gates Mo dinagor (201204)
G2B-(U.P)

Company Secretary

Membership No. ACS 44223

Duly Authorized by Chairman

of the 30th AGM.

SHRULL PASHINE

K-10, SOUTH EXTENSION

PART-I NEW DELHI-49